



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, April 23, 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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Sandy Lake Road and west of Belt Line Road.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding Hunterwood Park bank stabilization and trail project.
- C. Demonstration of the new Water Billing customer portal.
- D. Update regarding video recording and broadcast of work session meetings.

Attachments: [Hunterwood Park Memo.pdf](#)
[Work Session Recording Memo.pdf](#)

4. Regular Session**5. Invocation 7:30 p.m.****6. Pledge of Allegiance****7. Presentation by Metrocrest Services.**

Attachments: [Council Presentation.pdf](#)
[Metrocrest Services Point in Time Results.pdf](#)
[Housing Stability.pdf](#)

8. Citizens' Appearance**9. Consent Agenda****A. Consider approval of the minutes: April 9, 2019.**

Attachments: [CM 2019-04-09.pdf](#)

B. Consider approval of an amendment to the Voluntary Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals, by and between the Texas Department of Transportation and the Cities of Coppell, Lewisville, Corinth, The Colony, Lake Dallas, and the Town of Hickory Creek; and authorize the City Manager to sign any necessary documents.

Attachments: [Amend #3 TxDOT Agreement Memo.pdf](#)
[Agreement - Original 2009.pdf](#)
[Agreement - Amendment #1 2012.pdf](#)
[Agreement - Amendment #2 2017.pdf](#)
[Amendment #3 Interlocal Cooperation Agreement.pdf](#)

End of Consent Agenda

10. Consider accepting the Vision 2040 Strategic Plan document that was submitted by the Executive Committee, with one amendment as noted.
Attachments: [Vision 2040 Acceptance Memo.pdf](#)
[Draft 2040 Council Approval.pdf](#)
11. Consider adoption of the pillars and goals outlined in the Vision 2040 Strategic Plan, as submitted by the Executive Committee.
Attachments: [Vision 2040 Adoption Memo.pdf](#)
12. PUBLIC HEARING:
Consider approval of an Ordinance to provide for approval of Historic District signage proposals by the Community Development Director; and, to allow and establish regulations applicable to the display of Mural Signs in the Historic District; and authorizing the Mayor to sign.
Attachments: [Council Memo - Murals in Old Town April 23rd.pdf](#)
[Staff Report.pdf](#)
[Summary of Surrounding Cities' Regulations.pdf](#)
[Summary of Case Law.pdf](#)
[Proposed Ordinance.pdf](#)
13. Consider approval of Change Order #1 to USIC Locating Services, LLC; in the amount of \$25,000.00; provided for in the Water/Sewer Fund and Traffic General Fund Budget; and authorizing the City Manager to sign any necessary documents.
Attachments: [USIC Change Order Memo.pdf](#)
[USIC Contract.pdf](#)
14. Consider approval of an amendment to the Performance Contracting Agreement with Siemens Industry, Inc. to: 1) correct the meter sizes listed in the original scope of work in the amount of \$140,643.69; and, 2) increase the scope of work to increase the number of meters to provide complete coverage of water meter accounts in the amount of \$61,899.57; and, authorizing the City Manager to sign any necessary documents.
Attachments: [Advanced Meter Project Work Session Memo April 23 2019.pdf](#)
[Amendment 1 4.17.19.pdf](#)
[Amendment 2 4.17.19.pdf](#)
15. **City Manager Reports - Project Updates and Future Agendas**
16. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

17. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
 - A) C/FBISD/LISD Liaisons - Councilmembers Hill and Hinojosa-Smith
 - B) CISD Liaison - Councilmember Hinojosa-Smith
 - C) Coppell Seniors - Councilmember Roden
18. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
19. **Necessary Action from Executive Session**
20. **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 19th day of April, 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.