



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, October 25, 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 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.

- A. Discussion regarding economic development prospects south of Bethel Road and west of S. Coppel Road.
- B. Discussion regarding economic development prospects south of Southwestern Boulevard and east of Freeport Parkway.

- C. Discussion regarding economic development prospects south of Northpoint Drive and west of Royal Lane.

Section 551.074, Texas Government Code - Personnel Matters.

- D. Discussion regarding personnel and the process for hiring/appointing a new City Manager.

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

- A. Presentation on the Arts Center.
B. Discussion regarding Agenda Items.

Attachments: [Memorandum Arts Center.pdf](#)

Regular Session 7:30 p.m.

4. Invocation

5. Pledge of Allegiance

6. Consider approval of a proclamation naming October 25, 2016, as "Arbor Day;" and authorizing the Mayor to sign.

Attachments: [Proclamation.pdf](#)

7. Consider approval of a proclamation naming the week of November 7-11, 2016, as "Municipal Court Week," and authorizing the Mayor to sign.

Attachments: [Proclamation.pdf](#)

8. Citizens' Appearance

9. Consent Agenda

- A. Consider approval of the minutes: October 11, 2016.

Attachments: [Minutes.pdf](#)

- B. Consider approval of Change Order #1 with Byrne Construction Services, for carpet installation at the Cozby Library and Community Commons in the amount of \$87,965, utilizing budgeted contingency funds and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo - Carpet Change Order.pdf](#)
[Library Change Order Contract.pdf](#)

- C. Consider approval of a renewal contract with Holmes Murphy and Associates for consulting services and other related benefit and wellness programs, as reviewed and recommended by the Management

Insurance Committee, in an amount of \$105,000, with an effective date of November 1, 2016; and authorizing the City Manager to sign.

Attachments: [Memorandum FY2016-17.pdf](#)

[Agreement FY2016-17 .pdf](#)

[Agreement Addendum \(Scope of Services\) FY2016-17.pdf](#)

End of Consent Agenda

- 10.** CONTINUED PUBLIC HEARING:
Consider approval of Case No. PD-285-C, Connell Skaggs Addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change request from C (Commercial) to PD-285-C (Planned Development-285-Commercial), to allow retention of the existing retail building with additional parking on Lot 1 (5.8 acres) and development of a two-building, 30,800-square-foot, retail expansion on a portion of Lot 3 (3.6 acres), containing a total of 9.4 acres of property located at 110 & 214 W. Sandy Lake Road.

Attachments: [Cover Memo.pdf](#)

[Staff Report.pdf](#)

[Color Perspectives \(5 pages\).pdf](#)

[Site Plan \(Revised 10-14-2016\).pdf](#)

[Landscape Plan \(Revised 10-13-2016\).pdf](#)

[Elevations.pdf](#)

- 11. City Manager Reports - Project Updates and Future Agendas**
- 12. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
- A. C-FBISD/LISD Liaison - Councilmember Hinojosa-Flores
 - B. CISD Liaison - Mayor Pro Tem Mays and Councilmember Hinojosa-Flores
 - C. Coppell Seniors - Councilmembers Roden and Yingling
- 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
- 14. 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 21st day of October, 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.