



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes City Council

Tuesday, April 27, 2021

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

JOHN JUN
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;John Jun;Biju Mathew and Mark Hill

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

The City Council of the City of Coppel met in Regular Session on Tuesday, April 27, 2021 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppel, Texas.

1. Call to Order

As a result of recent Declarations of Emergency made by Dallas County and the City of Coppel 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 5:31 p.m.

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

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 property located south of Bethel Road and west of S. Coppel Road.

Discussed under Executive Session

Section 551.074, Texas Government Code - Personnel Matters.

- C.** Discussion regarding Alternate Municipal Judge.

Discussed under Executive Session

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

Mayor Karen Hunt adjourned the Executive Session at 6:06 p.m. and reconvened into the Work Session at 6:16 p.m.

- A. Discussion regarding agenda items.
- B. Future Oriented Approach to Residential Development (FOARD) Taskforce Report.
- C. Discussion regarding Oncor's Distribution Cost Recovery Factor (DCRF) resolution.
- D. Discussion regarding Texas-New Mexico Power's Distribution Cost Recovery Factor (DCRF) resolution.
- E. Discussion regarding mask mandate in city facilities.

Presented in Work Session

Regular Session

Mayor Karen Hunt adjourned the Work Session at 7:15 p.m. and reconvened into the Regular Session at 7:31 p.m.

4. Invocation 7:30 p.m.

Councilmember Biju Mathew gave the invocation.

5. Pledge of Allegiance

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

6. Citizens' Appearance

Mayor Hunt asked for those who signed up to speak:

1) Tom Garding, 927 Moonlight Cove, spoke in regards to the Grapevine Springs Community and Senior Center and vaccines for COVID-19.

Proclamations

7. Consider approval of a Proclamation designating the week of May 16-22, 2021, as "National Public Works Week"; and authorizing the Mayor to sign.

Mayor Karen Hunt read the proclamation into the record and presented the same to Public Works Director Kent Collins. A motion was made by Mayor Pro Tem Mark Hill, seconded by Councilmember Gary Roden, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Consent Agenda

At this time, Mayor Karen Hunt requested that Consent Agenda Item D be pulled and considered at the May 11, 2021 meeting.

- A. Consider approval of the minutes: April 13, 2021.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C, E, and F be approved. The motion passed by an unanimous vote.

- B. Consider approval of an Ordinance for PD-280R-R (Planned Development-280 Revised- Retail) to approve a Detail Site Plan for the construction and maintenance of Lift Station to be located on 0.725 acres of land on the south side of Sandy Lake Road, approximately 1,100 feet east of MacArthur Boulevard; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C, E, and F be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-767

- C. Consider approval of awarding a contract for the metal restoration/re-coating of the roof at the Coppell Senior Center; to the Garland Company; in the amount of \$157,500.00; as budgeted; and authorizing the City Manager to sign any necessary documents

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C, E, and F be approved. The motion passed by an unanimous vote.

- D. Consider approval of a Resolution allowing for a Memorandum of Understanding between the City of Coppell and the Coppell Arts Center Foundation; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.

Pulled

- E.** Consider approval of a Resolution denying a proposed application filed on April 8, 2021 by Oncor Electric Delivery Company to amend its Distribution Cost Recovery Factor (DCRF) to increase distribution rates within the city; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C, E, and F be approved. The motion passed by an unanimous vote.

Enactment No: RE 2021-0427.1

- F.** Consider approval of a Resolution denying a proposed application filed on April 5, 2021 by Texas-New Mexico Power to amend its Distribution Cost Recovery Factor ("DCRF") to increase distribution rates within the city; and authorizing the Mayor to sign.

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, that Consent Agenda Items A-C, E, and F be approved. The motion passed by an unanimous vote.

Enactment No: RE 2021-0427.2

End of Consent Agenda

- 9.** Consider approval of an Ordinance authorizing the issuance and sale of "City of Coppel, Texas, General Obligation Refunding Bonds, Series 2021" and approving various documents related to such bonds, and authorizing the Mayor to sign.

Presentation: Kim Tiehen, Assistant 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 2021-1556

- 10.** Consider approval of an Ordinance authorizing the issuance and sale of City of Coppel, Texas, Combination Tax and Limited Surplus Revenue Certificates of Obligations, Series 2021; approving various documents related to such certificates of obligation; and authorizing the Mayor to sign.

Presentation: Kim Tiehen, Assistant Director of Finance, made a presentation to the City Council.

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

Enactment No: OR 2021-1557

11. Consider approval of an Ordinance of the City of Coppell, Texas, Amending the Code of Ordinances by amending Chapter 9 “General Regulations”, Article 9-1 “Animal Services”, Section 9-1-1 “Definitions” of the Code of Ordinances to add the definitions of “Tether”, “Tethering Device”, and “Properly Fitted”; Amending the Code of Ordinances by amending Chapter 9 ‘General Regulations’, Article 9-1 “Animal Services”, Section 9-1-3 “Running At Large” of the Code of Ordinances by replacing it in its entirety and replacing with a new section 9-1-3 “Running At Large/Restraint”; and authorizing the Mayor to sign.

Presentation: Chief of Police Danny Barton made a presentation to the City Council.

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

Enactment No: OR 2021-1558

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

City Manager Mike Land gave the following project updates:

Cambria/Wise Way Reconstruction – The project has started, with utility work expected to continue through the end of May. Paving on Cambria is expected to extend into August, with Wise Way wrapping up in September. Traffic is currently one-way westbound from Willow Springs Drive to the cul-de-sac with egress through the alleys. During Wise Way road reconstruction, traffic will be one way southbound from Cambria Drive to Shadowcrest Lane. Residents and first responders have been informed.

