## **City of Coppell, Texas**



## Meeting Agenda

### **City Council**

Tuesday, December 14, 2021	5:00 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.

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.

Discussion regarding real property located west of Denton Tap Road and south of Bethel Road.

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

A. Discussion regarding agenda items.

B. Discussion regarding Coppell Chamber of Commerce Comprehensive Marketing Initiative.

- C. Discussion regarding Coppell Arts Center operations.
- D. Discussion regarding City Council Winter Retreat.
- E. Discussion regarding American Rescue Plan (ARP) funds.
- F. Discussion regarding Mayor and City Council attendance policy.

Attachments: Chamber of Commerce Memo.pdf

<u>City Council Outline.pdf</u> <u>RFQ v2.pdf</u> <u>Coppell Arts Center Memo.pdf</u> <u>City Council Winter Retreat Memo.pdf</u> <u>ARPA Prioritization Memo.pdf</u> Attendance Policy Memo.pdf

#### 4. BOARD & COMMISSION RECEPTION IN ATRIUM FROM 6:30 P.M. TO 7:30 P.M.

#### **Regular Session**

- 5. Invocation 7:30 p.m.
- 6. Pledge of Allegiance
- 7. Citizens' Appearance
- 8. Swearing in of newly appointed Board/Commission/Committee members.

#### 9. Consent Agenda

A. Consider approval of the minutes: November 9, 2021.

#### Attachments: CM 2021-11-09.pdf

 B. Consider approval of two Ordinances for PD-231R1A-H and PD-231R1B-H, a zoning change request from PD-231-H (Planned Development-231-Historic) to PD-231R1A-H (Planned Development-231 Revision 1A-Historic) and PD-231R1B-H (Planned Development-231 Revision 1B-Historic), to amend a Planned Development, to continue the uses as residential structures, located on three tracts of land totaling approximately 0.434 acres, located at 528 and 532 S. Coppell Road; and authorizing the Mayor to sign. Attachments:City Council Ordinance Memo.pdfPD-231R1A-H Ordinance.pdfPD-231R1A-H Exhibit A.pdfPD-231R1B-H Ordinance.pdfPD-231R1B-H Exhibit A.pdfPD-231R1B-H Exhibit A.pdfPD-231R1B-H Exhibit B.pdf

C.

Consider approval of an Ordinance for PD-221R9R3-HC (Planned Development-221 Revision 9 Revision 3-Highway Commercial), to amend the Planned Development to attach a Detail Site Plan to allow construction and maintenance of two hotels, on 5.49 acres of property, located on the southeast corner of Point West Boulevard and Dividend Drive; and authorizing the Mayor to sign.

Attachments: Ordinance Cover Memo.pdf

Ordinance.pdf Exhibit A - Legal Description.pdf Exhibit B - Detail Site Plans.pdf Exhibit C - Elevations & 1st Floor Plans.pdf Exhibit D - Landscape Plans.pdf

Consider approval of an Ordinance for PD-297R-HC/LI (Planned Development-297 Revised-Highway Commercial/Light Industrial), to establish a new Concept Site Plan for hotels, an Office/Warehouse and a commercial building on 16.58 acres of property and a Detail Site Plan for two Hotels, on approximately 6.01 acres of land, and a Detail Site Plan for an Office/Warehouse building on 9.01 acres of land and an amendment to the 2030 Comprehensive Master Plan on 9.01 acres of land from Freeway Special District to Industrial Special District, located at the northeast corner of Sandy Lake Road and SH 121; and authorizing the Mayor to sign.

Attachments: Ordinance Cover Memo

Ordinance.pdf
Exhibit A - Legal Description.pdf
Exhibit B - Future Land Use Map Amendment.pdf
Exhibit C- Concept Plan & Phasing Plan.pdf
Exhibit D - Detail Site Plan.pdf
Exhibit E - Landscape Plans.Revised.pdf
Exhibit F - Tree Survey.pdf
Exhibit G - Office Warehouse Elevations & Monument Sign.pdf
Exhibit H - PH II Hotel Elevations and Floor Plans.pdf
Exhibit I - PH III Hotel Elevations and Floor Plans.pdf
Exhibit J - 40 ft Multi-Tenant Sign & Hotel Monument Sign.pdf
Exhibit K - Focal Point Art Piece.pdf

D.

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E.	Consider approval of an Ordinance for PD-307-LI (Plan Development-307- Light Industrial), to approve a Detail convenience store building with restaurant, approximate with additional fuel pumps on 0.919 acres of land locate corner of S. MacArthur Blvd. and E. Belt Line Road at 1 Road; and authorizing the Mayor to sign.	Site Plan for a new ely 4,504-sf in size ed on the southeast	
	Attachments: Ordinance Cover Memo.pdf		
	Ordinance.pdf		
	Exhibit A - Legal Description.pdf		
	Exhibit B - Site Plan.pdf		
	Exhibit C - Landscape Plan & Tree Survey.pdf		
	Exhibit D - Building Elevations.pdf		
F.	Consider approval of correcting Zoning Ordinance No. 9 authorizing the Mayor to sign.	91500-A-765; and	
	Attachments: Memo.pdf		
	Correction Ordinance.pdf		
	Current Ordinance.pdf		
G.	Consider approval of renewing the contract to F&F Construction; for the annual sidewalk, street and alley pavement repair contract; performing the Americans with Disabilities Act standards and sidewalk repairs and annual street and alley pavement repairs program; totaling \$1,250,000.00; as budgeted in the Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign all necessary documents.		
	Executed F&F Original Contract 2020.pdf		
	F&F Renewal- purchasing letter.pdf		
	Sidewalks Bid Tab.pdf		
	F&F Contract Award Calcs 2021-2022.pdf		
Н.	Consider approval of a change order in the amount of \$ construction of a right turn lane on the State Highway 1 Denton Tap; as part of the Denton Tap Intersection imp funded through bond proceeds; and authorizing the City necessary documents.	21 service road at rovement project;	
	Attachments: CO#2 SH121 Right Turn Lane Memo.pdf		
	Exhibit SH121 Right Turn Lane.pdf		
	CO#2 SH121 Quote.pdf		
I.	Consider approval of an Interlocal Agreement with the C cooperative purchasing activities; and authorizing the M	-	
	Attachments: ILA City of Paris Memo.pdf		
	City of Paris Resolution.pdf		

#### Interlocal Cooperation Agreement.pdf

J. Consider approval of accepting the resignation of Shelia Maness from the Future Oriented Approach to Residential Development Task Force, and appointing an alternate member, Kamesh Subbarao, of said Task Force to a regular member for the remainder of the unexpired term. *Attachments:* FOARD Taskforce Memo.pdf

Resignation Letter.pdf

#### End of Consent Agenda

10.Consider approval of a Resolution amending Resolution No. 010996.3 as<br/>amended, amending the Master Fee Schedule for Solid Waste Collection<br/>Fees and Police Fees; and authorizing the Mayor to sign.

Attachments: Master Fee Memo.pdf

Master Fee Resolution.pdf

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

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

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

A. Report on North Central Texas Council of Governments - Mayor Pro Tem Brianna Hinojosa-Smith

B. Report on North Texas Commission - Mayor Pro Tem Brianna Hinojosa-Smith

- C. Report on Historical Society Councilmember Cliff Long
- D. Report on Coppell Seniors Councilmember John Jun
- 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

**City Council** 

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 December, 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).