



# City of Coppel, Texas

255 Parkway Boulevard  
Coppel, Texas 75019-9478

## Minutes

### City Council

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Tuesday, July 26, 2016

5:30 PM

Council Chambers

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**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

**Present** 6 - Karen Hunt;Cliff Long;Brianna Hinojosa-Flores;Wes Mays;Marvin Franklin and Mark Hill  
**Absent** 2 - Gary Roden and Nancy Yingling

Also present were City Manager Clay Phillips, Deputy City Managers Mario Canizares and Mike Land, City Secretary Christel Pettinos and City Attorney Robert Hager.

The City Council of the City of Coppel met in Regular Called Session on Tuesday, July 26, 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 5:41 p.m.

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

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

**A. Consultation with City Attorney to seek legal advice regarding the Solicitation Ordinance.**

**Discussed under Executive Session**

- B.** Consultation with City Attorney to seek legal advice concerning franchise utility easements.

**Discussed under Executive Session**

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

**Mayor Hunt adjourned the Executive Session at 6:56 p.m. and convened into Work Session.**

- A. Discussion regarding Aerial Spraying.
- B. Discussion related to the July 2017 Fireworks Event in Andrew Brown Park
- C. Discussion of Agenda Items.

**Presented in Work Session**

**Regular Session**

**Mayor Hunt adjourned the Work Session and convened into the Regular Session at 7:35 p.m.**

**4. Invocation 7:30 p.m.**

**Jeff Spangler, with Generate Life Church, gave the Invocation.**

**5. Pledge of Allegiance**

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

- 6.** A presentation of the Coppel Fire Department's Citizen Award honoring citizens of Coppel for actions that helped save a life.

**Fire Chief Kevin Richardson and Division Chief Tim Russell presented two Citizen Awards honoring the actions that helped save lives. The first award was presented to Desarea Murray for her efforts to clear an airway obstruction in Lori Eibert on May 21st at Coppel Deli. The second award was presented to Greg Pray, Robert Smith, Darlene Chapmen and Liz Rivera, for utilizing an AED device and administering CPR to co-worker, Tom Wozniack, directly impacting and diverting what could have been a fatal cardiac arrest episode.**

- 7.** Annual report by the Economic Development Committee.

**Bill Rohloff, Economic Development Committee Chair, gave the Board's annual report.**

**8. Citizens' Appearance**

**Mayor Hunt advised that no one signed up to speak.**

**9. Consent Agenda**

- A.** Consider approval of the minutes: July 12, 2016.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Brianna Hinojosa-Flores, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.**
- B.** Consider approval for the purchase of furniture, fixtures, and equipment for the Life Safety Park through TCPN contract vendor, KI, in the amount of \$120,047.00 as budgeted in the total project cost; and authorizing the City Manager to sign any necessary documents.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Brianna Hinojosa-Flores, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.**
- C.** Consider approval of awarding Bid #Q-051-01 for 265 Parkway Boulevard exterior waterproofing and window flashing to Kemco, Inc.; in the amount of \$253,486.00; as budgeted in general fund; and authorizing the City Manager to sign any necessary documents.
- A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Brianna Hinojosa-Flores, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.**

#### **End of Consent Agenda**

- 10.** Consider approval of an Ordinance appointing a Presiding Municipal Judge and Alternate Municipal Judges of the Coppell Municipal Court of Record No. 1 of the City of Coppell; authorizing the Mayor to sign; and authorizing the City Manager to sign all necessary documents.
- A motion was made by Councilmember Mark Hill, seconded by Mayor Pro Tem Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.**
- At this time, Mayor Hunt administered the Oath of Office to Municipal Judge Marian Moseley and Alternate Judges Kim Nesbitt and Terry Landwehr.**
- Enactment No: 2016-1441
- 11.** Presentation by Environmental Health regarding the Annual Vector Control Report.
- Presentation: Luay Rahil, Environmental Health Officer, made a presentation to Council on the annual statistics surrounding vector control and the options for aerial spraying.**
- 12.** Consider of approval of a Resolution authorizing the City Manager to provide written notice to Dallas County Health and Human Services for Aerial Spraying for Mosquito Control in the 2015-2016 Vector Season; and authorizing the Mayor to sign.
- A motion was made by Councilmember Marvin Franklin, seconded by**

**Councilmember Brianna Hinojosa-Flores, that this Agenda Item be approved.  
The motion passed by an unanimous vote.**

Enactment No: 2016-0726.1

- 13.** Consider and take action to adopt an Ordinance authorizing the issuance and sale of City of Coppell, Texas Combination Tax and Limited Surplus Revenue Certificates of Obligation, Series 2016; levying an annual ad valorem tax and providing for the payment of said certificates; approving an official statement; providing an effective date; and enacting other provisions relating to the subject; and authorizing the Mayor to sign.

**At this time, Mayor Hunt swapped the order for Items 13 and 14 and read the caption for Item 14 first. See Agenda Item 14 for action.**

**Action for Agenda Item 13:**

**A motion was made by Councilmember Mark Hill, seconded by Councilmember Marvin Franklin, that this Ordinance be approved. The motion passed by an unanimous vote.**

**At this time, Mayor Hunt returned to the meeting.**

Enactment No: ORD 2016-1442

- 14.** Consider and take action to adopt an Ordinance authorizing the issuance and sale of City of Coppell, Texas General Obligation Refunding Bonds, Series 2016; levying an annual ad valorem tax and providing for the payment of said bonds; approving an official statement; providing an effective date; and enacting other provisions relating to the subject; and authorizing the Mayor to sign.

**Action for Agenda Item 14:**

**Presentation: Jennifer Miller, Director of Finance, introduced Boyd London with FirstSouthwest, who made a presentation to the City Council.**

**A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Marvin Franklin, that this Ordinance be approved. The motion passed by an unanimous vote.**

**At this time, Mayor Hunt left the meeting upon filing a Conflict of Interest Affidavit.**

Enactment No: ORD 2016-1443

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

**Regarding Project Updates, City Manager Clay Phillips reported the street lights along the Denton Tap corridor were now working and the turn lanes at Denton Tap Road and Sandy Lake Road were now completed. Furniture was approved for the Life Safety Park this evening, therefore tours will be arranged in the near future to view the facilities. As for Future Agendas, there will be a Budget Workshop on July 28th at 6:30 p.m.**

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

- A. CFBISD/LISD Liaison - Councilmember Hinojosa-Flores
- B. CISD Liaison -Mayor Pro Tem Mays and Councilmember Hinojosa-Flores
- C. Coppell Seniors - Councilmembers Roden and Long

A. Councilmember Hinojosa-Flores reported that teachers are back at school preparing their classrooms and announced the first day of school will be August 22nd.

B. Mayor Pro Tem Mays mentioned the CISD School Board met Monday night and have put together a bond oversight committee. The New Teacher Appreciation Breakfast will be held August 2nd at 7:30 a.m.

C. Councilmember Long said memberships continue to grow at the Senior Center and traffic along the trails continues to increase. The Seniors Luncheon will be held July 27th.

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

Mayor Hunt reminded the public that the National Night Out Golf Tournament and Back to School Ice Cream Social in Old Town will be coming up soon. Check the website for dates and times.

**18. Necessary Action from Executive Session**

Nothing to report.

**Adjournment**

There being no further business before the City Council, the meeting was adjourned.

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Karen Selbo Hunt, Mayor

**ATTEST:**

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Christel Pettinos, City Secretary