



Meeting Agenda

City Council

Tuesday, April 9, 2019	5:30 PM	Council Chambers
KAREN HUNT	CLIFF LONG	
Mayor	Mayor Pro Tem	
BRIANNA HINOJOSA-SMITH	NANCY YINGLING	
Place 2	Place 5	
WES MAYS	BIJU MATHEW	
Place 3	Place 6	
GARY RODEN	MARK HILL	
Place 4	Place 7	

MIKE LAND City Manager

Notice is hereby given that the City Council of the City of Coppell, 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, Coppell, 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 Coppell 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.

Discussion regarding the evaluation for the City Manager.

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

		A. Discussion of agenda items.	
		B. Discussion of drainage and intersection improvements.	
		C. Presentation by the Coppell Arts Council. <u>Attachments:</u> <u>Memo - Intersection and Drainage Imrpv.pdf</u>	
		Memo - 2019 Arts Splash.pdf	
		<u>Menio - 2019 Arts Spiasn.pur</u>	
4.	Regular Sessi	ion (Open to the Public)	
5.	Invocation	7:30 p.m.	
6.	Pledge of Allegiance		
7.		Presentation on the Dallas Love Field Noise Monitoring Program.	
8.		Consider approval of a Proclamation naming April 1-30, 2019, as "Wyland Mayor's Challenge for Water Conservation Month." <u>Attachments:</u> Water Challenge Proclamation 2019.pdf	
9.		Presentation of the Texas Municipal Library Directors Association "Achievement of Library Excellence Award" to the Cozby Library and Community Commons.	
10.		Consider approval of a proclamation naming April 7-13, 2019 "National Library Week" and authorizing the Mayor to sign. <u>Attachments:</u> National Library Week Proclamation 2019.pdf	
11.		Annual report by the Coppell Library Board.	
12.		Presentation by the Coppell Arts Council regarding the 2019 Old Town Arts Splash.	
13.	Citizens' Appearance		
14.	Consent Agenda		
Α.		Consider approval of the minutes: March 26, 2019.	
		Attachments: CM 2019-03-26.pdf	
В.		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	
		Untreated Water Purchase Contract for Irrigation.pdf	

End of Consent Agenda

15.

16.

PUBLIC HEARING:

Consider approval of S-1033R6-SF-12, Vista (Coppell Classical) Academy, zoning change request from S-1033R5-SF-12 (Special Use Permit-1033 Revision 5-Single Family-12) to S-1033R6-SF-12 (Special Use Permit-1033 Revision 6-Single Family-12), to approve a revised site and landscape plan for the extension of the fire lane and the addition of 46 parking spaces on 4.85 acres of property located at 140 S. Heartz Road, at the request of Responsive Education Solutions, being represented by Josh Barton, PE, G&A | McAdams.

Attachments: Council Cover Memo.pdf

Narrative.pdf Site Plan.pdf Landscape Plan.pdf Traffic Plan.pdf

PUBLIC HEARING:

Consider approval of ZC-627, 361 and 365 Hearthstone Lane (rear portions), being a rezoning request from H (Historic) to SF-9 (Single Family-9) on 0.3 acres of property located approximately 120 feet west of Hearthstone Lane and approximately 153 feet north of W. Bethel Road, being the rear portions of 361 and 365 Hearthstone Lane at the request of David & Fiona Barleggs and Amy & Michael Curtis being represented by Eddie Rodrigues, Windrose Land Surveying.

<u>Attachments:</u> <u>Cover Memo.pdf</u> <u>Staff Report.pdf</u> Zoning Exhibit.pdf

17. City Manager Reports - Project Updates and Future Agendas

18. Mayor and Council Reports

Report by the City Council regarding recent and upcoming events.

- 19. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 20. 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 5th day of April, 2019, 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 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.