City of Coppell, Texas



Meeting Agenda

City Council

Tuesday, October 11, 2022	5:30 PM	Council Chambers
WES MAYS	BIJU MATHEW	
Mayor	Mayor Pro Tem	
CLIFF LONG	KEVIN NEVELS	
Place 1	Place 4	
BRIANNA HINOJOSA-SMITH	JOHN JUN	
Place 2	Place 5	
DON CARROLL	MARK HILL	
Place 3	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 551.071, Texas Government Code - Consultation with City Attorney.

City Co	uncil	Meeting Agenda	October 11, 2022	
Α.		Consultation with City Attorney for legal advice regarding enforcement of Building and Maintenance Code for substandard buildings and structures for Riverchase Apartments.		
В.		Consultation with City Attorney for legal advice and updates con legal authority to regulate short term rentals.	cerning	
3.	Work Session	(Open to the Public) 1st Floor Conference Room		
		 A. Discussion regarding agenda items. B. Discussion regarding adding a Deceleration Lane at SH 121 Road and East Lake Drive. C. American Rescue Plan Act (ARPA) funding update. D. Discussion regarding electioneering at polling locations. <u>Attachments:</u> Deceleration Memo.pdf <u>ARPA Memo.pdf</u> <u>ARP Council Prioritization.pdf</u> <u>Electioneering Memo.pdf</u> 	Frontage	
Regula	r Session			
4.	Invocation	7:30 p.m.		
5.	Pledge of Alleg	jiance		
Procla	mations			
6.		Consider approval of a Proclamation naming the month of Octob Prevention Month," and authorizing the Mayor to sign. <u>Attachments:</u> <u>Proclamation.pdf</u>	er as "Fire	
7.		Consider approval of a Proclamation naming the month of Octob "National Breast Cancer Awareness Month," and authorizing the sign.		

Attachments: Proclamation.pdf

8. Consider approval of a Proclamation designating October 11, 2022, as "Bishop Dr. Theodosius Mar Thoma Day;" and authorizing the Mayor to sign.

Attachments: Proclamation.pdf

9. Citizens' Appearance

Presentation

10. Citizen Survey Results Presentation.

Attachments: Memo.pdf

11. Consent Agenda

A. Consider approval of the Minutes: September 27, 2022.

Attachments: CM 2022-09-27.pdf

B. Consider approval of an Ordinance of the City Council of the City of Coppell, Texas, by amending the Code of Ordinances, by amending Chapter 6 "Business Regulations', Article 6-15 'Temporary signs' by repealing Section 6-15-7 'Political signs and polling places' in its entirety and replacing it with a new Section 6-15-7 'Political signs and polling places', providing a severability clause; and providing an effective date; and authorizing the Mayor to sign.

<u>Attachments:</u> <u>Memo.pdf</u>

Ordinance.pdf

Exhibit.pdf

C.

Consider approval of an Ordinance for PD-301R2-HC a zoning change request from PD-301R-HC (Planned Development 301 Revised- Highway Commercial) to PD-301R2-HC (Planned Development 301-Revision 2-Highway Commercial) to revise the Concept PD for the overall development of the site and allow for a combination of retail, restaurant, offices, medical office, banquet center, and daycare; on approximately 10 lots on 16.766 acres of property located at the on the southeast corner of Belt Line Road and Dividend Drive; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Ordinance.pdf Exhibit A - Legal Description.pdf Exhibit B - Concept Site Plan.pdf Exhibit C - Concept Landscape Plan.pdf Exhibit D - Elevations & Perspectives.pdf Exhibit E - Focal Point.pdf Exhibit F - Sign Plan.pdf

D.

Consider approval of an Ordinance for case PD-181R3-SF-12, Bethel Road Estates Addition, Lot 1R, Block 1, a zoning change request from C (Commercial), R (Retail) and PD-181R2-SF-12 (Planned Development-181-Revision 2 Single-Family- 12) to PD-181R3-SF-12 (Planned Development-181-Revision 3 Single-Family - 12) to approve a Detail Site Plan for an existing single-family residence with a 300 square foot addition and the construction of a 4,000 sf accessory garage structure, and modification of the front yard fence located on 2.065 acres of land located on the northside of W. Bethel Road, approximately 325 ft east of Hearthstone Lane, and authorizing the Mayor to sign.

<u>Attachments:</u> <u>Memo.pdf</u>

Ordinance.pdf Exhibit A - Legal Description.pdf Exhibit B - Site Plan.pdf Exhibit C - Tree Survey.pdf Exhibit D - Elevations.pdf

Ε.

Consider approval of two agreements for disaster debris monitoring and consulting services to be provided by DebrisTech, LLC as the primary vendor, and True North Emergency Management, LLC as the secondary vendor; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> <u>Memo.pdf</u>

Debris Tech Agreement.pdf True North LLC Agreement.pdf

F. Consider approval of three contracts for disaster debris removal, reduction, disposal, and other emergency debris related services to be provided by CrowderGulf, LLC. as the primary vendor and with T.F.R Enterprises, Inc., and DRC Emergency Services, LLC. as alternate vendors; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Crowder Gulf LLC Contract.pdf TFR Enterprises, Inc. Contract.pdf DRC Emergency Services Contract.pdf

G. Consider approval to purchase replacement of Fire Personal Protective Ensembles, Bunker Gear, for Structural Fire Fighting (coat, pants, escape belt/harness, and suspenders) from North American Fire Equipment Company though Buy Board contract #603-20 in the amount of \$67,200.00 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Quote.pdf NFPA1851-2020 Edition 10.1.3.pdf

Consider approval of and awarding RFP #190 for the annual Holiday Lights Program to Premier Lighting Enterprises, LLC.; in the amount of \$240,608.00 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Premier Lighting RFP 190.pdf

H.

I. Consider approval to purchase Granicus Software from Carahsoft, DIR contract# DIR TSO-4288 in the amount of \$72,805.95 as budgeted; and authorizing the City Manager to sign any necessary documents.
<u>Attachments: Memo.pdf</u>

<u>Quote.pdf</u>

End of Consent Agenda

12.

PUBLIC HEARING: Consider approval of an Ordinance designating Rochester Sensors Reinvestment Zone No. 114 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act; and authorizing the Mayor to sign. <u>Attachments:</u> Memo.pdf

> Public Hearing Notice.pdf Ordinance.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

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 7th day of October, 2022, at _____.

Sara Egan, Deputy 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).