



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, September 25, 2018

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

MIKE LAND
City Manager

- Present** 6 - Karen Hunt;Cliff Long;Gary Roden;Nancy Yingling;Biju Mathew and Mark Hill
- Absent** 2 - Brianna Hinojosa-Smith and Wes Mays

Also present were Deputy City Manager Noel Bernal, City Secretary Christel Pettinos and City Attorney Shelby Pearcy.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, September 25, 2018, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:40 p.m.

2. Executive Session (Closed to the Public) 1st Floor Conference Room

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- A.** Discussion regarding real property located south of East Belt Line and east of South Belt Line.
- Discussed under Executive Session**

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development prospects south of Canyon and west of Denton Tap.
Discussed under Executive Session

Section 551.074, Texas Government Code - Personnel Matters.

- C.** Discussion regarding the Presiding and Alternate Municipal Judges.
Discussed under Executive Session

3. Work Session (Open to the Public) 1st Floor Conference Room

Mayor Hunt adjourned the Executive Session at 6:05 p.m. and convened into the Work Session.

- A. Report by Living Well in Coppell.
- B. Discussion regarding the FY 18-19 Work Plan.
- C. Presentation regarding promoting/marketing the use of trails from home to parks and schools & establishing safe routes to school.
- D. Discussion regarding the Board of Directors of the DCTA.
- E. Discussion of agenda items.

Presented in Work Session

Regular Session

Mayor Hunt adjourned the Work Session at 7:16 p.m. and reconvened into the Regular Session at 7:30 p.m.

4. Invocation 7:30 p.m.

Rev. Dr. Tom Palmer with First United Methodist Church gave the Invocation.

5. Pledge of Allegiance

Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

- 6.** Consider approval of a proclamation naming “National Night Out” on Tuesday, October 2, 2018; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Police Chief Mac Tristan, Captain Anthony Maurer, Officer Paul Gonzales, McGruff the Crime Dog and the National Night Out Knight. A motion was made by Councilmember Gary Roden, seconded by Mayor Pro Tem Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

7. Annual Report by SPAN Transit Services.

Laura Joy, SPAN Mobility Manager, and Michelle McMahon, Executive Director, made a presentation to the City Council.

8. **Citizens' Appearance**

Mayor Hunt asked for those who signed up to speak:

1) Pam Carpenter, 314 Stonemeade, discussed an overview of the Historical Society and presented books to the City Council.

9. **Consent Agenda**

- A. Consider approval of the minutes: September 11, 2018.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- B. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2018, through September 30, 2019; in an amount not to exceed, \$60,000.00 as budgeted; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- C. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2018, through September 30, 2019; in the amount of \$3,131.00 as budgeted; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- D. Consider approval of a contract for the renewal of the Trinity River Authority Agreement, effective October 1, 2018, through September 30, 2019, in the amount of \$9,500.00 as budgeted; and authorizing the Mayor to sign any necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- E.** Consider approval of an Interlocal Agreement with the North Central Texas Council Government; for implementation of the Regional Traffic Signal Retiming Program; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.
- A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.**
- F.** Consider approval of a renewal proposal for organ transplant coverage from Tokio Marine HCC-Stop Loss Group in the annual amount of \$57,138; as budgeted; and authorizing the City Manager to sign all necessary documents.
- A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.**
- G.** Consider approval of a Consulting Contract with Holmes Murphy and Associates for employee benefits consulting, wellness services and other related benefit programs in the amount of \$105,000 as budgeted; and authorizing the City Manager to sign all necessary documents.
- A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.**
- H.** Consider approval of a renewal proposal for Life, Accidental Death and Dismemberment (AD&D) and Long-Term Disability (LTD) coverage with Prudential in the annual amount of \$276,355, as budgeted; and authorizing the City Manager to sign all necessary documents.
- A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.**
- I.** Consider approval of a renewal proposal with UMR, Inc. for third-party administrative services; completed by amending the existing Administrative Services Agreement in the annual amount of \$207,188, as budgeted; and authorizing the City Manager to sign all necessary documents.
- A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.**
- J.** Consider approval of a renewal contract with Tru Services, a Liberty Mutual Company for medical group excess loss insurance in the annual

amount of \$331,861.92, as budgeted; and authorizing the City Manager to sign all necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- K.** Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000; as budgeted; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- L.** Consider appointment of Terry Landwehr as Presiding Municipal Judge, and Kim Nesbitt and Candace Carlsen as Alternate Municipal Judges of the Coppell Municipal Court #1, effective October 1, 2018, for terms of two (2) years; in accordance with Section 4.06(b) of the Home Rule Charter; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

- M.** Consider approval to purchase data center hardware from Dell Marketing from the DIR contract # DIR TSO-3763 in the amount of \$216,386.62; as budgeted; and authorizing the City Manager to execute all necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that Consent Agenda Items A-M be approved with the minutes reflecting the tax rate verbiage for Agenda Item 14. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** Consider approval of adopting the FY 2018-2019 Council Goals and Staff Work Plan.

