



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, September 24, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARK HILL
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

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 City Manager Mike Land, Deputy City Manager Traci Leach, City Secretary Christel Pettinos, and City Attorney Nicole Corr.

The City Council of the City of Coppel met in Regular Session on Tuesday, September 24, 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 5:39 p.m.

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

Councilmember Hinojosa-Smith arrived late to the meeting during Executive Session and left at 7:15 p.m. before the Executive Session ended.

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

A. Discussion regarding real property located south of East Belt Line Road and east of South Belt Line Road.

Discussed under Executive Session

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B.** Discussion regarding economic development prospects located north of Sandy Lake Road and west of Denton Tap Road.

Discussed under Executive Session

- C.** Discussion regarding economic development prospects located south of Bethel Road and west of Denton Tap Road.

Discussed under Executive Session

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

Mayor Hunt adjourned the Executive Session at 7:31 p.m. and reconvened into the Regular Session. Work Session was not conducted.

- A. Discussion regarding agenda items.
- B. Discussion regarding a contribution to Dallas County for efforts related to the 2020 Census.
- C. Discussion regarding the Drainage Utility District and Drainage Improvements.
- D. Discussion regarding Access Management and Traffic Operations.
- E. Discussion regarding Dallas and Denton Central Appraisal District nominations.
- F. Continued discussion on Vision 2040 objectives.

Regular Session

4. Invocation 7:30 p.m.

Jeff Spangler with Generate Life Church gave the Invocation.

5. Pledge of Allegiance

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

Presentations

6. Annual report by SPAN Transit Services.

Laura Joy, SPAN Mobility Manager, gave the annual SPAN Transit Services report to the City Council.

7. Annual report by the Coppell Farmers' Market and Community Garden.

Lynne Messina, Peggy Rosson and Trudy White gave the Coppell Farmers' Market and Community Garden annual report to the City Council.

At this time, Councilmember Brianna Hinojosa-Smith returned to the Council Meeting at 7:53 p.m.

8. Report on the Advanced Water Meter Project.

Kim Tiehen, Assistant Director of Finance, gave a report on the Advanced Water Meter Project to the City Council.

Proclamations

9. Consider approval of a proclamation naming "National Night Out" on Tuesday, October 1, 2019; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Police Chief Danny Barton, Captain Anthony Maurer, Officer Paul Gonzales and the National Night Out Knight and McGruff the Crime Dog. 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.

10. **Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak at Citizens' Appearance.

11. **Consent Agenda**

A. Consider approval of the minutes: September 10, 2019.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

B. 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; as budgeted FY 19-20; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

C. Consider approval of an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy, Mid-Tex Division regarding the company's 2019 Rate Review Mechanism Filing; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

Enactment No: OR 2019-1522

- D.** Consider approval of a purchase of two pianos from Collora Pianos of Dallas, in the amount of \$67,565.00, as provided for in FY 19-20 CRDC funds for the Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

- E.** Consider approval of reauthorizing the Coppell Community Garden Management Agreement in the amount of \$100,000.00; and authorizing the City Manager to execute the necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

- F.** Consider approval of awarding RFP #0168 for the Holiday Lights Program to Premier Lighting Enterprises, LLC.; in the amount of \$147,085.00; as budgeted in the General Fund in FY 19-20; and authorizing the City Manager to sign any necessary documents.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

- G.** Consider approval of an Ordinance for PD-260R2-R, Trinity River Kayak, zoning change request from PD-260R-R (Planned Development-260-Revised-Retail) to PD-260R2-R (Planned Development-260-Revised-Retail) to amend the site plan to allow for a canopy and storage building, an accessory structure, and to use the existing building as a live/work residence; by allowing variances to the Zoning Ordinance including: allowable use and encroachment into the required setback on 1.49 acres of property located 1601 E. Sandy Lake Road; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-748

- H.** Consider approval of an Ordinance for PD-240R6R-HC, Hat Creek Burger Company, a zoning change request from PD-240R6-HC (Planned Development-240-Revised-Highway Commercial) to PD-240R6R-HC (Planned Development-240-Revised-Highway Commercial) to allow a restaurant (approx. 1900-sf) with a drive-through, patio (approx. 1100-sf) and play area to be constructed on approximately 0.81 acres, at the northwest quadrant of

SH 121 and Denton Tap Road, further identified as Lot 4, Block A, of the North Gateway Plaza Addition; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-749

- I.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2019, through September 30, 2020; in an amount not to exceed \$60,000.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

- J.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2019, through September 30, 2020; in the amount of \$3,131.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

- K.** Consider approval of a contract for the renewal of an Interlocal Agreement with Trinity River Authority, effective October 1, 2019, through September 30, 2020, in the amount of \$9,500.00; as budgeted in FY 19-20; and authorizing the Mayor to sign.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Cliff Long, that Consent Agenda Items A-K be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 12.** Consider approval of an Ordinance of the City of Coppell, Texas, approving an amendment to 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 Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: OR 2019-1523

13. Consider approval of a Resolution nominating representative(s) to serve on the Dallas and Denton Central Appraisal Districts Board of Directors; and authorizing the Mayor to sign.

The City Council did not have any nominations to offer, therefore no action was taken.

14. Consider approval of a Resolution of the City Council of the City of Coppell, Texas, supporting the candidacy of Mayor Karen Hunt for the position of President-Elect of the Texas Municipal League; and authorizing the Mayor to sign.

Presentation: City Manager Mike Land made a presentation to the City Council on the nomination of Karen Hunt as President-Elect of the Texas Municipal League.

A motion was made by Councilmember Nancy Yingling, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: RE 2019-0924.1

15. Consider approval of adopting the FY 2019-2020 Council Goals and Staff Work Plan.

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

A motion was made by Councilmember Wes Mays, seconded by Mayor Pro Tem Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

16. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land reported that Workforce Transit Services with DCTA will officially begin October 1st. Please contact Mindi Hurley, Community Development Director, for more information.

Also, Coppell will be hosting its first ever Virtual Job Fair on September 30th. There are currently 15 businesses signed up, so be sure to register by September 29th to participate. Job seekers simply create a profile at coppell.easyvirtualfair.com and will then be able to connect to the Fair from anywhere, including their mobile device. For more information, please contact Luay Rahil.

Regarding construction projects, the Parkway Boulevard Project has impacted the root system of many trees. Staff is working to reduce the stress on the trees and will replace any of the trees damaged in the process.

Finally, the construction project at the front entrance of 265 Parkway Boulevard should be completed by next week.

17. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt reported on the following:

A. There will be a Metrocrest Services Benefit Concert on September 29 in the Town Center Plaza from 5-6:30 p.m. Help fill the pantry by donating non-perishable items, personal hygiene and household supplies. Entertainment will be provided by The Spangler Family and Generate Life Church Worship Band.

B. National Night Out will be October 1 from 6-8:30 p.m. In 2018, Coppell came in #1 in Texas and #5 in the country for the population size 15,000-50,000. We anticipate having over 100 block parties this year!

C. Come celebrate the 15th birthday of the Coppell Nature Park with a ribbon cutting of the new Nature Explore Play space behind the Biodiversity Education Center. The ceremony will begin at 10:15am on Saturday October 5th and will be followed by the dedication of a new art piece and indoor reception.

D. The 3rd annual Fall Frolic on October 5 celebrates nature with hands-on activities and live music along the trail system at Coppell Nature Park. The mile-long nature walk will have eight hands-on activity stations for young explorers. This year's theme is "I Spy". Fall Frolickers will have the opportunity to explore the park from an animal's point of view. Visit each station to experience the far-sighted vision of birds of prey, learn how bats "see" at night, discover the faceted eyesight of insects and more. Families, Scout troops and nature-lovers alike will also be welcomed to help seed the Blackland Prairie and celebrate Arbor Day in the outdoor classroom.

Since 2019 marks the 5th birthday of the Biodiversity Education Center and the 15th birthday of Coppell Nature Park, the BEC will be teaming up with the Friends of Coppell Nature Park to throw an extra big party! Enjoy a variety of activities and entertainment at this exciting fall event in the trees, including: Face Painting, Crafts, Live Bluegrass Music, Wildflower Seed Bombs, Public Art Unveiling, Grand Opening of New Nature Explore Play Area, Family-Friendly Hiking and Nature-themed treats and giveaways (while supplies last)!

E. Food Truck Frenzy will be held on October 5 from 5-9 p.m. at Andrew Brown Park East. Come out a little early to play lawn games, experience Kid Country Playground, and enjoy the park. Bring some chairs or a picnic blanket and relax on the lawn and enjoy treats from some of the best gourmet food trucks in the DFW area! A variety of food trucks to please any discerning palate will be in attendance, and the movie Trolls will begin playing at sunset! Many of the trucks accept credit or debit cards, but attendees are also encouraged to bring cash to the event.

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

A. Report on North Central Texas Council of Governments - Councilmember Wes Mays

B. Report on North Texas Commission - Councilmember Nancy Yingling

C. Report on Historical Society - Councilmember Cliff Long

A. Councilmember Wes Mays attended the Transportation Summit in Irving September 12-13. NCTCOG presented in almost every session. Michael Morris was the featured speaker in several sessions and was well-respected.

B. Councilmember Nancy Yingling announced the 48th Annual North Texas Commission Luncheon was held on September 16th. Dallas Mayor Eric Johnson and Fort Worth Mayor Betsy Price spoke about the common need for regionalism and called all the mayors in attendance to the stage.

C. Councilmember Cliff Long reported on the most recent meeting of the Historical Society. Officers were elected and Pete Wilson will continue as president. The Coppell Women's Club will begin holding their executive meetings at the Infeldt House. Finally, the Assistance League has announced the Kirkland Home will be included on this year's Tour of Homes.

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

Mayor Hunt announced the Coppell Chamber of Commerce will be hosting the Annual Golf Classic on October 14th at Hackberry Creek Country Club. Please visit coppellchamber.org for more information.

20. Necessary Action from Executive Session

Nothing to report.

21. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:44 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary