City of Coppell, Texas



Meeting Agenda

City Council

Tuesday, September 14, 2021	5:30 PM	Council Chambers
WES MAYS	BRIANNA HINOJOSA-SMITH	
Mayor	Mayor Pro Tem	
CLIFF LONG	JOHN JUN	
Place 1	Place 5	
DON CARROLL	BIJU MATHEW	
Place 3	Place 6	
KEVIN NEVELS	MARK HILL	
Place 4	Place 7	

MIKE LAND City Manager

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 alignment for Silver Line Trail located between Southwestern Boulevard and east Belt Line Road rail crossing.
 B. Discussion regarding real property located south of East Belt Line Road

and east of South Belt Line Road.

Section 551.071, Texas Government Code - Consultation with City Attorney.

С.	Seek Legal Advice from City Attorney regarding zoning ordinance and accessory structures.
D.	Seek Legal Advice from City Attorney regarding House Bill 1927.
Ε.	Seek Legal Advice from City Attorney regarding drainage channel program.

Section 551.087, Texas Government Code - Economic Development Negotiations.

F.Discussion regarding economic development prospects located west of
Belt Line Road and south of Dividend Road.

3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding agenda items.
- B. Discussion regarding FY 21-22 Work Plan.
- C. Discussion regarding employee medical insurance renewals.
- D. Discussion regarding Trinity River Authority Agreement and Dallas County Health Services Agreement.
- E. Discussion regarding American Rescue Plan Funds.

Attachments: FY 2021-2022 Work Plan.pdf

Employee Benefits Renewal Memo.pdf DCHHS Memo.pdf TRA Memo.pdf ARP Memo.pdf ARP Spending Plan.pdf ARPA FAQ's.pdf

Regular Session

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

Proclamations

7.

Consider approval of a Proclamation naming the month of September "National Preparedness Month," and authorizing the Mayor to sign. <u>Attachments:</u> 2021 Preparedness Month Proclamation.pdf

8.	Consent Agenda
Α.	Consider approval of minutes: August 24, 2021.
	Attachments: CM 2021-08-24.pdf
В.	Consider approval and adoption of the City of Coppell Investment Policy.
	Attachments: Memo - Investment Policy.pdf
	2021 Investment Policy.pdf
	Certificate.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 2021 Rate Review Mechanism Filing; and authorizing the Mayor to sign.
	Attachments: ATMOS Memo 2021.pdf
	2021 Atmos Mid-Tex RRM Resolution.pdf
	2021 Atmos Mid-Tex RRM Resolution Attachments.pdf
	2019 FAQs RE ATMOS RRM.pdf
D.	Consider award of Bid No. Q-0921-02 to High Production Construction for landscape plant material replacements at nine (9) city facilities and medians, not to exceed \$85,212.00, as budgeted in Special Revenue Fund, and authorizing the City Manager to sign all necessary documents.
	Attachments: Memo.pdf
	Bid Tab.pdf
	Bid Packet.pdf

End of Consent Agenda

9.

PUBLIC HEARING:

Consider approval of a zoning change request from PD-217R3-C (Planned Development-217 Revision 3-Commercial) to PD-217R4-C (Planned Development-217 Revision 4-Commercial) to approve a Conceptual Site Plan for the vacant Lot 5R and a Detail Site Plan for the conversion of the existing Doggie Wonderland into a Chess Club and learning center with additional parking spaces proposed located on 1.13 acres of land between Vanbebber Drive and Bethel School Road, approximately 300-ft west of Denton Tap Road, being represented by Daniel Parrish, DP Designs & Development, LLC.

Attachments: City Council Memo.pdf

Staff Report.pdf

Site Plan.pdf

Landscape Plan & Tree Survey.pdf

Building Elevation Photos.pdf

10. PUBLIC HEARING:

Consider approval of PD-213R6-H, Live/Work, Lost Creek Addition, Lot 27, Block 1, a zoning change request from PD-213R2-H (Planned Development-213 Revision 2 - Historic) to PD-213R6-H (Planned Development-213 Revision 6 - Historic) to attach a Detail Site Plan for five, two-story 4,500-square-foot (3,000 square foot air conditioned) live/work buildings and a common parking area on 0.71 acres of property located at the northeast corner of S. Coppell Road and Heath Lane, at the request of Chris Collins, being represented by Greg Frnka, GPF Architects LLC.

Attachments: City Council Memo.pdf

Staff Report.pdf Site Plan.pdf Tree Survey.pdf Landscape Plan.pdf Floor Plan.pdf Elevations.pdf Rendering.pdf Color board.pdf

 11.
 Consider approval of a Resolution in support of Metrocrest Services

 Capital Campaign; and authorizing the Mayor to sign.

 <u>Attachments:</u>

 Memo - Metrocrest Capital Campaign Resolution.pdf

 Metrocrest Services Capital Campaign Resolution.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. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 15. Necessary Action from Executive Session
- 16. Adjournment

Wes Mays, 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 10th day of September, 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).