



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes City Council

Tuesday, April 26, 2016

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

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

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

The City Council of the City of Coppell met in Regular Called Session on Tuesday, April 26, 2016, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into Executive Session at 5:39 p.m.

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

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

A. Discussion regarding legal status and obligations of City of Coppell regarding City property and adjacent land located at Northlake.

Discussed under Executive Session

B. Legal advice from City Attorney regarding the Texas Open Meetings

Act.

Discussed under Executive Session

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

- C.** Discussion regarding the purchase of real property south of Belt Line Road, west of MacArthur and north of I-635 in Dallas County, Texas.
- Discussed under Executive Session**

Section 551.087, Texas Government Code - Economic Development Negotiations.

- D.** Discussion regarding economic development prospects south of Bethel Road and west of Royal Lane.
- Discussed under Executive Session**

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

Mayor Hunt adjourned the Executive Session at 6:31 p.m. and convened into Work Session.

- A. Presentation regarding activities and programs of Living Well in Coppell (LWiC).
- B. Discussion regarding the bid award for cleaning and related services of municipal buildings.
- C. Discussion regarding amendment to the Code of Ordinances Chapter 15, Article 15-1 "Building Code."
- D. Presentation related to recommended changes to the Special Events ordinance, to add stipulations regarding horse-drawn carriage rides.
- E. Discussion regarding the implementation of Coppell Arts Council Phase I Public Art Proposal.
- F. Discussion of Agenda Items.

Presented in Work Session

Regular Session

Mayor Hunt adjourned the Work Session and convened into the Regular Session at 7:30 p.m.

4. Invocation 7:30 p.m.

Charley Hellmuth, Student Pastor 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. Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

7. Consent Agenda

A. Consider approval of Minutes: Council Meeting of 04/12/2016.

Mayor Hunt pulled Consent Agenda Item B to be considered separately. A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Agenda Items A, C and D be approved on the Consent Agenda. The motion passed by an unanimous vote.

B. Consider approval of awarding Bid #Q-0316-04 for cleaning and related services of municipal buildings to Premium Maintenance, Inc. in the amount of \$278,640.00 for a one-year period beginning June 1, 2016 with options to renew four additional one-year periods; as budgeted in general fund; and authorizing the City Manager to sign any necessary documents.

Presentation: Sheri Moino, Facilities Manager, made a presentation to Council.

A motion was made by Mayor Pro Tem Gary Roden, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

C. Consider award of a bid from Marathon Fitness, for the replacement of fitness equipment at the CORE, in the amount of \$62,764.31, as budgeted, utilizing Buy Board Contract #413-12; and authorizing the City Manager to sign the necessary documents.

Mayor Hunt pulled Consent Agenda Item B to be considered separately. Councilmember Hinojosa-Flores asked for further explanation on Item C. Jonathan Winters, Fitness Center Supervisor, gave a brief explanation about the equipment being purchased.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Agenda Items A, C and D be approved on the Consent Agenda. The motion passed by an unanimous vote.

D. Consider approval of accepting the resignation of Stephen Hafer from the Coppell Recreation Development Corporation (CRDC).

Mayor Hunt pulled Consent Agenda Item B to be considered separately. A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Agenda Items A, C and D be approved on the Consent Agenda. The motion passed by an unanimous vote.

End of Consent Agenda

8. Consider approval of an amendment to an Ordinance of the City of

Coppell, Texas, amending the Code of Ordinances, Chapter 15, Article 15-1, "Building Code," Section 15-1-2, "Amendments" to add a new Subsection 15A to provide an amendment to Section 419 Live/Work Units, Subsection 419.1.1 Limitations; providing an effective date; and authorizing the Mayor to sign any necessary documents.

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

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Reconsideration of Agenda Item 8: City Manager Clay Phillips read the revised changes to the amended ordinance into the record. Mayor Pro Tem Gary Roden moved to approve the revision to the amended language. Councilmember Mark Hill seconded the motion. The motion passed unanimously.

