



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

City Council

Tuesday, August 8, 2017

5:30 PM

Council Chambers

KAREN HUNT
Mayor

NANCY YINGLING
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Present 6 - Karen Hunt; Cliff Long; Wes Mays; Gary Roden; Mark Hill and Nancy Yingling

Absent 2 - Brianna Hinojosa-Flores and Marvin Franklin

Also present were City Manager Mike Land, Deputy City Secretary Jean Dwinnell and City Attorney Robert Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, August 08, 2017 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 the Executive Session at 5:47 p.m.

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

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

Discussion regarding economic development prospects south of E. Belt Line Road and east of S. Belt Line Road.

Discussed in Executive Session.

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

Discussion regarding property located south of E. Belt Line Road and east of S. Belt Line Road.

Discussed in Executive Session.

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

Seek legal advice from the City Attorney regarding Senate Bill 1004, enacted at the regular 85th Legislative Session."

Discussed in Executive Session.

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

Mayor Hunt adjourned the Executive Session at 6:22 p.m. and convened into the Work Session.

- A. Presentation by DFW Airport Environmental Affairs staff.
- B. Discussion regarding installation of network nodes and node support poles in public right-of-way pursuant to Texas Local Government Code Chapter 284.
- C. Discussion regarding the formal "Standards of Cover" analysis for the Coppell Fire Department.
- D. Discussion of Agenda Items.

Presented in Work Session.

4. Regular Session

Mayor Hunt recessed the Work Session at 7:31 p.m. and reconvened into the Regular Session.

5. Invocation 7:30 p.m.

Pastor Adam West with GracePoint Church gave the Invocation.

6. Pledge of Allegiance

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

7. Presentations

Presentation by DFW Airport Environmental Affairs staff.

Mr. Chad Makovsky, Executive Vice President of Operations, thanked the Council for the opportunity to be in the meeting and present information to the Council and Citizens. He gave a brief history on his background in the airline industry. Mr. Makovsky introduced Ms. Sandy Lancaster, Environmental

Program Manager.

Ms. Lancaster made a presentation regarding DFW Airport's noise program, noise policy contours, noise monitors located within the City of Coppell, flight track monitoring, changes in air traffic operations, runway rehabilitation, and end around taxiways. Ms. Lancaster stated that there have been 40 complaints for 2017 year-to-date.

8. Citizens' Appearance

Mr. Joe Shirley, 582 Villa Wood Lane, spoke in opposition to Consent Agenda Item C, the design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00. He expressed concern for spending tax dollars on arches that will not benefit the citizens.

Ms. Susan Cohrs, 910 Brown Trail, spoke in opposition to Consent Agenda Item C, the design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00. She cited populations of surrounding cities and expressed concern for Coppell's expenditures being more than those of our neighbors.

Mr. Scott Spray, 622 Cribbs, spoke in opposition to Consent Agenda Item C, the design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00. He expressed concern for the City spending tax dollars on things that have no benefit to the citizens. He stated the expenditures could be better spent on sidewalks and bike trails.

Mr. Davin Bernstein, 228 Hollywood Drive, spoke in opposition to Consent Agenda Item C, the design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00. He advised that he had posted his opposition on the City's facebook page and that there were a lot more angry faces in response than happy faces. Mr. Bernstein requested the City use social media to inform citizens about these types of issues so they can have input.

9. Consent Agenda

Mayor Hunt announced that Item C on the Consent Agenda would be removed for discussion at the request of Council.

A. Consider approval of the Minutes: July 25, 2017

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, that Consent Agenda Items A, B, D, and E be approved. The motion passed by an unanimous vote.

B. Consider approval of an Ordinance amending the Code of Ordinances, Chapter 1, Article 1-4, Section 1-4-2 entitled "Street Name Changes" by adding paragraph "U" to rename Northwest Drive to Northwestern Drive from its intersection with State Highway 121 to its terminus with Canyon Drive; and authorizing the Mayor to sign any necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, that Consent Agenda Items A, B, D, and E be approved. The motion passed by an unanimous vote.

