# **City of Coppell, Texas**



## **Meeting Agenda**

### **City Council**

Tuesday, February 9, 2021	5:30 PM	Council Chambers
KAREN HUNT	MARK HILL	
Mayor	Mayor Pro Tem	
CLIFF LONG	GARY RODEN	
Place 1	Place 4	
BRIANNA HINOJOSA-SMITH	JOHN JUN	
Place 2	Place 5	
WES MAYS	<b>BIJU MATHEW</b>	
Place 3	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:

A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
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).
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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Airline Drive and west of S. Belt Line Road.

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

- A. Discussion regarding agenda items.
- B. Discussion and update regarding infrastructure projects.
- C. Discussion regarding vehicular parking and pedestrian access along
- W. Bethel Road.
- D. Discussion regarding the tethering ordinance.

Attachments: Infrastructure Projects Update.pdf

W Bethel Parking Pedestrians Memo.pdf

Dog Tethering Memo.pdf

#### **Regular Session**

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

7.	Consent Agenda
Α.	Consider approval of the minutes: January 26, 2021.
	Attachments: CM 2021-01-26.pdf
В.	Consider approval of an Ordinance for PD-157R8-C, to allow for the subdivision of the property into three lots for the sale of the different lots/businesses on approximately 4.6 acres of property, located at the southwest corner of East Belt Line Road and South MacArthur Blvd., and authorizing the Mayor to sign.
	Ordinance.pdf
	Exhibit A - Legal Description.pdf
	Exhibit B - Site Plan.pdf
	Exhibit C - Landscape Plans.pdf
	Exhibit D - Building Elevations.pdf
С.	Consider approval of an Ordinance for PD-260R3-R to amend the site plan to allow for the demolition of an existing storage building and construction of a new structure containing a garage, enclosed storage area, and covered pavilion area; on 1.49 acres of property located at 1601 E. Sandy Lake Road; and authorizing the Mayor to sign. <u>Attachments:</u> City Council Memo - Ordinance.pdf <u>Ordinance.pdf</u> <u>Exhibit A - Legal Description.pdf</u>
	Exhibit B - Site Plan.pdf
	Exhibit C- Building Elevations.pdf
	Exhibit D -Landscape Plan.pdf
D.	Consider approval of moving the Board of Adjustment alternate member, Rhett Hickey, into the role of Board of Adjustment regular member vacated by John Jun for the remainder of the unexpired term. <u>Attachments:</u> BOA Board Member Memo.pdf
E.	Consider approval of a local government cooperative purchase from Iteris, Inc.; for vehicle detection equipment for 27 signalized intersections, as part of the Intersection Improvements project; in the amount of \$428,538.80; as budgeted in 2020 Bond proceeds and roadway impact fees; and authorizing the City Manager to sign any necessary documents. <u>Attachments: Vehicle Detection Equipment Memo.pdf</u> <u>Exhibit A.pdf</u> <u>Iteris Quote.pdf</u>

### End of Consent Agenda

8. Consider approval of a Resolution granting a moratorium from enforcement within the LI, HC, C, R and TC zoned districts from use of property and/or special use permit requirement in order for the property owner to operate a COVID-19 testing facility and/or COVID-19 vaccination site, or combination thereof, a temporary medical facility; providing for the provisions; and providing an effective date; and authorizing the Mayor to sign.

<u>Attachments:</u> City Council Memo.pdf <u>Resolution.pdf</u>

#### 9. City Manager Reports - Project Updates and Future Agendas

10. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

- 11. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 12. Necessary Action from Executive Session
- 13. 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 5th day of February, 2021, at \_\_\_\_\_.

Ashley Owens, 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.