



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 22, 2017

6:00 PM

Council Chambers

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 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 551.072, Texas Government Code - Deliberation regarding Real Property.

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

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

- A. Discussion regarding state law concerning bicycle lanes and signage.
- 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 Agenda Items.

Attachments: [Bicycle Signage Memo.pdf](#)
[Bicycle Signage Exhibit.pdf](#)
[Transportation Code.pdf](#)
[Network Nodes Memo \(1\).pdf](#)

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Consider approval of a Proclamation naming September 2, 2017, as “Autoimmune Disease Awareness Day,” in the City of Coppell; and authorizing the Mayor to sign.

Attachments: [Autoimmune Disease Awareness Day Proclamation.pdf](#)

7. Consider approval of a Proclamation naming the month of September 2017, as “Blood Cancer Awareness Month” in the City of Coppell; and authorizing the Mayor to sign.

Attachments: [Blood Cancer Awareness Month Proclamation.pdf](#)

8. Citizens’ Appearance

9. Consent Agenda

A. Consider approval of the Minutes: August 8, 2017.

Attachments: [Minutes 2017-08-08.pdf](#)

B. Consider approval to purchase desktop computers and laptops from Dell Marketing using State of Texas Department of Information Resources inter local contract #DIR-SDD-1951 in the amount of \$93,496.00 as budgeted and authorizing the City Manager to execute all necessary documents.

Attachments: [PC Council Memo.pdf](#)
[PC Quote.pdf](#)

C. Consider approval to amend and extend an existing agreement with CenturyLink Communications for Internet Services, in the amount of \$69,000 annually for an additional 3 years, as budgeted; and authorizing

the City Manager to sign.

Attachments: [Century Link Council Memo.pdf](#)
[Century Link existing agreement.pdf](#)
[Century Link Amendment.pdf](#)

- D. Consider approval of National Intergovernmental Purchasing Alliance Proposal #NIPA R150501-TX-15162 to TDIndustries for replacement of the existing HVAC equipment at the Animal Services Center; in the total amount of \$71,400.00; as identified in the Five-Year Plan; and authorizing the City Manager to sign any necessary documents.

Attachments: [Animal Shelter HVAC Memo.pdf](#)
[About National IPA.pdf](#)
[Lead Agency Contracting Process.pdf](#)
[Animal Shelter HVAC Replacement.pdf](#)

- E. Consider approval of an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Coppell for Implementation of the Regional Traffic Signal Retiming Program; and authorizing the Mayor to sign.

Attachments: [Signal Timing Interlocal Memo.pdf](#)
[Signal Timing Interlocal Exhibit.pdf](#)
[Signal Timing Interlocal Agreement.pdf](#)

- F. Consider approval for an amendment to the contract with Tyler Technologies for the replacement of the City's current Time and Attendance software with Executime (ATICC Project, a sub project of the PIER Project) for the total amount of \$48,650 and authorizing the City Manager to sign any necessary documents.

Attachments: [Tyler Technologies for ExecuTime - Memorandum.pdf](#)
[Tyler Technologies for ExecuTime - Amendment.pdf](#)

- G. Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000; subject to the adoption of the FY 2017-18 budget; and authorizing the Mayor to sign.

Attachments: [FY17-18 SPAN Agreement Memo.pdf](#)
[2017-18 SPAN Agreement.pdf](#)

End of Consent Agenda

10. PUBLIC HEARING:
To receive public comment and consider approval of the proposed 2017-18 budget for the Coppell Crime Control and Prevention District.

Attachments: [Memo PH CC Crime Control 2017-18.pdf](#)

[Public Hearing 2nd Notice Crime Control 17-18 \(Paper\).pdf](#)

[Crime Prevention 2018.pdf](#)

[Crime Prevention Fund 2018.pdf](#)

11. PUBLIC HEARING:
To receive public comment concerning the proposed 2017-18 tax rate of \$0.579500.

Attachments: [Memo Tax Rate Public Hearing.pdf](#)

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

[Public Hearing Tax Rate 17-18 \(Paper\).pdf](#)

12. PUBLIC HEARING:
To receive public comment concerning the proposed 2017-18 Municipal Budget.

Attachments: [Memo PH Budget 2017-18.pdf](#)

[Public Hearing Budget 17-18 \(Paper\).pdf](#)

13. Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to Ordinance No. 2016-1446, the budget for the Fiscal year October 1, 2016 through September 30, 2017, and authorizing the Mayor to sign.

Attachments: [Memo Budget Amendment August 22, 2017.pdf](#)

[Budget Amendment August 22, 2017.pdf](#)

14. Consider approval of an ordinance amending the Code of Ordinances by amending Chapter 6, "Business Regulations", Article 6-14, "Certain Uses of the Public Right-of-Way", to Provide Regulations Consistent with the State Law Related to the Installation of Network Nodes in Public Right-of-Way by Network Providers; and authorizing the Mayor to sign.

Attachments: [Small Cell Ord Adopt Memo.pdf](#)

[Small Cell ORD.pdf](#)

[Small Cell ORD Full Text.pdf](#)

[Small Cell ORD Summary.pdf](#)

15. Consider approval of an ordinance adopting the City of Coppell Design Manual for the Installation of Nodes and Node Support Poles in the City Rights-of-Way, Pursuant to Texas Local Government Code Chapter 284, and designating districts for the installation of network nodes and node support poles; and authorizing the Mayor to sign.

Attachments: [Small Cell Design Manual Adopt Memo.pdf](#)

[Small Cell Design Manual ORD.pdf](#)

[Small Cell Design Manual.pdf](#)

[Small Cell Designations Exhibit.pdf](#)

16. Consider approval of a Resolution amending Resolution No. 010996.3 as amended, amending the Master Fee Schedule for Cell Antenna

Installation/use Fees, Electrical License Fees, and Plumbing License Fees, and authorizing the Mayor to sign.

Attachments: [Memo Fee Resolution August 2017.pdf](#)

[Master Fee Resolution 08-22-17.pdf](#)

17. **City Manager Reports - Project Updates and Future Agendas**
18. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
 - A. Dallas Regional Mobility Coalition - Councilmember Roden
 - B. Metrocrest Community Clinic - Councilmember Hill
 - C. Metrocrest Services - Councilmembers Mays and Franklin
19. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

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 18th day of August, 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.

