



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, April 27, 2021

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

JOHN JUN
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.

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 located south of East Belt Line Road and east of South Belt Line Road.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B. Discussion regarding property located south of Bethel Road and west of S. Coppell Road.

Section 551.074, Texas Government Code - Personnel Matters.

- C. Discussion regarding Alternate Municipal Judge.

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

- A. Discussion regarding agenda items.
- B. Future Oriented Approach to Residential Development (FOARD) Taskforce Report.
- C. Discussion regarding Oncor's Distribution Cost Recovery Factor (DCRF) resolution.
- D. Discussion regarding Texas-New Mexico Power's Distribution Cost Recovery Factor (DCRF) resolution.
- E. Discussion regarding mask mandate in city facilities.

Attachments: [City Council presentation - FOARD hand-out.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Citizens' Appearance

Proclamations

7. Consider approval of a Proclamation designating the week of May 16-22, 2021, as "National Public Works Week"; and authorizing the Mayor to sign.

Attachments: [PWW 2021 Proclamation.pdf](#)

8. Consent Agenda

- A. Consider approval of the minutes: April 13, 2021.

Attachments: [CM 2021-04-13.pdf](#)

- B. Consider approval of an Ordinance for PD-280R-R (Planned Development-280 Revised- Retail) to approve a Detail Site Plan for the construction and maintenance of Lift Station to be located on 0.725 acres of land on the south side of Sandy Lake Road, approximately 1,100 feet east of MacArthur Boulevard; and authorizing the Mayor to sign.

Attachments: [Ordinance Memo.pdf](#)

[Ordinance.pdf](#)

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

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

[Exhibit C - Building Elevations.pdf](#)

[Exhibit D - Landscape Plans.pdf](#)

[Exhibit E - Fence Details.pdf](#)

- C. Consider approval of awarding a contract for the metal restoration/re-coating of the roof at the Coppell Senior Center; to the Garland Company; in the amount of \$157,500.00; as budgeted; and authorizing the City Manager to sign any necessary documents

Attachments: [Senior Center Roof Memo.pdf](#)

[Senior Center Roof Restoration.pdf](#)

[Senior Center Roof Conditions & Solutions Report.pdf](#)

[Omnia Proposal - City of Coppell Senior Center.pdf](#)

- D. Consider approval of a Resolution allowing for a Memorandum of Understanding between the City of Coppell and the Coppell Arts Center Foundation; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.

Attachments: [Memo.pdf](#)

[Resolution.pdf](#)

[Memorandum of Understanding.pdf](#)

- E. Consider approval of a Resolution denying a proposed application filed on April 8, 2021 by Oncor Electric Delivery Company to amend its Distribution Cost Recovery Factor (DCRF) to increase distribution rates within the city; and authorizing the Mayor to sign.

Attachments: [ONCOR 2021 DCRF Staff Memo.pdf](#)
[Denial Resolution - 2021 Oncor.pdf](#)
[OCSC Timeline Report 2020.pdf](#)

- F. Consider approval of a Resolution denying a proposed application filed on April 5, 2021 by Texas-New Mexico Power to amend its Distribution Cost Recovery Factor (“DCRF”) to increase distribution rates within the city; and authorizing the Mayor to sign.

Attachments: [TNMP 2021 DCRF Staff Memo.pdf](#)
[Resolution - 2021 TNMP.pdf](#)

End of Consent Agenda

9. Consider approval of an Ordinance authorizing the issuance and sale of “City of Coppell, Texas, General Obligation Refunding Bonds, Series 2021” and approving various documents related to such bonds, and authorizing the Mayor to sign.

Attachments: [GO refunding Series 2021 Memo to Council.pdf](#)
[Coppell GO Ref 2021--Bond Ordinance \(v.1\).pdf](#)
[Rating Action - Moodys-assigns-Aaa-to-City-of-Coppell-TXs-GO.pdf](#)
[Credit Opinion - Coppell \(City of\) TX.pdf](#)
[RatingsDirect_SummaryCoppellTexasGeneralObligation.pdf](#)

10. Consider approval of an Ordinance authorizing the issuance and sale of City of Coppell, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligations, Series 2021; approving various documents related to such certificates of obligation; and authorizing the Mayor to sign.

Attachments: [CO Series 2021 Memo to Council.pdf](#)
[Coppell CO 2021--ordinance \(v.1\).pdf](#)
[Rating Action - Moodys-assigns-Aaa-to-City-of-Coppell.pdf](#)
[Credit Opinion - Coppell \(City of\) TX.pdf](#)
[RatingsDirect_SummaryCoppellTexasGeneralObligation.pdf](#)

11. Consider approval of an Ordinance of the City of Coppell, Texas, Amending the Code of Ordinances by amending Chapter 9 “General Regulations”, Article 9-1 “Animal Services”, Section 9-1-1 “Definitions” of the Code of Ordinances to add the definitions of “Tether”, “Tethering Device”, and “Properly Fitted”; Amending the Code of Ordinances by amending Chapter 9 ‘General Regulations’, Article 9-1 “Animal Services”, Section 9-1-3 “Running At Large” of the Code of Ordinances by replacing it

in its entirety and replacing with a new section 9-1-3 "Running At Large/Restraint"; and authorizing the Mayor to sign.

Attachments: [Tethering Ordinance Memo.pdf](#)

[Tethering Ordinance.pdf](#)

12. City Manager Reports - Project Updates and Future Agendas

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 Carrollton/Farmers Branch ISD/Lewisville ISD - Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
- B. Report on Coppell ISD - Councilmembers Brianna Hinojosa-Smith and Biju Mathew
- C. Report on Coppell Seniors - Councilmember Gary Roden

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

16. Necessary Action from Executive Session

17. 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 23rd day of April, 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.