



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes City Council

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Tuesday, January 14, 2020

5:30 PM

Council Chambers

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**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 - Cliff Long; Wes Mays; Gary Roden; Nancy Yingling; Biju Mathew and Mark Hill

**Absent** 2 - Karen Hunt and Brianna Hinojosa-Smith

Also present were Deputy City Managers Traci Leach and Vicki Chiavetta, Deputy City Secretary Ashley Owens, and City Attorney Bob Hager.

The City Council of the City of Coppell met in Regular Session on Tuesday, January 14, 2020 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 5:32 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 from City Attorney regarding Texas Administrative Code Rule 3.334, concerning local sales and use taxes.**

**Discussed under Executive Session**

**Section 551.087, Texas Government Code - Economic Development Negotiations.**

- B.** Discussion regarding economic development prospects north of I.H. 635 and west of Belt Line Road.

**Discussed under Executive Session**

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

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

**Discussed under Executive Session**

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

**Mayor Pro Tem Hill adjourned the Executive Session at 7:28 p.m. and reconvened into the Work Session.**

- A. Discussion of agenda items.
- B. Discussion regarding Board & Commission appointment.
- C. Discussion regarding Drainage Utility District.
- D. Update on Parkway Boulevard.

**Presented in Work Session**

**Regular Session**

**Mayor Pro Tem Hill adjourned the Work Session at 7:32 p.m. and reconvened into the Regular Session at 7:37 p.m.**

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

**Pastor Tom Palmer with First United Methodist Church gave the Invocation.**

**5. Pledge of Allegiance**

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

**6. Citizens' Appearance**

**Mayor Pro Tem Hill advised that no one signed up to speak.**

**Proclamations**

- 7.** Consider approval of a Proclamation naming the months of January 2020 through March 2020, as "H-E-B Community Challenge Months;" and authorizing the Mayor to sign.

Mayor Pro Tem Hill read the proclamation into the record and presented the same to Deputy City Manager Traci Leach. 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.

**8. Consent Agenda**

- A.** Consider approval of the minutes: December 10, 2019.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

- B.** Consider approval of an Economic Development Incentive Agreement by and between the City of Coppell and Los Kelly's, LLC; and authorizing the Mayor to sign.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

- C.** Consider approval of an Ordinance for a zoning change to S-1166R-LI (Special Use Permit-1166 Revised -Light Industrial), to approve a revised site and landscape plans and building elevations for the addition of a car wash, and revising the canopies and internal gates along the fire lane at the Park'n Fly property located at 800 S. Royal Lane; and authorizing the Mayor to sign.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

Enactment No: OR 91500-A-750

- D.** Consider approval of an Ordinance for PD-298-HC, Feather Smash, a zoning change request from HC (Highway Commercial) and LI (Light Industrial) to PD-298-HC (Planned Development-298- Highway Commercial) to attach a site plan for a parking lot containing 107 parking spaces to be constructed on approximately 2.5 acres of a 3.77- acre lot located in Coppell, with a badminton facility constructed on the remainder of the lot located in the City of Lewisville; on property located on the south side of Vista Ridge Mall Drive approximately 1,400 feet east of Business SH 121; and authorizing the Mayor to sign.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

Enactment No: OR 91500-A-751

- E.** Consider approval of an Ordinance for PD-214R9-C, 151 Coffee, a zoning change request from PD-214R8-C (Planned Development-214

Revision 8-Commercial) to PD-214R9-C (Planned Development-214 Revision 9 - Commercial) to attach a Detail Site Plan for a 581-square foot building with drive-thru on 0.7 acres of land, located on the west side of S. Denton Tap Road, approximately 400 feet south of W. Sandy Lake Road; and authorizing the Mayor to sign.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

Enactment No: OR 91500-A-752

- F.** Consider approval of an Ordinance amending Chapter 1 'Administration', by adding Article 1-17 'Municipal Performing Arts Center'; providing for establishment, providing for operation by City Manager, providing for authority and reporting; and authorizing the Mayor to sign.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

Enactment No: OR 2019-1528

- G.** Consider appointment of Aaron Straach to the Coppell Recreation Development Corporation to fill the remainder of an unexpired term.

**A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that Consent Agenda Items A through G be approved. The motion passed by an unanimous vote.**

#### **End of Consent Agenda**

- 9.** Consider approval to enter into an Interlocal Agreement between the City of Coppell and the Coppell Independent School District (CISD) for the issuance of school resource officers; to provide roles and responsibilities; and authorizing the Mayor to sign.

**Presentation: Chief of Police Danny Barton made a presentation to the City Council.**

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

- 10.** Consider approval of a Resolution casting votes for the 2019 Runoff Election for the Dallas Central Appraisal District Board of Directors; and authorizing the Mayor to sign.

**No motion was made and therefore no action was taken.**

- 11. City Manager Reports - Project Updates and Future Agendas**

Report by the City Manager on Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

City Manager Mike Land gave a report regarding changes to the Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

**12. Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

Interested in running for City Council? Candidate filing for City Council Places 1, 3, 5 and 7 will be held January 15 – February 14. Applications, forms, and information regarding running for elected office can be found on the City Secretary's Election page. A Candidate Orientation will be held on Thursday, January 16 at 6 pm at Town Center, 255 Parkway Blvd. Please RSVP to the City Secretary's Office at 972-304-3669 or [citysec@coppelltx.gov](mailto:citysec@coppelltx.gov).

City offices will be closed January 20 in recognition of Martin Luther King Jr. Day

The State of the City address is Thursday, January 23 beginning at 11:30 a.m. at the Cozby Library. Mayor Hunt will review the 2020 vision for the City and take questions from the audience.

Groundbreaking for Fire Station #4 will be on Tuesday, January 28, beginning at 1 p.m at the new site, located at 440 Northpoint Drive.

It's a new year, and that means New Year's resolutions! Is your resolution to lose weight, be more green, spend less time on the screen, drink more water or enjoy the outdoors more? Join the It's Time Texas Community Challenge! The Challenge is an 8-week competition that unites and mobilizes schools, businesses, organizations, community members, and mayors toward the common goal of transforming your community's health. It's not necessarily about weight loss and hitting the gym more – instead, find fun, easy ways to improve your overall wellness! The challenge runs through March 1, 2020. For more information on how to get involved, visit [ittcommunitychallenge.com](http://ittcommunitychallenge.com). Help us win the grand prize for Coppell ISD!

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

Nothing to report.

**14. Necessary Action from Executive Session**

Nothing to report.

**15. Adjournment**

At this time, the City Council recessed the Regular Session and convened into the Work Session at 8:16 p.m.

Mayor Pro Tem Hill adjourned the Work Session at 8:58 p.m. There being no further business before the City Council, the meeting was adjourned at 9:00 p.m.

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Karen Selbo Hunt, Mayor

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Ashley Owens, Deputy City Secretary