



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, October 8, 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 7 - Cliff Long; Brianna Hinojosa-Smith; Wes Mays; Gary Roden; Nancy Yingling; Biju Mathew and Mark Hill
Absent 1 - Karen Hunt

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

The City Council of the City of Coppell met in Regular Session on Tuesday, October 8, 2019 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Pro Tem Hill 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 551.071, Texas Government Code - Consultation with City Attorney.

Consultation with the City Attorney with regards to Cause Number DC-19-10620, styled Ansary v. Board of Adjustment of the City of Coppell, Texas.

Discussed under Executive Session**Work Session (Open to the Public) 1st Floor Conference Room**

Mayor Pro Tem Hill adjourned the Executive Session at 5:53 p.m. and convened into the Work Session.

Councilmember Roden arrived late to the meeting during Work Session at 7:00 p.m.

3. A. Discussion regarding agenda items.
 B. Discussion regarding the Drainage Utility District and Drainage Improvements.
 C. Discussion regarding Access Management and Traffic Operations.
 D. Update on Boards & Commissions process.
 E. Continued discussion on Vision 2040 objectives.

Presented in Work Session

Regular Session

Mayor Pro Tem Hill adjourned the Work Session at 7:29 p.m. and reconvened into the Regular Session at 7:34 p.m.

4. **Invocation 7:30 p.m.**

Chaplain Steve Gibson, Coppell Police Department, gave the Invocation.

5. **Pledge of Allegiance**

Mayor Pro Tem Hill and the City Council led those present in the Pledge of Allegiance.

Proclamations

6. Consider approval of a Proclamation naming the week of October 6-12, 2019 as "Fire Prevention Week"; and authorizing the Mayor to sign.

Mayor Pro Tem Hill read the Proclamation into the record and presented the same to Deputy Chief Tim Oates, Coppell Fire Department. 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.

7. Consider approval of a Proclamation naming the month of October, "National Breast Cancer Awareness Month"; and authorizing the Mayor to sign.

Mayor Pro Tem Hill read the Proclamation into the record and presented the same to members of Pink Soles in Motion. A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Bijou Mathew, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Citizens' Appearance

Mayor Pro Tem Hill asked for those who signed up to speak:

- 1) Samit Patel, 358 Ashley Drive, spoke in regards to Breast Cancer Awareness month and Real Men Wear Pink.
- 2) Frank Bordonaro, 726 E. Bethel School Road, spoke in regards to the DART stop on Beltline Road.

9. Consent Agenda

- A.** Consider approval of the minutes: September 24, 2019.

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

- B.** Consider approval of a renewal contract for professional facilitation services with Diversity Wealth in the amount of \$92,000.00, as budgeted in the FY 19-20 General Fund; 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-C be approved. The motion passed by an unanimous vote.

- C.** Consider approval of a Resolution authorizing a \$5,000.00 expenditure to be finalized as an interlocal agreement with Dallas County upon selection of a consultant to perform census participation and strategy of census, analysis, mapping, report messaging and marketing and community engagement in support of the 2020 Census; and authorizing the Mayor to sign.

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

Enactment No: RE 2019-1008.1

End of Consent Agenda

- 10.** Consider approval of awarding RFP #170 for Risk Assessment to McHard Accounting Consulting LLC in an amount not to exceed \$160,000.00; as provided by the General Fund Undesignated Fund Balance; and authorizing the City Manager to sign any necessary documents.

Presentation: Kim Tiehen, Assistant Director of Finance, made a presentation to the City Council.

A motion was made by Councilmember Wes Mays, seconded by

Councilmember Brianna Hinojosa-Smith, that this Agenda Item be approved.
The motion passed by an unanimous vote.

11. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reminded the audience that Scare on the Square will be held on October 26th from 10 AM to 12:30 PM, in Old Town Coppell.

The Biodiversity Education Center held a ribbon-cutting event for their new Explore Playground prior to the Fall Frolic.

Food Truck Frenzy was another successful event!

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

A. It's a festival of lights, sound and color! Kaleidoscope is Saturday, October 19th from 5-9pm at Andy Brown Park East. The event will include a variety of foods, cultural performances, children's activities and much more! Bring a lawn chair or blanket and enjoy a grand finale to wrap up an evening celebrating the people that make Coppell a remarkable and unique community.

B. The City of Coppell will conduct a Special Election on November 5, 2019 regarding the Sales Tax Proposal - The re-adoption and continuation of the current one-quarter cent sales tax for street and sidewalk maintenance and repair. Please visit coppelltx.gov/specialelection for information related to the current utilization of the Sales Tax Fund.

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

Councilmember Long informed Mayor and Council of the Historical Society's upcoming Pioneer Day. The event will take place on October 12 from 9 am - noon. Activities will include a petting farm, vintage crafts, demonstrations of early pioneer activities, vendors' booths, and tours of the historic old buildings in Heritage Park.

14. Necessary Action from Executive Session

Nothing to report.

15. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:05 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, Deputy City Secretary