Presentation: Deputy City Manager Noel Bernal made a presentation to the City Council.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 11.** Consider approval of designating a representative to serve on the

Denton County Transportation Authority (DCTA) Board of Directors; and authorizing the Mayor to sign.

A motion to leave the nomination form blank was made by Councilmember Mark Hill, seconded by Councilmember Gary Roden. The motion passed by an unanimous vote.

12. City Manager Reports - Project Updates and Future Agendas

Deputy City Manager Noel Bernal announced the Blackberry Farms zoning case will be postponed until the November meeting. Also, utility work on the Freeport Construction Project is continuing. There will be a Story Board Walk in the Plaza on September 27 at 6:30 p.m. Finally, the City received a \$2.8 Million grant from FEMA to help absorb the cost for 16 new firefighters at Fire Station #4.

13. Mayor and Council Reports

- A. Report by Mayor Hunt regarding upcoming events.
- B. Report by Councilmember Roden regarding the Trinity Common Vision Steering Committee Meeting.

A. Mayor Hunt reported on the following events:

Vision 2040: If you haven't had a chance to participate yet, there's still plenty of time. You are encouraged to take the community survey to help us understand your perspective about key trends shaping the future of Coppell. Responses to this survey will be combined with the input of your fellow community members to form the basis of this data-driven and future-orientated initiative.

Additionally, Coppell residents are invited to attend and participate in one of the upcoming community engagement sessions.

Sunday, September 30 2pm – 3:30pm or 4pm – 5:30pm
CORE, 234 Parkway Blvd (Child Watch facilities are provided)

Monday, October 1 4:30pm – 6pm or 6:30pm – 8pm
Coppell Library, 177 N Hartz Rd
(Small group language interpretation at tables for Hindi and Mandarin discussions)

Wednesday, October 3 12:30pm – 2pm or 5:30pm – 7pm
North Lake College North Campus, 101 S Royal Ln

Thursday, October 4 4pm – 6:30pm
IBM Global Solutions Center, 1177 S Belt Line Rd

Thursday, October 4 6pm – 7:30pm
Council Chambers, 255 Parkway Blvd.

Thursday, October 4 8pm – 9:30pm
Virtual Skype session - Registration will be required for this session and participation will be limited.

Mayor Hunt also announced Food Truck Frenzy on October 6 from 5pm-9pm at Andy Brown Park East, 260 E. Parkway Blvd. Come out to the park to enjoy food truck fare from local favorites! Bring a blanket or chairs for a picnic on the lawn. More info on the trucks that will be in attendance at this event as the event date nears.

Finally, Fall Frolic will be held on October 6 from 11am-1:30pm. Join the Friends of the Coppell Nature Park and Keep Coppell Beautiful for our annual Fall Frolic at the Biodiversity Education Center! This day of outdoor autumn fun will include a wide variety of activities on our trails. Pack a picnic and bring the whole family down to play while exploring the many ways that native plants and animals can support a healthy ecosystem.

Last but not least, Mayor Hunt reminded everyone that the Wellness Expo has been moved to September 29 at the Farmers Market.

B. Councilmember Roden reported on the Trinity Common Vision Steering Committee Meeting. This organization was founded 20 years ago for the purpose of representing the communities along the Trinity River and protecting the waterways. The Trinity Nature Conservancy is seeking to create a National Water Trail along our designated portion of the Trinity River.

Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

- A. North Texas Commission - Councilmember Yingling
- B. Historical Society - Mayor Pro Tem Long

A. Councilmember Yingling reported the North Texas Commission is getting out the vote through their Remember November Campaign. There will also be a Legislative Summit on October 14 at the DFW Airport Marriott. Light breakfast and lunch will be served. Finally, applications are being accepted for the next session of LNTU.

B. Mayor Pro Tem Long announced the Historical Society met the second Saturday in September. Past President, Patricia Carpenter, reviewed the previous year's activities. The incoming President will be Wheelice "Pete" Wilson.

Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

Mayor Hunt, and 90 Mayors from 27 states, were invited to Washington D.C to meet with several high-level officials. They were brought in to discuss items that mattered most to local and county communities.

Necessary Action from Executive Session

Nothing to report.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:20 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary