



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 8, 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

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 videoconference 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 5:30 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.

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 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 real property at Sanders Loop and east Belt Line Road.

Section 551.074, Texas Government Code - Personnel Matters.

- B. Discussion regarding the evaluation for the City Manager.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding FY 20-21 Work Plan.
- C. Update on Vision 2040 Marketing and Communication Plan.
- D. Discussion regarding license agreement with George Coffee.
- E. Discussion regarding appointments to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

Attachments: [FY 20-21 Work Plan Memo.pdf](#)

[FY 20-21 Work Plan.pdf](#)

[Vision 2040 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 September 22, 2020, as "National Voter Registration Day"; and authorizing the Mayor to sign.

Attachments: [National Voter Registration Day 2020.pdf](#)

8. Consent Agenda

- A. Consider approval of the minutes: August 25, 2020.

Attachments: [CM 2020-08-25.pdf](#)

- B. Consider approval of an Ordinance for PD-133R4R-HC, to approve a Detail Site Plan to allow for a digital drive-thru menu board with speaker to an existing restaurant drive-thru at 605 N. Denton Tap Road; and authorizing the Mayor to sign.

Attachments: [Council Cover Memo Ordinance.pdf](#)

[Deliman Grill Ordinance.pdf](#)

[Exhibit A - Legal Description.pdf](#)

[Exhibit B - Detail Site Plan.pdf](#)

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

[Exhibit D - Menu Board Plan.pdf](#)

[Exhibit E - Southern Elevation.pdf](#)

- C. Consider approval of a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy, Mid-Tex Division regarding the company's 2020 Rate Review Mechanism Filing; and authorizing the Mayor to sign.

Attachments: [ATMOS Resolution Memo 2020.pdf](#)

[2020 Atmos Mid-Tex RRM Model Memo Attachments.pdf](#)

[2020 Atmos Mid-Tex RRM Settlement Resolution.pdf](#)

[2020 Atmos Mid-Tex RRM Settlement Resolution Attachments.pdf](#)

- D. Consider approval to purchase a replacement Brush Truck for the Fire Department through an interlocal agreement with Buyboard in the amount of \$200,000.00 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo-Brush Truck.pdf](#)

[Proposal for Fire Department Brush Truck.pdf](#)

[Specification Fire Department Brush Truck.pdf](#)

- E. Consider approval of a License Agreement by and between the City of Coppell and Kaluke LLC for the placement of a temporary mobile vending unit located in the parking lot on the east side of W. Main Street adjacent to the Coppell Old Town Pavilion; and authorizing the City Manager to sign any necessary documents.

Attachments: [GEORGE License Agreement Memo.pdf](#)
[License Agreement by and between Coppell and Kaluke.pdf](#)

End of Consent Agenda

9. PUBLIC HEARING:
To receive public comment on the proposed 2020-21 budget for the Coppell Crime Control and Prevention District.
- Attachments:** [Memo PH CC Crime Control 2020-21.pdf](#)
[19-Crime Prevention Fund 2021_Revised_8-20.pdf](#)
[18-Crime Prevention 2021.pdf](#)
[Public Hearing Notice Crime Control 20-21 \(Rambler\).pdf](#)
[Public Hearing Notice Crime Control 20-21 \(Gazette\).pdf](#)
[Public Hearing 2nd Notice Crime Control 20-21 \(Rambler\).pdf](#)
[Public Hearing 2nd Notice Crime Control 20-21 \(Gazette\).pdf](#)
10. PUBLIC HEARING:
To receive public comment concerning the proposed 2020-21 tax rate of \$0.5800.
- Attachments:** [Memo Tax Rate Public Hearing 20_21.pdf](#)
[Public Hearing Tax Rate 20-21 \(Rambler\).pdf](#)
[Public Hearing Tax Rate 20-21 \(Gazette\).pdf](#)
11. PUBLIC HEARING:
To receive public comment concerning the proposed 2020-21 Municipal Budget.
- Attachments:** [Memo PH Budget 2020-21.pdf](#)
[Public Hearing Budget 20-12 \(Gazette\).pdf](#)
[Public Hearing Budget 20-12 \(Rambler\).pdf](#)
12. PUBLIC HEARING:
Consider approval of PD-140R-SF, Deforest Road Fence Section Removal, a zoning change request from PD-140-SF (Planned Development-140-Single Family) to PD-140R-SF (Planned Development-140-Revised-Single Family), to allow for removal of a 550 linear foot portion of the screening fence on the south side of Deforest Road and north side of the alley abutting properties addressed at 802-838 Cheshire Drive, at the request of the Lakes of Coppell HOA; being represented by Bob Armstrong.

Attachments: [City Council Memo.pdf](#)

[Staff Report.pdf](#)

[Exhibit Showing Limits of Fence Removal \(revised\).pdf](#)

[Street Views.pdf](#)

[Responses within 200' Buffer.pdf](#)

13. CONTINUED PUBLIC HEARING:
Consider approval of PD-295R-HC (Sheraton Four Points Hotel), a zoning change request from PD-295-HC to PD-295R-HC, to approve a Detail Site Plan to allow for an approximate 73,190 square foot four-story hotel on 2.675 acres of property located on the northeast corner of SH 121 and Northwestern Drive, as requested by Mike Clark on behalf of Archway 121 Coppell, Ltd.

Attachments: [City Council Memo.pdf](#)

14. Consider appointments to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees; and authorizing the Mayor to sign.

Attachments: [Official Ballot - TMLIRP Board of Trustees.pdf](#)

[Snyder - TMLIRP Election.pdf](#)

15. **City Manager Reports - Project Updates and Future Agendas**

16. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

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

18. **Necessary Action from Executive Session**

19. **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 4th day of September, 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.