



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

City Council

Tuesday, April 23, 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 8 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Nancy Yingling;Biju Mathew and Mark Hill

Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, City Secretary Christel Pettinos and City Attorney Julie Doshier.

The City Council of the City of Coppel met in Regular Session on Tuesday, April 23, 2019 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 5:38 p.m.

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

Section 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Sandy Lake Road and west of 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 5:49 p.m. and convened into the Work Session at 5:51 p.m.

Councilmember Hinojosa-Smith arrived during Work Session at 6:09 p.m.

- A. Discussion regarding agenda items.
- B. Discussion regarding Hunterwood Park bank stabilization and trail project.
- C. Demonstration of the new Water Billing customer portal.
- D. Update regarding video recording and broadcast of work session meetings.

Presented in Work Session

4. Regular Session

Mayor Hunt adjourned the Work Session at 6:58 p.m. and reconvened in the Regular Session at 7:30 p.m.

5. Invocation 7:30 p.m.

Adam West with GracePoint Church gave the Invocation.

6. Pledge of Allegiance

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

7. Presentation by Metrocrest Services.

Tracy Eubanks, CEO of Metrocrest Services, gave an annual presentation to the City Council on Key Stats for 2018 and the Point in Time (PIT) Homeless Results.

8. Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

9. Consent Agenda**A. Consider approval of the minutes: April 9, 2019.**

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Cliff Long, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.

B. Consider approval of an amendment to the Voluntary Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals, by and between the Texas Department of Transportation and the

Cities of Coppell, Lewisville, Corinth, The Colony, Lake Dallas, and the Town of Hickory Creek; and authorize the City Manager to sign any necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Cliff Long, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** Consider accepting the Vision 2040 Strategic Plan document that was submitted by the Executive Committee, with one amendment as noted.

Agenda items 10 and 11 were considered simultaneously.

Presentation: Deputy City Manager Traci Leach made a presentation to the City Council on the Vision 2040 Strategic Plan as submitted by the Executive Committee with the one amendment as noted.

Councilmember Wes Mays recognized the Executive Committee for the long hours and hard work devoted to the project.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Brianna Hinojosa-Smith, that Agenda Items 10 and 11 be approved. The motion passed by an unanimous vote.

- 11.** Consider adoption of the pillars and goals outlined in the Vision 2040 Strategic Plan, as submitted by the Executive Committee.

Agenda items 10 and 11 were considered simultaneously.

Presentation: Deputy City Manager Traci Leach made a presentation to the City Council on the Vision 2040 Strategic Plan as submitted by the Executive Committee with the one amendment as noted.

Councilmember Wes Mays recognized the Executive Committee for the long hours and hard work devoted to the project.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Brianna Hinojosa-Smith, that Agenda Items 10 and 11 be approved. The motion passed by an unanimous vote.

- 12.** **PUBLIC HEARING:**
Consider approval of an Ordinance to provide for approval of Historic District signage proposals by the Community Development Director; and, to allow and establish regulations applicable to the display of Mural Signs in the Historic District; and authorizing the Mayor to sign.

Presentation: Matt Steer, Development Services Coordinator, made a presentation to the City Council on potential murals in Old Town.

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Mark Hill, to close the Public Hearing and approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-740

- 13.** Consider approval of Change Order #1 to USIC Locating Services, LLC; in the amount of \$25,000.00; provided for in the Water/Sewer Fund and Traffic General Fund Budget; and authorizing the City Manager to sign any necessary documents.

Presentation: Mike Garza, Assistant Director of Public Works, made a presentation to the City Council.

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

- 14.** Consider approval of an amendment to the Performance Contracting Agreement with Siemens Industry, Inc. to: 1) correct the meter sizes listed in the original scope of work in the amount of \$140,643.69; and, 2) increase the scope of work to increase the number of meters to provide complete coverage of water meter accounts in the amount of \$61,899.57; and, authorizing the City Manager to sign any necessary documents.

Presentation: Kim Tiehen, Assistant Director of Finance, made a presentation to the City Council on the status of the Advanced Water Meter System and an amendment to the Performance Contracting Agreement.

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.

15. City Manager Reports - Project Updates and Future Agendas

Deputy City Manager Vicki Chiavetta reported on the following projects and future meetings: the asphalt base has been laid on Freeport Parkway to make room for the concrete paving scheduled for next week, weather permitting; the north bound bridge across Grapevine Creek is almost complete; the temporary paving has been placed on Parkway Boulevard with continued, daily closures on the north bound side through the end of school; the Advanced Water Meter Customer Portal Demo will be held on April 25 at 6:30 p.m.; and there will be a 5th Tuesday Work Session on April 30 to discuss homestead exemption, drainage and intersection improvements, boards and commissions and an Arts Center update.

16. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt made the following announcements:

1. While the City of Coppell and Coppell ISD do not have elections this May, early voting for Dallas County residents is being held at Coppell Town Center April 22-May 1. The closest polling locations for Denton County residents is

Lewisville Municipal Annex or Carrollton Public Library.

Registered voters may vote anywhere in their county. Check the City Secretary's Election Page for ballot measures, dates, times and polling locations. Election Day is Saturday, May 4th.

2. "Walk, Stretch & Chill" Wellness Triathlon – April 27th from 8:30 – 11:00 a.m. Living Well in Coppell and the CORE are once again hosting a FREE, unique and fun Wellness Triathlon in which anyone of any fitness level can participate! The "Walk, Stretch & Chill" Wellness Triathlon will consist of these three activities:

- o 1-mile Walk around Andy Brown Park trail system
- o Yoga stretching session outdoors at Andy Brown Park
- o Relaxation cool-down session outdoors at Andy Brown Park

Registration for this free event is required, so register now at LivingWellinCoppell.com under the "Walk, Stretch & Chill" Wellness Triathlon tab. Registrants will receive a swag bag of goodies at the event.

3. Drug Take Back Day - April 27th from 10:00 a.m – 2:00 p.m. Coppell PD Officers will be stationed in the north parking lot of the Justice Center to collect your expired or unused prescription drugs. Clean out your medicine cabinet and drop off old prescriptions. The collection will take place only during the allotted times.

4. City Nature Challenge – April 27th from 10:30 a.m. – noon Join the Biodiversity Education Center for the City Nature Challenge this Spring to help document the plants and animals of Coppell Nature Park. This annual event is part of a global effort to see which city can make the most observations of nature, find the most species, and engage the most people. Become a citizen scientist by using your personal mobile device to collect data while exploring the trails. For more information, check the City's webpage.

5. There will be a 5th Tuesday Work Session on April 30th at 6:00 p.m. in the 2nd Floor Conference Room

6. Document Shredding Day – May 11th - 8 am and noon Coppell residents are invited to stop by the City of Coppell Service Center (816 S. Coppell Road) to securely shred documents. Renewed Solutions will be out to safely shred documents on site. Residents can drop off up to four boxes (maximum size of each box being 9" x 12" x 17", or the size of a bankers box) and make the most of the trip by stopping by the Coppell Farmers Market afterward. All shredded paper will be recycled and your container will be returned to you. Residents are encouraged to come early to ensure space in the truck for their documents.

7. CozbyCon – May 11th – noon – 4:00 p.m. – Cozby Library & Community Commons Come to the Library's 9th annual comic book/anime convention, CozbyCon! Put on your best cosplay outfit or deck yourself out in your fav fandom flair, and come to the library for crafts, games, and vendor booths. Enter for a chance to win door prizes. All ages welcome.

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

- A) C/FBISD/LISD Liaisons - Councilmembers Hill and Hinojosa-Smith
- B) CISD Liaison - Councilmember Hinojosa-Smith
- C) Coppell Seniors - Councilmember Roden

A. LISD/C-FBISD - Councilmember Mark Hill reported that 56 high school seniors in LISD were named National Merit Scholar Finalists. C-FBISD will be opening two coding academies at the elementary level beginning in kindergarten - one at Davis Elementary and the other at La Villita Elementary.

B. CISD - Councilmember Brianna Hinojosa-Smith announced open enrollment at New Tech High School will begin June 17. Graduation for New Tech will be held on May 24 and Coppell High School on May 28. Finally, Laura Springer, Middle School East Principal, has been named the new Principal at Coppell High School.

C. Coppell Seniors - Councilmember Gary Roden reported the May Fest Fair will be held on May 1st – 9:30 a.m. – 12:30 p.m. Enjoy live performances by the Dallas Jazz Trio, local gourmet food trucks: Gepetto's Pizza and Pokey O's Ice Cream, chair massages, free notarizations, complimentary Car Fit service, and various free screenings! Stop by a variety of booths for information, games, door prize sponsors, and vendors. Popcorn and iced tea will be provided courtesy of The Coppell Senior & Community Center. Tell your friends and neighbors. All are welcome!

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

Councilmember Biju Mathew reported on Eggstravaganza held on April 20th. It was estimated that 5,000 people were in attendance.

19. Necessary Action from Executive Session

Nothing to report.

20. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:47 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary