

Tuesday, October 12, 2021

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Council Chambers

Minutes

City Council

5:30 PM

WES MAYS BRIANNA HINOJOSA-SMITH

Mayor Pro Tem

CLIFF LONG JOHN JUN
Place 1 Place 5

DON CARROLL BIJU MATHEW

Place 3 Place 6

KEVIN NEVELS MARK HILL Place 4 Place 7

MIKE LAND City Manager

Present 8 - Wes Mays;Cliff Long;Brianna Hinojosa-Smith;Don Carroll;Kevin Nevels;John Jun;Biju Mathew and Mark Hill

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

The City Council of the City of Coppell met in Regular Called Session on Tuesday, October 12, 2021 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Wes Mays called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:31 p.m.

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

Section 551.071, Texas Government Code - Consultation with City Attorney.

A. City Council shall convene into closed executive session pursuant to Section 551.071 of Texas Government Code to seek legal advice from City Attorney and Bond Legal counsel regarding legal process and authority for redemption of bond indebtedness for the General Obligation Refunding Bonds, Series 2015.

Discussed under Executive Session

B. Seek Legal Advice from City Attorney regarding zoning ordinance and accessory structures.

Discussed under Executive Session

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

Mayor Wes Mays adjourned the Executive Session at 6:22 p.m. and reconvened into the Work Session at 6:25 p.m.

- A. Discuss appointments to boards and commissions.
- B. Discuss short term rentals.
- C. Discuss Council's agenda request process.
- D. Receive an update on the Social Media Policy.

Work Session Items A through C were presented in Work Session.

Item D will be presented at the October 26, 2021, meeting.

Regular Session

Mayor Wes Mays adjourned the Work Session at 7:31 p.m. and reconvened into the Regular Session at 7:35 p.m.

4. Invocation 7:30 p.m.

Sean McCombs with Generate Life Church gave the invocation.

5. Pledge of Allegiance

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

6. Citizens' Appearance

Mayor Wes Mays asked for those who signed up to speak:

- 1) Dan Miller, 148 Levee Place, spoke in regards to the Magnolia Park Trail Connector Project.
- 2) Thomas Burrows, 138 Wynnpage, spoke in regards to code compliance issues.

Proclamations

7. Consider approval of a Proclamation designating October 12, 2021, as "Vivyon Bowman Appreciation Day," and authorizing the Mayor to sign.

Mayor Wes Mays read the proclamation into the record and presented the same to Human Resources & Administration Director Vivyon Bowman.

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

8. Consent Agenda

В.

C.

A. Consider approval of the minutes: September 28, 2021.

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

Consider approval of an Ordinance for PD-217R4-C, (Planned Development-217 Revision Four-Commercial), to approve a Conceptual Site Plan for Lot 5R and a Detail Site Plan for the conversion of the existing building on Lot 4R-1 into a Chess Club and Learning Center and to allow the construction of nine additional parking spaces on Lot 4R-1; and authorizing the Mayor to sign.

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

Enactment No: OR 91500-A-760

Consider approval of an Ordinance extending the moratorium against enforcement on Sections 6-15-3 (A), 6-15-4 and 6-15-5 (3) (A) and (B), (J) - (M), (4) and (8), Article 16 "Business Regulations" of Chapter 6-15 "Temporary Signs" for a period of time until December 31, 2021; and authorizing the Mayor to sign.

Consent Agenda Item C was considered separately.

Presentation: Mindi Hurley, Director of Community Development, made a presentation to the City Council.

A motion was made by Councilmember Biju Mathew, seconded by Councilmember John Jun, that Consent Agenda Item C be approved.

The motion carried (4-3) by the following vote:

Aye: 4 - Councilmember Cliff Long, Councilmember John Jun, Councilmember Biju Mathew, Councilmember Mark Hill

Nay: 3 - Mayor Pro Tem Brianna Hinojosa-Smith, Councilmember Don Carroll, Councilmember Kevin Nevels

Enactment No: OR 2021-1566

End of Consent Agenda

9. Discuss and consider adoption of: (A) a Resolution calling a portion of

the City of Coppell, Texas general obligation refunding bonds, series 2015 for redemption prior to maturity; or, (B) a Resolution authorizing the use of proceeds from the sale of bond-financed land for authorized projects; and enacting other provisions relating to the subject; 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 Don Carroll, seconded by Councilmember Mark Hill, to approve a Resolution calling a portion of the City of Coppell, Texas general obligation refunding bonds, series 2015 for redemption prior to maturity. The motion passed by an unanimous vote.

Enactment No: RE 2021-1012.1

10. Consider approval of the City of Coppell's Elected and Appointed Officials' Social Media policy.

This item will be presented and considered at the October 26, 2021, meeting.

11. Consider approval of a Resolution nominating representative(s) to serve on the Dallas and Denton Central Appraisal Districts Board of Directors; and authorizing the Mayor to sign.

The City Council did not have any nominations to offer, therefore no action was taken.

12. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land gave the following update:

Concrete supply is a significant issue for our projects. We are expecting McMahon to utilize a temporary batch plant for Belt Line, but all other projects are utilizing redi-mix concrete. In some cases a contractor cannot get concrete, and in others they get only a portion of what they order.

13. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Trick or Treat on the Trails will be on Saturday, October 23 11 am - 1 pm. The BEC is excited to offer a special treat. Kids and parents alike are invited to dress up in their costumes and to bring their goody bags! Stations will be situated along the paved path running through Coppell Nature Park to offer plenty of space. Follow the one-way arrows on the path to visit each station. This is a Teal Pumpkin friendly event. This event is free, and registration is not required.

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	Session	Executive	from	/ Action	Necessary	15.
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There was no action from Executive Session.

16. Adjournment

There being no further business before the City Council, the meeting was adjourned at $8:27~\mathrm{p.m.}$

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary