



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, May 29, 2018

6:00 PM

Council Chambers

Special Called Meeting

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 7 - Karen Hunt;Cliff Long;Wes Mays;Gary Roden;Marvin Franklin;Mark Hill and Nancy Yingling

Absent 1 - Brianna Hinojosa-Flores

Also present were Deputy City Managers Traci Leach and Noel Bernal, City Secretary Christel Pettinos and City Attorney Robert Hager.

The City Council of the City of Coppell met in a Special Called Session on Tuesday, May 29, 2018, 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 6:06 p.m.

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

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

A. Seek legal advice regarding Coppell ISD Security Resource Officer Memorandum of Understanding.

Discussed under Executive Session

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

- B.** Discussion regarding real property east of South Belt Line Road and south of East Belt Line Road.
Not discussed in Executive Session.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- C.** Discussion regarding economic development prospects south of Dividend and west of Point West Boulevard.
Discussed under Executive Session

Section 551.076, Texas Government Code - Deliberation regarding Security Devices.

- D.** Discussion regarding deployment of security personnel.
Not discussed in Executive Session.

Regular Session (Open to the Public)

Mayor Hunt adjourned the Executive Session at 7:03 p.m. and reconvened into Regular Session.

Councilmember Wes Mays gave the invocation. Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

3. Citizens' Appearance

At this time, Mayor Hunt asked for those who signed up to speak:

1) Thomas Burrows, 138 Wynnpage Dr., spoke in regards to water usage at 401 Sandy Knoll and Northlake.

2) David Bell, 913 Parker Dr., spoke about the proposed STR ordinance and doesn't see the need for the regulations, or the third-party consultant.

3) Venky Venkatraman, 415 Gifford, spoke in opposition to the STR ordinance.

4) Paul Trippett, 836 Woodmoor, spoke in opposition to the STR regulations and believes the reported problems are related to the specific host, not Airbnb.

5) Subbu Venkat, 933 Brentwood Dr., spoke in regards to the Citizens' Appearance and follow up process; reported concerns with the indoor pool temperature at the CORE; and suggested Council consider the Seattle model when discussing STR regulations.

6) Dan Tostrud, 334 Matheson, supported the STR regulations and reported on

the recent Supreme Court ruling.

7) Ratna Venigandla, 121 Brighton Ct., discussed the constitutionality of STR regulations as taken from the Texas Attorney General's website.

8) Ron Hansen, 478 Harris, spoke highly about Airbnb in other locations, is in favor of reasonable regulations, and proposed a waiting period of one year.

4. Consider approval of a Resolution authorizing the City Manager to apply, file and execute required applications for the temporary use permit and transfer of Certificate of Adjudication 08-2365; and authorizing the Mayor to sign.

Presentation: Kent Collins, Director of Engineering and Public Works, made a presentation to City Council.

A motion was made by Councilmember Marvin Franklin, seconded by Mayor Pro Tem Nancy Yingling, that this Resolution be approved. The motion passed by an unanimous vote.

Enactment No: RE 2018-0529.1

5. Consider approval of an interlocal agreement with Dallas County to conduct a Joint Election Run-off on June 16, 2018; for a deposit in the amount not to exceed \$99,185.64; and authorizing the City Manager to execute any necessary documents.

Mayor Hunt announced that Dallas County submitted a letter with a revised cost figure that was more in line with our past runoff elections, therefore, this item was pulled.

6. **Necessary Action from Executive Session**

Nothing to report.

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

Mayor Hunt recessed the Regular Session at 7:33 p.m. and convened into Work Session at 7:39 p.m.

- A. Discussion regarding the contracting, bidding and engineering requirements for construction projects.
- B. Discussion related to contracting and purchasing co-ops.
- C. Discussion regarding 2018-2019 Service Organizations.
- D. Discussion regarding short term rentals.
- E. Discussion related to the Coppell 2040 process.
- F. Discussion regarding Council Committees.

Presented in Work Session

Adjournment

Mayor Hunt adjourned the Work Session at 9:32 p.m. There being no further business before the City Council, the meeting was adjourned.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary