



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, January 28, 2020

5:30 PM

Council Chambers

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 551.087, Texas Government Code - Economic Development Negotiations.

- A. Discussion regarding economic development prospects north of Hackberry and east of S. Belt Line.
- B. Discussion regarding economic development prospects west of Belt Line

and north of I.H. 635.

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

- C. Discussion regarding real property at Sanders Loop and east Belt Line Road.

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

- A. Discussion of Agenda Items.
- B. Discussion regarding the cancellation of the March 10, 2020 City Council Meeting.
- C. City Council retreat follow-up.

Regular Session (Open to the Public)

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Citizens' Appearance

7. Consent Agenda

- A. Consider approval of the minutes: January 14, 2020.

Attachments: [CM 2020-01-14.pdf](#)

- B. Consider approval of awarding renewal number one (1) RFP #163 to Nema 3 Electric, Inc.; to provide city wide electrical services for a one-year period beginning February 1, 2020; with options to renew an additional three (3), one-year terms; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Nema Renewal Memo](#)

[Electrical Services Preliminary Pricing.pdf](#)

[Coppell Citywide Electrical Services Contract.pdf](#)

- C. Consider approval of an amended and restated interlocal cooperation agreement between Coppell Independent School District and City of Coppell, Texas for the renovation and continued shared usage of the synthetic turf field, restroom/concession building and grandstand at Lesley Field, Coppell High School Ninth Grade Campus; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Agreement.pdf](#)

- D. Consider approval for Agreement between City of Coppell Police

Department and Police Legal Advisor Warren Spencer, to provide legal guidance; and authorizing the City Manager to sign.

Attachments: [Memo.pdf](#)

[Coppell PD Agreement.pdf](#)

End of Consent Agenda

8. PUBLIC HEARING:

Consider approval of a Resolution granting a variance of twenty (20') feet from the 300-foot prohibited requirement of a church, measured from door-to-door, and a variance for one hundred and twenty (120') feet from the 300-foot prohibited requirement for a public or private school or day care center, measured from property line-to-property line; for the sale of alcoholic beverages with on-premise consumption at Ole's Tex-Mex Restaurant, located at 600 E. Sandy Lake Road, Suite 106; and authorizing the Mayor to sign.

Attachments: [Ole's Memo.pdf](#)

[Variance Resolution\(Ole's Tex-Mex\).pdf](#)

9. Consider approval of the cancellation of the March 10, 2020 City Council Meeting due to the date falling during Spring Break.

10. Consider approval of a Resolution calling for the General Municipal Election for Councilmembers Place 1, 3, 5 and 7 for Saturday, May 2, 2020; and authorize the Mayor to sign and execute a Joint Election Agreement with Dallas and Denton Counties.

A considerarse la aprobación de una resolución para convocar a Elecciones Municipales Generales con el fin de elegir a los Concejales que ocuparán los escaños 1, 3, 5 y 7; el día sábado 2 de mayo de 2020; y autorizar al Alcalde a firmar, y ejecutar un Convenio de Elecciones Conjuntas con los Condados de Dallas y Denton.

Attachments: [Ordering General Election Pl 1, 3, 5, 7.pdf](#)

[Ordering General Election-Spanish.pdf](#)

11. City Manager Reports - Project Updates and Future Agendas

Report by the City Manager on Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

- A. Report on C/FBISD/LISD - Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
- B. Report on CISD - Councilmembers Brianna Hinojosa-Smith and Bijou Mathew
- C. Report on Coppell Seniors - Councilmember Gary Roden
- D. Report on National League of Cities - Councilmember Wes Mays

- 14. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
- 15. **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 25th day of January, 2020, 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 make requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator or other designated official at (972) 462-5148, 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.