



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, January 8, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
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 E. 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 551.074, Texas Government Code - Personnel Matters.

- A. Discussion regarding the Presiding and Alternate Municipal Judges.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B. Discussion regarding economic development prospects north of Airline and west of Denton Tap.

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

- A. Discussion of the North Texas Emergency Communications Center (NTECC) Resolution.
B. Discussion of connector trails for Andy Brown West Park.
C. Discussion regarding Mural Ordinance for Old Town Coppell.
D. Discussion of agenda items.

Attachments: [Council Memo - Murals in Old Town.pdf](#)

[Summary of Surrounding Cities' Regulations.pdf](#)

[Summary of Case Law.pdf](#)

[Draft Ordinance.pdf](#)

[Andrew Brown West Connector Trail Memo.pdf](#)

Regular Session

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

5. **Pledge of Allegiance**

6. **Citizens' Appearance**

7. Consider approval of a Proclamation naming January 7, 2019, through March 3, 2019, as "H-E-B Community Challenge Months;" and authorizing the Mayor to sign.

Attachments: [HEB Community Challenge Proclamation-2019.pdf](#)

8. **Consent Agenda**

- A. Consider approval of the minutes: December 11, 2018.

Attachments: [CM 2018-12-11.pdf](#)

- B. Consider approval of an Ordinance for PD-296-LI, to approve a Detail Site Plan to allow an approximate 85,220 square foot office warehouse building; and authorizing the Mayor to Sign.

Attachments: [Cover Memo.pdf](#)

[Ordinance.pdf](#)

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

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

[Exhibit C - Landscape & Tree Survey & Mitigation.pdf](#)

[Exhibit D - Elevations & Signage.pdf](#)

[Exhibit E - Rendering.pdf](#)

- C. Consider approval of a Resolution approving the first amendment to the Consolidated Public Safety Communications and Dispatch Operations Agreement with the City of Carrollton, the Town of Addison, the City of Farmers Branch and North Texas Emergency Communications Center, Inc. (NTECC) relating to the operations and funding of the NTECC Consolidated Public Safety Communications Center; authorizing the execution of the agreement by the City Manager; authorizing additional acts to carry out the city's obligations under the agreement; and authorizing the Mayor to sign.

Attachments: [NTECC Coppel Resolution.pdf](#)

[NTECC First Amendment to Operations Agreement \(Sec 4.02\)-104700.pdf](#)

- D. Consider approval for the purchase of Street Light Poles and LED Fixtures, for Freeport Parkway, in two parts: Part A from JB Electric; in the amount of \$98,474.00 for Roadway Illumination Poles; and Part B from TraStar, Inc. for LED Fixtures in the amount of \$24,436.00; for a total amount of \$122,910.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Freeport Street Light Poles and LED Fixtures Memo.pdf](#)

[JB Electric Bid Package + Renewal.pdf](#)

[JB Electric Light Pole Quote.pdf](#)

[Trastar Bid Package + Renewal.pdf](#)

[Trastar Fixture Quote.pdf](#)

[Freeport Parkway Pole Details.pdf](#)

- E. Consider approval for the purchase of one replacement Case Skid Steer Loader for the Public Works Department; in the amount of \$56,900.00; as budgeted; and authorizing the City Manager to execute any necessary documents.

Attachments: [Skid Steer Memo.pdf](#)

[Skid Steer BuyBoard Quote.pdf](#)

- F. Consider award of bid and authorize a NCPA contract with Core Construction in the amount of \$85,528.09, for the demolition and replacement of the ornamental iron fence around the perimeter of the Allen Road Park Lake; and authorizing the City Manager to sign and execute any necessary documents.

Attachments: [Memo.pdf](#)

[CORE Estimate Report.pdf](#)

End of Consent Agenda

9. Consider approval of an Ordinance to appoint Presiding Municipal Judge and Alternate Municipal Judge of the Coppel Municipal Court of Record

No. 1 of the City of Coppell; and authorizing the Mayor to sign all necessary documents.

Attachments: [Memo Appointing PJ.pdf](#)

[ORD Appointing Municipal Judges.pdf](#)

10. Consider approval of contracts for Presiding Municipal Judge and Alternate Municipal Judge; and authorizing the Mayor to sign.
- Attachments:** [Municipal Court Judge Agreement \(Kristine Primrose\).pdf](#)
[Alternate Municipal Judge Agreement \(Holly Fox\).pdf](#)
11. Swearing in of Associate Municipal Judge and Alternate Municipal Judge.
12. Consider approval to accept the SAFER (Staffing for Adequate Fire & Emergency Response) Grant from FEMA (Federal Emergency Management Agency) in the amount of \$2,893,637 and authorizing 8 additional Firefighter positions; authorizing City Manager to sign.
- Attachments:** [SAFER Grant Staff Memo.pdf](#)
[FY2017 SAFER Award Package.pdf](#)
13. Consider approval of award of a professional services agreement with Halff Associates, in the amount of \$84,000.00, to design elevated boardwalk trail sections at Andy Brown East Park near Moore Road, Magnolia Park, and trail intersection near Asbury Manor subdivision; and authorizing the City Manager to sign and execute any necessary documents.
- Attachments:** [Memo.pdf](#)
[Agreement.pdf](#)
14. Consider award of bid and authorize a NCPA contract with Core Construction in the amount of \$65,599.09, for the installation of a connector trail from Andy Brown West Park to the sidewalk on the north side of Parkway Blvd.; and authorizing the City Manager to sign and execute any necessary documents.
- Attachments:** [Memo.pdf](#)
[ABP West Sidewalk Estimate Report.pdf](#)
[Trail Connection Plan.pdf](#)
15. Consider ratification of an emergency contract in the amount of \$91,000 to Canary Construction; and \$27,696.83 to NPL Inc.; for the emergency repair of a 24" waterline and pavement repair on E. Sandy Lake Road; using funds from the water/sewer operations; as executed by the City Manager according to General Exemption (1) of section 252 of the Local Government Code.
- Attachments:** [Emergency Water Line Repair Memo.pdf](#)
[Location Exhibit.pdf](#)

[Invoices.pdf](#)

16. Discussion of Parkway Boulevard Reconstruction update.

Attachments: [Parkway Update Memo.pdf](#)

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

18. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

19. **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 - Councilmember Nancy Yingling

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

21. **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 4th day of January, 2019, at _____.

Ashley Owens, 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 Kori Konon, 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.