City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, July 12, 2022	5:30 PM	Council Chambers

WES MAYS
Mayor

BIJU MATHEW
Mayor Pro Tem

CLIFF LONG
Place 1

KEVIN NEVELS
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

JOHN JUN
Place 5

DON CARROLL
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, and City Secretary Ashley Owens. City Attorney Robert Hager was present remotely.

The City Council of the City of Coppell met in Regular Session on Tuesday, July 12, 2022 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

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 north of Airline Drive and west of S. Belt Line Road.

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

A. Discussion regarding agenda items.
B. Presentation by YMCA and discussion of service organization requests.
C. Presentation and discussion regarding City Council budget.
D. Discussion regarding Boards and Commissions attendance policy.
E. Discussion regarding revenue recovery program.

F.   Discussion regarding citizen survey.

Attachments: City Council Budget.pdf

Attendance Policy Memo.pdf

Citizen Survey Memo.pdf

Revenue Recovery Memo.pdf

Regular Session

4.   **Invocation**   **7:30 p.m.**

5.   **Pledge of Allegiance**

6.   **Citizens' Appearance**

Proclamations

7.   Consider approval of a Proclamation declaring the month of July as "Park and Recreation Month"; and authorizing the Mayor to sign.

Attachments: Proclamation.pdf

8.   **Consent Agenda**

A.   Consider approval of Minutes: June 14, 2022, June 16, 2022, June 21, 2022, and June 23, 2022.

Attachments: CM 2022-06-14.pdf

CM 2022-06-16.pdf

CM 2022-06-21.pdf

CM 2022-06-23.pdf

B.   Consider approval of an Ordinance of the City of Coppell, Texas amending Ordinance No. 2021-1563, the budget for Fiscal Year October 1, 2021 through September 30, 2022; and authorizing the Mayor to sign.

Attachments: Budget Amendment Memo.pdf

Budget Amendment Ordinance.pdf

C.   Consider approval of an Interlocal Agreement between the City of Coppell and The Colony for cooperative purchasing activities; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Interlocal Agreement.pdf

D.   Consider approval of appointments to the Special Ethics Legal Counsel and the Ethics Review Panel as presented.

Attachments: Appointments to SELC and ERP Memo.pdf

End of Consent Agenda

9.   PUBLIC HEARING:

Consider amending the Code of Ordinances, Chapter 12, Article 29 (Sign Regulations), Section 12-29-1 (Definitions), to amend 12-29-4 (Provisions for business zoning districts) and to add 12-29-7 (Digital Signs) to define and allow for pylon signage adjacent to SH 121 and IH 635; and to allow public and private schools to use changeable letters on their monument signs; and to change "gasoline" to "fuel"; and to add 12-29-7 (Digital Signs) to allow for the relocation and digital conversion of two off premise sign structures; and provide for regulations and definitions.

Attachments: City Council Memo.pdf

PZ Staff Report.pdf

Ordinance Changes (redlined).pdf

Draft Ordinance.pdf

10.   PUBLIC HEARING:

Consider approval of a zoning change request from PD-259R-SF-7/SF-9 (Planned Development 259- Revised Single-Family-7/Single-Family-9) to PD-259R2-SF-7/SF-9 (Planned Development 259-Revision 2-Single-Family-7/Single-Family-9) to amend the PD conditions for the overall development and within Phase 2, reducing the number of residential lots from 20 to nine (9); shortening the cul-de-sac on Windmill Drive; and allowing Lot 5R, Block D to have an accessory dwelling unit and additional accessory structures, on 54.855.acres of land located on the northeast quadrant of Sandy Lake Road and MacArthur Blvd at the request of Terry Holmes of HBBL, Inc., being represented by Westwood Professional Services, Inc.

Attachments: City Council Memo.pdf

PZ Staff Report.pdf

Revised Concept Plan.pdf

Lot 5R Study Exhibit.pdf

11.   Consider declaring a vacancy on the Library Board pursuant to Section 2-1-4(E) of the Code of Ordinances.

Attachments: Library Board Member Memo.pdf

Article 2-1 - Library Board.pdf

12.   Deliberate and consider an appointment to a vacancy on the Library Board pursuant to Section 2-1-4(E) of the Code of Ordinances.

Attachments: Library Board Vacancy Memo.pdf

13.   City Manager Reports - Project Updates and Future Agendas

14.   Mayor and Council Reports

Report by Mayor and City Council on recent and upcoming events.

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

16.   Necessary Action from Executive Session

17.   Adjournment

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Wes Mays, Mayor

ATTEST:

_____

Ashley Owens, City Secretary

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 8th day of July, 2022, 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).