



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

City Council

Tuesday, October 22, 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 6 - Karen Hunt;Cliff Long;Wes Mays;Gary Roden;Biju Mathew and Mark Hill

Absent 2 - Brianna Hinojosa-Smith and Nancy Yingling

Also present were Deputy City Manager Traci Leach, City Secretary Christel Pettinos, and City Attorney Robert Hager.

The City Council of the City of Coppel met in Regular Session on Tuesday, October 22, 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 5:45 p.m.

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

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

A. Consultation with City Attorney to seek legal advice regarding National Prescription Opiate Litigation MDL No. 2804 (ND Ohio) Class Action.

Discussed under Executive Session

- B.** Consultation with City Attorney to seek legal advice regarding the Short-Term Rental Ordinance and regulations.

Discussed under Executive Session

Section 551.087, Texas Government Code - Economic Development Negotiations.

- C.** Discussion regarding economic development prospects north of Interstate 635 and west of Belt Line Road.

Discussed under Executive Session

- D.** Discussion regarding economic development prospects 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 7:37 p.m. and reconvened into the Regular Session.

Work Session was conducted at the end of the Council Meeting.

- A. Discussion regarding agenda items.
- B. Discussion regarding renovations at Lesley Field.
- C. Continued discussion of Vision 2040 objectives.

Regular Session

4. Invocation 7:30 p.m.

Reverend Tom Palmer with First United Methodist Church gave the Invocation.

5. Pledge of Allegiance

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

Proclamations

- 6.** Consider approval of a Proclamation naming the week of November 4-8, 2019, as "Municipal Court Week," and authorizing the Mayor to sign.

Mayor Hunt read the proclamation into the record and presented the same to Presiding Judge Kristine Primrose, Alternate Judge Candace Carlsen and the Municipal Court staff. 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.

7. Citizens' Appearance

Mayor Hunt advised that no one signed up to speak.

8. Consent Agenda

- A.** Consider approval of the minutes: October 8, 2019.

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

- B.** Consider approval of DIR Quote #036423 with Whitlock, in the amount of \$92,775.08 as budgeted, for audio and visual renovations to the Police Department Training Room; and authorizing the City Manager to sign any necessary documents.

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

End of Consent Agenda

- 9.** Presentation of citizens' satisfaction survey results by Issues and Answers.

Deputy City Manager Traci Leach introduced Kitty Cook with Issues and Answers who gave a presentation to the City Council on the recent citizens' satisfaction survey results.

10. City Manager Reports - Project Updates and Future Agendas

Deputy City Manager Traci Leach updated the City Council on the upcoming paving projects for Freeport Parkway and Parkway Boulevard. Paving will be commencing in a couple of weeks and will be conducted at night.

Also, National Drug Take Back Day will be held on October 26 from 10am-2pm at the Coppell Justice Center, 130 Town Center Blvd. Bring any prescription drugs that need to be disposed of to the Coppell Police Department in the north parking lot.

11. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Hunt reported on the following upcoming events:

A. Scare on the Square will be held on October 26 from 10am-12:30 pm in Old Town Coppell. Come out in your spookiest Halloween costumes to trick-or-treat in Old Town. Participating local businesses will be handing out treats to little ghosts and ghouls!

B. Treats on the Trails will be held on October 26 from 2-4pm at the Biodiversity Education Center, 367 Freeport Parkway. It's that time of year to

think about creepy crawlies, spectacular spooks and things that go bump in the night. The BEC is excited to offer a special Halloween treat; Trick-or-Treat on the Trails! Walk the trail and meet the critters found in Coppell Nature Park. Remember to dress up in your costume and to bring your goody bag! No registration required. Allergy friendly non-food treats will be available at each stop.

C. Trunk or Treat will be held on October 26 from 7-9pm at The Core, 234 E. Parkway Blvd. Put on your favorite costume and grab your goodie basket/bucket! The CORE parking lot is the place to be for this year's trick or treat fun! Stop by decorated cars for a fun, safe, and interactive trick or treat experience. No registration required!

D. Halloween Family Fun Night will be held on October 29 at 7pm at the Cozby Library. Join us for spooky stories, crafts and fun! Don't forget your costume. All ages are welcome.

E. Early Voting is underway and is available at Town Center October 21-November 1. Ten Constitutional amendments are on the ballot for consideration. Town Center will also be a countywide polling location for Dallas County registered voters on Election Day, November 5th from 7am-7pm.

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

A. Report on C/FBISD/LISD - Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith

B. Report on CISD - Councilmembers Brianna Hinojosa-Smith and Biju Mathew

C. Report on Coppell Seniors - Councilmember Gary Roden

A. Mayor Pro Tem Mark Hill reported CFBISD will be launching a STEAM gifted academy at Landry Elementary School. A parent information session will be held on October 29 at 6:30 pm. CFB is also debuting the Giving House providing for the basic needs of students to establish foundation for academic achievement. If anyone is interested in donating items or providing funds, please contact the CFBISD Administration Building. Finally, LISD held a ribbon cutting on October 18 for its STEM Academy at Polser Elementary. It is one of three nationally certified academies in the district.

B. Councilmember Biju Mathew reported on Coppell ISD. On October 23 at 6:30pm there will be a Homecoming Parade. Homecoming will be held on October 25. There will be a Joint Meeting with City Council and School Board Trustees on November 11 at 6:00pm. Finally, 35 CHS Seniors were named National Merit Semifinalists for 2020.

C. Councilmember Gary Roden reported on the Coppell Seniors. There are so many activities going on, it's hard to pass up. You need only to be 50 years old to join and a membership costs \$10 a year.

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

Mayor Hunt announced the Coppell Chamber has cancelled it's luncheon on

Friday, October 25th. The speaker will be rescheduled for the spring.

Councilmember Wes Mays reported that the Deer Park City Council raved at the TML Conference this past week in San Antonio about their visit to The CORE. They were touring facilities all over the region, such as Southlake, Colleyville, Grapevine and our very own Coppell, and were so impressed with our facilities.

14. Necessary Action from Executive Session

Councilmember Wes Mays read the following motion into the record:
Consider approval of a motion to authorize the City Manager and City Attorney to file a claim in the amount of approximately \$21,500 in the National Prescription Opiate Litigation MDL No. 2804 (Northern District Ohio) Class Action.

City Attorney Robert Hager gave a brief explanation to the City Council.

Mayor Pro Tem Mark Hill seconded the motion, the motion passed by an unanimous vote.

15. Adjournment

At this time, the City Council recessed the Regular Session and convened into the Work Session at 8:28 p.m.

Mayor Hunt adjourned the Work Session at 8:42 p.m. and reconvened into the Regular Session at 8:44 p.m. There being no further business before the City Council, the meeting was adjourned at 8:46 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Petinos, City Secretary