



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, August 22, 2017

6:00 PM

Council Chambers

KAREN HUNT
Mayor

NANCY YINGLING
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-FLORES
Place 2

MARVIN FRANKLIN
Place 6

WES MAYS
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Present 6 - Karen Hunt;Cliff Long;Wes Mays;Gary Roden;Mark Hill and Nancy Yingling

Absent 2 - Brianna Hinojosa-Flores and Marvin Franklin

Also present were City Manager Mike Land, City Secretary Christel Pettinos and City Attorney Alexis Allen.

The City Council of the City of Coppel met in Regular Called Session on Tuesday, August 22, 2017 at 6:00 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 6:05 p.m.

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

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

Discussion regarding property located 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

Mayor Hunt adjourned the Executive Session at 6:26 p.m. and convened into the Work Session.

A. Discussion regarding state law concerning bicycle lanes and signage.

B. Discussion regarding installation of network nodes and node support poles in public right-of-way pursuant to Texas Local Government Code Chapter 284.

C. Discussion regarding Agenda Items.

Presented in Work Session

Regular Session (Open to the Public)

Mayor Hunt adjourned the Work Session at 7:26 p.m. and reconvened into the Regular Session.

4. Invocation 7:30 p.m.

Councilmember Gary Roden 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 September 2, 2017, as "Autoimmune Disease Awareness Day," in the City of Coppell; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Erika Slater, Rowena Ignacio, Lindy Kinnan and Cole Kinnan. A motion was made by Mayor Pro Tem Nancy Yingling, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

7. Consider approval of a Proclamation naming the month of September 2017, as "Blood Cancer Awareness Month" in the City of Coppell; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Alexis Meyers, a Coppell native and representative with the Leukemia Lymphoma Society. A motion was made by Councilmember Wes Mays, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

9. Consent Agenda

- A.** Consider approval of the Minutes: August 8, 2017.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- B.** Consider approval to purchase desktop computers and laptops from Dell Marketing using State of Texas Department of Information Resources inter local contract #DIR-SDD-1951 in the amount of \$93,496.00 as budgeted and authorizing the City Manager to execute all necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- C.** Consider approval to amend and extend an existing agreement with CenturyLink Communications for Internet Services, in the amount of \$69,000 annually for an additional 3 years, as budgeted; and authorizing the City Manager to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- D.** Consider approval of National Intergovernmental Purchasing Alliance Proposal #NIPA R150501-TX-15162 to TDIndustries for replacement of the existing HVAC equipment at the Animal Services Center; in the total amount of \$71,400.00; as identified in the Five-Year Plan; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- E.** Consider approval of an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Coppell for Implementation of the Regional Traffic Signal Retiming Program; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- F.** Consider approval for an amendment to the contract with Tyler Technologies for the replacement of the City's current Time and Attendance software with Executime (ATICC Project, a sub project of the PIER Project) for the total amount of \$48,650 and authorizing the City

Manager to sign any necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

- G.** Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000; subject to the adoption of the FY 2017-18 budget; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Cliff Long, that Consent Agenda Items A-G be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** PUBLIC HEARING:
To receive public comment and consider approval of the proposed 2017-18 budget for the Coppell Crime Control and Prevention District.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council.

Mayor Hunt opened the Public Hearing and advised that no one signed up to speak.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

- 11.** PUBLIC HEARING:
To receive public comment concerning the proposed 2017-18 tax rate of \$0.579500.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council. The next Public Hearing opportunity will be on August 29, 2017 at 6:00 p.m.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Davin Bernstein, 228 Hollywood, declined.

2) Ron Hansen, 478 Harris, appreciated the openness and candor of information, but sees the tax rate as an increase and believes we should work towards efficiencies and decreasing the tax rate.

3) Joe Shirley, 582 Villawood Ln., appreciates the Public Hearing, but requests another review of the budget to seek ways to decrease the budget and tax rate further.

4) Bennett Ratliff, 116 Sand Point Ct., thanked the City Council for reducing the

tax rate on their own without the pressure of the State Legislature and recognizes the efforts involved in the process.

This concluded the speakers who signed up to speak on this item. The next Public Hearing will be held on August 29, 2017.

12.

PUBLIC HEARING:

To receive public comment concerning the proposed 2017-18 Municipal Budget.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council.

Mayor Hunt opened the Public Hearing and asked for those who signed up to speak:

1) Sunil King, 402 Saddle Tree, thanked the City Council for their work. Mr. King has some questions:

- a) What funds are set aside for deicing and sanding of roads?
- b) Is there a priority of street repairs?
- c) Who is responsible for clearing IH-635 when traffic jams occur?

2) Davin Bernstein, 228 Hollywood, is generally supportive of the budget. His concern lies around the City having a single document that reflects project priorities throughout the year. He finds it difficult to locate line item explanations for budget amendments.

3) Joe Shirley, 582 Villawood Ln., would like the City Council to make government more lean and efficient, to provide more services for less money, and to provide more value for less cost, thus resulting in a lower tax rate.

Mayor Hunt closed the Public Hearing.

13.

Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to Ordinance No. 2016-1446, the budget for the Fiscal year October 1, 2016 through September 30, 2017, and authorizing the Mayor to sign.

Presentation: Jennifer Miller, Director of Finance, made a presentation to the City Council.

A motion was made by Councilmember Gary Roden, seconded by Mayor Pro Tem Nancy Yingling, that this Ordinance be approved. The motion passed by an unanimous vote.

Enactment No: ORD 2017-1478

14.

Consider approval of an ordinance amending the Code of Ordinances by amending Chapter 6, "Business Regulations", Article 6-14, "Certain Uses of the Public Right-of-Way", to Provide Regulations Consistent with the State Law Related to the Installation of Network Nodes in Public Right-of-Way by Network Providers; and authorizing the Mayor to sign.

Presentation: Kent Collins, Assistant Director of Engineering, made a

presentation to the City Council.

A motion was made by Mayor Pro Tem Nancy Yingling, seconded by Councilmember Gary Roden, that this Ordinance be approved. The motion passed by an unanimous vote.

Enactment No: ORD 2017-1479

- 15.** Consider approval of an ordinance adopting the City of Coppel Design Manual for the Installation of Nodes and Node Support Poles in the City Rights-of-Way, Pursuant to Texas Local Government Code Chapter 284, and designating districts for the installation of network nodes and node support poles; and authorizing the Mayor to sign.

Presentation: Kent Collins, Assistant Director of Engineering, made a presentation to the City Council.

A motion was made by Mayor Pro Tem Nancy Yingling, seconded by Councilmember Gary Roden, that this Ordinance be approved. The motion passed by an unanimous vote.

Enactment No: ORD 2017-1480

- 16.** Consider approval of a Resolution amending Resolution No. 010996.3 as amended, amending the Master Fee Schedule for Cell Antenna Installation/use Fees, Electrical License Fees, and Plumbing License Fees, and authorizing the Mayor to sign.

Presentation: Kent Collins, Assistant Director of Engineering, made a presentation to the City Council.

A motion was made by Mayor Pro Tem Nancy Yingling, seconded by Councilmember Cliff Long, that this Resolution be approved. The motion passed by an unanimous vote.

Enactment No: RE 2017-0822.1

17. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land announced the following meetings and events: August 29th will be the next Public Hearing for the tax rate in the Council Chambers at 6p.m. followed by a Work Session in the 2nd Floor Conference Room; September 6th will be a joint meeting with the City Council, Planning and Zoning Commission and the Economic Development Committee at the Library; September 9th is the Opening Ceremony for Andy Brown Park West at 9 a.m. followed by Music in the Plaza later that evening with Me and My Monkey; and finally, the Patriot Day Ceremony will be held on September 11th at 8:30 a.m. at Town Center. Mr. Land also reported the first case of West Nile Virus was announced for Coppel. The area will be sprayed accordingly.

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

A. Dallas Regional Mobility Coalition - Councilmember Roden

B. Metrocrest Community Clinic - Councilmember Hill

C. Metrocrest Services - Councilmembers Mays and Franklin

A. Councilmember Roden reported that the DRMC focused on the State Legislature lately and felt fairly successful in not losing transportation funding.

B. Councilmember Hill reported Metrocrest Community Clinic was the #1 clinic out of 13 clinics in UT Southwestern's partnership to have the highest percentage of diagnosed patients with depression report a status of remission. This was a 47% increase in an area typically around the 25th percentile. MCC also provided 70 patients with vision exams and conducted four heart healthy fairs.

C. Councilmember Mays announced that September 14th is North Texas Giving Day. Metrocrest Services will be benefitting from online donations and asks for everyone's support. September 16th is the Metrocrest Fight Hunger Walk. September 20th is the Whole Foods Giving Day where 5% of proceeds will benefit Metrocrest Services. Finally, October 16th is the annual Seasons of Service Luncheon where Coppel's own, Becky and Bennett Ratliff, Co-Chairs, will speak about the Power of Volunteerism.

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

Mayor Hunt announced the 31st Annual Grapevine Grapefest will be held September 14-17. The Coppel City Council has been invited to participate in the Grape Stomp on September 16th at 11 a.m. Costumes are welcome. Also, the National Night Out Golf Tournament was held on August 18th at the Grapevine Cowboys Golf Course. National Night Out will be held on October 3rd.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:07 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary