



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, June 12, 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 551.071, Texas Government Code - Consultation with City Attorney.

Seek legal advice regarding payment of franchise fees under an agreement with Spectrum Cable.

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

- A. Discussion regarding the Arts Center.
- B. Discussion regarding debt issuance.
- C. Discussion regarding Mayor Pro Tem appointment.
- D. Discussion of Agenda Items.

Regular Session

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

5. **Pledge of Allegiance**

- 6. Consider approval of a proclamation honoring Coppell High School students on their appointments to military academies; and authorizing the Mayor to sign.
- 7. Consider approval of a proclamation naming June 29, 2018, as "George A. Coppell Day;" and authorizing the Mayor to sign.
- 8. Consider approval of a proclamation naming the month of July as "Park and Recreation Month;" and authorizing the Mayor to sign.

9. **Citizens' Appearance**

10. **Consent Agenda**

- A. Consider approval of the minutes: May 22 and May 29, 2018.
- B. Consider an award of contract with Joel Brown and Company, LLC for the excavation and removal of materials in the amount of \$200,000; as provided in the CRDC Fund Balance; and authorizing the City Manager to sign any necessary documents.
- C. Consider approval to enter a contract with Halff Associates to complete a Conceptual Drainage Master Plan & Rate Study; in the amount of \$268,300.00; as budgeted in General Fund; and authorizing the City Manager to sign any necessary documents.
- D. Consider award of a contract through National Cooperative Purchasing Alliance (NCPA) with CORE Construction for interior renovations to the Wagon Wheel Park Soccer concession stand and restrooms, in the amount of \$87,994.14, as budgeted, and authorizing the City Manager to sign any necessary documents.
- E. Consider approval of a Resolution adopting the Amended and Restated Bylaws for the North Texas Emergency Communications Center; and authorizing the Mayor to sign.
- F. Consider approval of a Resolution suspending the July 5, 2018 effective

date of Texas-New Mexico Power Company's (TNMP's) requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with other TNMP cities; hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the company and direct any necessary litigation and appeals; and authorizing the Mayor to sign.

- G.** Consider approval of a Master Agreement between the City of Coppell and ORBYT, Inc., for the development and implementation of the Allies in Community curriculum and training program; and authorizing the City Manager to sign any necessary documents.
- H.** Consider approval of an Ordinance for PD-133R8-HC, Magnolia Office Park (Savannah Coppell), being a zoning request from PD-133-HC (Planned Development District-133-Highway Commercial) to PD-133R8-HC (Planned Development District-133 Revision 8-Highway Commercial) to attach a Detail Site Plan to allow six, one-story office buildings to be located on the south side of SH 121, approximately 215 feet west of N. Denton Tap Road; and authorizing the Mayor to sign.

End of Consent Agenda

- 11.** PUBLIC HEARING:
Consider approval of PD-221R3R3-HC, Point West - Sun Holdings, being a zoning request from PD-221R3-HC (Planned Development-221 Revision 3-Highway Commercial) to PD-221R3R3-HC (Planned Development-221 Revision 3 Revised 3-Highway Commercial) to attach a Detail Site Plan for an 8,526 square foot retail/restaurant building on 1.9 acres of land (Lot 1R-1), and to amend the Concept Plan on Lot 1R-8 (3.6 acres) and attach a Detail Plan for a parking lot on one (1) acre and retain the Concept Plan for a Hotel on the remaining 2.6 acres of property located at the northwest corner of IH-635 and S. Belt Line Road, at the request of Michel El Haddad, Sun Holdings, being represented by Greg Guerin, East Star Design.
- 12.** Consider approval of an Ordinance amending Chapter 9 adding Article 9-29, Short Term Rentals; providing for regulations for the registration and use of short term rentals; providing for definitions, providing for inspections; providing for restrictions; providing for brochure and safety requirements; providing for neighborhood notification; providing for violations and penalties; providing for a sunset review; providing a repealing clause; providing a savings clause; and providing for an effective date, and authorizing the Mayor to sign.
- 13.** Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation for waterworks and sewer system projects; and authorizing the Mayor to sign.

14. Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation for general government projects; and authorizing the Mayor to sign.
15. Consider approval of a Guaranteed Maximum Price Amendment to the Agreement between the City of Coppell (Owner) and Core Construction Services of Texas, Inc. (Construction Manager) for the construction of the City of Coppell Arts Center, in the amount of \$16,253,089.00, including Alternative 1; and authorizing the City Manager and CRDC President to sign.
16. Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation for a performing arts center project; and authorizing the Mayor to sign.
17. Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
18. **City Manager Reports - Project Updates and Future Agendas**
19. **Mayor and Council Reports**
- Report by City Council regarding recent activities.
20. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
- A. North Central Texas Council of Governments - Councilmember Mays
B. North Texas Commission - Mayor Pro Tem Yingling
C. Historical Society - Councilmember Long
21. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
22. **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 8th day of June, 2018, 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.