



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, February 14, 2017

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 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 551.071, Texas Government Code - Consultation with City Attorney.

- A. Consultation with City Attorney regarding a claim by the City for unsatisfactory vendor services.

Section 551.074, Texas Government Code - Personnel Matters.

- B. Discussion regarding the appointment of Alternate Municipal Judge.

Attachments: [Carlsen Resume.pdf](#)

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

A. Discussion regarding the information systems needs for the Coppel Police and Fire Departments through the North Texas Emergency Communication Center (NTECC).

B. Discussion regarding the program and systems assistance needs for the deployment of the Enterprise Resource Planning (ERP) management system.

C. Discussion of Agenda Items.

Attachments: [Staff \(NTECC\) Memo.pdf](#)

[Staff \(ERP\) Memo.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: January 24, 2017.

Attachments: [Minutes.pdf](#)

- B. Consider approval of an Ordinance for CASE. NO. PD-250R23-H, Old Town Addition (Main St), PH 4, a zoning change from PD-250R8-H (Planned Development-250 Revision 8-Historic) & PD-250R-H (Planned Development-250 Revised-Historic) to PD-250R23-H (Planned Development-250 Revision 23-Historic), to amend the Concept Plan and attach a Detail Site Plan to allow the development of 12 single-family lots fronting Burns Street, one common area lot and dedication of right-of-way on 1.65 acres of property located at the northwest corner of S. Coppel Road and Burns Street and authorizing the Mayor to sign.

Attachments: [Cover Memo.pdf](#)

[Ordinance.pdf](#)

[Exhibit A - Legal Description.pdf](#)

[Exhibit B - Concept Plan.pdf](#)

[Exhibit C - Site Plan.pdf](#)

[Exhibit D - Landscape Plan.pdf](#)

[Exhibit E - Elevations Phase 4.pdf](#)

- C. Consider approval of an Ordinance for Case No. PD-285-C, Connell Skaggs Addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change 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 and authorizing the Mayor to sign.

Attachments: [Cover Memo.pdf](#)
[Ordinance.pdf](#)
[Exhibit A - Legal Description.pdf](#)
[Exhibit B -Site Plan.pdf](#)
[Exhibit C -Landscape Plan.pdf](#)
[Exhibit D - Elevations.pdf](#)
[Exhibit E Color Perspectives \(5 pages\).pdf](#)

- D. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and ZS Pharma, Inc., and authorizing the Mayor to sign.

Attachments: [ZS Pharma - Resolution Memo.pdf](#)
[ZS Pharma - Resolution.pdf](#)
[ZS Pharma - Tax Abatement Agreement.pdf](#)

- E. Consider approval of a design contract with Pacheco Koch for the design of Hunterwood Park bank stabilization; in the total amount of \$160,568.00; as budgeted in Drainage Utility District funds; and authorizing the City Manager to sign any necessary documents.

Attachments: [Hunterwood Park Memo.pdf](#)
[Location Exhibit.pdf](#)
[Hunterwood Design Contract.pdf](#)

- F. Consider approving an award of bid and purchase of fifteen replacement in-car camera systems for the Police Department Patrol fleet, in the amount of \$105,444.50 from L-3 Mobile Vision, as budgeted, and authorizing the City Manager to sign any necessary documents.

Attachments: [L3 Memo.pdf](#)
[L3 Quote.pdf](#)
[L3 Sole Source Letter.pdf](#)

- G. Consider approving an award of bid and purchase of eight replacement vehicles for the Police Department, in the amount of \$299,840.00 from Caldwell Country Chevrolet utilizing contract pricing through Buyboard no. 521-16, as budgeted, and authorizing the City Manager to sign any necessary documents.

Attachments: [Police Fleet - Tahoe Memo.pdf](#)

[Police Fleet - Tahoe Quote.pdf](#)

- H. Consider approving an award of bid and purchase of seven replacement vehicles for the Police Department, in the amount of \$288,752.75 from Silsbee Ford utilizing contract pricing through Buyboard no. 430-13, as budgeted, and authorizing the City Manager to sign any necessary documents.

Attachments: [Police Fleet - Interceptor Memo.pdf](#)

[Police Fleet - Interceptor Quote.pdf](#)

End of Consent Agenda

8. Consider approval of an Ordinance appointing an Alternate Municipal Judge of the Coppell Municipal Court of Record No. 1 of the City of Coppell; consolidating appointment terms; authorizing the Mayor to sign; and authorizing the City Manager to sign all necessary documents.

Attachments: [Staff Memo.pdf](#)

[Ordinance.pdf](#)

9. Swearing in of Alternate Municipal Judge.

10. Consider amending the Interlocal Cooperation Agreement and License and Use Agreement between the City of Coppell and Coppell ISD for the 50/50 cost sharing for the purchase and installation of a wrought iron fence at Coppell Middle School-North; and authorizing the Mayor to sign and the City Manager to sign any necessary documents.

Attachments: [Staff Memo.pdf](#)

[Interlocal Agreement_License Agreement with CISD-CN 2014-08-12.pdf](#)

[Wrought iron cut sheet.pdf](#)

[North fence quote.pdf](#)

11. CONTINUED PUBLIC HEARING:
Consider approval of CASE. NO. PD-287-SF-7, Coppell Middle School North & Denton Creek Elementary, a zoning change request from SF-7 (Single Family-7) to PD-287-SF-7 (Planned Development-287-Single Family-7), to allow the existing eight-foot-tall chain link fence with barbed wire at the top to remain at Middle School North and to eliminate the masonry requirement for the vertical poles on the existing shade structure at Denton Creek Elementary on 24.77 acres of property located at 120 & 250 Natches Trace, respectively.

Attachments: [Cover Memo.pdf](#)

[Coppell ISD Withdrawal Letter.pdf](#)

[Appeal Letter.pdf](#)

[Staff Report.pdf](#)

[Overall Site Plan.pdf](#)

[Fence Details.pdf](#)

[Shade Structure Letter.pdf](#)

12.

PUBLIC HEARING:

Consider approval of Case No.: S-1113R-SF-7, Church of the Apostles, a zoning change request from S-1113-SF-7 (Special Use Permit-1113-Single Family-7) to S-1113R-SF-7 (Special Use Permit-1113 Revised-Single Family-7), to attach a revised Detail Site Plan for a 6,700-square-foot building expansion into existing parking on seven (7) acres of property located at 322 South MacArthur Blvd.

Attachments: [Cover Memo.pdf](#)

[Staff Report.pdf](#)

[Site Plan.pdf](#)

[Floor Plan.pdf](#)

[Landscape Plan & Tree Survey \(3 Pages\).pdf](#)

[Elevations & Renderings.pdf](#)

13.

PUBLIC HEARING:

Consider approval of Case No.: PD-242R2-HC, ALOFT & Future Hotel, a zoning change request from PD-242R-HC (Planned Development-242 Revised-Highway Commercial), to PD-242R2-HC (Planned Development-242 Revision 2-Highway Commercial), to revise the Detail Site Plan on 4.86 acres to allow one five-story hotel on the southern 2.76 acres and a future hotel on the northern 2.1 acres on property located south of Northpoint Drive, east of S.H. 121.

Attachments: [Cover Memo .pdf](#)

[Staff Report.pdf](#)

[Site Plan.pdf](#)

[1st Floor Plan.pdf](#)

[2-5th Floor Plan.pdf](#)

[Existing Tree Plan .pdf](#)

[Landscape Plan.pdf](#)

[Elevations.pdf](#)

[Rendering.pdf](#)

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

15. **Mayor and Council Reports**

A. Report by Mayor Hunt regarding the Metroplex Mayors' Meeting.

B. Report by Councilmember Yingling regarding the NCTCOG Emergency Preparedness Planning Council, State Homeland Security Project (SHSP) Scoring Committee Allocation Update.

16. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
17. 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 Coppel, Texas on this 10th day of February, 2017, at _____.

Christel Pettinos, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

The City of Coppel 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 Coppel 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.