



# City of Coppel, Texas

255 Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, August 8, 2017

5:30 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**NANCY YINGLING**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**GARY RODEN**  
Place 4

**BRIANNA HINOJOSA-FLORES**  
Place 2

**MARVIN FRANKLIN**  
Place 6

**WES MAYS**  
Place 3

**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
- A. Section 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of E. Belt Line Road and east of S. Belt Line Road.

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

Discussion regarding property located south of E. Belt Line Road and east of S. Belt Line Road.

**C. Section 551.071, Texas Government Code - Consultation with Attorney**

Seek legal advice from the City Attorney regarding Senate Bill 1004, enacted at the regular 85th Legislative Session.”

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

- A. Presentation by DFW Airport Environmental Affairs staff.
- B. Discussion regarding installation of network nodes and node support poles in public right-of-way pursuant to Texas Local Government Code Chapter 284.
- C. Discussion regarding the formal “Standards of Cover” analysis for the Coppell Fire Department.
- D. Discussion of Agenda Items.

**Attachments:** [DFW Airport Memo.pdf](#)  
[Small Cell WS Memo.pdf](#)  
[Small Cell 1004 Full Text.pdf](#)  
[Small Cell 1004 Summary.pdf](#)  
[FD Standards of Cover Memo.pdf](#)

**4. Regular Session**

**5. Invocation 7:30 p.m.**

**6. Pledge of Allegiance**

**7. Presentations**

Presentation by DFW Airport Environmental Affairs staff.

**8. Citizens’ Appearance**

**9. Consent Agenda**

**A. Consider approval of the Minutes: July 25, 2017**

**Attachments:** [Minutes - July 25, 2017.pdf](#)

**B. Consider approval of an Ordinance amending the Code of Ordinances, Chapter 1, Article 1-4, Section 1-4-2 entitled “Street Name Changes” by adding paragraph “U” to rename Northwest Drive to Northwestern Drive from its intersection with State Highway 121 to its terminus with Canyon Drive; and authorizing the Mayor to sign any necessary documents.**

**Attachments:** [Northwestern Drive Memo.pdf](#)

[Northwestern Drive Exhibit.pdf](#)

[Northwestern Drive ORD.pdf](#)

- C. Consider approval to enter into a design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00; as budgeted in the general fund; for Final Engineering Design of the Old Town Arches; and authorizing the City Manager to sign all necessary documents.

**Attachments:** [Old Town Arches Memo.pdf](#)

[Old Town Arches Exhibits.pdf](#)

[Old Town Arches Proposal.pdf](#)

- D. Consider rejection of all proposals for Request for Proposal No. 0143, Residential and Commercial Water Meter Replacement Project and authorize the rebid for the same.

**Attachments:** [Agenda Item to Reject All Meter Proposals 2017.pdf](#)

- E. Consider authorizing the purchase of Hurst rescue tool/equipment for the Joint Fire Training Facility from sole source provider, Municipal Emergency Services, in an amount not to exceed \$100,000, as budgeted, and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Joint Fire Training Equipment Staff Memo.pdf](#)

[Joint Fire Training Equipment Quote.pdf](#)

[Joint Fire Training Equipment Sole Source Letter.pdf](#)

#### End of Consent Agenda

10. Consider approval to award a contract to Insituform Technologies, LLC to perform sanitary sewer main repair; in the amount of \$965,319.00; through a Buy Board Cooperative Purchasing Program; and authorizing the City Manager to sign any necessary documents

**Attachments:** [Sewer Replacement Memo.pdf](#)

[Sewer Replacement Exhibit.pdf](#)

[Sewer Replacement Proposal.pdf](#)

[Insituform Renewal Letter.pdf](#)

[Insituform CIPP Brochure.pdf](#)

11. Consider approval of the certification of the 2017 anticipated tax collection rate for the period July 1, 2017 through June 30, 2018.

**Attachments:** [Memo Collection Rate 2017.pdf](#)

12. Consider approval of a proposed tax rate of \$.579500 for the 2017 tax year and to set the Public Hearings on the proposed tax rate for the next regularly scheduled Council meeting on August 22, 2017 at 7:30 p.m. and a Special called meeting on August 29, 2017 at 6:00 p.m.

**Attachments:** [Memo Proposed Rate 2017.pdf](#)

[City of Coppell 2017 Notice of Proposed Tax Rate.pdf](#)

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

**14. Mayor and Council Reports**

Report by Mayor Hunt regarding upcoming events.

**15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

**16. Take necessary action as a result of Executive Session**

**Adjournment**

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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 \_\_\_\_\_th day of \_\_\_\_\_, 20\_\_, at \_\_\_\_\_.

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Jean Dwinnell, Deputy 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.