



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 26, 2020

5:45 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

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 5:45 p.m. or immediately following the Crime Control and Prevention District meeting 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 551.071, Texas Government Code - Consultation with City Attorney.

- A. Seek Legal Advice from City Attorney and Special Counsel regarding Texas Administrative Code Proposed Rule 3.334, concerning local sales and use taxes.

Section 551.074, Texas Government Code - Personnel Matters.

- B. Discussion regarding the Presiding and Alternate Municipal Judges.

3. Work Session (Open to the Public) Council Chambers

- A. Discussion regarding agenda items.
- B. Follow up discussion from City Council Retreat.
- C. DART Silver Line Rail Update.
- D. Update on Coppell Arts Center.

Attachments: [DART Memo.pdf](#)
[Arts Center Memo.pdf](#)

Regular Session

4. Invocation 7:30 p.m.
5. Pledge of Allegiance
6. Citizens' Appearance

Proclamations

7. Consider approval of a Proclamation designating May 31, 2020, as “Coppell ISD Senior Day”; and authorizing the Mayor to sign.

Attachments: [CISD Senior Day 2020.pdf](#)

8. **Consent Agenda**

- A. Consider approval of the minutes: May 12, 2020.

Attachments: [CM 2020-05-12.pdf](#)

- B. Consider approval of an Ordinance amending Section 8-1-3 of the Code of Ordinances, to establish the Maximum Prima Facie Speed Limit on portions of State Highway 121 Frontage Roads within the city limits of the City of Coppell; and authorizing the Mayor to sign.

Attachments: [Speed Limit SH 121 FR Memo.pdf](#)

[TxDOT Approval Letter Re Speed Zone Study-SH 121FR.pdf](#)

[SH121FR Speed Maps.pdf](#)

[Establishing Max Prima Facie Speed Limit ORD.pdf](#)

- C. Consider approval for the purchase and installation of a water mixing system in our elevated water tower at Wagon Wheel Park; in the amount of \$88,000.00; as provided for in the Water Utility Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Residual Control System Memo.pdf](#)

[Wagon Wheel EST RCS Quote.pdf](#)

[PSI Sole Source Letter.pdf](#)

End of Consent Agenda

9. Citizen's Agenda Request:
Presentation requesting the City Council to amend the current ordinance against backyard chickens to allow up to four (4) hens on lots under 7,500 square feet and six (6) hens on lots 7,500 square feet or larger; and to prohibit roosters.

Attachments: [Staff Memo - Citizens' Agenda Request for Chickens.pdf](#)

[Chapter 12, Article 9 - Zoning Ordinance.pdf](#)

[Citizens Request Form - Rebecca Visconti.pdf](#)

[City of Irving Sec. 6 11.1. Ordinance.pdf](#)

[City of Southlake Ordinance. pdf](#)

[Flower Mound Sec. 6 281.pdf](#)

[Lewisville Ordinance.pdf](#)

[Petition to Allow Backyard Chickens in Coppell Signatures.pdf](#)

10. Update on Coppell Arts Center.
11. Consider approval of an agreement with Andy Frain Services for contracted security services for the Arts Center not to exceed budgeted annual expenses of \$87,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
Attachments: [Memo.pdf](#)
[CAC Vendor Selection Summary.pdf](#)
12. Consider approval of an agreement with Entrust for contracted custodial services for the Arts Center, not to exceed budgeted annual expenses of \$62,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
Attachments: [Memo.pdf](#)
13. Consider approval of an agreement with Lone Star Valet for contracted parking services for the Arts Center, not to exceed budgeted annual expenses of \$100,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
Attachments: [Memo.pdf](#)
14. Consider approval of an agreement with Culinary Arts Catering for contracted food and beverage services for the Arts Center, not to exceed budgeted annual expenses of \$45,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
Attachments: [Memo.pdf](#)
15. Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2019-1520, the budget for Fiscal Year October 1, 2019 through September 30, 2020, and authorizing the Mayor to sign.
Attachments: [Memo Budget Amendment May 26, 2020.pdf](#)
[Budget Amendment May 26, 2020.pdf](#)
16. Consider approval of an Interlocal Agreement between the Dallas County Commissioners Court and the City of Coppell for the administration and distribution of a portion of Dallas County's CARES Act funds in accordance with the Guidance from the United States Treasury Department; and authorizing the Mayor to sign.
Attachments: [Dallas County CARES Act Funding Memo.pdf](#)
[CARES Act ILA.pdf](#)
[Resolution approving ILA with Dallas County.pdf](#)
17. **City Manager Reports - Project Updates and Future Agendas**
- A. Report by the City Manager on Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

B. Report by the City Manager regarding COVID-19 virus response.

18. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

- A. Report on Dallas Regional Mobility Coalition - Councilmember Gary Roden
- B. Report on Woven Health Clinic - Mayor Pro Tem Mark Hill
- C. Report on Metrocrest Services - Councilmembers Biju Mathew and Wes Mays

20. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

21. Necessary Action from Executive Session

22. 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 22nd day of May, 2020, at _____.

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 – three (3) business days 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.