# City of Coppell, Texas



### Minutes

## **City Council**

	day, July 28, 2020	5:30 PN	Council Chambers
	KAREN HUNT		MARK HILL
	Mayor		Mayor Pro Tem
	CLIFF LONG		GARY RODEN
	Place 1		Place 4
	BRIANNA HINOJC	SA-SMITH	NANCY YINGLING
	Place 2		Place 5
	WES MAYS		BIJU MATHEW
	Place 3		Place 6
	MIKE LAND		
	City Manager		
	I	Present 8 - Karen Hunt;Cliff Long;Br Roden;Nancy Yingling;B	
	-	ert Hager. Deputy City Managers V	City Secretary Ashley Owens, and ⁄icki Chiavetta and Traci Leach
	City Attorney Rob were in attendanc The City Council o	ert Hager. Deputy City Managers V e virtually. of the City of Coppell met in Regula n the City Council Chambers of To	/icki Chiavetta and Traci Leach ar Session on Tuesday, July 28,
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Section 551.072, Texas Government Code - Deliberation regarding Real Property.

City	Council	Minutes	July 28, 2020			
Α.		Discussion regarding real property located south of East Belt Line and east of South Belt Line Road.	Road			
		Discussed under Executive Session				
	Section 551.0	Section 551.071, Texas Government Code - Consultation with City Attorney.				
В.		Seek legal counsel concerning the enforcement of the short term re ordinance.	ental			
		Discussed under Executive Session				
3.	Work Session	n (Open to the Public) Council Chambers				
		Mayor Karen Hunt adjourned the Executive Session at 6:43 p.m. and conven into the Work Session at 6:51 p.m.	ed			
		<ul> <li>A. Discussion regarding agenda items.</li> <li>B. Follow up discussion from Budget Workshop.</li> <li>C. Discussion regarding a new Franchise Ordinance with ONCOF Electric Delivery Company.</li> </ul>	l			
		Presented in Work Session				
	Regular Sess	ion				
		Mayor Hunt adjourned the Work Session at 7:16 p.m. and reconvened into th Regular Session at 7:30 p.m.	Ie			
4.	Invocation 7:30 p.m.					
		Councilmember Wes Mays gave the invocation.				
5.	Pledge of Alle	egiance				
		Mayor Hunt and the City Council led those present in the Pledge of Allegian	ce.			
6.	Citizens' Appearance					
		Mayor Hunt advised that no one signed up to speak.				
7.		Consider approval of the minutes: July 14, 2020.				
		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.				
8.		Consider approval of a new Franchise Ordinance between the City Coppell and Oncor Electric Delivery Company, repealing all previo ordinances with Oncor, and authorizing the Mayor to sign.				

#### This item was postponed to the August 25th City Council meeting.

9. Consider approval of a Resolution of the City Council of Coppell, Texas, authorizing an agreement with iChoosr, LLC, approving the terms and conditions to market and provide retail elective aggregation services to residents in the City of Coppell; and authorizing the Mayor to sign.

Presentation: Procurement Manager Charles Ellis 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.

Enactment No: RE 2020-0728.1

#### 10. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported to the City Council that they will receive an update regarding the Coppell Arts Center at the August 11th City Council meeting.

The Community Development Department reports that they have received grant applications from 20 restaurants and eight businesses for the first round of CARES Act Funds.

The HVAC system for Town Center will be replaced in phases beginning this Friday, July 31st through September, with the work being done only on the weekends.

Bids for Airline Road have been received and City Council should see an award of bid in August or September.

#### 11. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

A mobile COVID-19 testing site has been established at MacArthur Park, 400 S. MacArthur Blvd. The site will be open from 10 am - 4 pm, Monday to Friday, through August 10. Access to the park is still available and should not impact park visitors. Registration is required at gogettested.com. There is a fee associated with this testing location. The City of Coppell is working to establish a free testing site, and we will update the public when more information becomes available.

Waggin' Tails Dog Park reopened yesterday, July 27. After careful thought and consideration over the past several months, staff has determined that we can now safely reopen the dog park. The safety of our two- and four-legged guests is a high priority for us and with that in mind, the Dog Park water fountain will remain closed at this time. The park will be closed on Wednesdays for mowing and maintenance. We encourage all our park and facility users to follow CDC recommendations. Social distancing requirements must also be followed. Please know that we are working to reopen as safely as possible and will

continue to update you regularly on facilities and amenities reopening as soon as they are ready to go!

Don't forget to take the census! Enumerators will soon be knocking on doors of individuals who have not yet responded to the census. If you would like to avoid a house call, go to 2020census.gov and get counted! Coppell is currently ranked 3rd in Dallas County for census response rate. Let's try to get 1st!

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

A. Report on Carrollton/Farmers Branch ISD/Lewisville ISD Liaison -Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
B. Report on Coppell ISD - Councilmembers Brianna Hinojosa-Smith and Biju Mathew

C. Report on Coppell Seniors - Councilmember Gary Roden

Mayor Pro Tem Mark Hill reported that Lewisville ISD will begin their school year on August 19th, with all students learning remotely. In-Person instruction will be delayed until September 8th. More information regarding Lewisville ISD can be found at LISD.net.

Carrollton/Farmers Branch ISD will begin their school year on August 17th, with all students learning remotely. C/FBISD is working to have technology distributed to all students for virtual learning by August 17th.

Councilmember Brianna Hinojosa-Smith reported that Coppell ISD will begin their school year on August 17th, with all students learning remotely. In-person instruction will be delayed until September 7th. CISD will be hosting a Facebook Live event on August 6th at 6:30 p.m. with Superintendent Brad Hunt.

Councilmember Gary Roden reported that a local group of senior ladies, calling themselves the "Knit Wits", have sewn and donated more than 2,500 masks since the beginning of the pandemic. In 2014, the group started knitting blankets and hats for babies in need at local hospitals. Way to go, ladies!

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

There was no action resulting from Executive Session.

#### 15. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:19 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, Deputy City Secretary