



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, July 23, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARK HILL
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

MIKE LAND
City Manager

Present 6 - Karen Hunt;Cliff Long;Wes Mays;Nancy Yingling;Biju Mathew and Mark Hill

Absent 2 - Brianna Hinojosa-Smith and Gary Roden

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Vicki Chiavetta, City Secretary Christel Pettinos, and City Attorney Bob Hager.

The City Council of the City of Coppel met in Regular Session on Tuesday, July 23, 2019 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppel, Texas.

The purpose of the meeting is to consider the following items:

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into the Work Session at 5:37 p.m.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding TML Annual Conference delegate appointment.
- C. Discussion regarding Vision 2040 City Council Fall retreat.
- D. Discussion regarding workforce transit.

- E. Discussion regarding storm debris removal.
- F. Update regarding video recording and broadcast of work session meetings.

3. Regular Session

Mayor Hunt adjourned the Work Session at 7:02 p.m. and reconvened into the Regular Session at 7:30 p.m.

4. Invocation 7:30 p.m.

Reverend Martha Hagan-Smith with First United Methodist Church gave the Invocation.

5. Pledge of Allegiance

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

6. Consider approval of a Proclamation naming August 24, 2019, as “Coppell Feed My Starving Children Day”; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Luke Albright, James Stevens and several board members of the Coppell One Million Meals organization.

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

7. Consider approval of a Proclamation naming August 31, 2019, as “Autoimmune Disease Awareness Day”; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Lindy Kinnan, Erika Slater and families.

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.

8. Citizens’ Appearance

Mayor Hunt asked for those who signed up to speak:

1) Thomas Burrows, 138 Wynnpage Dr., spoke in regards to volunteering and watering trees in the medians.

2) Brian Black, 615 Prestwick Ct., gave an update on his proposal from two weeks previously regarding the vaping epidemic.

3) Joe Shirley, 582 Villawood Ln., spoke in regards to Item 10 about the CORE pedestrian entrance bridge.

At approximately 7:52 p.m., Mayor Hunt recessed the Regular Session as Councilmember Yingling left the chambers ending a quorum. Councilmember Yingling returned to the meeting at 7:55 p.m. Mayor Hunt reconvened the Regular Session at 7:56 p.m.

9. Consent Agenda

- A.** Consider approval of the minutes: July 9, 2019.

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

- B.** Consider approval to purchase data center hardware from Dell Marketing from the DIR contract # DIR TSO-2634 in the amount of \$217,877.00, as budgeted; and authorizing the City Manager to sign any necessary documents.

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

- C.** Consider award of Proposal Number QT0019114 from Marathon Fitness, for the replacement of fitness equipment at the CORE, in the amount of \$59,452.00, as budgeted, and authorizing the City Manager to sign the necessary documents.

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

- D.** Consider approval of appointing Noah Webster as Vice President for the Coppell Recreation Development Corporation Board.

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

- E.** Consider approval of entering into an Interlocal Agreement with Northwest Dallas County Flood Control District; for sediment removal from box culverts beneath Riverchase Drive; in an amount of \$24,497.00; as provided for in the Drainage Utility District fund; and authorizing the Mayor to sign.

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

End of Consent Agenda

- 10.** Consider award of a National Cooperative Purchasing Alliance Contract

(NCPA) with Core Construction, in the amount of \$239,919.00, as provided for in the CRDC fund balance, for the demolition and replacement of The CORE pedestrian entrance bridge; and authorizing the City Manager to sign and execute any necessary documents.

John Elias, Parks Operations Manager, made a presentation to the Council.

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.

- 11.** Consider approval of an Ordinance of the City of Coppel amending the Code of Ordinances by amending Chapter 2, "Boards and Commissions," by adding Article 2-8, "Future Oriented Approach to Residential Development Task Force Board;" and authorizing the Mayor to sign.

Mayor Hunt considered Agenda Items 11 and 12 together.

Presentation: Deputy City Manager Traci Leach made a presentation to the City Council.

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

Enactment No: OR 2019-1516

- 12.** Consider approval of an Ordinance of the City of Coppel amending the Code of Ordinances by amending Chapter 2, "Boards and Commissions," by adding Article 2-7, "Smart City Board;" to provide the Bylaws of the Smart City Board; and authorizing the Mayor to sign.

Mayor Hunt considered Agenda Items 11 and 12 together.

Presentation: Deputy City Manager Traci Leach made a presentation to the City Council.

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

Enactment No: OR 2019-1517

- 13.** Consider approval of an Ordinance ordering a Special Election to be held on November 5, 2019, to reauthorize the local sales and use tax at a rate of one-fourth (1/4) of one percent as approved by the electorate on November 3, 2015, to continue providing revenue for maintenance and repair of municipal streets or sidewalks for a four (4) year period; authorizing the City Manager to execute an election agreement and election services contract with Dallas and Denton County Elections Department; and authorizing the Mayor to sign.

Considerar la aprobación de un ordenanza que dispone que se lleve a cabo una elección especial el 5 de noviembre de 2019 para volver autorizar el impuesto local sobre ventas y uso a una tasa de un cuarto (1/4) del uno por ciento según lo aprobado por el electorado el 3 de noviembre de 2015, para continuar proporcionando ingresos para mantenimiento y reparación de calles or aceras municipales durante un periodo de cuatro (4) anos; se autoriza al administrador del ayuntamiento a celebrar un acuerdo de elecciones y un contrato de servicios electorales con el departamento electoral del condado de Dallas y Denton; y autorizándose al Alcalde para firmarlo.

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

Enactment No: OR 2019-1518

14. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported the following construction updates: The Freeport Parkway traffic switch will be conducted during the month of August. The Parkway Boulevard Project is conducting the water and sewer tie-ins. There will be a water outage on August 25th between Alex and Lodge. We are working closely with the residents to assist them during this time. The Hunterwood Creek Project is coming ot a close. Finally, the Arts Center is 35% complete. There will be a Topping Off Celebration the morning of August 10th.

15. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt gave the following announcements:

1) Movie in the Park - July 26th at 8 p.m. at Andy Brown Park East - Gather your blankets and chairs and come out to the park for a free showing of an awesome movie. Free popcorn will be provided by Coppell Parks and Recreation and food trucks will be offering tasty treats.

2) Budget Workshop - July 29th at 6 p.m. in the 2nd Floor Conference Room at Town Center - Interested citizens are invited to attend a Budget Workshop to hear a final review of the operating budget for Fiscal Year 2019-2020.

3) Family Camp-Out - August 6th from 8-9 p.m. at Town Center Plaza - Enjoy a night under the stars! We'll meet at Town Center Plaza for s'mores-in-a-cup, sing campfire songs and read some stories. Bring a blanket! All ages welcome. Town Center Plaza is located behind the Cozby Library.

4) National Night Out Golf Tournament - August 16th from 8 a.m. - 5 p.m. 1600 Fairway Dr. - The Coppell Police Department is hosting the annual National Night Out Golf Tournament on August 16th at the Cowboys Golf Club in Grapevine. The tournament raises money to fund crime prevention programs and events related to National Night Out, a night of neighborhood block parties designed to heighten crime prevention and awareness and strengthen

police-community partnerships. If you would like to participate or sponsor the tournament, or for more information, please contact Officer Paul Gonzales.

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

- A) C/FBISD/LISD Liaisons - Councilmembers Hill and Hinojosa-Smith
- B) CISD Liaison - Councilmembers Hinojosa-Smith and Mathew
- C) Coppell Seniors - Councilmember Roden

A) Mayor Pro Tem Mark Hill reported CFBISD is offering free summer learning opportunities for students K-2 at Webb Chapel Church of Christ through one-on-one reading tutorials, songs and stories. Also, a Community Pep Rally and Carnival kicking off the 2019 school year will be held at Standridge Stadium on August 15th from 6-8:30 p.m. Finally, the first day of school is August 19th.

Regarding LISD, the Back-to-School Fair will be held on August 3rd. Lewisville's Summer Eats Program provides meals for all students 19 and under at no cost. You do not have to be a LISD student to participate. Visit lisd.schooldish.com for more information. Finally, the first day of school is August 13th.

B) Councilmember Biju Mathew reported CISD School Board named Sarah Thorton as CMS West Principal. Bus Pass registration will be held from July 29-August 10. The first day of school is August 14 and Curriculum Night is August 27th.

C) Councilmember Nancy Yingling announced the Coppell Seniors will be having their monthly Potluck Lunch on July 24th. Bring a red, white or blue dish to share and membership is not required. Check the website for upcoming fitness and activity events.

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

The Coppell Chamber of Commerce is hosting the New Teacher Breakfast. Local businesses can contact the Chamber to sponsor or provide raffle items.

18. Necessary Action from Executive Session

Nothing to report.

19. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:40 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary