



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda City Council

Tuesday, March 24, 2015

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARVIN FRANKLIN
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BOB MAHALIK
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

MARK HILL
Place 7

CLAY PHILLIPS
City Manager

Notice is hereby given that the City Council of the City of Coppel, 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 Parkway Boulevard, Coppel, 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.

The City of Coppel 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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding property located south of Bethel Road and east of S. Coppel Road.

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

- A. Report on Old Town Coppell.
- B. Update regarding programming at the Biodiversity Education Center.
- C. Presentation regarding potential sponsorships of City Special Events.
- D. Discussion and presentation regarding Police Department Cameras and License Plate Readers.
- E. Discussion regarding City Council retreat.
- F. Discussion regarding Council Agenda Items.

4. Regular Session

5. Invocation 7:30 p.m.

6. Pledge of Allegiance

7. Citizens' Appearance

8. Consent Agenda

- A. Consider approval of the Minutes: February 24, 2015.
- B. Consider approval of the Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Main Street Coppell, and authorize the Mayor to execute a Correction Special Warranty Deed and other necessary documents.
- C. Consider approval of a Resolution cancelling the Election on May 9, 2015, and declaring the Election of Unopposed Candidates for Mayor, Place2, Place 4, and Place 6 of the City Council of the City of Coppell.
- D. Consider approval to purchase Fire Department Emergency Management vehicle 2015 Chevrolet Tahoe through Buy Board Contract #430-13 as budgeted in the FY 2014-2015 General Fund in the amount not to exceed \$60,000.00; and authorizing the City Manager to sign and execute any necessary documents.
- E. Consider approval to purchase Fire Department Battalion Incident Command vehicle through the Tarrant County Contract, State Bid Assistance 071-A1, as budgeted in the FY 2014-2015 General Fund for the amount of \$109,779.00; and authorizing the City Manager to sign and execute any necessary documents.
- F. Consider approval of an Ordinance for Case No. PD-273R-C, Texaco, a zoning change from C (Commercial) to PD-273R-C (Planned Development-273 Revised-Commercial), for a convenience store, drive-thru restaurant and gas pumps on 0.97 acres of property located at 890 S. Denton Tap Road and authorizing the Mayor to sign.

End of Consent Agenda

9. Consider approval of an Ordinance authorizing the issuance and sale of City of Coppell, Texas General Obligation Refunding Bonds, Series 2015; levying an annual ad valorem tax and providing for the payment of said bonds; approving an official statement; providing an effective date; enacting other provisions relating to the subject, and authorizing the Mayor to sign.
10. PUBLIC HEARING:
Consider approval of Case No. PD-272R-LI, Prologis Park @ Callejo, a zoning change request from PD-272-LI (Planned Development-272-Light Industrial) to PD-272R-LI (Planned Development-272 Revised-Light Industrial), to amend the Concept Plan by reducing the parking requirement for warehouse use from one space per 1,000 square feet to one space per 2,500 square feet and to increase the number of proposed office/warehouse buildings from five (5) to six (6) and adjustments to building sizes and heights on approximately 110.2 acres of property located north of Sandy Lake Road, south of SH 121.
11. Consider approval of the Prologis Park @ Callejo, Revised Preliminary Plat, to revise the preliminary plat to increase the number of lots from eight (8) lots to nine (9) on 116.64 acres of land located north of Sandy Lake Road and south of SH 121 and providing for the extension of Freeport Parkway.
12. Consider approval of the Prologis Park @ Callejo, Final Plat, to establish nine (9) lots, dedicate fire lane and easements for Lot 4, and to provide for the extension of Freeport Parkway on 116.64 acres of land located north of Sandy Lake Road, and south of SH 121.
13. PUBLIC HEARING:
Consider approval of Case No. PD-108R12-H, Coppell Life Safety Park, a zoning change request from PD-108R8-H (Planned Development-108 Revision 8-Historic) to PD-108R12-H (Planned Development-108 Revision 12-Historic), to allow the development of educational buildings and a Life Safety Park on 2.03 acres of property located at 820 S. Coppell Road.
14. PUBLIC HEARING:
Consider approval of the Coppell Service Center (Life Safety Park), Lot 2R, Block 1, Replat, being a replat of Lot 2, Block 1, of the Coppell Service Center Addition to establish fire lanes and easements to allow the development of educational buildings and a Life Safety Park on 2.03 acres of located at 820 S. Coppell Road.
15. PUBLIC HEARING:
Consider approval of Case No. PD-278-R, Coppell Heights Addition, a

zoning change request from R (Retail) to PD-278-R (Planned Development-278-Retail), to allow the subdivision of the existing property into two lots (one building per lot) and provide for shared parking, dumpsters, access and private utilities on 2.6 acres of property located south and east of the intersection of S. Belt Line Road and E. Belt Line Road.

16. PUBLIC HEARING:
Consider approval of the Coppell Heights Addition, Lots 9C1 & 9C2, Block A, Replat, to allow the subdivision of the existing property into two lots (one building per lot) and provide for shared parking, dumpsters, private utilities and access on 2.6 acres of property located south and east of the intersection of S. Belt Line Road and E. Belt Line Road.
17. 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.
18. Consider approval to award a bid and enter into a contract with Tiseo Paving Company, in an amount of \$4,826,657.36, for the construction of North Freeport Parkway from West Sandy Lake Rd to SH 121, providing a \$350,000 early completion incentive clause, for a total award of \$5,176,657.36; as budgeted; and authorizing the City Manager to sign any necessary documents.
19. Consider approval to purchase Vigilant Solutions Stationary LPR Package in the amount of \$129,987.54 for the acquisition of two stationary license plate reader platforms with accompanying hardware, software, and training; and authorizing the City Manager to sign and execute any necessary documents.
20. **City Manager Reports - Project Updates and Future Agendas**
21. **Mayor and Council Reports**
22. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
23. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
24. **Necessary Action from Executive Session**

Adjournment

Karen Selbo Hunt, 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 _____th day of _____, 20__, at _____.

Jean Dwinnell, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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 makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).