

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda City Council

Tuesday, May 12, 2015 5:30 PM Council Chambers

KAREN HUNT MARVIN FRANKLIN

Mayor Pro Tem

CLIFF LONG GARY RODEN

Place 1 Place 4

BOB MAHALIK NANCY YINGLING

Place 2 Place 5

WES MAYS MARK HILL Place 3 Place 7

CLAY PHILLIPS
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 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.

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. Work Session (Open to the Public) 1st Floor Conference Room
 - A. Discussion regarding Mayor Pro Tem Appointment.
 - B. Discussion regarding potential modifications to the Tree Preservation Ordinance.
 - C. Discussion regarding Subdivision Ordinance revision.
 - D. Discussion regarding Atmos easement maintenance.
 - E. Update regarding City Council Retreat.
 - F. Discussion of Agenda Items.

Attachments: Subdivision ORD Memo.pdf

Tree Preservation Ordinance Memo.pdf

RECEPTION FOR OUTGOING COUNCILMEMBER, PLACE 2, BOB MAHALIK - 6:30 P.M.

Regular Session

- 3. Invocation 7:30 p.m.
- 4. Pledge of Allegiance
- **5.** Swearing in of Mayor and Councilmembers Place 2, 4 and 6.
- **6.** Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
- 7. Proclamations
- A. Consider approval of a proclamation naming the week of May 17-23, 2015 as "Emergency Medical Services Week" and authorizing the Mayor to sign.

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

B. Consider approval of a proclamation naming Friday, May 15, 2015, "National Police Officers' Memorial Day" and authorizing the Mayor to sign.

Attachments: Proclamation - NPO Memorial Day.pdf

- 8. Citizens' Appearance
- 9. Consent Agenda
 - A. Consider approval of the minutes: April 28, 2015.

Attachments: Minutes.pdf

B. Consider approval of an Ordinance for Case No. S-1093R3-C, Taco Bell, a zoning change from S-1093R2-C (Special Use Permit-1093 Revision 2-Commercial) to S-1093R3-C (Special Use Permit-1093 Revision 3-Commercial), to allow revised building elevations and attached signage for the existing restaurant with a drive-thru facility located at 115 N. Denton Tap Road and authorizing the Mayor to sign.

Attachments: Cover Memo.pdf

Ordinance.pdf

Exhibit A - Legal Description.pdf

Exhibit B - Site Plan.pdf

Exhibit C - Building Elevations.pdf

Exhibit D - Colored Rendering with Materials.pdf

Exhibit E -Sign Package (7 pages) .PDF

C. Consider approval of awarding a professional services design contract with Corgan Architecture and Interior Design in the amount of \$68,350.00 for the expansion and renovation of the Animal Shelter facility; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: Animal Shelter Design Memo.pdf

Animal Shelter Proposal.pdf

End of Consent Agenda

10. Consider approval of Andrew Brown Community Parks, Site Plan, site plan approval for park improvements, including pavilions, restrooms and concession buildings on property located at 234 E. Parkway Blvd. and

363 N. Denton Tap Road.

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

Staff Report.pdf

Existing Conditions Aerial.pdf

Site Renderings.pdf

Site Plan -AB West.pdf

Landscape Plan - AB West.pdf

Site Plan - AB East.pdf

Landscape Plan - AB East.pdf

Paving Details - AB East.pdf

Elevations - AB West.pdf

Elevations - AB East.pdf

11. PUBLIC HEARING:

Consider approval of Case No. PD-250R20-H, Old Town Addition (Main St), PH III, a zoning change request from PD-250R8-H (Planned Development-250 Revision 8-Historic) to PD-250R20-H (Planned Development-250 Revision 20-Historic), to amend the Concept Plan and attach a Detail Site Plan to allow the development of 11 single-family lots fronting Hammond Street, one common area lot (access and utility easement) and to revise the development conditions on three retail lots fronting W. Main Street on approximately 2.1 acres of property located at the northeast corner of Hammond Street and Travis Street.

Attachments: Cover Memo.pdf

Letter of Appeal.pdf

Memo to Planning & Zoning Commission.pdf

Staff Report.pdf

Sketch Plan (created by staff).pdf

Site Plan.pdf

Amended Overall Conceptual Plan.pdf

Landscape Plan (2 sheets).pdf

Elevations from Phase I.pdf

Three Lot Layouts.pdf

Two Aerials.pdf

12. PUBLIC HEARING:

Consider approval of Case No. S-1260-C, Urban Air, a zoning change request from C (Commercial) to S-1260-C (Special Use Permit-1260-Commercial), to allow a 28,342-square-foot indoor commercial amusement center use at 110 W. Sandy Lake Road, Suite 160.

Attachments: Cover Memo.pdf

Staff Report.pdf
Site Plan.pdf
Floor Plan.pdf
Signage.pdf

13. PUBLIC HEARING:

Consider approval of Case No. PD-258R-SF, Villas of Southwestern, a zoning change request from PD-258-SF (Planned Development-258-Single Family) to PD-258R-SF (Planned Development-258 Revised-Single Family), to amend the development regulations to allow two stucco homes, approval of a Detail Plan for Lot 2 (822 Mango Court) and approval of a Conceptual Plan for an additional stucco home within this subdivision.

Attachments: Cover Memo.pdf

Staff Report.pdf
Site Plan.pdf

Elevations, Roof plan .pdf

14. PUBLIC HEARING:

Consider approval of Case No. PD-280-R, Verizon, a zoning change request from R (Retail) to PD-280-R (Planned Development-280-Retail), to allow an 80-foot telecommunication tower, antenna and facilities to be located at 1005 E. Sandy Lake Road.

Attachments: Cover Memo.pdf

Staff Report.pdf

Tower Elevation (A-1).pdf

Site Plan (C-1).pdf

Enlarged Site Plan (C-2).pdf Brick Wall Detail (SE-4).pdf

Wall Detail (C-8).pdf

15. PUBLIC HEARING:

Consider approval of Case No. PD-263R2-SF-9, The Preserve at Oak Grove, a zoning change request from PD-263R-SF-9 (Planned Development-263 Revised-Single Family-9) to PD-263R2-SF-9 (Planned Development-263 Revision 2-Single Family-9), to attach a revised tree preservation/mitigation plan on 3.56 acres of property zoned for nine (9) single-family lots to be located at the extension of Oak Grove Lane.

Attachments: Cover Memo.pdf

Staff Report.pdf

Engineer's Letter of 1-22-15.pdf
Tree Easement(RECORDED).pdf

Detail Site Plan - Revised for Council .pdf

Tree Removal Plan.pdf
Tree Inventory List.pdf

Combined Tree Preservation and Site Plan and Tree Survey Exhibits.pdf

HOA Covenants & Bylaws.pdf

16. Consider award of Bid No. Q-0415-02 to Apex Concrete Construction, Inc., in the amount of \$179,308.00, for the installation of the South Coppell Road Connector Trail project; and authorizing the City Manager to sign the necessary documents.

Attachments: Memo.pdf

Bid Tab.pdf

Trail Map.pdf

Aerial Map.pdf

Alternate Gazebo.pdf

- 17. City Manager Reports Project Updates and Future Agendas
- 18. Mayor and Council Reports
- 19. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

20.	Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
21.	Necessary Action from Executive Session
Adjou	nment
Karen	Selbo Hunt, Mayor
CERTI	FICATE
	y that the above Notice of Meeting was posted on the bulletin board at the City Hall of y of Coppell, Texas on this 8th day of May, 2015, at

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

Christel Pettinos, City Secretary

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).