



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, May 14, 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;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Nancy Yingling and Biju Mathew
Absent 1 - Mark Hill

Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, Deputy City Secretary Ashley Owens and City Attorney Robert Hager.

The City Council of the City of Coppell met in Regular Session on Tuesday, May 14, 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 5:32 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 Gateway Boulevard and west of Freeport Parkway.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 5:56 p.m. and convened into the Work Session.

- A. Discussion regarding agenda items.
- B. Discussion regarding electronic sign in Old Town.
- C. Discussion regarding Old Town Pavilion doors.
- D. Discussion regarding Grapevine Springs dredging and wall repair feasibility.
- E. Discussion regarding Oncor's Distribution Cost Recovery Factor ("DCRF") rate case.

Presented in Work Session

4. Regular Session

Mayor Hunt recessed the Work Session at 7:14 p.m. and reconvened into the Regular Session at 7:30 p.m.

5. Invocation 7:30 p.m.

Coppell Fire Department Battalion Chief Michael Cody gave the Invocation.

6. Pledge of Allegiance

The Coppell Fire Department Honor Guard led Mayor Hunt, City Council and those present in the Pledge of Allegiance.

7. Consider approval of a proclamation naming the week of May 19-25, 2019, as "Emergency Medical Services Week"; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Coppell Fire Department Chief Kevin Richardson. A motion was made by Councilmember Wes Mays, seconded by Councilmember Brianna Hinojosa-Smith, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Recognition of the City of Coppell for meeting all requirements necessary to be deemed a HEART Safe Community by North Central Texas Trauma Regional Advisory Council.

Coppell Fire Department Chief Kevin Richardson made a presentation to the City Council on the requirements for a HEART Safe Community designation. Chief Richardson stated that the North Central Texas Trauma Regional Advisory Council has only given this designation to 15 other cities in the state of Texas. Mayor Hunt and City Council thanked Chief Richardson and the other firefighters present for their efforts.

9. Citizens' Appearance

Mayor Hunt asked for those who signed up to speak:

Kellie Stokes, 516 Hunters Ridge, thanked Mayor Hunt and City Council for the continued support of the Children's Advocacy Center of Denton County.

10. Consent Agenda

Deputy City Manager Vicki Chiavetta made a presentation to City Council on Consent Agenda Item F.

A. Consider approval of the minutes: April 23, 2019.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

B. Consider approval of an Ordinance for ZC-627, a rezoning request from H (Historic) to SF-9 (Single Family-9) on 0.294 acres of property located approximately 120 feet west of Hearthstone Lane and approximately 153 feet north of W. Bethel Road, being the rear portions of 361 and 365 Hearthstone Lane; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-741

C. Consider approval of an Ordinance for S-1033R6-SF-12 (Special Use Permit-1033 Revision 6-Single Family-12) on 4.85 acres of property located at 140 S. Heartz Road; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-742

D. Consider approval of awarding Bid #Q-0419-01 for Cleaning and Related Services of Municipal Buildings to Oriental Building Services, Inc.; in the amount of \$367,920.00; for a one-year period beginning June 1, 2019; with options to renew four additional one-year periods; as budgeted in the general fund; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

E. Consider approval of funding the purchase of Theater Equipment (Concert Enclosure System, Portable Platform System, and Portable Audience Seating) for the Coppell Arts Center, from Wenger Corporation, in the amount of \$399,105.00.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

- F.** Consider approval of a Resolution regarding Oncor's filing for their second Distribution Cost Recovery Factor ("DCRF") rate case on April 8, 2019; and authorizing the Mayor to sign.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, that Consent Agenda Items A-F be approved. The motion passed by an unanimous vote.

Enactment No: RE 2019-0514.1

End of Consent Agenda

- 11.** Consider approval of an Ordinance for a zoning change to S-1244R-LI (Special Use Permit-1244 Revised -Light Industrial), to approve a revised site and landscape plans and building elevations for the expansion of the Rolling Oaks Memorial Center, including buildings, plots and Mausoleum; and authorizing the Mayor to sign.

Presentation: Senior Planner Mary Paron-Boswell 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 Nancy Yingling, to close the Public Hearing and approve this Agenda Item subject to the following condition:

- 1. There may be additional comments generated during detail engineering review.**

The motion passed by an unanimous vote.

- 12.** Consider acceptance of the resignation of Earl Nesbitt from the Parks and Recreation Board and moving the alternate member, Brian Olsen, into the role of regular member for the remainder of the unexpired term.

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Cliff Long, to approve this Agenda Item. The motion passed by an unanimous vote.

- 13.** Consider approval of funding of a professional services agreement with Teague Nall & Perkins, in the amount of \$130,000.00, for a feasibility study to determine a course of action for repairs to Grapevine Springs Park canal and wall.

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

A motion was made by Mayor Pro Tem Cliff Long, seconded by Councilmember Gary Roden, to approve this Agenda Item. The motion passed by an unanimous vote.

14. Consider approval of funding Change Order #3 to Joel Brown & Co. LLC for the Hunterwood Park bank stabilization and trail project, in the amount of \$548,571.70.

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

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

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

City Manager Mike Land announced that painting on Freeport Parkway begins on Thursday night.

The fence at Allen Road Park is now under construction.

Construction on Parkway Boulevard is going well and progressing.

16. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

Support the Arts in Coppell by attending the Coppell Arts Council Art, Sip & Stroll. The annual fundraiser is Friday, May 17th from 6 to 10 p.m. The stroll will begin at Grapevine Springs Senior and Community Center and end in Old Town. Enjoy the new public art installations, musical performances, temporary art exhibits and opportunities to meet some of the artists for the public art.

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.

19. **Adjournment**

There being no further business before the City Council, the meeting was adjourned at 8:35 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Ashley Owens, Deputy City Secretary