



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, March 24, 2020

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.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.

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 south of Sandy Lake Road and west of Denton Tap Road.
- B. Discussion regarding economic development prospects north of Hackberry Road and east of South Belt Line Road.
- 3. **Work Session (Open to the Public) Council Chambers**
  - A. Discussion regarding agenda items.
  - B. Recommendation from Park Board regarding dogs in parks.
  - C. Discussion regarding North Texas Emergency Communication Center radios.
  - D. Update on the DART Silver Line Rail.  
**Attachments:** [Kid Country Dog Access Memo.pdf](#)  
[NTECC Addendum Memo.pdf](#)  
[DART Memo.pdf](#)  
[ROM Exhibit.pdf](#)

**Regular Session**

- 4. **Invocation 7:30 p.m.**
- 5. **Pledge of Allegiance**
- 6. **Citizens' Appearance**
- 7. **Consent Agenda**
  - A. Consider approval of Minutes: February 25, 2020.  
**Attachments:** [Minutes 2020-02-25.pdf](#)
  - B. 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 at various locations; on portions of Cove Drive, Heath Lane, McNear Drive and Sugarberry Drive; and authorizing the Mayor to sign.  
**Attachments:** [No Parking Memo.pdf](#)  
[Exhibit No Parking.pdf](#)  
[ORD Amending No Parking.pdf](#)
  - C. Consider approval of awarding Bid #Q-0120-01 Street Light Poles and LED Fixtures in two parts: Part A to JB Electric Lighting and Design; in the amount of \$2,309.00 for each Roadway Illumination Pole; and Part B to Dynamic Vision Co., Inc. for each LED Fixture; in the amount of \$248.00; for use on an as-needed basis for City projects; for a six-month period

ending September 30, 2020; with an option to renew for four additional one-year periods; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Street Light Poles and LED Fixtures Memo.pdf](#)  
[Bid Tabulation.pdf](#)

- D. Consider approval of an Economic Development Agreement by and between the City of Coppell and Main Street Coppell Property Owners Association, Inc.; and authorizing the Mayor to sign.

**Attachments:** [Entry Feature Signage - Memo.pdf](#)  
[Economic Development Incentive Grant.pdf](#)

- E. Consider award of Contract No. VE11-18 with Houston Galveston Area Council; in the amount of \$582,132.00; as budgeted in the Capital Replacement Fund; for the purchase of 14 replacement vehicles from Caldwell Country Ford for the Coppell Police Department; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Police Memo.pdf](#)  
[Coppell Patrol Marked 2020 K8A 99W.pdf](#)  
[Coppell Patrol Marked 2020 K8A 99W.pdf](#)  
[Coppell 2020 FLHP BuyBoard Whelen TP LHD Invoice.pdf](#)  
[Vehicle Award Report.pdf](#)

- F. Consider approval of an Addendum to the Consolidated Public Safety Communications and Dispatch Operations Agreement transferring ownership to North Texas Emergency Communication Center (NTECC) of shared components of the Harris radio system and all associated agreements; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [NTECC Addendum Memo.pdf](#)  
[NTECC Radio System Transfer Agreement.pdf](#)  
[MQC ILA for Radio System Purchase.pdf](#)  
[NTECC Operations Agreement.pdf](#)  
[ILA Authorizing Creation of NTECC.pdf](#)

- G. Consider approval to extend the existing contract for audit services with Weaver for an additional two year period in the amount of \$64,500.00 for 2020 and \$66,750.00 for 2021, plus an additional \$4,500.00 for 2020 and \$4,600.00 for 2021, if required for Single Audit costs; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Memo Audit Extension 2020 & 2021.pdf](#)

## End of Consent Agenda

## 8. PUBLIC HEARING:

Consider approval of an Ordinance amending the Code of Ordinances Chapter 9 “General Regulations”, Article 9-11 “Municipal Drainage Utility Systems”, Section 9-22-1 through 9-22-7, repealing it in its entirety and replacing with a new Article 9-22, “Municipal Drainage Utility Systems”; and authorizing the Mayor to sign.

**Attachments:** [DUD and Drainage Improvements Memo.pdf](#)  
[Coppell Stormwater Report.pdf](#)  
[DUD Presentation.pdf](#)  
[DUD Proposed Rate Structure.pdf](#)  
[Ordinance Amending DUD Systems.pdf](#)

9. Consider award of Bid #Q-1220-01 with Ed Bell Construction, in the amount of \$1,198,488.00, as provided for in CRDC Fund balance, for the installation of the MacArthur Boulevard Trail; and authorizing the City Manager to sign any necessary documents.

**Attachments:** [Memo.pdf](#)  
[Bid tab Q-1220-01.pdf](#)

10. Consider approval of a Resolution to postpone the General Municipal Election from May 2, 2020 to November 3, 2020; to provide for Early Voting dates and runoff period as provided by state law; and authorizing the Mayor to sign.

Considerar la aprobación de una Resolución para posponer las Elecciones Municipales del 2 de mayo del 2020 hasta el 3 de noviembre del 2020; para proporcionar fechas de votación anticipada y periodo para desempate según lo que disponga la ley estatal; y autorizando al alcalde a firmar

**Attachments:** [May Election Memo.pdf](#)  
[Resolution Postponing May 2020 General Election.pdf](#)  
[Resolution Postponing May 2020 General Election - SPANISH.pdf](#)

11. Consider approval of an Ordinance by amending the Code of Ordinances to add Article 1-17 “Official Newspaper”, to designate the Irving Rambler as the paper of record for the City of Coppell; providing an effective date; and authorizing the Mayor to sign.

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

12. **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.

Report by the City Manager regarding COVID-19 virus.

**13. Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

**14. 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 Coppell Historical Society - Councilmember Cliff Long

**15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.****16. Necessary Action from Executive Session****17. 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 March, 2020, 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 make requests for these services seventy-two (72) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator or other designated official at (972) 462-0022, 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.