



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, April 9, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

MIKE LAND
City Manager

Present 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew and Mark Hill

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Vicki Chiavetta, Deputy City Secretary Ashley Owens and City Attorney Robert Hager.

The City Council of the City of Coppel met in Regular Session on Tuesday, April 9, 2019 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 the Executive Session at 5:30 p.m.

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

Section 551.074, Texas Government Code - Personnel Matters.

Discussion regarding the evaluation for the City Manager.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 6:56 p.m. and convened into the Work Session.

- A. Discussion of agenda items.
- B. Discussion of drainage and intersection improvements.
- C. Presentation by the Coppell Arts Council.

Presented in Work Session

Item C was not presented in Work Session.

4. Regular Session (Open to the Public)

Mayor Hunt recessed the Work Session at 7:35 p.m. and reconvened into the Regular Session at 7:42 p.m.

5. Invocation 7:30 p.m.

Rev. Rick Williamson with First United Methodist Church gave the Invocation.

6. Pledge of Allegiance

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

7. Presentation on the Dallas Love Field Noise Monitoring Program.

Presentation: Mark Duebner, Director of Aviation, made a presentation to the City Council.

8. Consider approval of a Proclamation naming April 1-30, 2019, as "Wyland Mayor's Challenge for Water Conservation Month."

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

9. Presentation of the Texas Municipal Library Directors Association "Achievement of Library Excellence Award" to the Cozby Library and Community Commons.

Presentation: Shelley Holley, Director of the Frisco Public Library, made a presentation to the City Council and presented the award to Dennis Quinn, Director of Library Services.

10. Consider approval of a proclamation naming April 7-13, 2019 "National Library Week" and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Director of Library Services Dennis Quinn. 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.

11. Annual report by the Coppell Library Board.

Presentation: Adrienne Morton, President of the Coppell Library Board, made a presentation to the City Council.

12. Presentation by the Coppell Arts Council regarding the 2019 Old Town Arts Splash.

Presentation: Taria Greenberg and Ed Guignon, Coppell Arts Council, made a presentation to the City Council.

13. **Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak.

14. **Consent Agenda**

- A. Consider approval of the minutes: March 26, 2019.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, to approve Consent Agenda items A and B. The motion passed by an unanimous vote.

- B. Consider approval of an agreement between Cypress Waters Property Association and City of Coppell to sell untreated water from Northlake for irrigation purposes only; and authorizing the City Manager to sign said agreement.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, to approve Consent Agenda items A and B. The motion passed by an unanimous vote.

End of Consent Agenda

15. **PUBLIC HEARING:**
Consider approval of S-1033R6-SF-12, Vista (Coppell Classical) Academy, zoning change request from S-1033R5-SF-12 (Special Use Permit-1033 Revision 5-Single Family-12) to S-1033R6-SF-12 (Special Use Permit-1033 Revision 6-Single Family-12), to approve a revised site and landscape plan for the extension of the fire lane and the addition of 46 parking spaces on 4.85 acres of property located at 140 S. Heartz Road, at the request of Responsive Education Solutions, being represented by Josh Barton, PE, G&A | McAdams.

Presentation: Mary Paron-Boswell, Senior Planner, made a presentation to the City Council.

Josh Barton, representing the applicant, made presentations to the City Council and was available to answer questions.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Nancy Yingling, seconded by Mayor Pro Tem Cliff Long, to close the Public Hearing and approve this Agenda Item subject to the following conditions:

1. There may additional comments generated during detail engineering review.
2. This charter school shall be licensed and maintained in accordance with state law and may provide instruction for Kindergarten through eight (8th) grade.
3. The student enrollment capacity under this Special Use Permit shall not exceed five hundred (500) students.
4. All landscaping shall be maintained in a healthy and growing condition as is appropriate for the season of the year. This shall include mowing, edging, pruning, fertilizing, watering, weeding, and other such activities common to the maintenance of landscaping. Plant materials which die shall be replaced.
5. All fencing shall be reviewed for code compliance and be maintained in good condition.

The motion passed by an unanimous vote.

16.

PUBLIC HEARING:

Consider approval of ZC-627, 361 and 365 Hearthstone Lane (rear portions), being a rezoning request from H (Historic) to SF-9 (Single Family-9) on 0.3 acres of property located approximately 120 feet west of Hearthstone Lane and approximately 153 feet north of W. Bethel Road, being the rear portions of 361 and 365 Hearthstone Lane at the request of David & Fiona Barleggs and Amy & Michael Curtis being represented by Eddie Rodrigues, Windrose Land Surveying.

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

Eddie Rodrigues, representing the applicant, was available to answer questions.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

17. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported that Parkway Boulevard is currently under construction.

Construction on Freeport Parkway is continuing to make progress.

The Coppell Arts Center is underway, and a themed video promoting the Arts Center has been put out on the City's website.

City Council is holding a Special Called Work Session on April 16th to discuss

the Vision 2040 Strategic Plan. The Work Session will begin at 6 p.m. in the 2nd Floor Conference Room at Town Center.

18. Mayor and Council Reports

Report by the City Council regarding recent and upcoming events.

Join us for Storytime at the Plaza on Wednesday, April 10 at 10:30 am for a special storytime at our Storybook Walk! All ages are welcome to listen to stories and enjoy nature. The Town Center Plaza is located behind the library. If we have inclement weather, we will have our regular storytime in the Storytime Room.

On Saturday, April 13 at 9AM to 12PM, celebrate Earthfest at the Farmers Market! Earthfest is a celebration of Coppell's commitment to the environment – an entertaining and educational experience! Visit the many environmental education booths to learn how you can lead a more sustainable lifestyle, collect giveaways and purchase locally sourced goods from the market! Don't forget to shop the plant sale, grab a bite to eat and enjoy live music.

Coffee with a Cop will be at the Coppell Farmers Market this Saturday starting at 8:30 AM. Come grab a free cup of coffee and visit with cops!

Hop on over to Coppell's annual EGGstravaganza event at Andy Brown Park East, full of activities including bounce houses, face painting, music, photos with the Bunny and more! Egg hunts begin promptly at 10:30 a.m. for kids up to age 6, and at 11 AM for kids age 7 – 10 years. Candy and toy-filled eggs are in abundance at this event, so dust off those baskets and join us for a morning filled with fun!

What is the opioid crisis and what can you do to keep your family safe from prescription drug misuse? On Monday, April 22 at 7 p.m. at the Cozby Library and Community Commons, June Deibel will discuss the opioid crisis and provide ways we can help prevent this problem. In partnership with Recovery Resource Council. For teens and adults.

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

Nothing to report.

20. Necessary Action from Executive Session

A motion was made by Councilmember Gary Roden, seconded by Mayor Pro Tem Cliff Long, to extend the City Manager's contract through September 2021 and provide a 3% increase in current base salary of the City Manager effective October 1, 2019. The motion passed by an unanimous vote.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:24 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, Deputy City Secretary