



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, January 23, 2018

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

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Noel Bernal, Deputy City Secretary Jean Dwinnell, and City Attorney Alexis Allen.

The City Council of the City of Coppel met in Regular Called Session on Tuesday, January 23, 2018 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 5:45 p.m.

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

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

a. Discussion regarding the sale or acquisition of real property located in Hunterwood Park.

This item was not discussed.

b. Discussion regarding real property located south of east Belt Line and

east of south Belt Line.

This item was not discussed.

- c. Discussion regarding real property located south of Bethel Road and west of Denton Tap.

Discussed under Executive Session.

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

Mayor Hunt adjourned the Executive Session and convened into the Work Session at 6:00 p.m.

- A. North Texas Emergency Communications Center Presentation.
- B. Discussion regarding Allies in Community.
- C. Discussion regarding Agenda items.

Presented in Work Session.

Regular Session

Mayor Hunt adjourned the Work Session at 6:45 p.m. and reconvened into Regular Session at 7:30 p.m.

4. Invocation 7:30 p.m.

Councilmember Gary Roden gave the Invocation.

5. Pledge of Allegiance

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

6. Presentations

Presentation of a Plaque to William "Bill" Rohloff for his years of service to the City of Coppell.

Mayor Hunt asked those who had served with Mr. Rohloff to join him at the front of the Council Chambers. Mayor Hunt read and presented the plaque to Mr. Rohloff, and thanked him for his many years of service to the City of Coppell. Councilmembers Gary Roden and Marvin Franklin, along with Mr. Jeff Varnell thanked Mr. Rohloff for his service, insight, and guidance to the Economic Development Committee and the 2030 Vision Business and Prosperity Sub-Committee.

Mr. Rohloff thanked everyone for their kind words and the humbling recognition.

7. Proclamations

Consider approval of a Proclamation recognizing Justin Dodd for

receiving the designation of Eagle Scout and authorizing the Mayor to sign.

Mayor Hunt read the Proclamation into the record and presented it to Justin Dodd. A motion was made by Councilmember Wes Mays, seconded by Councilmember Brianna Hinojosa-Flores, that this Agenda item be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

8. Citizens' Appearance

There was no one present wishing to speak.

9. North Texas Emergency Communications Center Presentation.

Executive Director of the North Texas Emergency Communications Center (NTECC), Terry Goswick, introduced his team in the audience and made a presentation regarding the improvements that have taken place during 2017. Improvements include: call processing, decreased call response time, added staff, training, accountability, and realignment of the leadership team. Future improvements will include: recruitment and adding more video consoles to the Center.

Mr. Goswick answered questions of the Council regarding this item.

10. Consent Agenda

a. Consider approval of minutes: January 9, 2018

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

b. Consider approval of an award of bid No. Q-11118-01 from B & S Fence Company, in the amount of \$67,318.00, for the replacement of the outdoor pool fence at The CORE, as budgeted, and authorizing the City Manager to sign the necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

c. Consider approval of award of a proposal from Sunbelt Pools, in an

amount of \$90,000, for the replacement of three (3) Ultraviolet Disinfection Systems at The CORE, utilizing Buyboard Cooperative Purchasing Contract No. 451-14, as budgeted; and authorizing the City Manager to execute the necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- d. Consider approval of the Coppell Community Garden Management Agreement, as budgeted; and authorizing the City Manager to sign the necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- e. Consider approval of a professional engineering services agreement with Birkhoff, Hendricks & Carter, L.L.P., to review water, wastewater and roadway system plans, and update impact fees and the impact fee ordinance; for a total amount of \$221,600.00; as provided in Roadway Impact fees; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- f. Consider approval for the purchase and installation of a water mixing system in our ground storage reservoirs and elevated water tower; in the amount of \$200,546.00; as budgeted in the Water Utility Fund; and authorizing the City Manager to sign any necessary documents.

Councilmember Mark Hill commended the City staff for making the decision to purchase this water mixing system, saving the City \$85,000 per year.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- g. Consider approval of the purchase of a Hydro Excavation skid mount for the Infrastructure Maintenance Division; in the amount of \$149,867.45; utilizing contract pricing through BuyBoard No. 513-16; as budgeted; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- h. Consider approval of CRDC appointment of Officers.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

- i. Consider approval of a Resolution ordering the General Municipal Election to be held on May 5, 2018, to elect a Mayor and Councilmembers to Places 2, 4, and 6; and authorizing the Mayor to sign any necessary documents.

