



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, April 10, 2018

5:30 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 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 Bethel Road and west of S. Coppel Road.

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

- B. Discussion regarding real property east of South Belt Line Road and south of East Belt Line Road.

Section 551.074, Texas Government Code - Personnel Matters.

- C. To deliberate concerning the method and evaluation of a public officer, to wit City Manager.

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

- A. Discussion regarding Advanced Water Meter System Project.
- B. Discussion regarding dockless bicycle sharing.
- C. Discussion regarding rehabilitation of Water Tower #1.
- D. Discussion regarding Service Center Phase 3.
- E. Discussion regarding Infiltration & Inflow Study Phase 3.
- F. Discussion of agenda items.

Attachments: [Bicycle Sharing Memo.pdf](#)

[1 Water Tower memo.pdf](#)

[Service Center phase 3 memo.pdf](#)

[I and I phase 3 memo.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Proclamations

- A. Consider approval of a proclamation naming April 8-14, 2018 "National Library Week" and authorizing the Mayor to sign.

Attachments: [Staff Memo - National Library Week Proclamation 2018.pdf](#)

[National Library Week Proclamation 2018.pdf](#)

- B. Consider approval of a Proclamation naming April 1-30, 2018, as "Wyland Mayor's Challenge for Water Conservation Month."

Attachments: [Wyland Mayor's Challenge for Water Conservation Proclamation 2018.pdf](#)

[Memo - Water Conservation Challenge.pdf](#)

7. Board Reports

Annual report by the Coppell Library Board.

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

- A.** Consider approval of the minutes: March 27, 2018

Attachments: [Council Minutes - March 27, 2018.pdf](#)

- B.** Consider approval to award a bid and purchase one replacement vehicle from Sam Pack's Five Star Ford through the Tarrant County Cooperative Bid in the total amount of \$38,113.00; and, authorizing the City Manager to issue the appropriate purchase order.

Attachments: [MEMO 2018 Ford Interceptor.pdf](#)
[2018 Police Interceptor.pdf](#)

- C.** Consider approval to purchase one replacement vehicle from Dodge City through Buyboard cooperative purchasing Contract No. 521-16 in the total amount of \$30,706.00 and authorizing the City Manager to issue the appropriate purchase order.

Attachments: [MEMO 2018 Dodge Charger.pdf](#)
[2018 Dodge Charger.pdf](#)

- D.** Consider approval for the purchase of one replacement vehicle for the Public Works Department, Infrastructure Maintenance Division, from Caldwell Country Chevrolet through BuyBoard cooperative purchasing Contract No. 521-16; in the amount of \$50,869.00; as budgeted; and authorizing the City Manager to issue the appropriate purchase order.

Attachments: [Replacement Vehicle PW Memo.pdf](#)
[Quote for Replacement PW Vehicle.pdf](#)

End of Consent Agenda

- 10.** Presentation and discussion regarding Short Term Rentals (STR) of single family homes.

Attachments: [Cover Memo.pdf](#)
[TribTalk Article.pdf](#)
[City of Southlake STR.pdf](#)
[City of San Marcos STR Regulations.pdf](#)
[City of Austin STR regulations.pdf](#)
[A Practical Guide To Effectively Regulating Short-Term Rentals On The Local C](#)

- 11.** Presentation regarding the Advanced Water Meter System Project

Attachments: [Advanced Meter Project Work Session Memo April 10 2018 NB Reviewed.pdf](#)

12. City Manager Reports - Project Updates and Future Agendas

13. Mayor and Council Reports
14. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
15. 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 6th day of April, 2018, at _____.

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.