# **City of Coppell, Texas**



# **Meeting Agenda**

# **City Council**

Tuesday, April 9, 2024	5:30 PM	Council Chambers		
WES MAYS	JOHN JUN			
Mayor	Mayor Pro Tem			
JIM WALKER	<b>KEVIN NEVELS</b>			
Place 1	Place 4			
BRIANNA HINOJOSA-SMITH	<b>BIJU MATHEW</b>			
Place 2	Place 6			
DON CARROLL	MARK HILL			
Place 3	Place 7			

MIKE LAND City Manager

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 5:30 p.m. for Executive Session, Work Session will follow immediately thereafter, and Regular Session will begin at 7:30 p.m., to be held at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.

The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of the meeting is to consider the following items:

1. Call to Order

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

Section 551.071, Texas Government Code - Consultation with City Attorney.

A. Seek legal advice from the City Attorney regarding PD-316-MF-2.

# Section 551.074, Texas Government Code - Personnel Matters.

- **B.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
- 3. Work Session (Open to the Public) 1st Floor Conference Room Citizen comments will not be heard during the Work Session, but will be heard during the Regular Session under Citizens' Appearance.
  - A. Discussion regarding agenda items.
  - B. Discussion regarding mid-year Work Plan update. <u>Attachments: Memo.pdf</u>

FY24 Work Plan.pdf

### **Regular Session**

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance
- Proclamations

Presentation of a Proclamation designating the week of April 7-13, 2024, as "National Library Week". <u>Attachments:</u> Proclamation.pdf
Presentation of a Proclamation designating the month of April 2024, as "Volunteer Month". <u>Attachments:</u> <u>Proclamation - VW</u>
Citizen presentation regarding expanding pickleball facilities. <u>Attachments:</u> Citizen's Request.pdf <u>Presentation.pdf</u>

# 9. Citizens' Appearance

### 10. Consent Agenda

A. Consider approval of the Minutes: March 26, 2024.

Attachments: CM 2024-03-26

City Council	Meeting Agenda	April 9, 2024
В.	Consider approval of a Resolution amending the Master Fee Sch amending Chapter 15, Coppell City Code (Buildings), by adding S 12, to provide an exemption for payment of building fees for publi educational institutions; and providing an effective date; and auth Mayor to sign.	Section ic funded
	<u>Attachments:</u> <u>Memo.pdf</u> <u>Resolution.pdf</u>	
С.	Consider approval of an Interlocal Agreement between the City o and the Denton County Fire Marshal's Office for the purpose of p arson detection, investigative, and prosecutorial services; and au the Mayor to sign.	roviding
	<u>Attachments:</u> <u>Memo.pdf</u> <u>Agreement.pdf</u>	
D.	Consider approval of a purchase of office furniture for the Cozby and Community Commons from Office Depot Professional (ODP Business Solutions Workspace Interiors through OMNIA, Contract 4. Contract #R191812, in the amount of \$94,548.49, as budgeted authorizing the City Manager to sign any necessary documents. <u>Attachments: Memo.pdf</u>	) ct Region
	Quote.pdf	
E.	Consider approval of a professional services agreement with Sar Design Studio in the amount of \$67,600.00, as provided for in the Recreation Development Corporation (CRDC) fund; and authoriz City Manager to sign any necessary documents <u>Attachments: Memo.pdf</u> <u>Agreement.pdf</u>	e Coppell
F.	Consider award of City of Coppell Request for Proposals (RFP) # approval of a consulting agreement with HUB International for en benefits consulting in the amount of \$99,500.00; and authorizing Manager to sign any necessary documents. <u>Attachments: Memo.pdf</u> <u>Agreement.pdf</u>	nployee
G.	Consider approval of an Ordinance for PD-108R5R2-H, a zoning request from PD-108R5R-H, to allow for an 8,664-sf building add associated parking to the Coppell Service Center, located at 816 Coppell Road; and authorizing the Mayor to sign. <u>Attachments: Memo.pdf</u> <u>Ordinance.pdf</u> <u>Exhibits A-D.pdf</u>	ition and

#### End of Consent Agenda

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### PUBLIC HEARING:

Consider approval of a zoning change request from SF-12 (Single-Family 12) to PD-315-SF-12 (Planned Development- 315- Single-Family-12), to allow for an 11,994-sf fire station and associated parking for Fire Station 5, located at 157 S. Moore Road.

Attachments: Memo.pdf

<u>Staff Report.pdf</u> <u>Site Plan.pdf</u> <u>Landscape Plan.pdf</u> <u>Building Elevations & Signage.pdf</u> Drive Time Map.pdf

12.

# PUBLIC HEARING:

Consider approval of PD-316-MF-2, Roers Coppell, Lot 2, Block 1 GTE Shared Services Center Addition, a zoning change request from HC to PD-316-MF-2 (Planned Development 316-Multifamily-2) and land use map amendment from Freeway Special District to Residential Urban Neighborhood to allow a 217-unit, four (4) story, age restricted 55+ senior living facility on approximately 9.9 acres located on the west side of North Coppell Road and north of Canyon Drive, at the request of Roers Companies, being represented by Blaze Bownds, Kimley-Horn.

#### Attachments: Memo.pdf

- 1. PZ Staff Report.pdf
- 2. Site Plan.pdf
- 3. Tree Survey and Mitigation Plan.pdf
- 4. Landscape Plan.pdf
- 5. Architectural Plans (Project Data, Architectural Site Plan, Floor Plans) Copy
- 6. Architectural Plans (Elevations, Renderings, Material Board).pdf
- 7. Architectural Plans (Carport, Dumpster, and Monument Sign Details).pdf
- 8. Comment Response Letter (Project DescriptionAmenitiesRoers History).pdf
- 9. Future Land Use Master Plan Amendment Request.pdf
- 10. TIA Determination Memo.pdf
- 11. Roers Presentation 3-28-24.pdf
- 12. Turning Exhibit.pdf
- 13. Comment Response Age 55+.pdf
- 14. Comment Response Parking Ratio.pdf

PUBLIC HEARING:

Consider approval of an amendment to Chapter 12, Article 30 (S or SUP, Special Use Permits) Charity House or Transitional Housing Code, to consider text change amendments to the Code of Ordinances, Chapter 12

13.

- "Zoning", Article 30 "S or SUP, Special Use Permits" of the code of ordinances by amending section 12-30-5 "SF-ED" Single Family Estate District of said Chapter and Article by amending uses to include a "Charity House or Transitional Housing"; amending Section 12-30-6 Single Family-18 (SF-18), SingleFamily-12 (SF-12), Single Family-9 (SF-9) and Single-Family-7 (SF-7) to include a "Charity House or Transitional Housing"; amending Section 12-30-13A, "H" Historic, of said Chapter and Article to add "Charity House or Transitional Housing" as a use when part of a Single-Family Residential Development or Mixed-Use Development, except when a part of Live-Work Units; and to amend Article 42 "Special Definitions" to add a definition of "Charity House or Transitional Housing"; and authorizing the Mayor to sign.

Attachments: Memo.pdf

PZ Staff Report.pdf Ordinance Changes (redlined).pdf Ordinance.pdf

 14.
 PUBLIC HEARING:

 Consider approval of an Ordinance of the City of Coppell, Texas,

 readopting, ratifying, republishing and extending Chapter 9 of the Code of

 Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and

 authorizing the Mayor to sign.

 <u>Attachments:</u> Memo.pdf

Ordinance.pdf

Camp Standards of Care.pdf

- 15. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 16. Mayor and Council Reports on Recent and Upcoming Events.
- 17. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 18. Necessary Action from Executive Session
- 19. Adjournment

Wes Mays, Mayor

#### CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 5th day of April, 2024, at \_\_\_\_\_.

Phoebe Stell, Deputy City Secretary

#### PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).