The Simmons alley project is underway with paving expected to begin this week.

Airline Road – Street paving on the south lanes was completed yesterday, driveway and inlet pours on south lanes to be completed next week. Sidewalk construction began this week. Traffic switch to the new pavement in next 3-4 weeks, with weather permitting.

Grapevine Springs Park Dredging and Wall Repair project advertised for bids on April 17th and 23rd. A Pre-Bid meeting is scheduled for April 29th, the Bid Opening will be May 6th.

13. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

Election Day is May 1st for the Municipal General and Special Election. Polls will be open from 7 AM to 7 PM. Voting by personal appearance is available for Dallas County residents at Coppell Town Center. Denton County residents must vote at Victorious Life Church, 2671 MacArthur Boulevard, Lewisville, TX 75067. More information can be found on the City Secretary’s Election page at coppelltx.gov/election. Voting will also be conducted at Wilson, Mockingbird,

Lakeside, Cottonwood, and Riverchase Elementary schools from 7 AM to 7 PM.

Get ready to be entertained by the Coppell Community Chorale's Mix Tape Volume 2, Spring Concert on May 8th at 7 pm at the Coppell Arts Center! What is a Mix-Tape? A Mix-Tape (n): is a compilation of music that moves one's soul, usually produced on a cassette or CD. (That's an old school playlist for the youngins out there.)

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

- A. Report on Carrollton/Farmers Branch ISD/Lewisville ISD - Mayor Pro Tem Mark Hill and Councilmember Brianna Hinojosa-Smith
- B. Report on Coppell ISD - Councilmembers Brianna Hinojosa-Smith and Biju Mathew
- C. Report on Coppell Seniors - Councilmember Gary Roden

Mayor Pro Tem Mark Hill reported the CFBISD Enrollment Team will be on-hand to help complete online enrollment for the 2021-2022 school year. On-site staff and computers will be available, free door prize giveaways on Saturday, May 1, at Ranchview High School, 8401 Valley Ranch Pkwy E Irving, TX 75063, from 9 a.m. - 12 p.m.

The Flower Mound High School girls' soccer team used two second-half goals from senior Riley Baker to top Austin Vandergrift 2-1 and claim the University Interscholastic League Class 6A state championship on April 16 at Birkelbach Field in Georgetown, Texas.

The United States Environmental Protection Agency (EPA) and the U.S. Department of Energy (DOE) recently announced Lewisville ISD as a recipient of the 2021 ENERGY STAR Partner of the Year award. The honor, presented annually, recognizes organizations nationwide that exhibit dedication to managing energy use and have made contributions toward protecting the environment via superior energy achievements. Out of the thousands of entities who partner with ENERGY STAR, LISD is one of 206 organizations, and one of only 10 school districts across the country, to receive an award this year.

LISD released modifications to Level Orange: Face coverings are still required at all facilities. Limited visitors will be allowed on campuses. Desk shields will now be optional per updated CDC guidelines.

Councilmember Brianna Hinojosa-Smith reported that the National School Public Relations Association (NSPRA) has awarded CISD Superintendent Dr. Brad Hunt the 2021 Communication Technology Award for Superintendents. He was selected from among a competitive field of nearly 30 nominees this year. Coppell ISD is also holding an election for the Board of Trustees Place 7; election day is May 1st. The last day of school is May 26. Students in Pre-K through 11th grade will begin to receive emails regarding registration for next year. Coppell High School Boys Hockey Team won the Division 2A state championship.

Councilmember Biju Mathew reported that two Coppell Debate teams recently won state championships and CISD high school debate students continue to succeed at the highest levels. Two teams from Coppell High School won state

championships at the Texas Forensic Association tournament held March 19-21. The team of CHS Senior Arnav Kashyap and Junior Ananya Chintalapudi are the Cross-Examination Debate State Champions. The team of Senior Shabbir Bohri and New Tech High @ Coppell Senior Sahil Chiniwala are the Public Forum Debate State Champions.

Councilmember Gary Roden reported that Coppell Senior & Community Center at Grapevine Springs will reopen on Monday, May 3. During this initial phase of reopening, hours and activities will be limited. Due to the recent facility closure, memberships will be renewed FREE of charge through December 31. To renew your membership, please sign-up to reserve a time to come to the facility and have a staff member assist you or call the center to renew over the phone.

New memberships are now available and are also FREE of charge through December 31. Valid ID is required to sign-up.

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

Nothing to report.

16. Necessary Action from Executive Session

A motion was made by Councilmember Gary Roden, seconded by Councilmember Cliff Long, to authorize the City Manager to execute a petition to create Dallas County Irrigation District 1 in Dallas County on property owned by the City of Coppell generally located at Northlake, city owned property adjacent thereto within the City of Dallas, Dallas County including the impoundment infrastructure (Dam) and lake storage tract; and, authorize the City Attorney to take appropriate action to file such petition and take necessary action consistent at the County Commissioners Court creating said district. The motion passed by an unanimous vote.

A motion was made by Councilmember Wes Mays, seconded by Councilmember Biju Mathew, to authorize the approval of a purchase/sale agreement to sell property generally located at Lot 3R, Block D of the Old Town Addition, Coppell, Dallas County, Texas, by and between the City of Coppell and the Coppell Economic Development Foundation, for economic development purpose of construction and maintenance of a two story retail/office and residential space for the sale price of \$171,000.00; and, authorize the City Manager to execute such agreement; and, authorize the Mayor to execute any conveyance instrument(s). The motion passed by an unanimous vote.

17. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:31 p.m.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary