

City of Coppell, Texas

255 Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, August 23, 2016 5:30 PM Council Chambers

KAREN HUNT WES MAYS
Mayor Mayor Pro Tem

CLIFF LONG NANCY YINGLING

Place 1 Place 5

BRIANNA HINOJOSA-FLORES MARVIN FRANKLIN

Place 2 Place 6

GARY RODEN MARK HILL Place 4 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 551.087, Texas Government Code - Economic Development Negotiations.

A. Discussion regarding economic development prospects east of S.

Coppell Road and north of Bethel Road.

B. Discussion regarding economic development prospects west of S. Belt

Line Road and north of Wrangler Drive.

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

- A. Discussion regarding Stormwater Drainage.
- B. Discussion regarding amending Ordinance Chapter 6-16, "No Smoking."
- C. Discussion Regarding SPAN Transit Services for Senior and Para Transit Residents.
- D. Discussion of Agenda Items.

Attachments: Drainage Prologis Work Session Memo.pdf

Coppell Street Map 1987.pdf
Smoking Ordinance Memo.pdf
Transit Memo to Council.pdf

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Consider approval of a Proclamation naming September 1, 2016, as "Autoimmune Disease Awareness Day," in the City of Coppell; and authorizing the Mayor to sign.

Attachments: Autoimmune Disease Awareness Day 2016.pdf

7. Citizens' Appearance

8. Consider approval of the minutes: August 9, 2016.

Attachments: Minutes.pdf

9. PUBLIC HEARING:

To receive public comment and consider approval of the proposed 2016 -17 budget for the Coppell Crime Control and Prevention District.

Attachments: Memo CC PH & Approval Crime Control 2016-17.pdf

Public Hearing 2nd Notice Crime Control 16-17 (Paper).pdf

<u>Crime Prevention Mission Page 2016-17.pdf</u>

<u>Crime Prevention Fund Summary 2016-17.pdf</u>

10. PUBLIC HEARING:

To receive public comment concerning the proposed 2016-17 tax rate of \$0.57950.

Attachments: Memo Tax Rate Public Hearing 2016-17.pdf

Notice of 2016 Proposed Tax Rate.pdf
Public Hearing Tax Rate 16-17 (Paper).pdf

11. PUBLIC HEARING:

12.

To received public comment concerning the proposed 2016-17 Municipal Budget.

Attachments: Memo PH Budget 2016-17.pdf

Public Hearing Budget 16-17 (Paper).pdf

Consider approval of an Interlocal Agreement with the City of Irving for the development of the Campion Trail Connection which will extend the trail from Valley Ranch in Irving into Coppell; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Agreement.pdf
Trail Map.pdf

Consider approval of an amendment to the City of Coppell Code of Ordinances, Chapter 6, Article 6-16, by repealing Article 6-16, "City Facilities" in its entirety, and replacing with a new Article 6-16, "City Facilities" prohibiting the sales, storage possession of alcohol beverages in the park and city property; providing for a special event permit to sell, store possess and consume on a city property; and amending Chapter 9, General Regulations, section 9-11-3 Parks and Recreation Code, Subsection (Q) to provide for prohibition of the possession, sale or consumption of alcoholic beverages in city parks, except as provided in Chapter 6, business regulations, article 6-16 alcoholic beverages, section 6-16-4, city facilities; and authorizing the Mayor to sign.

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

14. PUBLIC HEARING:

Consider approval of a Resolution granting a variance of one hundred (100') feet to Coppell Senor Locos, LLC., 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 150; and authorizing the Mayor to sign.

Attachments: Senor Locos Memo.pdf

Notice of Public Hearing Senor Locos.pdf

Prequalification Packet.pdf
Variance Application.pdf

Variance Resolution(Senor Locos).pdf

15. City Manager Reports - Project Updates and Future Agendas

16. Mayor and Council Reports

Report by Councilmember Yingling on the NCTCOG Emergency Preparedness Planning Council.

17. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

Dallas Regional Mobility Coalition - Councilmember Roden Metrocrest Community Clinic - Councilmember Hill Metrocrest Services - Councilmembers Hill/Franklin

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

Adjournment
Karen Selbo Hunt, Mayor
CERTIFICATE
certify that the above Notice of Meeting was posted on the bulletin board at the City Hall o the City of Coppell, Texas on this 19th 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.