



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, February 25, 2020

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

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 Coppell met in Regular Session on Tuesday, February 25, 2020 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell,

1. Call to Order

Mayor Karen Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:38 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 City Attorney to seek legal advice regarding commemorative and commercial naming rights on municipal facilities.

Discussed under Executive Session

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

Mayor Karen Hunt adjourned the Executive Session at 6:04 p.m. and convened into the Work Session at 6:07 p.m.

- A. Discussion regarding agenda items.
- B. Discussion related to a potential ordinance change regarding restricting dogs at Kid Country Playground.
- C. Discussion regarding amending fee structure.

Presented in Work Session

Regular Session

Mayor Karen Hunt adjourned the Work Session at 7:31 p.m. and reconvened into the Regular Session at 7:38 p.m.

4. Invocation 7:30 p.m.

Councilmember Biju Mathew gave the Invocation.

5. Pledge of Allegiance

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

6. Citizens' Appearance

Mayor Karen Hunt asked for those who signed up to speak:

- 1) Thomas Burrows, 138 Wynnpage Dr., spoke in regards to spending, Town Center front area lights, dumpster enclosures, street lights and the number of dogs allowed in a household.

7. Presentation on the 2020 Census.

Brittainy Johnson, Partnership Specialist with the US Census Bureau, made a presentation to the City Council.

8. Consent Agenda**A. Consider approval of the Minutes: February 11, 2020**

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that Consent Agenda Items A, D-G be approved. The motion passed by an unanimous vote.

B. Consider approval to enter into an engineering design contract with

Kimley-Horn and Associates; for the design of two storm drain outfalls in Denton Creek; in the amount of \$127,100.00; as provided for in the Drainage Utility District Fund; and authorizing the City Manager to sign any necessary documents.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately. Jennifer Miller, Director of Finance, answered questions of the City Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items 8B and 8C be approved. The motion passed by an unanimous vote.

- C.** Consider approval to enter into an engineering design contract with Plummer Associates, Inc.; for the design of the Sandy Lake Lift Station reconstruction; in the amount of \$645,538.00; as provided for in the Water/Sewer Fund; and authorizing the City Manager to sign any necessary documents.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately. Jennifer Miller, Director of Finance, answered questions of the City Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items 8B and 8C be approved. The motion passed by an unanimous vote.

- D.** Consider approval of a Resolution expressing official intent to reimburse costs of projects; and authorizing the Mayor to sign.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that Consent Agenda Items A, D-G be approved. The motion passed by an unanimous vote.

- E.** Consider approval of a Resolution establishing a date of April 14, 2020, to hold a Public Hearing to consider amendments to Land Use Assumptions, Capital Improvements Plan, and Impact Fees for Water, Wastewater and Roadway Facilities; in accordance with Chapter 395 of the Local Government Code; and authorizing the Mayor to sign.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that Consent Agenda Items A, D-G be approved. The motion passed by an unanimous vote.

- F.** Consider approval of an Interlocal Agreement between the Dallas County Criminal District Attorney's Office and the City of Coppell for the disposition of forfeited contraband to Chapter 59 of the Texas Code of

Criminal Procedure; and authorizing the City Manager or his designee to sign.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that Consent Agenda Items A, D-G be approved. The motion passed by an unanimous vote.

- G.** Consider approval of the renewal of an Interlocal Agreement between the Texas Commission on Law Enforcement and the City of Coppell for the purposes of training; and authorizing the City Manager's designee to sign.

Councilmember Wes Mays requested that Consent Agenda Items B and C be considered separately.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that Consent Agenda Items A, D-G be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 9.** Consider approval of the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending September 30, 2019.

Presentation: John DeBurro, Partner with Weaver, made a presentation to the City Council.

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

- 10.** Consider approval of quote 011420BCS from vendor TD Industries; for the replacement and upgrade of the HVAC system at Town Center, 255 Parkway Blvd; in the amount of \$748,660.00; as budgeted in the Infrastructure Maintenance Fund; and authorizing the City Manager to sign any necessary documents.

