

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, February 9, 2016 5:30 PM Council Chambers

KAREN HUNT GARY RODEN
Mayor Mayor Pro Tem

CLIFF LONG NANCY YINGLING

Place 1 Place 5

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

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

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

Discussion regarding contract and settlement agreements between CB Parkway and the City of Coppell regarding Dallas Zoning case Z145-366 (SM) and property generally located south of Belt Line Road and west of Northlake Road.

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

- A. Discussion regarding amendments to hotel regulation ordinances.
- B. Discussion regarding public facility usage.
- C. Discussion regarding Citizen Summit.
- D. Discussion of Agenda Items.

Regular Session

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance
- Presentation by Coppell High School students on Alzheimer's Awareness.
- 7. Citizens' Appearance
- 8. Consent Agenda
- **A.** Consider approval of the minutes: January 26, 2016.
- B. Consider approval of an Ordinance for Case No. PD-186R8-LI, Duke Freeport Addition, Lot 1R, Block A, a zoning change from PD-186R2-LI (Planned Development-186 Revision 2-Light Industrial) to PD-186R8-LI (Planned Development-186 Revision 8-Light Industrial), to attach a Detail Site Plan for a 108,148-square-foot office/warehouse building on 7.36 acres of property located at the northeast corner of Bethel Road and Freeport Parkway, and to amend the Land Use Map of the Coppell 2030 Comprehensive Master Plan from 'Old Coppell Historic District' to 'Industrial Special District' and authorizing the Mayor to sign.
- C. Consider approval of CRDC appointments of President and Vice President.
- D. Consider Award of a proposal from Alliance Geotechnical, in the amount of \$199,960.00, for Construction Materials Engineering and Testing at the Andrew Brown Parks, and authorizing the City Manager to sign the necessary documents.
- E. Consider approval to enter into an agreement with KI for supplying and installing KI Architectural Walls for the Cozby Library and Community Library, through TCPN #OT0012378C, in the amount of \$122,878.11 as budgeted in the total project cost; and authorizing the City Manager to sign any necessary documents.

End of Consent Agenda

- **9.** Presentation and discussion related to the proposed Bicycle and Pedestrian Master Plan.
- **10.** CONTINUED PUBLIC HEARING:

Consider approval of Case No. PD-178R3-C/S-1194R6, Zenzero, a zoning change request from PD-178R-C/S-1194R5 (Planned Development-178 Revised-Commercial/Special Use Permit 1194 Revision-5) to PD-178R3-C/S-1194R6 (Planned Development-178 Revision 3-Commercial/Special Use Permit 1194-Revision-6), to amend the Detail Site Plan to allow a 905-square-foot addition to the existing restaurant located at 171 North Denton Tap Road, Suite 600.

PUBLIC HEARING:

Consider approval of Case No. S-1033R5-SF-12, Vista Academy, a zoning change request from S-1033R4-SF-12 (Special Use Permit-1033 Revision 4-Single Family-12) to S-1033R5-SF-12 (Special Use Permit-1033 Revision 5-Single Family-12), to allow for a 6,537-square-foot expansion to the existing 32,687-square-foot Charter School and a revised floor plan on 4.85 acres of property located at 140 S. Heartz Road.

12. PUBLIC HEARING:

Consider approval of Case No. PD-221R3R-HC, Point West - Sun Holdings (Revised), a zoning change request from PD-221R3-HC (Planned Development-221 Revision 3-Highway Commercial) to PD-221R3R-HC (Planned Development-221 Revision 3 Revised-Highway Commercial), to amend the Concept Plan on 17.14 acres to allow revised permitted uses, lotting patterns, circulation, signage and attach a Detail Site Plan for two retail/restaurant buildings totaling approximately 17,000 square feet on 3.9 acres of property located at the northwest corner of IH-635 and S. Belt Line Road.

- 13. City Manager Reports Project Updates and Future Agendas
- 14. Mayor and Council Reports

Report by Councilmember Mays regarding a meeting with State Librarian, Mark Smith.

- 15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 16. Necessary Action from Executive Session

Adjournment

11.

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certify that the above Notice of Meeting was posted on the bulletin board at the city of Coppell, Texas on this 5th day of February, 2016, at	∍ City Hall of
Christel Pettinos, 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 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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.