



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, February 12, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

MIKE LAND
City Manager

Present 7 - Karen Hunt;Cliff Long;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew
and Mark Hill

Absent 1 - Brianna Hinojosa-Smith

Also present were City Manager Mike Land, Deputy City Managers Traci Leach and Vicki Chiavetta, Deputy City Secretary Ashley Owens and City Attorney Bob Hager.

The City Council of the City of Coppell met in Regular Called Session on Tuesday, February 12, 2019 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, 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 5:38 p.m.

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

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

- A.** Seek legal advice regarding border adjustment, annexation, disannexation and/or release of extra territorial jurisdiction under Chapter 42 and 43 of the Texas Local Government Code with adjacent cities.

Discussed under Executive Session

**Section 551.071, Texas Government Code - Consultation with City Attorney and
Section 551.087, Texas Government Code - Economic Development Negotiations.**

- B.** Discussion regarding economic development prospects north of Airline and west of Denton Tap.

Discussed under Executive Session

**Section 551.071, Texas Government Code - Consultation with City Attorney and
Section 551.072, Texas Government Code - Deliberation regarding Real Property.**

- C.** Discussion regarding pending litigation styled as City of Coppell v. Western South, LLC.

Discussed under Executive Session

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

- D.** Discussion regarding real property located south of East Belt Line and east of South Belt Line.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 6:48 p.m. and convened into the Work Session.

- A. Discussion of Agenda Items.
- B. Discussion regarding the cancellation of the March 12, 2019 City Council Meeting.
- C. Discussion regarding the Rolling Oaks Memorial Center Cultural Garden.
- D. PIER Project Update.

Presented in Work Session

Regular Session (Open to the Public)

Mayor Hunt adjourned the Work Session at 7:35 p.m. and reconvened into the Regular Session. At 7:30 p.m., Councilmember Brianna Hinojosa-Smith arrived late to the meeting.

Present 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew and Mark Hill

4. Invocation 7:30 p.m.

Councilmember Wes Mays gave the Invocation.

5. Pledge of Allegiance

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

6. Report by Allies in Community.

Presentation: Tasnim Benhalim, DiversityWealth, and Mohamed Elmougy, Allies in Community, made a presentation to the City Council.

7. Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

8. Consent Agenda**A. Consider approval of the minutes: January 22, 2019.**

A motion was made by Councilmember Gary Roden, seconded by Councilmember Brianna Hinojosa-Smith, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

B. Consider approval of an Ordinance for PD-297-HC to establish a Concept Site Plan for hotel, retail, restaurants and office uses on 16.57 acres and a Detail Site Plan for two Hotels, one being a Residence Hotel on approximately 6 acres located at the northeast corner of SH 121 and Sandy Lake Road and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Brianna Hinojosa-Smith, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-738

C. Consider award of Bid No. Q-1219-01 from Facilities Solutions Group in the amount of \$107,894, as budgeted, for the enhancement of the tennis court light fixtures at Wagon Wheel Tennis Center, and authorizing the City Manager to execute the necessary documents

A motion was made by Councilmember Gary Roden, seconded by Councilmember Brianna Hinojosa-Smith, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

D. Consider approval of the renewal of an Interlocal Agreement with the City of Carrollton to provide detention services for all detainees of the City of Coppell Police Department at an agreed upon price; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Brianna Hinojosa-Smith, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 9.** CONTINUED PUBLIC HEARING:
Consider approval of PD-295-HC, Archway 121, a zoning change request from HC (Highway Commercial) to PD-295-HC to establish a Concept Site Plan for gas station, hotel, retail, restaurants and office uses on 8.7 acres of property and a Detail Site Plan for a convenience food store with gas pumps on 2.2 acres located at the southeast corner of SH 121 and Freeport Parkway, at the request of Archway 121 Coppell Ltd., being represented by Chase Helm, Winkelmann & Associates, Inc.
- Presentation:** Marcie Diamond, Assistant Director of Community Development/Planning, made a presentation to the City Council and reported the applicant has requested to postpone the Agenda Item until February 26, 2019.
- Mayor Hunt opened the Public Hearing.**
- A motion was made by Councilmember Wes Mays, seconded by Councilmember Mark Hill, to continue the Public Hearing until February 26, 2019. The motion passed by an unanimous vote.**
- 10.** PUBLIC HEARING:
Consider approval of an Ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending the Chapter 9 of the Code of Ordinances, Article 9-17, "Curfew Hours for Minors," for a period of three (3) years; and authorizing the Mayor to sign.
- Presentation:** Chief of Police Danny Barton 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 Wes Mays, seconded by Mayor Pro Tem Cliff Long, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.**
- Enactment No: OR 2019-1510
- 11.** PUBLIC HEARING:
Receive comments regarding the draft of the Vision 2040 Strategic Plan.
- Presentation:** 2040 Executive Committee Member Leigh Walker and David Buerle, Facilitator with Future IQ, made a presentation to the City Council.
- Mayor Hunt opened the Public Hearing.**
- 1) Ed Guignon, 418 Park Valley Drive, spoke in favor of the 2040 process and encouraged Council to emphasize the 2030 goal of Community Wellness and Enrichment.**
- 2) Joe Shirley, 582 Villawood, commended the committee on their work and**

recommended that any future 2040 projects that come before the City Council be heard as public hearings.

Mayor Hunt closed the Public Hearing. No action was taken.

12. Discussion regarding the DART Cotton Belt Line.

Presentation: Deputy City Manager Traci Leach made a presentation to the City Council.

13. Consider approval of a Resolution amending the Authorized Representatives with the Texas Local Government Investment Pool (TexPool) 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 Nancy Yingling, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: RE 2019-0212.1

14. Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2018-1500, the budget for Fiscal Year October 1, 2018 through September 30, 2019, 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 Wes Mays, seconded by Mayor Pro Tem Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: OR 2019-1511

15. Consider approval of an Agreement between the City of Coppell (Owner) and W.B. Kibler Construction (Construction Manager) for the construction of Rolling Oaks Memorial Center Phase II Expansion including Preconstruction Services for \$10,000; as provided for in the bond proceeds; and authorizing the City Manager to sign and execute any necessary documents.

Presentation: John Elias, Parks Project Manager, made a presentation to the City Council.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that this Agenda Item be approved. The motion passed by an unanimous vote.

16. Consider award of bid and authorize a NCPA contract with Core Construction in the amount of \$85,528.09, as budgeted, for the demolition and replacement of the ornamental iron fence around the perimeter of the Allen Road Park Lake; and authorizing the City Manager

to sign and execute any necessary documents.

Presentation: John Elias, Parks Project Manager, made a presentation to the City Council.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Mays, to approve this Agenda Item. The vote on the motion was 6-1, with Councilmember Mark Hill voting in opposition. The motion carried.

Aye: 6 - Mayor Pro Tem Cliff Long; Councilmember Brianna Hinojosa-Smith; Councilmember Wes Mays; Councilmember Gary Roden; Councilmember Nancy Yingling and Councilmember Biju Mathew

Nay: 1 - Councilmember Mark Hill

17. Consider approval of a Resolution for supporting an amendment to provide for a ten-year renewal election for sales tax street maintenance authorization; and authorizing the Mayor to sign.

Presentation: City Manager Mike Land made a presentation to the City Council.

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

Enactment No: RE 2019-0212.2

18. Consider approval of the cancellation of the March 12, 2019 City Council Meeting due to the date falling during Spring Break.

Presentation: City Manager Mike Land made a presentation to the City Council.

A motion was made by Councilmember Biju Mathew, seconded by Councilmember Wes Mays, that this Agenda Item be approved. The motion passed by an unanimous vote.

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

City Manager Mike Land thanked Deputy City Manager Vicki Chiavetta and Senior and Community Center Manager Laci McKinney for their work with the Allies in Community group.

Freeport Parkway is still under construction and on schedule.

The awarded vendor for Parkway Boulevard reconstruction is expected at the February 26th City Council meeting.

February 27th is Coppell Day at the State Capitol in Austin. Members from the Coppell City Council, Coppell Independent School District Board and the Coppell Chamber of Commerce will be traveling to Austin to meet with members of the State Legislature.

20. **Mayor and Council Reports**

Report by the City Council regarding recent and upcoming events.

Mayor Hunt announced that on March 8th, the Spring Music Series kicks off. Enjoy a night of music in the Square at Old Town under the stars! Bring your blanket or chairs and grab a bite to eat from local food trucks. Complimentary popcorn will be available courtesy of Coppell Parks and Recreation! Stay tuned for performer information.

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

Nothing to report.

22. **Necessary Action from Executive Session**

Nothing to report.

At this time, Mayor Hunt recessed the meeting to reconvene into Work Session at 10:43 p.m.

Mayor Hunt adjourned the Work Session at 11:00 p.m. and reconvened into the Regular Session.

Adjournment

There being no further business before the City Council, the meeting was adjourned at 11:01 p.m.

Karen Selbo Hunt, Mayor

Ashley Owens, Deputy City Secretary