City of Coppell, Texas



Minutes

City Council

Tuesday, October 12, 2021		5:30 PN	Council C	Council Chambers	
	WES MAYS		BRIANNA HINOJOSA-SMITH		
	Mayor		Mayor Pro Tem		
	CLIFF LONG		JOHN JUN		
	Place 1		Place 5		
	DON CARROLL		BIJU MATHEW		
	Place 3		Place 6		
	KEVIN NEVELS		MARK HILL		
	Place 4		Place 7		
	MIKE LAND				
	City Manager				
	Present 8 - Wes Mays;Cliff Long;Brianna Hinojosa-Smith;Don Carroll;Kevin Nevels;John Jun;Biju Mathew and Mark Hill				
	Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, City Attorney Bob Hager, and City Secretary Ashley Owens.				
The City Council of the City of Coppell met in Regular Called Session on Tuesda October 12, 2021 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.					
1.	Call to Order				
	Mayor Wes Mays 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 551.071, Te	exas Government Code - Consulta	ation with City Attorney.		
Α.		-	closed executive session pursuant to		
		Section 551.071 of Texas Government Code to seek legal advice from			
		City Attorney and Bond Legal counsel regarding legal process and authority for redemption of bond indebtedness for the General Obligation Refunding Bonds, Series 2015.			

		Discussed under Executive Session			
В.		Seek Legal Advice from City Attorney regarding zoning ordinance and accessory structures.			
	Discussed under Executive Session				
3.	Work Session	(Open to the Public) 1st Floor Conference Room			
		Mayor Wes Mays adjourned the Executive Session at 6:22 p.m. and reconvened into the Work Session at 6:25 p.m.			
		 A. Discussion regarding agenda items. B. Discussion regarding appointments to boards and commissions. C. Continuation of Council Code of Conduct and House Rules discussion. D. Discussion regarding Council's agenda request process. 			
		E. Receive an update on the draft Social Media Policy.			
		Work Session Items A through C were presented in Work Session.			
		Item D will be presented at the October 26, 2021, meeting.			
	Regular Session				
		Mayor Wes Mays adjourned the Work Session at 7:31 p.m. and reconvened into the Regular Session at 7:35 p.m.			
4.	Invocation 7:30 p.m.				
		Sean McCombs with Generate Life Church gave the invocation.			
5.	. Pledge of Allegiance				
		Mayor Wes Mays and the City Council led those present in the Pledge of Allegiance.			
6.	Citizens' Appearance				
Mayor Wes Mays asked for those who		Mayor Wes Mays asked for those who signed up to speak:			
		1) Dan Miller, 148 Levee Place, spoke in regards to the Magnolia Park Trail Connector Project. 2) Thomas Burrows, 138 Wynnpage, spoke in regards to code compliance			
		issues.			
	Proclamations				
7.		Consider approval of a Proclamation designating October 12, 2021, as "Vivyon Bowman Appreciation Day," and authorizing the Mayor to sign.			
		Mayor Wes Mays read the proclamation into the record and presented the			

С.

same to Human Resources & Administration Director Vivyon Bowman.

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

8. Consent Agenda

A. Consider approval of the minutes: September 28, 2021.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Biju Mathew, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.

B. Consider approval of an Ordinance for PD-217R4-C, (Planned Development-217 Revision Four-Commercial), to approve a Conceptual Site Plan for Lot 5R and a Detail Site Plan for the conversion of the existing building on Lot 4R-1 into a Chess Club and Learning Center and to allow the construction of nine additional parking spaces on Lot 4R-1; and authorizing the Mayor to sign.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Biju Mathew, that Consent Agenda Items A and B be approved. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-760

Consider approval of an Ordinance extending the moratorium against enforcement on Sections 6-15-3 (A), 6-15-4 and 6-15-5 (3) (A) and (B), (J) - (M), (4) and (8), Article 16 "Business Regulations" of Chapter 6-15 "Temporary Signs" for a period of time until December 31, 2021; and authorizing the Mayor to sign.

Consent Agenda Item C was considered separately.

Presentation: Mindi Hurley, Director of Community Development, made a presentation to the City Council.

A motion was made by Councilmember Biju Mathew, seconded by Councilmember John Jun, that Consent Agenda Item C be approved.

The motion carried (4-3) by the following vote:

Aye: 4 - Councilmember Cliff Long, Councilmember John Jun, Councilmember Biju Mathew, Councilmember Mark Hill

Nay: 3 - Mayor Pro Tem Brianna Hinojosa-Smith, Councilmember Don Carroll, Councilmember Kevin Nevels

Enactment No: OR 2021-1566

End of Consent Agenda

City Council 9.		Minutes	October 12, 2021		
		Discuss and consider adoption of: (A) a Resolution calling a portion of the City of Coppell, Texas general obligation refunding bonds, series 2015 for redemption prior to maturity; or, (B) a Resolution authorizing th use of proceeds from the sale of bond-financed land for authorized projects; and enacting other provisions relating to the subject; and authorizing the mayor to sign.			
		Presentation: Kim Tiehen, Assistant Director of Finance, made a pres to the City Council.	sentation		
		A motion was made by Councilmember Don Carroll, seconded by Councilmember Mark Hill, to approve a Resolution calling a portion o of Coppell, Texas general obligation refunding bonds, series 2015 fo redemption prior to maturity. The motion passed by an unanimous v	r		
		Enactment No: RE 2021-1012.1			
10.		Consider approval of the City of Coppell's Elected and Appo Officials' Social Media policy.	vinted		
		This item will be presented and considered at the October 26, 2021, r	neeting.		
11.		Consider approval of a Resolution nominating representative on the Dallas and Denton Central Appraisal Districts Board o and authorizing the Mayor to sign.	· · /		
		The City Council did not have any nominations to offer, therefore no was taken.	action		
12.	City Manager Reports - Project Updates and Future Agendas				
		City Manager Mike Land gave the following update:			
		Concrete supply is a significant issue for our projects. We are expec McMahon to utilize a temporary batch plant for Belt Line, but all othe are utilizing redi-mix concrete. In some cases a contractor cannot ge concrete, and in others they get only a portion of what they order.	r projects		
13.	Mayor and Council Reports				
		Report by the City Council on recent and upcoming events.			
		Trick or Treat on the Trails will be on Saturday, October 23 11 am - 1 BEC is excited to offer a special treat. Kids and parents alike are invidress up in their costumes and to bring their goody bags! Stations we situated along the paved path running through Coppell Nature Park to plenty of space. Follow the one-way arrows on the path to visit each This is a Teal Pumpkin friendly event. This event is free, and registrat required.	ited to vill be to offer station.		

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

Nothing to report.

15. Necessary Action from Executive Session

There was no action from Executive Session.

16. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:27 p.m.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary