



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, September 24, 2019

5:30 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**MARK HILL**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**GARY RODEN**  
Place 4

**BRIANNA HINOJOSA-SMITH**  
Place 2

**NANCY YINGLING**  
Place 5

**WES MAYS**  
Place 3

**BIJU MATHEW**  
Place 6

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

- A. Discussion regarding real property located south of East Belt Line Road and east of South Belt Line Road.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B. Discussion regarding economic development prospects located north of Sandy Lake Road and west of Denton Tap Road.
- C. Discussion regarding economic development prospects located south of Bethel Road and west of Denton Tap Road.
3. **Work Session (Open to the Public) 1st Floor Conference Room**
- A. Discussion regarding agenda items.
  - B. Discussion regarding a contribution to Dallas County for efforts related to the 2020 Census.
  - C. Discussion regarding the Drainage Utility District and Drainage Improvements.
  - D. Discussion regarding Access Management and Traffic Operations.
  - E. Discussion regarding Dallas and Denton Central Appraisal District nominations.
  - F. Continued discussion on Vision 2040 objectives.
- Attachments:** [Census Contribution Council Memo.pdf](#)  
[Countywide Census RFP.pdf](#)  
[DUD and Drainage Improvements Memo.pdf](#)  
[Access Management and Traffic Operations Memo.pdf](#)  
[Vision 2040 memo.pdf](#)

#### **Regular Session**

4. **Invocation 7:30 p.m.**
5. **Pledge of Allegiance**

#### **Presentations**

6. Annual report by SPAN Transit Services.
7. Annual report by the Coppell Farmers' Market and Community Garden.
8. Report on the Advanced Water Meter Project.

#### **Proclamations**

9. Consider approval of a proclamation naming "National Night Out" on Tuesday, October 1, 2019; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.
- Attachments:** [National Night Out 2019.pdf](#)

**10. Citizens' Appearance****11. Consent Agenda**

- A.** Consider approval of the minutes: September 10, 2019.

**Attachments:** [CM 2019-09-10.pdf](#)

- B.** Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000; as budgeted FY 19-20; and authorizing the Mayor to sign.

**Attachments:** [FY19-20 SPAN Agreement Memo.pdf](#)  
[FY19-20 Coppell Agreement.pdf](#)

- C.** Consider approval of an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy, Mid-Tex Division regarding the company's 2019 Rate Review Mechanism Filing; and authorizing the Mayor to sign.

**Attachments:** [ATMOS Ordinance Memo.pdf](#)  
[Ordinance - ACSC and Atmos Energy Mid-Tex.pdf](#)  
[2019 Atmos RRM FAQ.pdf](#)

- D.** Consider approval of a purchase of two pianos from Collora Pianos of Dallas, in the amount of \$67,565.00, as provided for in FY 19-20 CRDC funds for the Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Memo.pdf](#)  
[Piano Sole Source Memo.pdf](#)  
[Schimmel Sole Source - Collora Piano.pdf](#)  
[Schimmel K280 #360411.pdf](#)  
[Invoice Schimmel K280 & F121.pdf](#)

- E.** Consider approval of reauthorizing the Coppell Community Garden Management Agreement in the amount of \$100,000.00; and authorizing the City Manager to execute the necessary documents.

**Attachments:** [Memo.pdf](#)  
[2019 CCGC Agreement.pdf](#)

- F.** Consider approval of awarding RFP #0168 for the Holiday Lights Program to Premier Lighting Enterprises, LLC.; in the amount of \$147,085.00; as budgeted in the General Fund in FY 19-20; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Holiday Lights Program Memo.pdf](#)  
[Holiday Lights Bid tabulation.pdf](#)  
[HolidayLightedBridges.pdf](#)

[Revised\\_coppell\\_proposal\\_2019\(1\).pdf](#)

[RFP Holiday Lights 2019.pdf](#)

[Vendor Executed Contract 2019-09-19.pdf](#)

- G.** Consider approval of an Ordinance for PD-260R2-R, Trinity River Kayak, zoning change request from PD-260R-R (Planned Development-260-Revised-Retail) to PD-260R2-R (Planned Development-260-Revision 2-Retail) to amend the site plan to allow for a canopy and storage building, an accessory structure, and to use the existing building as a live/work residence; by allowing variances to the Zoning Ordinance including: allowable use and encroachment into the required setback on 1.49 acres of property located 1601 E. Sandy Lake Road; and authorizing the Mayor to sign.

**Attachments:** [Cover Memo.pdf](#)

[Ordinance.pdf](#)

[A. Legal Description.pdf](#)

[B. REVISED Site Plan.pdf](#)

[C. REVISED Building Elevation Supplement.pdf](#)

[D. Sign Plan \(No Change\).pdf](#)

[E. REVISED Landscape Plan.pdf](#)

[F. Existing Storage Building.pdf](#)

- H.** Consider approval of an Ordinance for PD-240R6R-HC, Hat Creek Burger Company, a zoning change request from PD-240R6-HC (Planned Development-240-Revision 6-Highway Commercial) to PD-240R6R-HC (Planned Development-240-Revision 6-Revised-Highway Commercial) to allow a restaurant (approx. 1900-sf) with a drive-through, patio (approx. 1100-sf) and play area to be constructed on approximately 0.81 acres, at the northwest quadrant of SH 121 and Denton Tap Road, further identified as Lot 4, Block A, of the North Gateway Plaza Addition; and authorizing the Mayor to sign.

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

[Ordinance - Hat Creek Burger.pdf](#)

[EXHIBIT A - Plat.pdf](#)

[EXHIBIT B - Site Plan.pdf](#)

[EXHIBIT C - Landscape Plan.pdf](#)

[EXHIBIT D - Elevations.pdf](#)

[EXHIBIT E - Playground and Fencing.pdf](#)

[EXHIBIT F - Signage Plan.pdf](#)

- I.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2019, through September 30, 2020; in an amount not to exceed

\$60,000.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

**Attachments:** [DCHHS Mosquito Memo 2019-2020.pdf](#)  
[2020 General Mosquito Ground Control Agreement.pdf](#)

- J.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2019, through September 30, 2020; in the amount of \$3,131.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

**Attachments:** [DCHHS Memo 2019-2020.pdf](#)  
[2020 ILA - Coordinated Health Services - City of Coppell.pdf](#)

- K.** Consider approval of a contract for the renewal of an Interlocal Agreement with Trinity River Authority, effective October 1, 2019, through September 30, 2020, in the amount of \$9,500.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

**Attachments:** [TRA Memo 2019-2020.pdf](#)  
[TRA Contract 2020.pdf](#)

#### **End of Consent Agenda**

- 12.** Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to Ordinance No. 2018-1500, the budget for Fiscal Year October 1, 2018 through September 30, 2019; and authorizing the Mayor to sign.

**Attachments:** [Memo Budget Amendment September 24, 2019.pdf](#)  
[Budget Amendment September 24, 2019.pdf](#)

- 13.** Consider approval of a Resolution nominating representative(s) to serve on the Dallas and Denton Central Appraisal Districts Board of Directors; and authorizing the Mayor to sign.

**Attachments:** [DCAD Nominations Memo.pdf](#)  
[Dallas CAD Nominations Resolution.pdf](#)  
[Denton CAD Nominations Resolution.pdf](#)

- 14.** Consider approval of a Resolution of the City Council of the City of Coppell, Texas, supporting the candidacy of Mayor Karen Hunt for the position of President-Elect of the Texas Municipal League; and authorizing the Mayor to sign.

**Attachments:** [TML PresidentElect Resolution memo.pdf](#)  
[Resolution - Candidacy of Mayor as President Elect of TML.pdf](#)

- 15.** Consider approval of adopting the FY 2019-2020 Council Goals and Staff Work Plan.

**Attachments:** [2019- 2020 Council Goals memo.pdf](#)  
[2019-2020 Council Goals and Objectives.pdf](#)

**16. City Manager Reports - Project Updates and Future Agendas****17. Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

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

A. Report on North Central Texas Council of Governments -  
Councilmember Wes Mays

B. Report on North Texas Commission - Councilmember Nancy Yingling

C. Report on Historical Society - Councilmember Cliff Long

**19. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.****20. Necessary Action from Executive Session****21. 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 20th day of September, 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.