



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, May 26, 2020

5:45 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 7 - Karen Hunt;Cliff Long;Brianna Hinojosa-Smith;Wes Mays;Gary Roden;Biju Mathew and Mark Hill
Absent 1 - Nancy Yingling

Also present were City Manager Mike Land, City Secretary Christel Pettinos and City Attorney Robert Hager. Deputy City Managers Vicki Chiavetta and Traci Leach were in attendance virtually.

The City Council of the City of Coppell met in Regular Session on Tuesday, May 26, 2020 at 5:45 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

As a result of recent Declarations of Emergency made by Dallas County and the City of Coppell in regards to the current pandemic, Governor Abbott has permitted for governing bodies to meet remotely and to conduct open meetings virtually.

Mayor Karen Hunt called the meeting to order, determined that a quorum was present and convened into the Executive Session at 5:52 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 from City Attorney and Special Counsel regarding Texas Administrative Code Proposed Rule 3.334, concerning local sales and use taxes.

Discussed under Executive Session

Section 551.074, Texas Government Code - Personnel Matters.

- B.** Discussion regarding the Presiding and Alternate Municipal Judges.

Discussed under Executive Session

- 3. Work Session (Open to the Public) Council Chambers**

Mayor Hunt adjourned the Executive Session at 6:51 p.m. and convened into the Work Session at 7:01 p.m.

- A. Discussion regarding agenda items.
- B. Follow up discussion from City Council Retreat.
- C. DART Silver Line Rail Update.
- D. Update on Coppell Arts Center.

Presented in Work Session

Regular Session

Mayor Hunt adjourned the Work Session at 7:22 p.m. and reconvened into the Regular Session at 7:30 p.m.

- 4. Invocation 7:30 p.m.**

Councilmember Biju Mathew gave the Invocation.

- 5. Pledge of Allegiance**

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

- 6. Citizens' Appearance**

Mayor Hunt advised that no one signed up to speak.

Proclamations

- 7.** Consider approval of a Proclamation designating May 31, 2020, as "Coppell ISD Senior Day"; and authorizing the Mayor to sign.

Mayor Karen Hunt read the proclamation into the record and presented the

same to CISD Superintendent Brad Hunt and Director of Communications Amanda Simpson. A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Consent Agenda

A. Consider approval of the minutes: May 12, 2020.

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

B. Consider approval of an Ordinance amending Section 8-1-3 of the Code of Ordinances, to establish the Maximum Prima Facie Speed Limit on portions of State Highway 121 Frontage Roads within the city limits of the City of Coppel; and authorizing the Mayor to sign.

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

Enactment No: OR 2020-1536

C. Consider approval for the purchase and installation of a water mixing system in our elevated water tower at Wagon Wheel Park; in the amount of \$88,000.00; as provided for in the Water Utility 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-C be approved. The motion passed by an unanimous vote.

End of Consent Agenda

9. Citizen's Agenda Request:
Presentation requesting the City Council to amend the current ordinance against backyard chickens to allow up to four (4) hens on lots under 7,500 square feet and six (6) hens on lots 7,500 square feet or larger; and to prohibit roosters.

Presentation: Rebecca Visconti, 521 Arbor Brook Ln., made a presentation to the City Council requesting an ordinance amendment be made to allow for chickens. Questions of Council were answered throughout the presentation.

Council will consider the request and review the documents attached in the packet, however, no action was taken.

10. Update on Coppel Arts Center.

Presentation: Alex Hargis, Arts Center Managing Director, updated the City Council during the Work Session on the status of construction and summer

programs.

11. Consider approval of an agreement with Andy Frain Services for contracted security services for the Arts Center not to exceed budgeted annual expenses of \$87,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
- Presentation: Alex Hargis, Arts Center Managing Director, made a presentation to the City Council.**
- A motion was made by Mayor Pro Tem Mark Hill, seconded by Councilmember Brianna Hinojosa-Smith, that this Agenda Item be approved. The motion passed by an unanimous vote.**
12. Consider approval of an agreement with Entrust for contracted custodial services for the Arts Center, not to exceed budgeted annual expenses of \$62,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
- Presentation: Alex Hargis, Arts Center Managing Director, made a presentation to the City Council.**
- A motion was made by Councilmember Biju Mathew, seconded by Councilmember Cliff Long, that this Agenda Item be approved. The motion passed by an unanimous vote.**
13. Consider approval of an agreement with Lone Star Valet for contracted parking services for the Arts Center, not to exceed budgeted annual expenses of \$100,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
- Presentation: Alex Hargis, Arts Center Managing Director, made a presentation to the City Council.**
- A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Cliff Long, that this Agenda Item be approved. The motion passed 5-1 with Mayor Pro Tem Mark Hill voting against the item.**
14. Consider approval of an agreement with Culinary Arts Catering for contracted food and beverage services for the Arts Center, not to exceed budgeted annual expenses of \$45,000; and authorizing the City Manager to sign any necessary documents, after legal review by City Attorney.
- Presentation: Alex Hargis, Arts Center Managing Director, 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.**
15. Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2019-1520, the budget for Fiscal Year October 1, 2019 through September 30, 2020, 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 Brianna Hinojosa-Smith, seconded by Mayor Pro Tem Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

Enactment No: OR 2020-1537

- 16.** Consider approval of an Interlocal Agreement between the Dallas County Commissioners Court and the City of Coppell for the administration and distribution of a portion of Dallas County's CARES Act funds in accordance with the Guidance from the United States Treasury Department; and authorizing the Mayor to sign.

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

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

Enactment No: RE 2020-0526.1

17. City Manager Reports - Project Updates and Future Agendas

A. Report by the City Manager on Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

B. Report by the City Manager regarding COVID-19 virus response.

City Manager Mike Land reported on project updates: The Coppell High School Connector Trail is close to completion; the MacArthur Trail is moving forward; the Great Coppell Grad-venger Hunt is underway with congratulatory signs all over town celebrating Coppell High School Seniors; and finally, DFW Airport is moving forward with runway repairs, therefore Coppell residents may hear more noise than usual.

With regards to Rule 3.334 as it relates to local sales and use tax, Mr. Land updated the City Council on the recent publishing. While it should go into effect in October 2021, there is work still ahead for the upcoming legislative session. The city staff are keeping this in mind when considering expenditures and budget practices.

Finally, regarding the response to the COVID-19, additional facilities are opening up while all services at Town Center and 265 Parkway remain virtually offered. The CORE will open on a limited basis, the Library is performing services-to-go and the Life Safety Park is operating in a limited fashion.

18. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

Mayor Karen Hunt reported the Chamber of Commerce is still meeting virtually. She also announced the cancellation of Celebrate Coppell and the Coppell fireworks event in response to the recent distancing requirements.

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

A. Report on Dallas Regional Mobility Coalition - Councilmember Gary Roden

B. Report on Woven Health Clinic - Mayor Pro Tem Mark Hill

C. Report on Metrocrest Services - Councilmembers Biju Mathew and Wes Mays

A. Councilmember Gary Roden reported DRMC is researching what funding remains available for transportation projects and is preparing for the upcoming legislative session.

B. Mayor Pro Tem Mark Hill reported the Woven Clinic is seeing patients via Tele-med. They have experienced a 100% increase in patient visits and are waiving co-pays on a case-by-case basis.

C. Councilmember Wes Mays reported Metrocrest Services has seen the food pantry usage triple. They are excited for the extra funding from Dallas County and are currently working towards a permanent facility.

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

Nothing to report.

21. Necessary Action from Executive Session

There was no action resulting from Executive Session.

22. Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:36 p.m.

Karen Selbo Hunt, Mayor

ATTEST:

Christel Pettinos, City Secretary