



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, March 26, 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 evaluation process for the City Manager.

Section 551.071, Texas Government Code - Consultation with City Attorney and Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B.** Discussion regarding pending litigation styled as City of Coppell v. Western A. South, LLC.

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

- C.** Discussion regarding real property located south of East Belt Line and east of South Belt Line.

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

- A) Discussion of agenda items.
- B) Discussion regarding Vision 2040 Strategic Plan.
- C) Update regarding Arts Center Business Strategy.
- D) Discussion regarding a change order for the Arts Center.
- E) Website and mobile app update.

Attachments: [Vision2040 Memo.pdf](#)

[Arts Center Business Strategy.pdf](#)

[Art Center Owner Contingency CO#2 memo.pdf](#)

[Memo - App and Website.pdf](#)

Regular Session (Open to the Public)

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

- 5. Pledge of Allegiance**

- 6. Citizens' Appearance**

- 7. Consent Agenda**

- A.** Consider approval of the minutes: February 26, 2019.

Attachments: [CM 2019-02-26.pdf](#)

- B.** Consider approval of an agreement between Cypress Waters Property Association and City of Coppell to sell untreated water from Northlake for irrigation purposes only; and authorizing the City Manager to sign said agreement.

Attachments: [Cypress Waters Irrigation Memo.pdf](#)

[Cypress Waters Irrigation Exhibit.pdf](#)

[Cypress Waters Irrigation Agreement.pdf](#)

- C.** Consider approval for the BuyBoard purchase of one replacement Spider Lift for the Facilities division of Public Works; in the amount of

\$105,741.02; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Spider Lift Memo.pdf](#)
[Spider Lift Specifications.pdf](#)
[Spider Lift Quote.pdf](#)

- D.** Consider approval for the purchase of one replacement vehicle for the Public Works Department; from Caldwell Country Chevrolet; utilizing contract pricing through BuyBoard No. 521-16; in the amount of \$51,720.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo for Crew Truck.pdf](#)
[Crew Truck Quote.pdf](#)

- E.** Consider approval to enter into a design contract with Criado & Associates, Inc.; in the amount of \$193,107.00; as budgeted; for full residential street reconstruction of Cambria Drive and Wise Way; and authorizing the City Manager to sign any necessary documents.

Attachments: [Cambria Design Memo.pdf](#)
[Cambria Design Exhibit.pdf](#)
[Cambria Design Fee Proposal.pdf](#)

- F.** Consider approval of an Ordinance for PD-295-HC, Archway 121, a zoning change request from HC (Highway Commercial) to PD-295-HC to establish a Concept Site Plan for gas station, hotel, retail, restaurants and office uses on 8.7 acres of property and a Detail Site Plan for a convenience food store with gas pumps on 2.2 acres located at the southeast corner of SH 121 and Freeport Parkway; and authorizing the Mayor to sign.

Attachments: [Cover Memo Ordinance.pdf](#)
[Ordinance.pdf](#)
[Exhibits A thru Q.pdf](#)

- G.** Consider award of RFP #165 from Allied Outdoor Solutions in the amount of \$209,259.00; as budgeted; for the replacement of the outdoor pool deck at The CORE; and authorizing the City Manager to execute any necessary documents.

Attachments: [Memo.pdf](#)
[RFP-165 Allied Outdoor Solutions.pdf](#)

- H.** Consider approval of Coppell Recreation Development Corporation appointment of Officers.

Attachments: [2019 CRDC Officers - Council.pdf](#)

- I.** Consider approval of a Resolution in support of HB 2461 and SB 1658

relating to the territory and fees imposed by certain emergency communication districts; and authorizing the Mayor to sign.

Attachments: [HB2461 Memo.pdf](#)

[Resolution-HB2461.pdf](#)

- J. Consider approval of a Resolution to recommend an amendment to SB 2 and HB 2 relating to ad valorem taxation providing for the calling of an election to exceed the rollback rate from 78 days to 46 days; and authorizing the Mayor to sign.

Attachments: [SB2 HB2 Memo.pdf](#)

[Resolution-SB2_HB2.pdf](#)

End of Consent Agenda

8. Consider approval of an Ordinance amending Chapter 12, Article 28A, "H" Historic District, Section 12-28A-5, Standards of Construction and, Section 12-28A-7, Signage Requirements; to provide for approval of signage by the Director of Community Development and to allow the display of Mural Signs and provide regulation thereof in the Historic District; providing a repealing clause; providing a severability clause; providing a penalty clause; and providing an effective date; and authorizing the Mayor to sign.

Attachments: [Mural Ordinance for Old Town - Memo.pdf](#)

[Mural Ordinance for Old Town - Summary of Surrounding Cities' Regulations \(2\)](#)

[Mural Ordinance for Old Town - Summary of Case Law \(3\).pdf](#)

[Mural Ordinance for Old Town - Ord.pdf](#)

9. Consider approval of an Ordinance amending Article 8-3, Parking, Section 8-3-1(A) of the Code of Ordinances by adding a subsection to make it unlawful to stop, stand, or park a vehicle at any times on a portion of various streets within the Eastlake Subdivision; and authorizing the Mayor to sign.

Attachments: [Eastlake No Parking ORD Memo.pdf](#)

[Eastlake No Parking Exhibit.pdf](#)

[Eastlake No Parking ORD.pdf](#)

10. Consider approval of an amendment to the Tyler Technologies agreement, dated November 15, 2017, to add the Asset Maintenance and Performance software in the amount of \$155,740.00; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo Tyler Amendment 03-26-19.pdf](#)

[Munis Amendment 03-26-19.pdf](#)

[EnerGov Amendment 03-26-19.pdf](#)

11. Consider approval of an amendment to the Online Business Systems

agreement, dated August 1, 2017, to add an additional 8 months of ERP Implementation - Project Management Services in the amount of \$184,000.00; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo OBS Amendment 03-26-19.pdf](#)
[OBS Amendment A 03-26-19.pdf](#)

- 12.** Consider award of Bid #Q-0219-01 from William H. Company in the amount of \$214,000.00, available in the CRDC Special Revenue Account and CIP Funds, for the construction of the Nature Explore Classroom at the Biodiversity Education Center and authorizing the City Manager to execute any necessary documents

Attachments: [Memo.pdf](#)
[Bid Tabulation.pdf](#)

- 13.** Consider approval of Change Order #2 for the construction of the Coppell Arts Center, in the amount of \$478,000.00, for the addition of an owner's contingency into the Guaranteed Maximum Price and authorizing the City Manager to sign.

Attachments: [Art Center Owner Contingency CO#2 memo.pdf](#)

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

- 15. Mayor and Council Reports**

Report by the City Council regarding recent and upcoming events.

- 16. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

- A. Report on North Texas Commission - Councilmember Nancy Yingling
- B. Report on North Central Texas Council of Governments - Councilmember Wes Mays
- C. Report on Metrocrest Services - Councilmember Wes Mays

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

- 18. 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 22nd day of March, 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.