A considerarse la aprobación de una resolución para convocar a Elecciones Municipales Generales con el fin de elegir a los Concejales que ocuparán los escaños 2, 4, 6 y a un Concejal para fungir como alcalde; el día sábado 5 de mayo de 2018, autorizar al Alcalde a firmar, y ejecutar un Convenio de Elecciones Conjuntas con el Condado de Dallas.

Mayor Hunt read the caption of the proposed Resolution into the record.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Gary Roden, that Consent Agenda Items A-I be approved. The motion passed by an unanimous vote.

Aye: 7 - Councilmember Cliff Long; Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Mayor Pro Tem Nancy Yingling

Enactment No: 2018-0123.1

End of Consent Agenda

11. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land announced the City Council's joint meeting with the

CISD Board of Trustees will be held on January 25th at the Cozby Library and Community Commons beginning at 6:30 p.m. Regarding project updates, Town Center Boulevard continues to be under construction with completion expected by the end of February. The next steps in the project include the sidewalk by CoMerica Bank and the north side of the intersection. Utility relocations are planned on Freeport Parkway in March.

12. Mayor and Council Reports

Mayor Hunt announced the free Community Health & Wellness Expo will be held Saturday, January 27 from 9 am – noon at The CORE. The event is sponsored by the City of Coppell, Coppell ISD and the Coppell Chamber of Commerce. Health screenings, demonstrations, fitness challenges and more will be offered. Be sure to register for the 8:30 am 5K/1-mile fun run presented by Pink Soles in Motion at Andrew Brown Park East at psim.shutterfly.com/5k. City Manager Mike Land will emcee the race. Contact the Chamber of Commerce for more information.

A Career Fair will be held on Saturday, January 27 from 1:30 - 4:30 pm at The Cozby Library and Community Commons. If you are having trouble choosing a career, the Career Fair will feature guest speakers who will talk about their professions and what it takes to enter a career in law, business, engineering, and more! Designed for teens in grades 9 - 12, the Career Fair will be organized and presented by The League of Extraordinary Teens.

The Chinese New Year celebration will be held on Saturday, February 10 from 2 - 4 pm at The Cozby Library and Community Commons. This event is a celebration of the Chinese culture and will teach people the origins of the Chinese New Year, what makes the Chinese New Year different, and the traditions of celebration. Join us at this family-friendly event for games, storytelling, face painting, food, and more. All ages are welcome.

Finally, many more events can be found by visiting the City's webpage at coppelltx.gov and looking for the Event Guide.

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

- A. Report on Carrollton/Farmers Branch ISD & LISD - Councilmember Mark Hill
- B. Report on Coppell ISD - Councilmember Brianna Hinojosa-Flores
- C. Report on Coppell Seniors - Councilmember Gary Roden/Mayor Pro Tem Nancy Yingling

A. Councilmember Mark Hill reported CFBISD recently launched their Stellar and STEM Programs on some of their campuses and would eventually have these programs available on all campuses. Art, music, dance, and theatre are offered in the Fine Arts Academy and other opportunities are offered in science and robotics.

B. Councilmember Brianna Hinojosa-Flores reported there will be a joint City Council meeting with the CISD Board of Trustees on January 25th at the Cozby Library and Community Commons beginning at 6:30 p.m. The CISD was recently honored by making the College Board's 8th Annual AP District Honor

Roll, being one of 447 school districts in the U.S. and Canada to receive this honor. CISD will hold their General Election on May 5th for Places 6 and 7 with a Special Election being held for Place 2. The deadline for filing for a place on the ballot is February 16th. CISD is soliciting for volunteers to serve on the Strategic Design Initiative, looking beyond their current Pinnacle 2020 initiative. Information on how to get involved is on the CISD website.

C. Councilmember Gary Roden reported membership at the Senior/Community Center is \$10 per year, which gets one admitted to Mello Monday, scrapbooking, yoga, dancing, walking, cranium cardio, supper clubs, and many other activities. For a small additional fee, Dallas Summer Musicals, Dallas By Chocolate Tour and other events are available.

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

There were no announcements made.

15. Necessary Action from Executive Session

There was no action taken.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:09 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Jean Dwinnell, Deputy City Secretary