



# City of Coppell, Texas

255 Parkway Boulevard  
Coppell, Texas 75019-9478

## Minutes City Council

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Tuesday, October 11, 2016

6:00 PM

Council Chambers

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**KAREN HUNT**  
Mayor

**WES MAYS**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**NANCY YINGLING**  
Place 5

**BRIANNA HINOJOSA-FLORES**  
Place 2

**MARVIN FRANKLIN**  
Place 6

**GARY RODEN**  
Place 4

**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 Alexis Allen.**

**The City Council of the City of Coppell met in Regular Called Session on Tuesday, October 11, 2016, at 6:00 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 the Executive Session at 6:09 p.m.**

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

**Section 551.087, Texas Government Code - Economic Development Negotiations.**

**Discussion regarding property located south of Bethel Road and west of S. Coppell Road.**

**Discussed under Executive Session**

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

Mayor Hunt adjourned the Executive Session at 6:21 p.m. and convened into the Work Session at 6:26 p.m.

Discussion regarding the upcoming 85th Regular Legislative Agenda.

Presented in Work Session

#### Regular Session

Mayor Hunt adjourned the Work Session at 7:23 p.m. and reconvened into the Regular Session at 7:32 p.m.

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

Councilmember Marvin Franklin gave the Invocation.

**5. Pledge of Allegiance**

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

**6. Presentations**

**A.** Consider approval of a proclamation naming the month of October, "National Breast Cancer Awareness Month," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to the Pink Soles in Motion group. A motion was made by Councilmember Brianna Hinojosa-Flores, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

**B.** Consider approval of a proclamation naming the week of October 9-15, 2016 as "Fire Prevention Week," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Deputy Fire Chief Tim Oates and the Fire Department. A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

**C.** Consider approval of a Proclamation naming the week of October 23-31, 2016, as "Red Ribbon Week," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Police Chief Mac Tristan and Officer Peter Dirks. A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

#### Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

**7. Consent Agenda****A.** Consider approval of Minutes - September 27, 2016

**A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.**

**B.** Consider approval of an Ordinance for CASE NO. PD-284-LI, SFS Security Fire Systems, a zoning change from LI (Light Industrial) to PD-284-LI (Planned Development-284-Light Industrial), to allow the development of an approximate 16,000-square-foot office/warehouse building on 3.148 acres of property located at 196 S. Freeport Parkway and to amend the Future Land Use Map of the Comprehensive Plan from "Residential Neighborhood" to "Industrial Special District" and authorizing the Mayor to sign.

**A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.**

Enactment No: 91500-A-703

**End of Consent Agenda****8. CONTINUED PUBLIC HEARING:**

Consider approval of Case No. PD-285-C, Connell Skaggs Addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change request from C (Commercial) to PD-285-C (Planned Development-285-Commercial), to allow retention of the existing retail building with additional parking on Lot 1 (5.8 acres) and development of a two-building, 30,800-square-foot, retail expansion on a portion of Lot 3 (3.6 acres), containing a total of 9.4 acres of property located at 110 & 214 W. Sandy Lake Road.

**Presentation: Matt Steer, Planner, made a presentation to the City Council.**

**Lance Rose, 5646 Milton St., Ste. 610, Dallas, represented the applicant and answered questions of the Council.**

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

**1) Matt Kaiser, 10250 Constellation Blvd., Ste. 2850, Los Angeles, CA, Vice President of U.S. Property Trust, represented the tenant of the adjacent property. The landlord received the zoning notification letter late and asked that the City Council table the item until the November 8, 2016 meeting in order to further assess the impacts on the property.**

**A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that this Agenda Item be tabled until the**

October 25, 2016, City Council meeting. The motion passed by an unanimous vote.

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

City Manager Clay Phillips reported that construction projects are moving along nicely. A tour of the Life Safety Park will be on the Council's calendar soon. The Library received their final inspection. As previously mentioned, a change order for the Library flooring will be on the October 25th agenda.

**10. Mayor and Council Reports**

- A. Report by Mayor Hunt regarding upcoming Special Events.**
- B. Report by Councilmember Long on Historical Society events.**
- C. Report by Councilmember Franklin on Texas Municipal League Conference.**
- D. Report by Mayor Hunt on National Night Out.**

A. Mayor Hunt announced Oak Fest will be on Saturday, October 15th, from 5pm – 9pm at Wagon Wheel Park. Activities will include: face painting, train rides, zip lines, bounce houses, performances by Professor Brainius and live music from Limelight.

B. Councilmember Long reported on the garden and historical marker dedication in Old Town on October 8th. The pavers were pieces of the foundation from the first school. The event was a joint effort between the Historical Society and the Rotary Club. On October 9th, the porch and ramp of the Infeldt House were dedicated as well. Both improvements were Eagle Scout Projects.

C. Councilmember Franklin reported that several Councilmembers attended the Texas Municipal League Annual Conference in Austin last week. This conference provides numerous educational and informational opportunities for elected officials and municipal staff.

D. Mayor Hunt reported on the National Night Out event held on October 4th. 100 volunteers and staff attended 70 parties throughout the city; the most ever. It was estimated that 7,000 people participated in this year's event. Mayor Hunt thanked everyone who contributed.

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

Nothing to report.

**12. Necessary Action from Executive Session**

Nothing to report.

**Adjournment**

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

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**Karen Selbo Hunt, Mayor**

**ATTEST:**

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**Christel Pettinos, City Secretary**