At this time, Councilmember Gary Roden recused himself from this item after filing a Conflict of Interest Affidavit.

Presentation: Steve Shore, Facilities Manager, made a presentation to the City Council.

A motion was made by Mayor Pro Tem Mark Hill, seconded by Councilmember Biju Mathew, that this Agenda Item be approved. The motion passed by an unanimous vote.

Upon conclusion of this item, Councilmember Gary Roden returned to the meeting.

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 reported on the following project updates:

Next, Mr. Land gave a report on Rule 3.334 concerning local sales and use taxes: The comment period was extended through April 3. Assuming there are no changes made to the rule, the effective date will be October 1. The House Ways and Means Committee will hold another meeting in May regarding the destination definition. In the meantime, staff is currently reviewing fees, interviewing businesses and studying processes methodically.

12. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt announced the following upcoming events:

A. Coffee with the Birds will be held February 26 from 8-10am at the Biodiversity Education Center. Enjoy a quiet morning cup of coffee while watching the birds that frequent the feeders at Coppell Nature Park and learn a bit about a new bird each week. Coffee and binoculars provided.

B. Hot Chocolate and a Hike will be held February 26 from 5-6pm at the Biodiversity Education Center. Explore Coppell Nature Park with an experienced Master Naturalist for a winter guided hike. Start out with a hot beverage before setting out on the trails. Explore thrilling sights, smells, and sounds of the park. Children must be accompanied by an adult. Hikers are asked to dress weather-appropriate, wear close-toed shoes and bring a water bottle. No registration required, but space is limited.

C. Early Voting for the March Primaries will continue through February 28th from 7am-7pm. Check the Elections Page for early voting locations in your county. Election Day is Tuesday, March 3rd from 7am-7pm.

D. The Coppell Community Orchestra will perform on March 1 at 3pm at the Cozby Library. Let's Dance! Join the Coppell Community Orchestra as they take you into a world of dance music throughout the ages. All ages are welcome.

E. Sunset Socials will be held March 6 and March 20 from 7-10pm in Old Town Coppell. Grab your lawn chairs and picnic blankets and head to Old Town for the newest event series in Coppell: Sunset Socials! Dinner and treats will be available for purchase from local gourmet food trucks. March 6, you can dance the night away with Party Machine (an Emerald City band)! March 20, enjoy the movie "Aladdin" (2019).

F. There will not be a City Council Meeting on March 10 due to Spring Break. Council will resume on March 24.

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

A. Report on Dallas Regional Mobility Coalition - Councilmember Gary Roden

B. Report on Woven Health Clinic - Mayor Pro Tem Mark Hill

C. Report on Metrocrest Services - Councilmembers Wes Mays and Biju Mathew

A. Councilmember Gary Roden gave a brief explanation on the purpose of the Dallas Regional Mobility Coalition. It is a grouping of counties, cities and regional partners that identify transit needs in the region and speak on behalf of the group in Austin and Washington, D.C.

B. Mayor Pro Tem Mark Hill reported on the Woven Health Clinic which closed out 2019 with 3,000 unique patients and 12,000 visits. They recently received three grants which provided funding for Latina Women Mental Health Treatments.

C. Councilmember Wes Mays reported on Metrocrest Services. The annual Keyholder Breakfast will be held on April 3. They are expecting approximately 600 people in attendance, so they encourage you to purchase tickets soon. Homeless support is up 20% this year. They conducted a Point in Time Homeless Count on January 22. The results identified 367 students, 48 of which were Coppell ISD students. This activity helps Metrocrest Services understand their service area and to provide for the needs of the families.

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

Nothing to report.

15. Necessary Action from Executive Session

Councilmember Gary Roden read the following motion into the record, seconded by Councilmember Nancy Yingling: To approve the commemorative naming of the Black Box Theater at the Coppell Arts Center in honor of Wheelice "Pete" Wilson. The motion passed by an unanimous vote.

16. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:51 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary