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- 1. Call to Order**
- 2. Executive Session**

Section 551.071(2), Texas Government Code - Consultation with City Attorney.

- A. Consultation with City Attorney to seek legal advice regarding the institutional uses of property.**
- B. Consultation with City Attorney to seek legal advice regarding city-owned property.**
- C. Consultation with City Attorney to seek legal advice regarding enforcement of the City's Development Code.**

Section 551.074, Texas Government Code - Personnel Matters.

- D. Discussion regarding personnel and the process for hiring/appointing a new City Manager and a Municipal Judge.**

Council entered into Executive Session.

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

- A. Presentation by the DFW Airport on NexGen.**

Officials from the DFW International Airport presented new and evolving technology related to air traffic management and noise reduction, and answered questions from the Council.

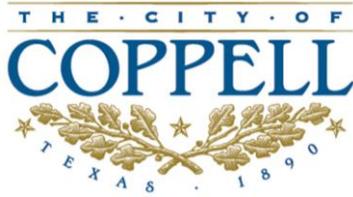
- B. Discussion regarding Denton County's Transportation Authority Board of Directors.**

Council reviewed the nominees for the Board of Directors.

- C. Discussion regarding Board and Commission appointments.**

Council discussed the status of board and commission appointments.

- E. Discussion of Agenda Items.**



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Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Presentations

- Presentation by the Coppell Arts Committee on the Art Stroll.

A Coppell Arts Committee Member presented various sculptures that have been identified by the committee for the upcoming Art Stroll in Old Town, and answered questions from Council Members.

7. Citizens' Appearance

8. Consent Agenda

- A. Consider approval of the minutes: October 25, 2016.
- B. Consider award of a bid Bid No. Q-1117-01 from Star Floors, in the amount of \$119,801.71, as budgeted, for the replacement of the indoor pool deck at The CORE; and authorizing the City Manager to sign the necessary documents.
- C. Consider approval of the dedication of an Electric and Utility Easement at Andrew Brown Park West and authorizing the Mayor to sign the necessary documents.
- D. Consider approval to enter into an Interlocal/License Agreement with the City of Dallas to allow the construction and maintenance of a 24" wastewater force main pipeline within the City's right of way; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.
- E. Consider approval to utilize the City of Richardson's contract with Envirotek USA LLC, as authorized by the Texas Local Government Code, Section 271.102, to perform our yearly graffiti removal and bridge painting; not to exceed an amount of \$82,500.00; as provided by the infrastructure maintenance fund; and authorizing the Mayor to sign necessary documents.
- F. Consider approval of an Ordinance amending Article 8-3, Parking, Section 8-3-1(A) of the Code of Ordinances by adding a subsection to make it unlawful to stop, stand, or park a vehicle at all times on portions of Highland Meadow; and authorizing the Mayor to sign any necessary documents.
- G. Consider approval of an Ordinance amending the Code of Ordinances, Chapter 6 - Business Regulation, Article 6-8, Food Service Regulations, Section 6-8-1, et al. by



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adopting new Food Service Regulations; and authorizing the Mayor to sign any necessary documents.

The Consent Agenda was approved unanimously.

End of Consent Agenda

9. PUBLIC HEARING

Consider approval of Case No. PD-197R3-H, Old Coppell Townhomes, Lot 1, Block A & Lot 1, Block B, a zoning change request from PD-197R-H (Planned Development-197 Revision-Historic) to PD-197R3-H (Planned Development-197 Revision 3-Historic), to amend. the Concept Plan and attach a Detail Site Plan to allow three (3) live/work units on 0.272 acres and three (3) live/work units on 0.255 acres of property located at the northeast and southeast corners of S. Coppell Road and McNear Drive.

Mayor Karen Hunt opened the Public Hearing. Director of Planning Gary Seib provided an overview of the case and three residents spoke on the issue.

Motion to deny the zoning request change passed unanimously.

10. PUBLIC HEARING

Consider approval of an Ordinance designating ZS Pharma, Inc. Reinvestment Zone No. 107 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.

Mayor Karen Hunt opened the Public Hearing. Economic Development Coordinator Mindi Hurley provided an overview of the proposed ordinance. Council Member Marvin Franklin closed the Public Hearing.

Motion to approve the ordinance passed unanimously.

11. PUBLIC HEARING

Consider approval of an Ordinance designating Raj Malik, Reinvestment Zone No. 108 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act, and authorizing the Mayor to sign.

Mayor Karen Hunt opened the Public Hearing. Economic Development Coordinator Mindi Hurley provided an overview of the proposed ordinance. Mayor Pro Tem Wes Mays closed the Public Hearing.

Motion to approve the ordinance passed unanimously.



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- 12. Consider approval of a design contract with Teague Nall and Perkins, INC. for the design of bank stabilization for the Grapevine Creek in the Grapevine Springs Park; in the amount of \$100,500.00; as budgeted in General Fund Designated Fund Balance; and authorizing the City Manager to sign necessary documents.**

Assistant Director of Public Works Mike Garza provided an overview of creek erosion, which is located on property maintained by the City.

Motion to approve the contract passed unanimously

- 13. Consider approval to enter into a Mutual Aid Agreement with the North Central Texas Council of Governments to become part of the Public Works Emergency Response Team; and authorizing the Mayor to sign necessary documents.**

Assistant Director of Public Works Mike Garza provided an overview of the agreement and answered questions from the Council.

Motion to approve the Mutual Aid Agreement passed unanimously.

- 14. Consider approval of a vote for the Board of Directors for Denton County Transportation Authority.**

No action taken.

- 15. Consider appointments to the City's Boards and Commissions.**

Deputy City Secretary Jean Dwinnell read the board and commission appointee names into the record.

Motion to approve passed unanimously.

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

City Manager Clay Phillips provided an update on various projects and upcoming meeting dates.

- 12. Mayor and Council Reports**

- A. Report by Mayor Hunt regarding the Metrocrest Mayors' Meeting.**

Mayor Karen Hunt provided an overview of the Texas Municipal League representative's update on the upcoming legislative session.

- B. Report by Mayor Hunt regarding the Lighted Parade & Tree Lighting Ceremony.**

Mayor Karen Hunt provided an overview of the upcoming Holiday Parade, Tree Lighting Ceremony and Craft Market on December 3rd.



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D. Report by Mayor Hunt regarding the Make a Child Smile Program.

Mayor Karen Hunt provided an overview of the Make A Child Smile program and how residents and businesses can participate.

E. Report by Mayor Hunt regarding Letters to Santa.

Mayor Karen Hunt provided directions to families and children who would like to drop off Letters to Santa at Town Center between November 28 and December 20th.

F. Report by Mayor Hunt regarding the 3rd Annual Angel of Hope Ceremony.

Mayor Karen Hunt provided an overview of the candlelight remembrance ceremony on December 6th at Rolling Oaks Memorial Center.

Council Member Marvin Franklin provided an update on the DFW Korean-American Coalition event in October where Coppell was presented with the Best Supporting City award.

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

- Dallas Regional Mobility Coalition - Councilmember Roden

Council Member Gary Roden provided an update on transportation initiatives that are happening in the state and region.

- Metrocrest Community Clinic - Councilmember Hill

Council Member Mark Hill provided an update on the clinic's new Prevent Disease Now, Hypertension and Women's Health programs, as well as other initiatives.

- Metrocrest Services - Councilmembers Hill and Franklin

Council Member Mark Hill provided an update on Metrocrest activities, as well as three holiday programs: (1) Thanksgiving Program - Nov 17 (2) December Holiday Program – month of December (3) Senior Basket Program

Mayor Karen Hunt congratulated the Chamber on a great Taste of Coppell event.

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

15. Council action or deliberation permitted

11. Adjourned – Council adjourned at 8:48 p.m.