



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, October 10, 2017

5:30 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 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 Managers Traci Leach and Noel Bernal, 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 10, 2017 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 5:34 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 real property located south of east Belt Line and east of south Belt Line.

After consulting with the City Attorney, it was decided there was no need to meet in Executive Session.

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

Mayor Hunt adjourned the Executive Session and convened into the Work Session at 5:50 p.m.

- A. Discussion regarding possible rescheduling of the 5th Tuesday Work Session.
- B. Discussion regarding dates for upcoming City Council Retreat.
- C. Discussion regarding Old Town Coppell Signage.
- D. Capital Expenditures and Debt Subcommittee Discussion Update.
- E. Discussion regarding Agenda Items.

Presented in Work Session

Regular Session (Open to the Public)

Mayor Hunt adjourned the Work Session at 6:49 p.m. and reconvened into Regular Session at 7:30 p.m.

4. Invocation 7:30 p.m.

Gary Cook with GracePoint 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 the month of October, "National Breast Cancer Awareness Month," and authorize the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Fire Chief Kevin Richardson and Pink Soles in Motion. A motion was made by Brianna Hinojosa-Flores, seconded by Mayor Pro Tem Nancy Yingling, that this agenda item be approved. The motion passed by an unanimous vote.

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

7. Consider approval of a proclamation naming the week of October 8-14, 2017 as "Fire Prevention Week," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Fire Chief Kevin Richardson. A motion was made by Councilmember Wes Mays, seconded by Councilmember Marvin Franklin, that this agenda item be approved. The motion passed by an unanimous vote.

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

8. Report by the Coppell Farmers' Market and Community Garden.

Peggy Rosson and members of the Coppell Farmers' Market and Community Garden gave their annual report to the City Council.

9. **Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak.

10. **Consent Agenda**

- A. Consider approval of the minutes: September 26, 2017.

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

- B. Consider approval to enter into a contract with City of Dallas for the purchase of wholesale treated water; 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-C be approved. The motion passed by an unanimous vote.

- C. Consider approval of a Resolution approving a letter of support for the creation of a Foreign Trade Zone to be located at 1144 W. Bethel Road in Coppell, Texas, and authorizing the Mayor to sign.

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

Enactment No: RE 2017-1010.1

End of Consent Agenda

11. **CONSENT**

Consider approval of an Ordinance for Case No. PD-157R7-C, Valley Ranch Plaza, a rezoning from PD-157-C (Planned Development 157-Commercial) and PD-157R6-C (Planned Development 157 Revision 6 - Commercial) to PD-157R7-C (Planned Development 157 Revision 7 - Commercial) to allow revisions to the site plan including the addition of a drive-through restaurant and revising the parking, circulation, landscaping and building facades on 4.6 acres of property located at the southwest corner of E. Belt Line Road and S. MacArthur Blvd; and authorizing the Mayor to sign.

Presentation: Marcie Diamond, Assistant Director of Planning, made a presentation to the City Council.

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

The applicant was available for questions of the Council.

A motion was made by Councilmember Wes Mays, seconded by Brianna Hinojosa-Flores, to close the Public Hearing and approve this agenda item subject to the following condition:

1) Restaurant uses shall be limited to a maximum of 17,900 square feet of this shopping center.

The motion passed by an unanimous vote.

12.

CONSENT

Consider approval of an Ordinance for Case No. PD-206R-H, Conoboy Addition (Pence), a rezoning from PD-206-H (Planned Development 206 - Historic) to PD-206R-H (Planned Development 206 Revised - Historic) to allow the demolition of the existing building and construction of a 3,345-square foot residence on Lot 1R and an 1,877-square foot office on Lot 2R on 14,790-square feet of land located at 717 S. Coppell Road; authorizing the Mayor to sign.

Presentation: Matt Steer, Economic Development Coordinator, made a presentation to the City Council.

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

Mike Adams, 2735 Villa Creek, Dallas, representing the applicant, was available for questions of the Council.

Councilmember Cliff Long left the meeting upon filing a conflict of interest affidavit.

A motion was made by Mayor Pro Tem Nancy Yingling, seconded by Brianna Hinojosa-Flores, to close the Public Hearing and approve this agenda item subject to the following conditions:

1) Detailed engineering review will be required at time of full engineering plan submittal;

2) Please revise Landscape Plan to indicate the 15' visibility triangle measured from the proposed property line;

3) An estimated fee of \$200 will be due for mitigation at time of tree removal permit; and

4) Add a TAS Review requirement for a handicap space on Houston Street.

The motion passed by an unanimous vote.

13.

CONSENT

Consider approval of an Ordinance for Case No. PD-291-H, 705 S. Coppell Road, a rezoning from H (Historic) to PD-291-H (Planned Development 291 - Historic) to allow the occupancy of the existing 1,038-square foot residential structure for office uses, on 5,444-square feet of land located at 705 S. Coppell Road; and authorizing the Mayor to sign.

Presentation: Matt Steer, Economic Development Coordinator, made a presentation to the City Council.

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

Oliver Kaeini, 1230 S. Continental, Southlake, representing the applicant, was available for questions of the Council.

Councilmember Cliff Long left the meeting upon filing a conflict of interest affidavit.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Marvin Franklin, to close the Public Hearing and approve this agenda item subject to the following conditions:

- 1) There may be additional comments generated upon detailed engineering review;
- 2) A tree removal permit is required prior to the start of construction; and
- 3) Minor plat is needed prior to permitting if the zoning is approved.

The motion passed by an unanimous vote.

- 14.** Consider approval to award a contract to AVAdek for the construction of a canopy trellis at the Cozby Library and Community Commons in the amount of \$49,964.00, as identified in the project design; and authorizing the City Manager to sign all necessary documents.

Presentation: Dennis Quinn, Assistant Director of Library Services, made a presentation to the City Council.

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Nancy Yingling, that this agenda item be approved. The motion passed by an unanimous vote.

15. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported the construction project at Town Center Boulevard has begun. The estimated time of completion is Spring 2018. Regarding future agendas, a work session will be held on October 30th.

16. Mayor and Council Reports

- A. Report by Mayor Hunt and the City Council on the recent Fall

activities.

B. Report by Mayor Hunt on upcoming events.

A. Mayor Hunt reported on the numerous events occurring around town. From food Truck Frenzy and National Night Out to Mardi Gras in the Fall and Fall Frolic, there is plenty to do in Coppell.

Councilmember Franklin reported on a leadership session he attended at the Texas Municipal League Conference in Houston by Ron Hollifield. It discussed the 4th dimension leader and evoking culture in your community.

B. Mayor Hunt announced the following events: The Fire Department will host a Life Safety Open House on October 14th from 10am-2pm. There will be demonstrations, popcorn, games and much more!

Game Day on the Square will be held on October 14th. Enjoy college football games on a jumbo TV beginning at 2 p.m. There will be an inflatable obstacle course for the kids and plenty of food trucks beginning at 5pm. Bring your tailgating gear to enjoy the Square and the Games!

Kaleidoscope: A Celebration of Cultures will be held on October 21st from 5pm-9pm at Andy Brown Park East. This free event is a festival of lights, sounds and color! There will be a variety of foods, cultural performances, children's activities and a festive firework show.

The CORE will be hosting a Flashlight Hunt: A hunt after dark in the park on October 28, from 6-8pm at the Andy Brown Park East Grand Pavilion. The event is free although pre-registration will secure your pumpkin for the Pumpkin Painting event. Come check out The CORE and join the fun!

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

Nothing to report.

18. Necessary Action from Executive Session

Nothing to report.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:48 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary