



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

City Council

Tuesday, May 9, 2017

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

MIKE LAND
City Manager

Present 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Flores;Wes Mays;Gary Roden;Marvin Franklin;Mark Hill and Nancy Yingling

Also present were City Manager Mike Land, Deputy City Manager Mario Canizares, Deputy City Secretary Jean Dwinnell and City Attorney Robert Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, May 9, 2017 at 5:30 p.m. in the City Council Chambers of Town Center, 255 parkway Boulevard, Coppell, Texas.

1. Call to Order
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 north of Northpoint Drive and west of Royal Lane.
No discussion was held on this item.
- B. Discussion regarding economic development prospects south of E. Belt Line Road and east of S. Belt Line Road.
Discussed under Executive Session.

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

- A. Presentation and discussion related to the Rolling Oaks Memorial Cemetery Master Plan.
- B. Discussion regarding the proposed Coppell Art Center.
- C. Discussion regarding an interlocal agreement to share Biblioteka CloudLink eBooks and eAudiobooks.
- D. Discussion regarding Agenda Items.

Presented in Work Session.

Regular Session (Open to the Public)**4. Invocation 7:30 p.m.**

Reverend Tom Palmer with First United Methodist Church gave the invocation.

5. Pledge of Allegiance

Coppell Police Department Honor Guard presented the Colors and Mayor Hunt and the City Council led those present in the Pledge of Allegiance.

6. Consider approval of a Proclamation naming the week of May 15 - 21, 2017 as National Police Week and designating May 15, 2017 as National Police Officer's Memorial Day; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Brianna Hinojosa-Flores, that a Proclamation naming the week of May 15-21, 2017 as "National Police Week" and designating May 15, 2017 as "National Police Officer's Memorial Day" be approved. The motion passed by a unanimous vote.

Aye: 7 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Mayor Pro Tem Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

7. Consider approval of a proclamation recognizing the month of May as "Building Safety Month;" and authorizing the Mayor to sign.

A motion was made by Mayor Pro Tem Wes Mays, seconded by Councilmember Cliff Long, that a Proclamation recognizing the month of May as "Building Safety Month," be approved. The motion passed by a unanimous vote.

Aye: 7 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Mayor Pro Tem Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

8. Consider approval of a Proclamation recognizing the month of May as

"Mental Health Month;" and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Brianna Hinojosa-Flores, that a Proclamation recognizing the month of May as "Mental Health Month," be approved. The motion passed by a unanimous vote.

Aye: 7 - Councilmember Cliff Long; Councilmember Brianna Hinojosa-Flores; Mayor Pro Tem Wes Mays; Councilmember Gary Roden; Councilmember Marvin Franklin; Councilmember Mark Hill and Councilmember Nancy Yingling

9. Citizens' Appearance

There was no one present wishing to speak.

10. Consent Agenda

A. Consider approval of the minutes: April 25, 2017.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

B. Consider approval of an Ordinance for S-1261-C, Wing Stop, a zoning change request from C (Commercial) to S-1261-C (Special Use Permit-1261-Commercial), to allow a 1,500-square-foot restaurant with approximately 32 seats and pick-up service located at 150 South Denton Tap Road, Suite 105; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

Enactment No: 91500-A-0711

C. Consider approval of the revised Rolling Oaks Memorial Cemetery Master Plan, with Phase II development option that allows for expansion and improvements to the existing developed property, burial options and features.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

D. Consider award of Bid Q-0417-02 for a Tree Maintenance Services Annual Contract, by Elite Tree Service, as budgeted; and authorize the City Manager to sign all necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

E. Consider approval to award a contract to Fuquay Inc. to perform

manhole rehabilitation; in the amount of \$200,000.00; through a Buy Board Cooperative Purchasing Program; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

- F.** Consider approval for the purchase of one replacement crane truck for the Public Works Department in the amount of \$99,838.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

- G.** Consider approval of the resignation of Janet Maccubbin from the Park Board and to recommend alternate board member, Earl Nesbitt, to fill the remaining unexpired term.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

- H.** Consider approval of the resignation of Harold Copher, Jr. from the Board of Adjustment.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

- I.** Consider approval to enter into an interlocal agreement between the municipalities of Lewisville, Burleson, Carrollton, Colleyville, Euless, McKinney, Flower Mound, Southlake, Sachse, Little Elm, and the City of Coppell to allow Coppell citizens to access the Bibliotheca cloudLibrary digital resources in the named cities; and authorizing the Mayor to sign any necessary documents.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

- J.** Consider approval of changes to the Library Board Bylaws to reflect current practice.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Marvin Franklin, that Consent Agenda Items A-J be approved. The motion passed by a unanimous vote.

End of Consent Agenda

11. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported that there will be a meeting held on Thursday evening, May 11th, to discuss Parkway Boulevard construction between Heartz and Moore; that grass is being laid at Andy Brown East; and the Arts Festival will be held in Old Town on May 20th.

12. Mayor and Council Reports

Report by Mayor Hunt regarding local events.

Mayor Hunt announced the second annual fundraising event, "A Night for Nepal," will be held on May 13th at 3 p.m. in the Town Center Plaza. Hosted by a group of high school students, the mission is to raise awareness and money to help contribute toward building schools and a library in Gorkha, Nepal. The event will feature performances from CHS students, as well as face painting, sports games and a bounce house. Their goal is to exceed last year's success of \$4,000. Also, Celebrate Coppell will be held on July 1st. We will celebrate Independence Day at the Grand Re-Opening of Andrew Brown Park East. Mark your Calendars to join us for this day of family fun beginning with a 5K/Fun Run at 8:00 a.m. and ending with fireworks at 9:30 p.m.

Report by Councilmember Yingling regarding Gatehouse.

Councilmember Nancy Yingling reported that she and Police Chief Tristan toured The Gatehouse, a domestic abuse safe house in Grapevine. Councilmember Yingling reviewed statistics of family violence and what was offered at The Gatehouse. Chief Tristan advised that he had not heard about The Gatehouse prior to Councilmember Yingling asking him to take the tour. He further advised that he had only known of safehouses in Dallas prior to this tour and that he is glad to know there is a place for women to get help closer than Dallas.

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

There were no announcements.

14. Necessary Action from Executive Session

There was no action from Executive Session.

Adjournment

There being no further business before the City Council, Mayor Hunt adjourned the meeting at 8:22 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary

