



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, July 24, 2018

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-FLORES
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Present 7 - Karen Hunt;Cliff Long;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew
and Mark Hill

Absent 1 - Brianna Hinojosa-Flores

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

The City Council of the City of Coppell met in Regular Called Session on Tuesday, July 24, 2018, 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 5:39 p.m.

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

Section 551.087, Texas Government Code - Economic Development Negotiations.

A. Discussion regarding economic development prospects south of Canyon and west of Denton Tap.

Discussed under Executive Session

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

- B.** Discussion regarding real property south of East Belt Line and east of South Belt Line.

Discussed under Executive Session

- C.** Discussion regarding property north of Creekview Dr. and west of Freeport Pkwy.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 7:10 p.m. and convened into the Work Session. Work Session Items B and C were presented, but Item A was postponed until the August 14th meeting.

- A. Discussion regarding bike sharing ordinance.
- B. Discussion regarding late hours ordinance.
- C. Discussion regarding video recording and broadcast of work session meetings.
- D. Discussion regarding agenda items.

Presented in Work Session

Regular Session (Open to the Public)

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

4. Invocation 7:30 p.m.

Brandon Jones, Assistant Chaplain and Coppell Firefighter, gave the Invocation.

5. Pledge of Allegiance

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

- 6.** Update by Sandy Lancaster, Environmental Program Manager, on the construction activity at DFW Airport.

Chad Makovsky, EVP of Operations at DFW Airport, opened the presentation to the City Council with valuable facts about DFW Airport. Sandy Lancaster, Environmental Program Manager, presented on the construction activity underway.

- 7.** School security presentation by Coppell Police Department and Coppell Independent School District.

Police Chief Mac Tristan opened the presentation with facts on recent tragedies in schools and the discussions and strategies that are taking place between the Coppell Police Department and Coppell ISD. Chief Tristan assured the City Council that our security program is up-to-date and our teams are readily prepared.

Dr. Shane Conklin, Director of Student Staff Services with Coppell ISD, presented on Crisis and Emergency Management and what the school district is doing for safety and security. In addition to increased staff and security measures, CISD will be holding a Facebook Live on CISD's Safety Forum on August 8 at 6:00 p.m.

8. Citizens' Appearance

Mayor Hunt asked for those who signed up to speak:

1) Lydia Goulas, 905 Crestview Dr., spoke in regards to the DART Cotton Belt Line and the potential noise impact it will have on the residences along the rail line.

9. Consent Agenda

A. Consider approval of the minutes: July 10, 2018.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

B. Consider approval of a Resolution approving a Tax Abatement Agreement between the City of Coppell and Peak Nano Optics, LLC, and authorizing the Mayor to sign.

Presentation: Ms. Mindi Hurley discussed Consent Agenda Items B and C. Peak Nano Optics is Coppell's newest corporate partner and specializes in nanotechnology.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

Enactment No: RE 2018-0724.1

C. Consider approval of an Economic Development Agreement by and between the City of Coppell and Peak Nano Optics, LLC, and authorizing the Mayor to sign.

Presentation: Ms. Mindi Hurley discussed Consent Agenda Items B and C. Peak Nano Optics is Coppell's newest corporate partner and specializes in nanotechnology.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

- D.** Consider approval of a three-year Enterprise License Agreement for Adobe Acrobat per TIPS/TAPS Contract Number 3071615 to CDWG; subject to the approval as to form of the City Attorney; as budgeted in the amount of \$58,725.00 per year for a total of \$176,175.00; and authorizing the City Manager to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

- E.** Consider approval of the architectural design and engineering services, service request number 3, within the approved professional services agreement with Corgan Associates, Inc.; totaling \$156,500 for the Coppell Arts Center theater seating expansion; and authorizing the City Manager to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** Consider approval of an Ordinance authorizing the issuance of Combination Tax and Limited Surplus Revenue Certificates of Obligations in the maximum amount of \$46,165,000 for street projects, public safety facilities for the fire department, expansion of the City-owned cemetery, a performing arts center, and water and sewer projects, and authorizing the Mayor to sign.

Presentation: Jennifer Miller, Director of Finance, introduced Jason Hughes with Hilltop Securities, who made a presentation to the City Council.

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

Enactment No: OR 2018-1493

- 11.** Consider approval of a Resolution approving and authorizing the execution and delivery of a Project Agreement with the Coppell Recreation Development Corporation; approving the expenditure of funds by the Corporation in connection therewith; and containing other provisions related thereto and authorizing the Mayor to sign.

Presentation: Jennifer Miller, Director of Finance, introduced Jason Hughes with Hilltop Securities, who made a presentation to the City Council.

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

Enactment No: RE 2018-0724.2

12. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported the final Budget Workshop will take place at 6 pm on Monday, July 30th in the 2nd Floor Conference Room at Town Center. We will conduct a final review of the FY 18-19 operating budget. There will also be a 5th Tuesday Work Session the next night, July 31st, at 6 pm in the 2nd Floor Conference Room of Town Center. Discussion will include the DART Cotton Belt Line, as well as technology and cybersecurity. Finally, the Vision 2040 Engagement Sessions and Focus Groups will be held on August 13-17, September 10-14, and October 1-5. More details to come.

Regarding project updates, a traffic analysis is being conducted at Sandy Lake Road and Winding Hollow. A report will come forward once the results have been gathered.

13. Mayor and Council Reports

Mayor Hunt reported that July is National Park and Recreation Month. To celebrate fun events have been hosted all month long. Bring your blankets and chairs and come out to Andy Brown Park East to enjoy a free showing of the LEGO Ninjago Movie this Friday, July 27th from 8-10pm. Coppell Taekwondo Academy will demonstrate their "ninja skills" before the movie starts. Complimentary popcorn will be provided by Coppell Parks & Recreation Department and the following food trucks will be available: The Dapper Doughnut - Frisco TX, Kona Ice, and Persona Pizzeria.

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

- A. CFBISD/LISD Liaison - Councilmembers Hinojosa-Flores and Hill
- B. CISD Liaison - Councilmember Hinojosa-Flores
- C. Coppell Seniors - Councilmembers Roden and Yingling

A. Councilmember Mark Hill reported Dr. Burns retired from CFBISD. Dr. John Chapman has joined the district this summer as superintendent, and comes from Ennis ISD. School begins August 20th. Regarding LISD, Councilmember Hill reported free breakfasts and lunches have been provided this summer to any child, no eligibility required. Check Summerfood.org for more details. School begins August 15th.

B. Councilmember Hinojosa-Flores was not present to make her report. Mayor Hunt said CISD schools begin August 15th.

C. Councilmember Yingling announced just a few of the many activities listed on the calendar for the Senior Center: Birthday Potluck Lunch will be July 25th with the theme "Eat Like a Kid, only Better;" an Ice Cream Social will be held on August 10th; and August 21st is National Senior Citizen Day. Finally, upgrades are being made to the parking lot and the front office.

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

The National Night Out Golf Tournament will be held on August 17th.

16. Necessary Action from Executive Session

A motion was made by Councilmember Gary Roden, seconded by Councilmember Wes Mays, to accept the offer and approve the acquisition of 1.567 acres north of Creekview and east of Freeport; and authorize the City Manager to sign the purchase and sale agreement; and authorize the Mayor to sign the conveyance document on behalf of the City for the construction of a Fire Station. The motion passed by an unanimous vote.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:07 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary