



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 9, 2016

6:00 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 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 economic development prospects west of S. Belt Line Road and south of Dividend Boulevard.

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

- A. Discussion regarding Neighborhood Sector Program.
- B. Discussion regarding the provision of alcohol sales and other matters at City-sponsored special events.
- C. Discussion of Agenda Items.

Attachments: [Neighborhood Sector.pdf](#)

[City sponsored events.pdf](#)

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Citizens' Appearance

7. Consent Agenda

A. Consider approval of the minutes: July 26, 2016.

Attachments: [Minutes.pdf](#)

B. Consider approval of a Resolution to amend the Voluntary Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals between the Texas Department of Transportation, City of Lewisville and City of Coppell as approved by City Council on February 9, 1999; and authorizing the Mayor to sign.

Attachments: [TxDOT Agreement Memo.pdf](#)

[TxDOT Agreement Original 2009.PDF](#)

[TxDOT Agreement Amendment #1.pdf](#)

[TxDOT Agreement Amendment #2 Proposed.pdf](#)

[TXDOT SH 121 Resolution Amendment #2.pdf](#)

C. Consider approval of an Interlocal Agreement between the City of Coppell and the City of Richardson, to allow the City of Coppell to use the City of Richardson's Fire Training Center in accordance with the terms and conditions set forth herein; and authorizing the Mayor and/or City Manager to sign any necessary documents.

Attachments: [Staff Memo.pdf](#)

[Interlocal Agreement.pdf](#)

D. Consider approval of the annual review of the written Investment Policy of the City of Coppell as provided by the Public Funds Investment Act, Chapter 2256, Texas Government Code.

Attachments: [Memo 2016 Investment Policy Review.pdf](#)
[2016 Investment Policy.pdf](#)
[2016 Investment Policy Certification.pdf](#)

- E. Consider approval of the certification of the 2016 anticipated tax collection rate for the period July 1, 2016 through June 30, 2017 and the amount of the excess debt collections during the period July 1, 2015 through June 30, 2016.

Attachments: [Memo Collection Rate - Excess Collections 2016.pdf](#)
[Memo Collection Rate Assessor 2016.pdf](#)

End of Consent Agenda

8. Consider approval of a proposed tax rate of \$.5795 for the 2016 tax year and to set the Public Hearings on the proposed tax rate for the next regularly scheduled Council meeting on August 23, 2016 at 7:30 p.m. and a Special called meeting on August 30, 2016 at 6:00 p.m.

Attachments: [Memo Proposed Rate 2016.pdf](#)
[Notice of 2016 Proposed Tax Rate.pdf](#)

9. CITIZEN'S AGENDA REQUEST:
Requesting the City Council to consider an improved landscaping plan to help mitigate the impact of Prologis on our neighborhood.

Attachments: [CARrequest Form Prologis.pdf](#)
[VACC V Council Presentation final.pptx](#)

10. PUBLIC HEARING:
Consider approval of CASE NO. PD-272R4-LI, Prologis Park @ Callejo, a zoning change request from PD-272R-LI (Planned Development-272 Revised-Light Industrial), to PD-272R4-LI (Planned Development-272 Revision 4-Light Industrial), to approve a Detail Site Plan for a 144,465-square-foot office/warehouse building on 10.85 acres of land located approximately 450 feet south of SH 121, west of Freeport Parkway.

Attachments: [Cover Memo.pdf](#)
[Staff Report.pdf](#)
[Master Plan.pdf](#)
[Site Plan.pdf](#)
[Landscape Plan.pdf](#)
[Elevations.pdf](#)
[Enlarged Elevations.pdf](#)

11. PUBLIC HEARING:
Consider approval of CASE NO. PD-136R2-LI, DFW Trade Center, a zoning change request from A (Agriculture) and PD-136-LI (Planned

Development-136-Light Industrial) to PD-136R2-LI (Planned Development-136 Revision 2-Light Industrial), to incorporate 6.45 acres into the existing Planned Development and approve a Concept Plan for an approximate 115,000-square-foot office/warehouse building on 9.08 acres of land located in the City of Coppell and 0.8 acres located in the City of Grapevine, on property located at the north corner of SH 121 and Patriot Drive.

Attachments: [Cover Memo.pdf](#)
[Staff Report.pdf](#)
[Interlocal Agreement Exhibit .pdf](#)
[Overall PD.pdf](#)
[Concept Plan.pdf](#)
[Preliminary Tree Survey.pdf](#)

- 12. PUBLIC HEARING:**
Consider approval of a Resolution granting a variance of ninety feet (90') feet to Mico 21 Club, Inc. from the 300-foot prohibited requirement for the sale of alcoholic beverages for on premise consumption, with a business address being 110 W. Sandy Lake Road, Suite 112; and authorizing the Mayor to sign.

Attachments: [Mi Cocina Memo.pdf](#)
[NOTICE OF PUBLIC HEARING Mi Cocina's.pdf](#)
[PreQualification Packet.pdf](#)
[Variance Application \(Mi Cocina\).pdf](#)
[Resolution\(Mi Cocina's\).pdf](#)

- 13. City Manager Reports - Project Updates and Future Agendas**

- 14. Mayor and Council Reports**

Report by Mayor Hunt on the Back-to-School Ice Cream Social.

- 15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

- 16. 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 5th day of August, 2016, at _____.

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.