Enactment No: OR 2017-1477

- C. Consider approval to enter into a design contract with Huitt-Zollars, Inc., in the amount of \$76,445.00; as budgeted in the general fund; for Final Engineering Design of the Old Town Arches; and authorizing the City Manager to sign all necessary documents.

George Marshall, Traffic Engineer, made a brief presentation on the proposed Old Town Arches. He stated that this project is part of the Council's FY 2016/17 Goals and Objectives. It is a way of uniquely hanging banners to advertise the events in Old Town as requested by the Old Town businesses.

Discussion ensued among the Council regarding what is best for the City at this time.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Item C be approved. The motion failed by an unanimous vote.

- D. Consider rejection of all proposals for Request for Proposal No. 0143, Residential and Commercial Water Meter Replacement Project and authorize the rebid for the same.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, that Consent Agenda Items A, B, D, and E be approved. The motion passed by an unanimous vote.

- E. Consider authorizing the purchase of Hurst rescue tool/equipment for the Joint Fire Training Facility from sole source provider, Municipal Emergency Services, in an amount not to exceed \$100,000, as budgeted, and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, that Consent Agenda Items A, B, D, and E be approved. The motion passed by an unanimous vote.

End of Consent Agenda

10. Consider approval to award a contract to Insituform Technologies, LLC to perform sanitary sewer main repair; in the amount of \$965,319.00; through a Buy Board Cooperative Purchasing Program; and authorizing the City Manager to sign any necessary documents

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

Aye: 5 - Councilmember Cliff Long; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

11. Consider approval of the certification of the 2017 anticipated tax collection rate for the period July 1, 2017 through June 30, 2018.

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

Aye: 5 - Councilmember Cliff Long; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

12. Consider approval of a proposed tax rate of \$.579500 for the 2017 tax year and to set the Public Hearings on the proposed tax rate for the next regularly scheduled Council meeting on August 22, 2017 at 7:30 p.m. and a Special called meeting on August 29, 2017 at 6:00 p.m.

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.

Aye: 5 - Councilmember Cliff Long; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

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

City Manager Mike Land stated he had nothing to report.

14. **Mayor and Council Reports**

Report by Mayor Hunt regarding upcoming events.

Mayor Hunt announced Open Mic Night will be held August 9th at 7 p.m. at the Cozby Library and Community Commons. All are welcome, however, all performances must be appropriate for all ages. Movie Time will be held August 10th at 3 p.m. at the Cozby Library and Community Commons. Children under the age of 10 must be accompanied by an adult. Farm-to-Table Dinner tickets will go on sale August 12th at 7:30 a.m. at the Coppell Farmers Market. The event will be held October 14th. Mayor Hunt advised that these tickets go fast, so getting there early is recommended. The Back-to-School Ice Cream Social will be August 19th from 6-8 p.m. at The Square at Old Town. The Grand Opening of the Joint Fire Training Facility for the cities of Coppell, Farmers Branch, Addison, and Carrollton, will be August 12th, at 9 a.m., at 13333 Hutton in Farmers Branch.

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

Councilmember Wes Mays announced that the newly created Coppell Community Orchestra would be holding auditions August 26th and September 2nd. More information is available at the Coppell Community Choral website.

Mayor Hunt recessed the Regular Session at 8:40 p.m. and announced that the Council would reconvene into Worksession.

16. **Take necessary action as a result of Executive Session**

Mayor Hunt adjourned the Work Session at 9:27 p.m. and reconvened into Regular Session.

A motion was made by Councilmember Cliff Long, seconded by Councilmember Mark Hill to approve the joinder of the City of Coppell with the City of McAllen and other Texas municipalities to contest the legal applicability and validity of SB1004, passed in the 85th Legislative Session. The motion authorizes the payment of lawsuit joinder sum of up to \$6,000; approves the hiring of Bickerstaff, Heath, Delgado and Acosta, LLP for such joinder fee; and authorizes the City Attorney and City Manager to execute the engagement letter and take appropriate and authorized action, express and implied, to further the City of Coppell interest. The motion passed by an unanimous vote.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:31 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Jean Dwinnell, Deputy City Secretary