



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, June 9, 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 Secretary Ashley Owens, and City Attorney Robert Hager. Deputy City Managers Vicki Chiavetta and Traci Leach were in attendance virtually.

The City Council of the City of Coppell met in Regular Session on Tuesday, June 9, 2020 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

As a result of recent Declarations of Emergency made by Dallas County and the City of Coppell in regards to the current pandemic, Governor Abbott has permitted for governing bodies to meet remotely and to conduct open meetings virtually.

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

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

Section 551.089, Texas Government Code - Deliberation regarding Security Devices or Security Audits.

Discussion regarding internal security audit.

Discussed under Executive Session

3. Work Session (Open to the Public) Council Chambers

Mayor Karen Hunt adjourned the Executive Session at 6:16 p.m. and convened into the Work Session at 6:21 p.m.

- A. Discussion regarding agenda items.
- B. Discussion regarding on-street parking for certain vehicles in residential areas.
- C. Presentation regarding CARES Act Funding.
- D. Workforce Transit Update.
- E. DART Silver Line Rail Update.
- F. Special Events Update.
- G. Allies in Community Update and Upcoming Events.

Presented in Work Session

Items F and G were presented under City Manager Reports.

Regular Session

Mayor Hunt adjourned the Work Session at 7:34 p.m. and reconvened into the Regular Session at 7:42 p.m.

4. Invocation 7:30 p.m.

Councilmember Wes Mays gave the Invocation.

5. Pledge of Allegiance

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

At this time, Mayor Hunt invited Police Chief Danny Barton to join the meeting virtually to discuss Police Department policies.

Mayor Hunt and several councilmembers shared statements about the ongoing issues being experienced throughout the nation.

Mayor Hunt gave a report on upcoming events:

Early Voting for the Primary Runoff Election will be held Monday, June 29th through Friday, July 10th, with holiday exceptions. Election Day for the Primary Runoff is July 14th. The last day to register to vote in this election is June 15th. Registered voters can vote early at any polling location within their respective county. Please note: Dallas County only has a democratic runoff election,

while Denton County has a runoff in both parties. Please be aware that registered voters must vote only in the party runoff that they participated in on March 3rd. Please see the city's website for more dates and times at www.coppelltx.gov.

6. Citizens' Appearance

Mayor Hunt asked for those who signed up to speak:

1) Lydia Goulas, 905 Crestview Drive, sent an email regarding DART Silver Line wall betterments. The email was read into the record.

2) Janak Mehta, 921 Crestview Drive, sent an email regarding the DART wall extension for Crestview Drive. The email was read into the record.

7. Consent Agenda

A. Consider approval of the minutes: May 26, 2020.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A, B, D, and E be approved, and Item C be approved as amended. The motion passed by an unanimous vote.

B. PUBLIC HEARING:

Consider approval of PD-221R3R4-HC, (Hilton Garden Inn), a zoning change request from PD-221R3R3-HC to PD-221R3R4-HC, to approve a Detail Site Plan for a five story, approximately 77,500 square-foot hotel on 2.657 acre of land located between Point West Boulevard and S. Belt Line Road, north of I-635, at the request of Jones Carter.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A, B, D, and E be approved, and Item C be approved as amended. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-754

C. Consider approval of contracts for the Presiding Municipal Judge and Alternate Municipal Judges; and authorizing the City Manager to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A, B, D, and E be approved, and Item C be approved as amended. The motion passed by an unanimous vote.

D. Consider approval of a Resolution adopting the Dallas County Hazard Mitigation Action Plan Update in compliance with the Federal Emergency Management Administration (FEMA) Hazard Mitigation Action Plan requirements; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A, B, D, and E be

approved, and Item C be approved as amended. The motion passed by an unanimous vote.

Enactment No: RE 2020-0609.1

- E.** Consider approval of an Interlocal Agreement between the Denton County Commissioners Court and the City of Coppell for the administration and distribution of a portion of Denton County's CARES Act funds in accordance with the Guidance from the United States Treasury Department; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A, B, D, and E be approved, and Item C be approved as amended. The motion passed by an unanimous vote.

End of Consent Agenda

- 8.** PUBLIC HEARING:
Consider approval of an Ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and authorizing the Mayor to sign.

Presentation: Rachel Hardeman, Recreation Coordinator, made a presentation to the City Council.

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

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Biju Mathew, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: OR 2020-1538

- 9.** Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation; and authorizing the Mayor to sign.

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

A motion was made by Councilmember Cliff Long, seconded by Mayor Pro Tem Mark Hill, to approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: RE 2020-0609.2

- 10.** Consider a Resolution extending a Mayoral Declaration of a State of Emergency as a result of the COVID-19 virus; and, providing for interim public safety measures; and providing an effective date; and authorizing the Mayor to sign.

Presentation: Mike Land, City Manager, made a presentation to the City

Council.

A motion was made by Mayor Pro Tem Mark Hill, seconded by Councilmember Gary Roden, to approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: RE 2020-0609.3

12. City Manager Reports - Project Updates and Future Agendas

Report by the City Manager regarding COVID-19 virus response.

Community Engagement Manager Tiffany Anderson gave a Special Events update.

Deputy City Manager Vicki Chiavetta gave an update on the Allies in Community.

City Manager Mike Land gave a report on ongoing construction and other projects around the city:

Parkway Boulevard is complete and Freeport Parkway will be done in July. The bid process for Airline Road will begin in August.

According to CDC updated guidelines, playgrounds will be open on June 15th.

The outdoor pool at The CORE is opening July 1st.

The Library will reopen on June 15th.

13. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Please see Item 5.

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

A. Report on North Central Texas Council of Governments - Councilmember Wes Mays

B. Report on North Texas Commission - Councilmember Nancy Yingling

C. Report on Historical Society - Councilmember Cliff Long

Councilmember Wes Mays reported that the North Central Texas Council of Governments is currently closed. All scheduled meetings are being held via Zoom. The Annual General Assembly has been moved to September 18, 2020.

Councilmember Nancy Yingling reported that the North Texas Commission is bringing mayors together to talk economic recovery and develop racial equality programming. The selection committee will meet to select Class 12 Leadership North Texas members.

Councilmember Cliff Long reported that the Historical Society are not meeting in June, July, or August. No tours of the Heritage House will be planned until further notice. Pioneer Days will potentially be held in October. The Wilson House upgrades are moving along.

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

Nothing to report.

16. **Necessary Action from Executive Session**

There was no action resulting from Executive Session.

17. **Adjournment**

There being no further business before the City Council, the meeting was adjourned at 9:15 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, Deputy City Secretary