



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, March 28, 2017

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 E. Belt Line Road and east of S. Belt Line Road.
- B. Discussion regarding economic development prospects south of Bethel Road and west of S. Coppel Road.

- C. Discussion regarding economic development prospects north of Bethel Road and east of Royal Lane.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- D. Deliberate the purchase, exchange, lease, or value of real property located south of E. Belt Line Road and east of S. Belt Line Road.

Section 551.074, Texas Government Code - Personnel Matters.

- E. City Manager's Evaluation.

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

- A. Discussion regarding the adoption of the 2015 International Codes and Amendments.
B. Discussion regarding "Celebrate Coppell" Event at Andy Brown Park.
C. Discussion regarding road repairs at Airline Drive and S. Belt Line Road.
D. Discussion regarding agenda items.

Attachments: [Council Memo - 2015 Code Adoption.pdf](#)

[Proposed Code Changes.pdf](#)

[Celebrate Coppell Update Memo.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Recognition of the Coppell Fire Department for achieving the Insurance Service Office's highest honor and classification "ISO Class 1."

Attachments: [CCmemoISO.pdf](#)

7. Consider approval of a proclamation naming March 30, 2017, as "Clay Phillips Appreciation Day," and authorizing the Mayor to sign.

8. Citizens' Appearance

9. Consent Agenda

- A. Consider approval of the minutes: February 28, 2017 and March 7, 2017.

Attachments: [Minutes 2017-02-28.pdf](#)

[Minutes 2017-03-07 \(WKS\).pdf](#)

- B. Consider approval of a Resolution amending the Authorized

Representatives with the Texas Local Government Investment Pool (TEXPOOL), and authorizing the Mayor to sign.

Attachments: [TexPool Investment Memo amend Authorized Reps.pdf](#)
[TexPool Amend Auth Reps Resolution.pdf](#)

- C. Consider approval of a Resolution amending the Authorized Representatives with the public funds investment pool known as Texas Short Term Asset Reserve (TexSTAR) Fund; and authorizing the Mayor to sign.

Attachments: [TexSTAR Investment Memo to amend Authorized Reps.pdf](#)
[TexStar Resolution.pdf](#)
[TexStar Addition and Deletion Form.pdf](#)

- D. Consider approval of a Resolution of the City of Coppell, Texas, suspending the April 21, 2017, effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services to negotiate with Oncor and direct any necessary litigation and appeals; and authorizing the Mayor to sign.

Attachments: [Onco Rate Case Memo to Council - 03.28.2017.pdf](#)
[Resolution for Suspension for Oncor Rate Case-84672.pdf](#)

- E. Consider approval for the purchase of a replacement Case Backhoe for the Public Works Department; in the amount of \$106,962.41; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Backhoe Vehicle Procurement Memo.pdf](#)
[Backhoe HGAC Pricing Quote.pdf](#)

- F. Consider approval for the purchase of a replacement Forklift for the Public Works Department; in the amount of \$83,263.00; as budgeted; and authorizing the City Manager to sign any necessary documents

Attachments: [Forklift Procurement Memo.pdf](#)
[Forklift Buyboard Pricing Quote.pdf](#)

- G. Consider approval for the purchase of a replacement Sewer Vacuum Truck for the Public Works Department; in the amount of \$402,893.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Vacuum Truck Procurement Memo.pdf](#)
[Vacuum Truck Pricing Quote.pdf](#)

- H. Consider award of an annual contract for Rolling Oaks Memorial Center, for Interment Services to Rodriguez Graveside Services, as budgeted, and authorizing the City Manager to sign all necessary documents.

Attachments: [Memo.pdf](#)
[Bid Packet.pdf](#)
[Rodriguez Response.pdf](#)

- I. Consider approving the purchase of fifteen replacement Noptic thermal cameras for the Police Department Patrol Fleet, in the amount of \$55,650.00 from Decatur Electronics utilizing contract pricing through Buyboard No. 432-13, as budgeted from the Crime Control District, and authorizing the City Manager to sign any necessary documents.

Attachments: [Noptic Thermal Cameras - Memo.pdf](#)
[Noptic Quote.pdf](#)

- J. Consider approving the acquisition of replacement interior and exterior equipment for the Police Department's 2017 Police Fleet, in the amount of \$425,433.85 from Defender Supply utilizing contract pricing through The Tarrant County Contract Cooperative Agreement #2015-157, as budgeted from the Crime Control District, and authorizing the City Manager to sign any necessary documents.

Attachments: [Council Agenda Defender Supply.pdf](#)
[Defender Supply Quote.pdf](#)

- K. Consider approval to award Bid # Q-0217-03 for rugged laptops and accessories to TelRepco in the amount of \$181,137.50; and authorizing the City Manager to sign.

Attachments: [Rugged Laptop Council Memo.pdf](#)
[Preliminary Rugged Laptops Contract for Telrepco.pdf](#)
[Rugged Laptops Cost Breakout Panasonic Panorama.pdf](#)

- L. Consider approval to purchase and replace existing CFD vehicle, 2005 Ford F250 Diesel 4x4 unit #2050160 (Utility 120), as budgeted in the FY 2016-2017 General Fund for the amount of \$52,185.00; and authorizing the City Manager to sign and execute any necessary documents.

Attachments: [Staff Memo- U120.pdf](#)
[Quote- U120.pdf](#)

End of Consent Agenda

10. Consider approval of a Developers Agreement with Frisco 5 Ventures, L.P. and the City of Coppell for the purchase of right of way along S. Belt Line Road; in a total amount of \$405,580.00; and authorizing the City Manager to sign any necessary documents.

Attachments: [Belt Line Road ROW Memo.pdf](#)
[S. Belt Line Exhibit.pdf](#)
[Replat Lot 1 Block C Duke Lesley Addn.pdf](#)
[Belt Line Rd ROW Development Agreement.pdf](#)

11. Consider approval to enter into a Developer's Agreement between the City of Coppel and Prologis, L.P. for the necessary work to complete the drainage channel associated with North Freeport Parkway; not to exceed a total amount of \$500,000.00; to be funded from Roadway Impact Fee Escrow; and authorizing the City Manager to sign any necessary documents.
- Attachments:** [Prologis Freeport Parkway Developer Agreement Memo.pdf](#)
[Prologis Development Exhibit.pdf](#)
[Erosion Upstream of Box Culvert.pdf](#)
[Original Approved Plans for Drainage Design.pdf](#)
[Revised Plan for Drainage Design.pdf](#)
[Cross Section at Box Culvert showing Overall Cut.pdf](#)
[Prologis Development Agreement.pdf](#)
12. Consider approval of a project specific agreement with Dallas County, to repair Airline Drive; in the amount of \$36,245.60; as budgeted in the Infrastructure Maintenance Fund; and authorizing the Mayor to sign any necessary documents.
- Attachments:** [Dallas County PSA Memo.pdf](#)
[Dallas County PSA Airline Dr Exhibit.pdf](#)
[Dallas County Executed PSA.pdf](#)
[Dallas County PSA Airline Dr Proposal.pdf](#)
[Dallas County PSA Master Interlocal Agreement.pdf](#)
13. **City Manager Reports - Project Updates and Future Agendas**
14. **Mayor and Council Reports**
- A. Report by Mayor Hunt regarding events at the Cozby Library and Community Commons.
B. Report by Mayor Hunt on upcoming Spring Events.
15. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
- A. North Central Texas Council of Governments - Mayor Pro Tem Mays
B. Dallas Regional Mobility Coalition - Mayor Hunt/Councilmember Roden
C. Metrocrest Community Clinic - Councilmember Hill
D. Metrocrest Services - Councilmembers Franklin and Hill
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 24th day of March, 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.