



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

City Council

Tuesday, July 12, 2016

5:30 PM

Council Chambers

KAREN HUNT
Mayor

WES MAYS
Mayor Pro Tem

CLIFF LONG
Place 1

NANCY YINGLING
Place 5

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

CLAY PHILLIPS
City Manager

Also present were City Manager Clay Phillips, Deputy City Manager Mario Canizares, Deputy City Secretary Jean Dwinnell and City Attorneys Robert Hager and David Berman.

The City Council of the City of Coppel met in Regular Called Session on Tuesday, July 12, 2016, at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppel, Texas.

1. Call to Order

Mayor Hunt called the meeting to order, determined that a quorum was present and convened into Executive Session at 5:30 p.m.

Present 7 - Karen Hunt; Cliff Long; Brianna Hinojosa-Flores; Wes Mays; Marvin Franklin; Mark Hill and Nancy Yingling

Absent 1 - Gary Roden

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

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

A. Discussion regarding the deliberation of purchase, sale and/or exchange of real property along portions south of east Belt Line Road

and west of south Belt Line Road within the City of Coppell.

Discussed under Executive Session.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development prospects west of S. Belt Line Road and south of Dividend Boulevard.

Discussed under Executive Session.

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

- C.** Discussion regarding a contract and threatened legal action between the City of Coppell and CD Builders.

Discussed under Executive Session.

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

Mayor Hunt adjourned the Executive Session at 7:01 p.m. and convened into Work Session.

- A. Discussion regarding Old Town signage.
- B. Discussion regarding the purchase of furniture, fixtures and equipment for the Cozby Library and Community Commons.
- C. Discussion of Agenda Items.

Presented in Work Session.

Regular Session

Mayor Hunt adjourned the Work Session and convened into the Regular Session at 7:36 p.m.

4. Invocation 7:30 p.m.

Reverend Jeff Spangler, Senior Pastor with Generate Life Church, gave the Invocation, after which, Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

5. Presentations

- A.** Consider approval of a proclamation naming the month of July as "Park and Recreation Month;" and authorizing the Mayor to sign.

Mayor Hunt read and presented a Proclamation naming the month of July as "Park and Recreation Month", to Tiffany Anderson, Recreation Marketing Coordinator, representing the Parks and Recreation Department.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, to approve the Proclamation and authorize the

Mayor to sign. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

B. Coppel Chamber of Commerce update.

Mr. Ricardo Roberto, Chamber Board Chair, introduced the group of representatives from the Chamber of Commerce and gave the annual update to the Mayor and City Council. He advised that the Chamber had purchased a building for their offices, that they have over 500 members and, of those, 100 have joined in the last year.

Mayor Hunt thanked Mr. Roberto and the representatives from the Chamber for the work they do and for attending the meeting.

6. Citizens' Appearance

Mr. David Shute, 179 Highland Meadow Circle; Ms. Lisa Acosta, 204 Highland Meadow Circle; and Ms. Melissa Dodd, 175 Highland Meadow Drive, expressed their concern for the quality of the road construction taking place on Highland Meadow Circle and the damage being done to the homes along that street as a result of the construction.

Ms. Beccy Ratliff, 116 Sand Point Court, expressed her appreciation for the Coppell Police Department and thanked them for what they do to keep Coppell safe.

7. Consent Agenda

A. Consider approval of Minutes for June 14, 2016.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

B. Consider approval of an Ordinance for CASE NO. PD-221R9-HC, TRU Hotel, a zoning change from PD-221R4-HC (Planned Development-221 Revision 4-Highway Commercial) to PD-221R9-HC (Planned Development-221 Revision 9-Highway Commercial), to amend the Concept Plan for hotel, office, retail and restaurant uses on 8.21 acres and attach a Detail Site Plan on approximately 2.7 acres to allow a five-story 127-guest-room hotel to be located on the east side of Point West Blvd, south of Dividend Drive and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

