



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes City Council

Tuesday, February 14, 2017

6:00 PM

Council Chambers

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 Robert Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, February 14, 2017 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 6:10 p.m.

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

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

A. Consultation with City Attorney regarding a claim by the City for unsatisfactory vendor services.

Discussed under Executive Session

Section 551.074, Texas Government Code - Personnel Matters.

- B.** Discussion regarding the appointment of Alternate Municipal Judge.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 6:52 p.m. and convened into the Work Session.

A. Discussion regarding the information systems needs for the Coppell Police and Fire Departments through the North Texas Emergency Communication Center (NTECC).

B. Discussion regarding the program and systems assistance needs for the deployment of the Enterprise Resource Planning (ERP) management system.

C. Discussion of Agenda Items.

Presented in Work Session

Regular Session (Open to the Public)

Mayor Hunt adjourned the Work Session at 7:25 p.m. and reconvened into the Regular Session.

4. Invocation 7:30 p.m.

Rev. D.J. Bulls with Riverside 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

Mayor Hunt announced that Consent Agenda Item D has been pulled at the request of the applicant. Councilmember Gary Roden left the room at this time and was not present for the vote.

- A.** Consider approval of the minutes: January 24, 2017.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

- B.** Consider approval of an Ordinance for CASE. NO. PD-250R23-H, Old Town Addition (Main St), PH 4, a zoning change from PD-250R8-H

(Planned Development-250 Revision 8-Historic) & PD-250R-H (Planned Development-250 Revised-Historic) to PD-250R23-H (Planned Development-250 Revision 23-Historic), to amend the Concept Plan and attach a Detail Site Plan to allow the development of 12 single-family lots fronting Burns Street, one common area lot and dedication of right-of-way on 1.65 acres of property located at the northwest corner of S. Coppel Road and Burns Street 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-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

Enactment No: 91500-A-704

- C.** Consider approval of an Ordinance for Case No. PD-285-C, Connell Skaggs Addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change 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 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-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

Enactment No: 91500-A-705

- D.** Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppel and ZS Pharma, Inc., and authorizing the Mayor to sign.

This agenda item was pulled at the Applicant's request.

- E.** Consider approval of a design contract with Pacheco Koch for the design of Hunterwood Park bank stabilization; in the total amount of \$160,568.00; as budgeted in Drainage Utility District funds; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

- F.** Consider approving an award of bid and purchase of fifteen replacement in-car camera systems for the Police Department Patrol fleet, in the amount of \$105,444.50 from L-3 Mobile Vision, as budgeted, and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor

Pro Tem Wes Mays, that Consent Agenda Items A-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

- G.** Consider approving an award of bid and purchase of eight replacement vehicles for the Police Department, in the amount of \$299,840.00 from Caldwell Country Chevrolet utilizing contract pricing through Buyboard no. 521-16, as budgeted, and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

- H.** Consider approving an award of bid and purchase of seven replacement vehicles for the Police Department, in the amount of \$288,752.75 from Silsbee Ford utilizing contract pricing through Buyboard no. 430-13, as budgeted, and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, that Consent Agenda Items A-C and E-H be approved. The motion passed 6-0 with Councilmember Roden not voting.

End of Consent Agenda

At this time, Councilmember Roden returned to the meeting.

- 8.** Consider approval of an Ordinance appointing an Alternate Municipal Judge of the Coppell Municipal Court of Record No. 1 of the City of Coppell; consolidating appointment terms; authorizing the Mayor to sign; and authorizing the City Manager to sign all necessary documents.

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

Enactment No: OR 2017-1459

- 9.** Swearing in of Alternate Municipal Judge.

Mayor Hunt administered the Oath of Office for Alternate Municipal Court Judge to the Hon. Candace Carlsen.

- 10.** Consider amending the Interlocal Cooperation Agreement and License and Use Agreement between the City of Coppell and Coppell ISD for the 50/50 cost sharing for the purchase and installation of a wrought iron fence at Coppell Middle School-North; and authorizing the Mayor to sign and the City Manager to sign any necessary documents.

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

11.

CONTINUED PUBLIC HEARING:

Consider approval of CASE. NO. PD-287-SF-7, Coppell Middle School North & Denton Creek Elementary, a zoning change request from SF-7 (Single Family-7) to PD-287-SF-7 (Planned Development-287-Single Family-7), to allow the existing eight-foot-tall chain link fence with barbed wire at the top to remain at Middle School North and to eliminate the masonry requirement for the vertical poles on the existing shade structure at Denton Creek Elementary on 24.77 acres of property located at 120 & 250 Natches Trace, respectively.

Presentation: Matt Steer, Planner, made a presentation to the City Council. The applicant submitted a letter for withdrawal upon the passage of Agenda Item 10. That being done, this case has been withdrawn.

A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Cliff Long, to close the Public Hearing. The motion passed by an unanimous vote.

12.

PUBLIC HEARING:

Consider approval of Case No.: S-1113R-SF-7, Church of the Apostles, a zoning change request from S-1113-SF-7 (Special Use Permit-1113-Single Family-7) to S-1113R-SF-7 (Special Use Permit-1113 Revised-Single Family-7), to attach a revised Detail Site Plan for a 6,700-square-foot building expansion into existing parking on seven (7) acres of property located at 322 South MacArthur Blvd.

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

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak. Lee Carroll, representing the applicant was available for questions.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mark Hill, to close the Public Hearing and approve the Agenda Item subject to the following conditions:

1) A tree removal permit will be required prior to start of construction. There will not be any tree retribution fees required; and

2) There may be additional comments during the review of detail engineering plans.

The motion passed by an unanimous vote.

13.

PUBLIC HEARING:

Consider approval of Case No.: PD-242R2-HC, ALOFT & Future Hotel, a zoning change request from PD-242R-HC (Planned Development-242 Revised-Highway Commercial), to PD-242R2-HC (Planned Development-242 Revision 2-Highway Commercial), to

revise the Detail Site Plan on 4.86 acres to allow one five-story hotel on the southern 2.76 acres and a future hotel on the northern 2.1 acres on property located south of Northpoint Drive, east of S.H. 121.

Presentation: Marcie Diamond, Assistant Director of Planning, made a presentation to the City Council.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak. Sabrina Bala, representing the architect, was available for questions.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Wes Mays, to close the Public Hearing and approve this Agenda Item subject to the following conditions:

- 1) There will be additional comments during detail engineering review;
- 2) This property will be required to be replatted prior to issuance of a building permit, which will include all existing and proposed access, fire lane and utility easements, shared parking and dumpster facilities; and
- 3) Final determination of code compliance of materials specified will be made at the time of review of building permit.

The motion passed by an unanimous vote.

14. City Manager Reports - Project Updates and Future Agendas

City Manager Clay Phillips announced all of the lights along Sandy Lake Road are operational both east and westbound. All major thoroughfares will be treated the same in the future. The Andy Brown Park System is on schedule and going well. Council will have a scheduled walk-through of AB East once the weather has improved.

Finally, since the Council Meeting is cancelled on March 14th, the next agenda in February might be longer than normal. There will be a special called Work Session on March 7th.

15. Mayor and Council Reports

A. Report by Mayor Hunt regarding the Metroplex Mayors' Meeting.

B. Report by Councilmember Yingling regarding the NCTCOG Emergency Preparedness Planning Council, State Homeland Security Project (SHSP) Scoring Committee Allocation Update.

A. Mayor Hunt attended the Metroplex Mayors' Meeting whose guest speaker was Tony Brigmon, former Southwest Airlines Ambassador of Fun.

B. Councilmember Yingling reported on her role with the NCTCOG sub-committee. The sub-committee makes recommendations to the Office of the Governor for equipment needs for public safety groups in the region.

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

Mayor Hunt announced the Council will be visiting the Legislature in Austin on

March 2nd.

Councilmember Hinojosa-Flores announced a health and wellness expo is being hosted by Living Well in Coppell and the Coppell Chamber on February 25th in coordination with the ITT Community Challenge.

Councilmember Roden announced that Jim Walker and Mayor Hunt are coordinating the annual Beast Feast on February 25th. Tickets are available online.

17. Necessary Action from Executive Session

A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Cliff Long, to authorize the City Attorney to pursue legal remedies to collect all available damages, attorneys fees and costs against Beth Begley, One Three Design, and other business affiliates, for breach of contract and unsatisfactory vendor performance. 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