



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 9, 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

MIKE LAND
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 north of Northpoint Drive and west of Royal Lane.
- B. Discussion regarding economic development prospects south of E. Belt Line Road and east of S. Belt Line Road.

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

- A. Presentation and discussion related to the Rolling Oaks Memorial Cemetery Master Plan.
- B. Discussion regarding the proposed Coppell Art Center.
- C. Discussion regarding an interlocal agreement to share Bibliotecha CloudLink eBooks and eAudiobooks.
- D. Discussion regarding Agenda Items.

Attachments: [ROMC Memo.pdf](#)

[Arts Center Memo.pdf](#)

Regular Session (Open to the Public)**4. Invocation 7:30 p.m.****5. Pledge of Allegiance**

6. Consider approval of a Proclamation naming the week of May 15 - 21, 2017 as National Police Week and designating May 15, 2017 as National Police Officer's Memorial Day; and authorizing the Mayor to sign.

Attachments: [Police Week.pdf](#)

7. Consider approval of a proclamation recognizing the month of May as "Building Safety Month;" and authorizing the Mayor to sign.

Attachments: [Building Safety Month.pdf](#)

8. Consider approval of a Proclamation recognizing the month of May as "Mental Health Month;" and authorizing the Mayor to sign.

Attachments: [Mental Health Month.pdf](#)

9. Citizens' Appearance**10. Consent Agenda**

- A. Consider approval of the minutes: April 25, 2017.

Attachments: [Minutes - 04-25-2017.pdf](#)

- B. Consider approval of an Ordinance for S-1261-C, Wing Stop, a zoning change request from C (Commercial) to S-1261-C (Special Use Permit-1261-Commercial), to allow a 1,500-square-foot restaurant with approximately 32 seats and pick-up service located at 150 South Denton Tap Road, Suite 105; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

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

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

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

[Exhibit D - Sign Plan \(4 pages\).pdf](#)

- C. Consider approval of the revised Rolling Oaks Memorial Cemetery Master Plan, with Phase II development option that allows for expansion and improvements to the existing developed property, burial options and features.

Attachments: [Memo.pdf](#)

[Master Plan.pdf](#)

- D. Consider award of Bid Q-0417-02 for a Tree Maintenance Services Annual Contract, by Elite Tree Service, as budgeted; and authorize the City Manager to sign all necessary documents.

Attachments: [Memo.pdf](#)

[Bid Tab.pdf](#)

- E. Consider approval to award a contract to Fuquay Inc. to perform manhole rehabilitation; in the amount of \$200,000.00; through a Buy Board Cooperative Purchasing Program; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo - Manhole Rehab.pdf](#)

[Exhibit Manhole Repairs Identified by RJN and Staff.pdf](#)

[Inflow Source Report Final.pdf](#)

[Manhole Rehabilitation Recommendation.pdf](#)

[Manhole Repair List.pdf](#)

[Manhole Repair Quote.pdf](#)

- F. Consider approval for the purchase of one replacement crane truck for the Public Works Department in the amount of \$99,838.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Crane Truck Memo.pdf](#)

[Crane Truck Quote.pdf](#)

- G. Consider approval of the resignation of Janet Maccubbin from the Park Board and to recommend alternate board member, Earl Nesbitt, to fill the remaining unexpired term.

Attachments: [Memo.pdf](#)

[Resignation.pdf](#)

- H. Consider approval of the resignation of Harold Copher, Jr. from the Board of Adjustment.

Attachments: [Memo - BOA Resignation.pdf](#)

[BOA Resignation - Copher.pdf](#)

- I. Consider approval to enter into an interlocal agreement between the municipalities of Lewisville, Burleson, Carrollton, Colleyville, Euless, McKinney, Flower Mound, Southlake, Sachse, Little Elm, and the City of Coppell to allow Coppell citizens to access the Bibliotheca cloudLibrary digital resources in the named cities; and authorizing the Mayor to sign any necessary documents.

Attachments: [Staff Memo - cloudLinkInterlocalAgreement.pdf](#)
[Final cloudLink Interlocal Agreement.pdf](#)

- J. Consider approval of changes to the Library Board Bylaws to reflect current practice.

Attachments: [Staff Memo - Library Board Bylaws.pdf](#)
[REVISED Library Board Bylaws April 2017.pdf](#)

End of Consent Agenda

11. City Manager Reports - Project Updates and Future Agendas

12. Mayor and Council Reports

Report by Mayor Hunt regarding local events.

Report by Councilmember Yingling regarding Gatehouse.

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 5th day of May, 2017, 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.