Enactment No: OR 2016-1434

- 9.** Consider approval of an amendment to an Ordinance of the City of Coppell, Texas, amending the Code of Ordinances Chapter 15, Article 15-1, "Building Code", Section 15-1-2 "Amendments", to amend Section 503, Table 503, to require resistive building material for certain classified buildings; providing an effective date; and authorizing the Mayor to sign any necessary documents.

Presentation: Ken Griffin, Director of Engineering, made a presentation to Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that this Agenda Item be approved subject to the following condition:

- 1) Delete footnote D as presented in the amended ordinance.**

The motion passed by an unanimous vote.

Enactment No: OR 2016-1435

- 10.** Consider approval of a Resolution directing Oncor Electric Delivery Company, LLC to file certain information with the City of Coppell setting a procedural schedule for gathering and reviewing necessary information in connection with: setting dates for the filing of the city's analysis; ratifying the hiring of legal counsel and consultants; reserving the right to require reimbursement of Coppell's rate case expenses; setting public hearing dates; and determining the reasonable rates to be charged by Oncor Electric Delivery Company, LLC; and authorizing the Mayor to sign.

Presentation: Mario Canizares, Deputy City Manager, made a presentation to Council.

A motion was made by Councilmember Marvin Franklin, seconded by

Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

At this time, Mayor Hunt said a reconsideration for Item 8 was presented. Mayor Pro Tem Gary Roden moved to reconsider Item 8. Councilmember Franklin seconded the motion. The motion for reconsideration passed unanimously. See Agenda Item 8 for the reconsideration motion.

Enactment No: RE 2016-0426.1

11. Consider approval of a Resolution to enter into an agreement between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; and authorizing the Mayor to sign the Resolution and the City Manager to sign all contract documents.

Presentation: Deputy City Manager Mario Canizares made a presentation to Council.

Deb Robinson, Executive Director for SPAN, answered questions of Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: RE 2016-0426.2

12. **City Manager Reports - Project Updates and Future Agendas**

City Manager Clay Phillips kept his report short due to the pending weather. He asked Council if there was any interest in having a 5th Tuesday Work Session on May 31st. There was interest by Council, so staff will schedule accordingly.

13. **Mayor and Council Reports**

A. Announcement by Mayor Hunt regarding upcoming events.

Mayor Hunt announced the Old Town Coppell Anniversary will be held on May 6th from 7pm – 9pm. The Band will be Texas Flood, a Stevie Ray Vaughn Tribute Band. The Old Town businesses will be present selling food.

B. Report by Councilmember Yingling regarding the National League of Cities Washington, DC conference and the North Central Texas Council of Government Emergency Preparedness Planning Council meeting.

B. Councilmember Nancy Yingling gave a report on the NLC Conference in Washington, D.C. A couple of the discussion points included: e-fairness with online sales and preserving the tax exemption status for municipal bonds.

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

A. C/FBISD/LISD Liaison - Councilmember Hinojosa-Flores

B. CISD Liaison - Councilmember Hinojosa-Flores

C. Coppel Seniors - Councilmember Yingling

A. Councilmember Hinojosa-Flores reminded the public to go vote. Early voting is going on through May 3rd. Election Day is May 7th. Councilmember Mays reported on the Key Communicator's Breakfast held on April 14th. The discussion topic was the importance of the school bond.

B. Mayor Pro Tem Roden reported on the Coppel Seniors. Relay for Life will be held on April 30th. 13 seniors will be participating and have raised \$2,500 for the American Cancer Society. He also reported on the KnitWits - a crocheting, sewing and knitting group that makes baby hats and booties. These items are donated to Parkland Hospital and Women's Shelters through the Love Thy Baby Program.

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

Mayor Hunt reminded the public about the Volunteer Appreciation Dinner on April 28th from 6-8 p.m. in the Town Center Plaza.

16. Necessary Action from Executive Session

City Attorney Robert Hager read the following motion into the record: Consider approval of a resolution approving the terms and conditions of an agreement for the purchase and sale of 18.043 acres located at Northlake between the City of Coppel and Luminet Generation Company LLC., authorizing the City Manager to execute the documents and requiring the Mayor to accept the deed at a total price of \$1,925,500.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Adjournment

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

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary