

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, July 9, 2019 5:30 PM Council Chambers

KAREN HUNT MARK HILL
Mayor Mayor Pro Tem

CLIFF LONG GARY RODEN

Place 1 Place 4

BRIANNA HINOJOSA-SMITH NANCY YINGLING

Place 2 Place 5

WES MAYS BIJU MATHEW

Place 3 Place 6

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 551.072, Texas Government Code - Deliberation regarding Real Property.

A. Discussion regarding property east of MacArthur Boulevard and south of

Starleaf Street.

B. Discussion regarding property on Sanders Loop and Belt Line Road.

Section 551.071, Texas Government Code - Consultation with City Attorney and Section 551.089, Texas Government Code - Deliberation regarding Security Devices or Security Audits.

C. Discussion regarding financial security.

Section 551.076, Texas Government Code - Deliberation regarding Security Devices and Section 551.089, Texas Government Code - Deliberation regarding Security Devices or Security Audits.

D. Discussion related to security devices.

Section 551.071, Texas Government Code - Consultation with City Attorney.

E. Discussion regarding existing litigation challenging Senate Bill 1152 and Senate Bill 1004.

- 3. Work Session (Open to the Public) 1st Floor Conference Room
 - A. Discussion regarding agenda items.
 - B. Report on City Council Vision 2040 subcommittees.
 - C. Discussion regarding Street Maintenance Sales Tax election.
 - D. Discussion regarding House Bill 2840.
 - E. Discussion regarding camera equipment and software for Police Department.

Attachments: Vision 2040 Sub Committee Memo.pdf

By-Laws Future Oriented Approach to Housing Task Force.pdf

By-Laws Smart City Board.pdf

Sales and Use Tax for Street Maintenance Memo.pdf

Memo HB 2840.pdf

Police Department Camera Memo.pdf

- 4. Regular Session
- 5. Invocation 7:30 p.m.
- 6. Pledge of Allegiance
- Presentation by Northlake College North Campus.
- 8. Citizens' Appearance
- 9. Consent Agenda
- A. Consider approval of the minutes: June 11, 2019.

Attachments: CM 2019-06-11.pdf

B. Consider approval of an Interlocal Agreement between the City of Coppell and the City of Grapevine for temporary animal control shelter services; and authorizing the Mayor to sign.

Attachments: MEMO Coppell-Grapevine Animal Services.pdf

Agreement for Temporary Animal Sheltering Grapevine Coppell.pdf

Consider approval of the purchase of one 2019 Ford F250 Regular Cab truck from Sam Pack's Five Star Ford, in the amount of \$56,677.00, as budgeted in FY 18-19; and authorizing the City Manager to sign any necessary documents.

AS Vehicle Memo.pdf
AS Vehicle Quote.pdf

D. Consider approval authorizing the replacement of the Fire Training Room's Audio-Visual Equipment by Whitlock in the amount not to exceed \$70,000.00, as budgeted; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Staff Memo - Fire Training AV Equipment Replacement.pdf
Whitlock Proposal Fire Training Room.pdf

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 all times on Moore Road, north and south of Parkway Boulevard; and authorizing the Mayor to sign.

Attachments: No Parking Moore Road Memo.pdf

No Parking Moore Road Exhibit.pdf

No Parking Moore Road ORD.pdf

Consider approval of an engineering services agreement with Kimley-Horn Associates, Inc.; for the design of intersection improvements at various locations; at a not-to-exceed cost of \$244,300.00; to be funded through IMF and a reimbursement resolution; and authorizing the City Manager to sign any necessary documents.

Attachments: Intersection Improvements Memo.pdf

Intersection Improvements Exhibit.pdf

Intersection Improvements Agreement.pdf

Consider approval of a Resolution to adopt a Storm Water Management Plan (SWMP) for the purpose of meeting compliance goals of the new TCEQ Phase II Municipal storm water requirements; and authorizing the Mayor to sign.

Attachments: Stormwater Management Program Memo.pdf

Stormwater Management Program.pdf

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F.

G.

Stormwater Management Program RES.pdf

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Consider approval of an Interlocal Agreement between the City of Coppell and Northwest Dallas County Flood Control District to satisfy the requirements of TCEQ Phase II storm water discharge compliance; and authorizing the Mayor to sign.

Attachments: Interlocal Agreement Memo.pdf

Interlocal Agreement Exhibit.pdf

Stormwater Management Program.pdf

Stormwater Management Program Interlocal Agreement pdf

End of Consent Agenda

10. PUBLIC HEARING:

Consider approval of PD-299-C, Stacked Storage, zoning change request from C (Commercial) to PD-299-C (Planned Development-299-Commercial) to allow 5,100 square feet of office and 17,000 square feet of storage area, with a maximum building height of 35' on 2.7 acres of property located at the northeast corner of SH 121 and Coppell Road, and to amend the Land Use Map of the Coppell 2030, A Comprehensive Master Plan from "Urban Residential Neighborhood" to "Freeway Special District" at the request of Michael Cole, Stacked Storage.

Attachments: Council cover memo.pdf

Building Elevations.pdf

Land Use Plan Amendment.pdf

Landscape Plan.pdf

Renderings, Screening Wall Elevation and Monument Sign.pdf

Site Plan.pdf
Staff Report.pdf

Tree Mitigation Plan.pdf

11. PUBLIC HEARING:

Consider approval of PD-209R2R-C, Town Oaks Centre (Biscuit Bar), zoning change request from PD-209R2-C (Planned Development-209-Revision 2-Commercial) to PD-209R2R-C (Planned Development-209-Revision 2 Revised-Commercial) to allow the re-occupancy of an existing vacant restaurant building requiring variances to the Zoning Ordinance including: the expansion of an outdoor patio area encroaching into the required setback area, five parking space deficit and sign variances on 0.57 acres of property located at the southeast corner of Sandy Lake Road and Denton Tap Road, at the request of Alen Hinckley, being represented by Janie Burkett, The Biscuit Bar.

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

Site Plan.pdf

Exterior Elevations.pdf

Sign Package.pdf

12. PUBLIC HEARING:

Consider approval of PD-224R2-HC, Northlake College, a zoning change request from PD-224R-HC (Planned Development 224 Revised-Highway Commercial) to PD-224R2-HC (Planned Development 224 Revision 2-Highway Commercial), to revise the Concept Master Plan and attach a Detail Site Plan to permit a 146,655 square foot building addition and associated variances on approximately 34.8 acres located at 101 S. Royal Lane, at the request of Dallas County Community College District, being represented by Scott Wegener, Beck Architecture.

Attachments: Council cover memo.pdf

Staff Report.pdf

Narrative.pdf

Conceptual Master Plan.pdf

Detail Site Plan.pdf

Landscape Plan.pdf

Tree Survey.pdf

Elevations and Rendering.pdf

Material Board.pdf

- 13. City Manager Reports Project Updates and Future Agendas
- 14. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

- 15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 16. Necessary Action from Executive Session
- 17. Adjournment

Karen Selbo Hunt, Mayor

CERTIFICATE

certify that the above Notice of Meeting was posted on the bulletin board at the City Hal	l of
e City of Coppell, Texas on this 5th day of July, 2019, at	
hviotal Pattings, City Segratory	
hristel 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.