



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, July 12, 2016

5:30 PM

Council Chambers

KAREN HUNT
Mayor

WES MAYS
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

GARY RODEN
Place 4

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 6:00 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 551.072, Texas Government Code - Deliberation regarding Real Property.

- A. Discussion regarding the deliberation of purchase, sale and/or exchange of real property along portions south of east Belt Line Road and west of south Belt Line Road within the City of Coppel.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development prospects west of S. Belt Line Road and south of Dividend Boulevard.

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

- C.** Discussion regarding a contract and threatened legal action between the City of Coppell and CD Builders.

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

- A. Discussion regarding Old Town signage.
B. Discussion regarding the purchase of furniture, fixtures and equipment for the Cozby Library and Community Commons.
C. Discussion of Agenda Items.

Attachments: [Old Town Signage MEMO.pdf](#)

Regular Session

- 4. Invocation 7:30 p.m.**

5. Presentations

- A.** Consider approval of a proclamation naming the month of July as "Park and Recreation Month;" and authorizing the Mayor to sign.

Attachments: [Proclamation.pdf](#)

- B.** Coppell Chamber of Commerce update.

6. Citizens' Appearance

7. Consent Agenda

- A.** Consider approval of Minutes for June 14, 2016.

Attachments: [Minutes - 2016-06-14.pdf](#)

- B.** Consider approval of an Ordinance for CASE NO. PD-221R9-HC, TRU Hotel, a zoning change from PD-221R4-HC (Planned Development-221 Revision 4-Highway Commercial) to PD-221R9-HC (Planned Development-221 Revision 9-Highway Commercial), to amend the Concept Plan for hotel, office, retail and restaurant uses on 8.21 acres and attach a Detail Site Plan on approximately 2.7 acres to allow a five-story 127-guest-room hotel to be located on the east side of Point West Blvd, south of Dividend Drive and authorizing the Mayor to sign.

Attachments: [Cover Memo .pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Concept Plan.pdf](#)
[Exhibit C -Detail Site Plan.pdf](#)
[Exhibit D - Landscape Plan.pdf](#)
[Exhibit E -First Floor Plan.pdf](#)
[Exhibit F- Typical 2nd - 5th Floor Plans.pdf](#)
[Exhibit G - Elevations.pdf](#)
[Exhibit H - Sign Package.pdf](#)

- C.** Consider approval of an Ordinance for CASE NO. PD-240R4R-HC, North Gateway Center, a zoning change from PD-240R4-HC (Planned Development-240 Revision 4-Highway Commercial) to PD-240R4R-HC (Planned Development-240 Revision 4 Revised-Highway Commercial), to revise the Concept Plan for a four-lot commercial development on 6.13 acres of property located north of S.H. 121, approximately 270 feet west of N. Denton Tap Road and authorizing the Mayor to sign.

Attachments: [Cover Memo.pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B - Concept Site Plan .pdf](#)
[Exhibit C - Concept Landscape Plan.pdf](#)
[Exhibit D - Tree Survey.pdf](#)
[Exhibit E - Conceptual Elevations.pdf](#)
[Exhibit F- Sign Plan.pdf](#)

- D.** Consider approval of an Ordinance revising Chapter 12A, of the Comprehensive Land Use Plan, providing for the adoption of an amendment to Coppell 2030 A Comprehensive Master Plan and the land use map thereof; by adding a new land use category, redefining the mixed-use land use categories and revising the Future Land Use Map and authorizing the Mayor to sign.

Attachments: [Cover Memo.pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Revised Pages 40-43.pdf](#)
[Exhibit B - Revised Land Use Map Page 33.pdf](#)

- E.** Consider approval of an Interlocal Agreement between the City of Coppell and the City of Fort Worth, to authorize the City of Coppell to use of the Fort Worth owned, operated and maintained Trunked Voice Radio System for the purpose of providing interoperable Public Safety voice radio communications; and authorizing the Mayor and/or City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[FTW-Coppell Comm Systems Agreement.pdf](#)
[FWRRS Jurisdictions 032516.pdf](#)

- F. Consider approval of a Resolution approving a letter of support for the creation of a Foreign Trade Zone for Mazda North American Operations to be located at 4255 Patriot Drive in Grapevine, Texas, and authorizing the Mayor to sign.

Attachments: [Mazda FTZ - Memo.pdf](#)
[Mazda FTZ Resolution.pdf](#)
[Mazda FTZ - Coppell Support Letter.pdf](#)

- G. Consider approval of entering into an agreement with Bibliotheca, LLC for the installation of Automated Materials Handling (AMH) and Radio Frequency Identification (RFID) for the Cozby Library and Community Commons, in the amount of \$170,362 as budgeted for in the library expansion project; and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo - Bibliotheca Contract.pdf](#)
[Coppell Final Agreement with Bibliotheca for Library RFID System77674.pdf](#)
[Coppell Proposal-Bibliotheca.pdf](#)

- H. Consider approval of a Resolution amending Resolution No. 010996.3 as amended, amending the Master Fee Schedule for Recreational Fees and authorizing the Mayor to sign.

Attachments: [Memo Fee Resolution July 2016.pdf](#)
[Master Fee Resolution 07-12-16.pdf](#)
[Recreational Fees - 01-12-16.pdf](#)

- I. Consider approval of an Interlocal Purchasing Agreement between the City of Coppell and the Harris County Department of Education, to enable the purchase from the other's contracts to satisfy any bid requirements; authorizing the Mayor to sign.

Attachments: [Memo Template for Interlocal Agreement.pdf](#)
[Interlocal Contract - City.pdf](#)

End of Consent Agenda

8. Consider approval for the purchase of furniture, fixtures and equipment for the Cozby Library and Community Commons, in the amount of \$622,583.89 as requested; and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo - Furniture.pdf](#)
[Furniture Overview.xlsx](#)
[FURNITURE PLAN.pdf](#)

9. City Manager Reports - Project Updates and Future Agendas
10. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
11. 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 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.