Enactment No: 91500-A-0698

- C.** Consider approval of an Ordinance for CASE NO. PD-240R4R-HC, North Gateway Center, a zoning change from PD-240R4-HC (Planned Development-240 Revision 4-Highway Commercial) to PD-240R4R-HC (Planned Development-240 Revision 4 Revised-Highway Commercial), to revise the Concept Plan for a four-lot commercial development on 6.13 acres of property located north of S.H. 121, approximately 270 feet west of N. Denton Tap Road and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

Enactment No: 91500-A-0699

- D.** Consider approval of an Ordinance revising Chapter 12A, of the Comprehensive Land Use Plan, providing for the adoption of an amendment to Coppell 2030 A Comprehensive Master Plan and the land use map thereof; by adding a new land use category, redefining the mixed-use land use categories and revising the Future Land Use Map and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

Enactment No: 91500-A-700

- E.** Consider approval of an Interlocal Agreement between the City of Coppell and the City of Fort Worth, to authorize the City of Coppell to use of the Fort Worth owned, operated and maintained Trunked Voice Radio System for the purpose of providing interoperable Public Safety voice radio communications; and authorizing the Mayor and/or City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

- F.** Consider approval of a Resolution approving a letter of support for the

creation of a Foreign Trade Zone for Mazda North American Operations to be located at 4255 Patriot Drive in Grapevine, Texas, and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

Enactment No: 2016-0712.1

- G.** Consider approval of entering into an agreement with Bibliotheca, LLC for the installation of Automated Materials Handling (AMH) and Radio Frequency Identification (RFID) for the Cozby Library and Community Commons, in the amount of \$170,362 as budgeted for in the library expansion project; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

- H.** Consider approval of a Resolution amending Resolution No. 010996.3 as amended, amending the Master Fee Schedule for Recreational Fees and authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

Enactment No: 2016-0712.2

- I.** Consider approval of an Interlocal Purchasing Agreement between the City of Coppell and the Harris County Department of Education, to enable the purchase from the other's contracts to satisfy any bid requirements; authorizing the Mayor to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that Items A - I on the Consent Agenda be approved. The motion passed by a unanimous vote.

Aye: 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

End of Consent Agenda

8. Consider approval for the purchase of furniture, fixtures and equipment for the Cozby Library and Community Commons, in the amount of \$622,583.89 as requested; and authorizing the City Manager to sign any necessary documents.
- Presentation:** Vicki Chiavetta, Library Director, made a presentation.
- A motion was made by Councilmember Brianna Hinojosa-Flores, seconded by Councilmember Cliff Long, to approve this item as presented, in the amount of \$622,583.89. The motion passed by a unanimous vote.
- Aye:** 6 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Councilmember Wes Mays; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

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

City Manager Clay Phillips advised that Andy Brown Park East is progressing and that the lights would be installed as proposed with new technology. The Library project is moving along nicely. Mr. Phillips thanked the Council for approving the funding for the furniture as presented this evening. Mr. Phillips further reported that the Life Safety Park is also coming along and should be open the first of 2017. Concrete has been poured for the turn lanes at Denton Tap and Sandy Lake Roads. A small water leak was discovered earlier which was being repaired this evening. Mr. Phillips also explained that a water leak had occurred on Samuel Road, for which repairs were done over the weekend. Mr. Phillips reminded the Mayor and Council of the upcoming budget workshops, and advised he would provide project costs to the Council in response to a request of Councilmember Marvin Franklin.

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

Mayor Pro Tem Wes Mays thanked Mayor Hunt for allowing him to stand-in and assist with the Spirit of Coppell fireworks show on July 3rd.

11. **Necessary Action from Executive Session**

There was no action necessary.

Adjournment

There being no further business before the City Council, Mayor Hunt adjourned the meeting at 8:39 p.m.

Karen Selbo Hunt, Mayor

Christel Pettinos, City Secretary