



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes City Council

Tuesday, July 14, 2015

5:30 PM

Council Chambers

KAREN HUNT
Mayor

GARY RODEN
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

CLAY PHILLIPS
City Manager

Also present were City Manager Clay Phillips, Deputy City Managers Mario Canizares and Mike Land, City Secretary Christel Pettinos and City Attorney David Dodd.

The City Council of the City of Coppel met in Regular Called Session on Tuesday, July 14, 2015, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppel, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into Executive Session at 5:41 p.m.

Present 8 - Karen Hunt; Cliff Long; Brianna Hinojosa-Flores; Wes Mays; Gary Roden; Marvin Franklin; Mark Hill and Nancy Yingling

2. Executive Session (Closed to the Public) 1st Floor Conference Room

Councilmember Mark Hill arrived prior to convening the Executive Session.

Section 551.087, Texas Government Code - Economic Development Negotiations and

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- A.** Discussion regarding economic development prospects south of Bethel Road and west of S. Coppel Road.
Discussed under Executive Session
- B.** Discussion regarding economic development prospects south of Bethel Road and west of Royal Lane.
Discussed under Executive Session
- C.** Discussion regarding economic development prospects north of Bethel Road and east of Freeport Parkway.
Discussed under Executive Session
- D.** Discussion regarding the purchase of real property north of Hackberry Road and east of Belt Line Road.
Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 7:06 p.m. and convened into the Work Session at 7:08 p.m. to discuss items A and D.

- A. Discussion regarding Council Committees Appointments.
- B. Discussion regarding the ¼ cent Sales Tax Election in November.
- C. Presentation and discussion related to an optional redesign for Parkway Blvd. to provide for an enhanced non-motorized transportation experience.
- D. Discussion regarding Boards and Commission Process.
- E. Discussion of Agenda Items.

Presented in Work Session

Regular Session

Mayor Hunt recessed the Work Session at 7:24 p.m. and reconvened into the Regular Session.

4. Invocation 7:30 p.m.

Pastor Gary Cook with GracePoint Church gave the Invocation.

5. Pledge of Allegiance

Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

6. Report on Flood Update.

Ken Griffin, Director of Engineering and Public Works, and Fire Captain Brad Simpkins made a presentation to Council on the recent flooding events in May

and June.

7. Report by the Coppell Chamber of Commerce.

Barry Irwin, Chamber Chairman, gave the Board's annual report.

8. **Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak.

9. **Consent Agenda**

- A. Consider approval of minutes: June 9, 2015.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.

- B. Consider approval of a Resolution authorizing the City Manager to sign an Easement Agreement granting the City of Coppell access for the construction, operation and maintenance of the fire and rescue training facility; and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.

Enactment No: 2015-0714.1

- C. Consider award of a bid from Core Construction, in the amount of \$58,761, for the replacement of the wooden shade structure at the Wagon Wheel Park soccer concession building, and authorizing the City Manager to sign the necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.

- D. Consider approval to purchase and install digital fire station alerting equipment through SHI Government Solutions using BuyBoard contract #409-12, as budgeted for the amount of \$94,832.00; and authorizing the City Manager to sign and execute any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.

- E. Discuss and consider approving the Third Amendment to Development Agreement between the City of Coppell and Main Street Coppell, Ltd., and authorize the City Manager to sign.

A motion was made by Councilmember Marvin Franklin, seconded by

Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved.
The motion passed by an unanimous vote.

- F.** Consider approval of the Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Main Street Coppell.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.**
- G.** Consider approval of a contract for the annual purchase of water and wastewater parts to HD Supply Waterworks, Ltd. as the primary vendor, and Ferguson Waterworks as a secondary Vendor; in the amount of \$89,000.00; as budgeted in the Utility Operations Fund; and authorizing the City Manager to sign any necessary documents.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.**
- H.** Consider approval of an Enterprise License Agreement for Adobe Acrobat per DIR Contract Number DIR-SDD-2504 to CDW Government for three years, as budgeted, in the amount of \$30,000 for year one, \$66, 507.86 for years two and three, for a grand total of \$163,015.72; and authorizing the City Manager to sign.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.**
- I.** Consider approval to enter into an agreement with BrightStarr US, Inc. for the supply of Access Services on the Unily platform for a term of three years at \$33,600 per year, in the amount of \$100,800.00; and authorizing the City Manager to sign.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.**
- J.** Consider approval of an Enterprise License Agreement for Laserfiche to MCCi in the amount of \$87,062.50; and authorizing the City Manager to sign.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Consent Agenda Items A-J be approved. The motion passed by an unanimous vote.**

End of Consent Agenda

- 10.** PUBLIC HEARING:
Consider approval of the Old Town Addition, Lots 1-11 & 1X, Block H & Lot 5R2, Block D, Replat, being a replat of Lots 5R-9R, Block D, into 11 residential lots, a common area lot and to adjust the lot size of Lot

5R on approximately 1.7 acres of property located at the northeast corner of Hammond Street and Travis Street at the request of Greg Yancey, Main Street Coppell, Ltd.

Presentation: Gary Sieb, Director of Planning, made a presentation to Council.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Brianna Hinojosa-Flores, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

11.

PUBLIC HEARING:

Consider approval of a text amendment, to Chapter 12, of the Comprehensive Zoning Ordinance to revise: Article 34, Division 1, Section 12-34-7 - "General Standards, Table 1", to revise the Plant Palette & Division 2, "Tree Preservation Requirements", to revise Section 12-34-2-4, "Definitions"; Section 12-34-2-11, "Tree Removal Permit" & Section 12-34-2-12, "Protected Tree Replacement".

Presentation: Gary Sieb, Director of Planning, made a presentation to Council.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Monica Hamilton, 1503 Coventry Ct., objected to the low dollar amount presented.

A motion was made by Councilmember Cliff Long, seconded by Mayor Pro Tem Gary Roden, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

12.

PUBLIC HEARING:

Consider approval of a text amendment to Chapter 12, of the Comprehensive Zoning Ordinance to repeal Article 26 - "Mixed Use District Regulations", Sections 12-26-0 through 12-26-10, including any and all illustrations or figures in its entirety.

Presentation: Gary Sieb, Director of Planning, made a presentation to Council.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) David Bell, 913 Parker Dr., spoke in favor of the steps conducted, but wasn't certain if the repeal of the ordinance was necessary.

2) Jennifer Holmes, 646 Andover Ln., supports the repeal of MXD-1 and 2, and believes we need to fix the future land use map moving forward.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

13. Consider approval of purchasing 85 poles and 170 fixtures from existing contract #Q-1014-03 Street Light Poles and LED fixtures in two parts: Part A from JB Electric in the amount of \$177,905.00 for Roadway Illumination Poles; and Part B from TraStar, Inc. for LED fixtures in the amount of \$50,660.00; for a total amount of \$228,565.00; and authorizing the City Manager to sign any necessary documents.

Presentation: George Marshall, Traffic Engineer, made a presentation to Council.

A motion was made by Councilmember Brianna Hinojosa-Flores, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

14. Consider appointments to Council Committees.

Mayor Hunt read the Council Committee appointments into the record. A motion was made by Councilmember Wes Mays, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

15. **City Manager's Report - Project Updates and Future Agendas**

City Manager Clay Phillips reminded Council that the next meeting will be Crime Control Prevention District and Budget Workshop on July 16th beginning at 6pm in the 2nd Floor Conference Room at Town Center.

Regarding Project Updates, Mr. Phillips reported on the road repair progress on MacArthur Road and Denton Tap Road. Mr. Phillips stated, "Unfortunately, one cannot make repairs to the road without lane closures. These projects were intentionally forecasted for the summer timeframe, in order to avoid the heavier traffic patterns during the school year."

Finally, Mr. Phillips reported on the NTCMA meeting he attended on July 10th. The discussion related to the population increases in the region and the impact it has on water, traffic and infrastructure. The DFW Region has a population of approximately 6.8M people today and is forecasted to reach around 11M in the near future.

16. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

Nothing to report.

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

Mayor Hunt complimented the Parks Department for their work with the Spirit of Coppell Celebration. They prepared the park facilities for the crowds despite all the recent flooding and did a great job.

18. **Necessary Action from Executive Session**

Nothing to report.

At this time, Mayor Hunt recessed the Regular Session at 9:30 p.m. and reconvened into Work Session.

Adjournment

Mayor Hunt adjourned the Work Session at 11:00 p.m. and reconvened into the Regular Session.

There being no further business before the Council, the meeting is adjourned.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary