



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

City Council

Tuesday, October 25, 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 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, October 25, 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 the Executive Session at 5:42 p.m.

Councilmember Hinojosa-Flores arrived during the Executive Session.

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 551.087, Texas Government Code - Economic Development Negotiations.

A. Discussion regarding economic development prospects south of Bethel Road and west of S. Coppel Road.

Discussed under Executive Session

- B.** Discussion regarding economic development prospects south of Southwestern Boulevard and east of Freeport Parkway.

Discussed under Executive Session

- C.** Discussion regarding economic development prospects south of Northpoint Drive and west of Royal Lane.

Discussed under Executive Session**Section 551.074, Texas Government Code - Personnel Matters.**

- D.** Discussion regarding personnel and the process for hiring/appointing a new City Manager.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 6:39 p.m. and convened into the Work Session at 6:46 p.m.

- A. Presentation on the Arts Center.
B. Discussion regarding Agenda Items.

Presented in Work Session

Regular Session 7:30 p.m.

Mayor Hunt adjourned the Work Session at 7:13 p.m. and reconvened into the Regular Session at 7:30 p.m.

4. Invocation

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.** Consider approval of a proclamation naming October 25, 2016, as "Arbor Day;" and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Molly Bujanda, Community Programs Coordinator. A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Nancy Yingling, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 7.** Consider approval of a proclamation naming the week of November

7-11, 2016, as "Municipal Court Week," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation for the record and presented the same to Municipal Judge Marian Moseley, Alternate Municipal Judges Terry Landwehr and Kim Nesbit, and Municipal Court Staff. A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Citizens' Appearance

Mayor Hunt asked for the following individuals who signed up to speak:

1) Connie Tankersley, 840 Parkway Blvd., spoke in opposition to bike lanes proposed for Parkway Boulevard. She recommended the use of Sandy Lake Road.

2) Jason Tankersley, 840 Parkway Blvd., spoke in opposition to the bike lane proposal and believed it was a safety issue.

3) Bill Sunderman, 712 Parkway Blvd., spoke in regards to mobility in Coppell. He thanked the staff for the Public Hearing meeting and written notice to the citizens.

4) Evelyn Scurry, 128 Meadowglen Circle, spoke in opposition to the proposed bike lane as she greatly appreciates the direct access to the curb.

5) Herschel Lander, 824 Parkway Blvd., spoke in opposition to the proposed bike lanes on Parkway Blvd.

6) Randy Ransom, 837 Parkway Blvd., spoke in regards to the cost-to-benefit ratio of the proposed bike lanes.

9. Consent Agenda

A. Consider approval of the minutes: October 11, 2016.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Mark Hill, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

B. Consider approval of Change Order #1 with Byrne Construction Services, for carpet installation at the Cozby Library and Community Commons in the amount of \$87,965, utilizing budgeted contingency funds and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Mark Hill, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

C. Consider approval of a renewal contract with Holmes Murphy and Associates for consulting services and other related benefit and

wellness programs, as reviewed and recommended by the Management Insurance Committee, in an amount of \$105,000, with an effective date of November 1, 2016; and authorizing the City Manager to sign.

A motion was made by Councilmember Marvin Franklin, seconded by Councilmember Mark Hill, that Consent Agenda Items A-C be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** CONTINUED PUBLIC HEARING:
Consider approval of Case No. PD-285-C, Connell Skaggs Addition, Lot 1 & Portion of Lot 3 (Woodside Village Expansion), a zoning change request from C (Commercial) to PD-285-C (Planned Development-285-Commercial), to allow retention of the existing retail building with additional parking on Lot 1 (5.8 acres) and development of a two-building, 30,800-square-foot, retail expansion on a portion of Lot 3 (3.6 acres), containing a total of 9.4 acres of property located at 110 & 214 W. Sandy Lake Road.

Presentation: Marcie Diamond, Assistant Director of Planning, read the caption into the record and presented a letter from Carter Maria Thompson on behalf of the neighbors. The letter requested tabling the item and continuing the Public Hearing until December 13, 2016.

A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Marvin Franklin, to continue the Public Hearing until December 13th. The motion passed by an unanimous vote.

11. City Manager Reports - Project Updates and Future Agendas

City Manager Clay Phillips announced a Library Tour for the City Council on October 29th from 5:30-7:30 p.m. He also surveyed the City Council for the continuation of the Boards and Commission Reception in December. The decision was unanimous.

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

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

A. Councilmember Hinojosa-Flores had nothing to report.

B. Mayor Pro Tem Mays reported on the Red Ribbon Breakfast hosted by the Farmers Branch Chamber of Commerce at the Brookhaven Country Club.

C. Councilmember Yingling reported the Coppell Seniors will be having their annual Chili Cook-Off on October 26th and their annual Craft Fair on November 6th. Everyone is very pleased with the opening of Bethel Road and their own turn lane.

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

Mayor Hunt reported Game Day will be held in Old Town on November 5th from 12-6pm. There will be jumbo tvs playing your favorite college football games. Bring your families and own tailgate gear and join the fun.

City Manager Clay Phillips reminded everyone about the political sign regulations at the polling place.

14. Necessary Action from Executive Session

Nothing to report.

Adjournment

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

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary