



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, June 11, 2019

5:30 PM

Council Chambers

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**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.

Update on Municipal Court Judges' performance progress.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding Service Organization FY 19-20 requests.
- C. Discussion regarding Mayor Pro Tem appointment.
- D. Discussion regarding Council Committee assignments.
- E. Discussion regarding Workforce Transit.
- F. Discussion regarding fee changes for residential additions, alterations, and repairs.
- G. Discussion regarding Red Light Cameras status.
- H. Discussion regarding District Attorney's policies.

**Attachments:** [Service Organization Memo.pdf](#)  
[Service Organization Funding Requests 2020.pdf](#)  
[Workforce Transit Update 2019- Memo.pdf](#)  
[HB 1631 Banning Red Light Cameras.pdf](#)  
[D.A. Update.pdf](#)

**3. Regular Session**

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

**5. Pledge of Allegiance**

**6.** Consider approval of a Proclamation naming June 28, 2019, as "Marcie Diamond Appreciation Day;" and authorizing the Mayor to sign.

**Attachments:** [Marcie Diamond Appreciation Day.pdf](#)

**7.** Consider approval of a Proclamation naming the month of July as "Parks and Recreation Month;" and authorizing the Mayor to sign.

**Attachments:** [Proclamation - P&R Month.pdf](#)

**8.** Graduation Ceremony for Leadership Coppel 2019.

**9. Citizens' Appearance**

**10. Consent Agenda**

**A.** Consider approval of the minutes: May 28, 2019.

**Attachments:** [CM 2019-05-28.pdf](#)

**B.** Consider approval of an Ordinance for a zoning change to S-1244R-LI (Special Use Permit-1244 Revised -Light Industrial), to approve a revised site and landscape plans and building elevations for the expansion of the Rolling Oaks Memorial Center, including buildings, plots and Mausoleum; and authorizing the Mayor to sign.

**Attachments:** [Ordinance memo.pdf](#)  
[Ordinance.pdf](#)

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

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

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

[Exhibit D - Overall Planting Plan.pdf](#)

[Exhibit E - Building Elevations & Perspective View.pdf](#)

- C. Consider approval authorizing a purchase order for one outdoor warning siren in addition to upgrading the entire outdoor warning system from Joe Goddard Enterprises LLC for the Emergency Management Division of the Fire Department, in the amount not to exceed \$100,146.00; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Staff Memo-Outdoor Warning Siren with Upgrade.pdf](#)

[OWS Siren Quote.pdf](#)

[OWS Siren Upgrade Quote.pdf](#)

#### End of Consent Agenda

11. Consider approval of a Resolution amending all permit fees for residential additions, alterations and repairs as found in the Master Fee Schedule as it relates to Chapter 15, Coppell Code of Ordinances; and authorizing the Mayor to sign.

**Attachments:** [Council Memo - 2019 Permit Fee Changes.pdf](#)

[Resolution amending Master Fee Schedule.pdf](#)

12. Consider approval of an amendment to the Online Business Systems agreement, dated August 1, 2017, to add an additional four months of Discovery Services for Phase 3 - Asset Management in the amount of \$115,000; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Memo OBS Amendment 06-11-19.pdf](#)

[PIER Phase 3 - Asset Mgmt proposal-Final OBS.pdf](#)

[PIER ERP Project Management SoW Amendment B - June 2019.pdf](#)

13. Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.

14. PUBLIC HEARING:

Consider approval of a Resolution granting a variance of one hundred (100') feet to Kelly's Texican, from the 300-foot prohibited requirement for the sale of alcoholic beverages, with a business address being 110 W. Sandy Lake Road, Suite 150; and authorizing the Mayor to sign.

**Attachments:** [Kelly's Texican Memo.pdf](#)

[Notice of Public Hearing Kelly's Texican.pdf](#)

[Coppell Variance APP - Kelly's Texican.pdf](#)

[RM - Kelly's Texican.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. NCTCOG - Councilmember Wes Mays
- B. North Texas Commission - Councilmember Nancy Yingling
- C. Historical Society - Mayor Pro Tem Cliff Long

**18. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.****19. Necessary Action from Executive Session****20. Adjournment**

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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 7th day of June, 2019, at \_\_\_\_\_.

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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.