

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, June 10, 2025 5:30 PM Council Chambers

WES MAYS DON CARROLL Mayor Pro Tem

JIM WALKER RAMESH PREMKUMAR

Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

KEVIN NEVELS MARK HILL Place 4 Place 7

MIKE LAND City Manager

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 5:30 p.m. for Executive Session, Work Session will follow immediately thereafter, and Regular Session will begin at 7:30 p.m., to be held at Town Center, 255 E. Parkway Boulevard, Coppell, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

As authorized by Section 551.127, of the Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology.

The City of Coppell reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of the meeting is to consider the following items:

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

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

Consultation with the City Attorney regarding the Open Meetings Act.

- Work Session (Open to the Public) 1st Floor Conference Room
 Citizen comments will not be heard during the Work Session, but will be heard during the Regular Session under Citizens' Appearance.
 - A. Discussion of Agenda Items.
 - B. Budget 101 Presentation.
 - C. Verdunity contract discussion.
 - D. Discussion regarding the Denton Tap Pedestrian Railing project.

Attachments: Budget Primer Memo.pdf

Verdunity Contract Discussion Memo.pdf

Verdunity Coppell Fiscal Analysis Overview 2025.05.027

Denton Tap Pedestrian Railing Memo.pdf

Regular Session

4. Invocation 7:30 p.m.

- 5. Pledge of Allegiance
- 6. Citizens' Appearance
- 7. Consent Agenda
- A. Consider approval of the minutes: May 27, 2025.

Attachments: CM 2025-05-27.pdf

B. Consider approval to award contract with C&J Designs and Solutions of East Texas, LLC; utilizing TIPS Contract #22010701; for the installation of a pedestrian rail along Denton Tap; in the amount of \$95,641.20; as provided for in the Infrastructure Maintenance Fund fund balance; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Denton Tap Railing Memo.pdf

Denton Tap Railing Exhibit.pdf

Denton Tap Railing Quote.pdf

Consider approval to enter into a Project Specific Agreement (PSA) to the Master Agreement Governing Major Capital Transportation Improvement Program ("Master Agreement"); with Dallas County; for the purpose of transportation improvements related to the Flashing Yellow Arrow Signal Project; MCIP Project 20602; for a total Dallas County obligation of \$51,840.00; and authorizing the Mayor to sign.

<u>Attachments:</u> PSA Flashing Yellow Arrows Memo.pdf

Dallas County Flashing Yellow PSA.pdf

D. Consider approval to award contract with Consolidated Traffic Controls, Inc.; utilizing HGAC Contract No. PE-05-21; to purchase and install flashing yellow arrows at various intersections; in the amount of \$103,680.00; as budgeted in the Traffic Infrastructure Maintenance Fund; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Flashing Yellow Arrows Memo.pdf
Flashing Yellow Arrows Quote.pdf

Consider approval of a Resolution supporting the Dallas Area Rapid
Transit application to the Texas Department of Transportation, 2025
Transportation alternatives set-aside call for projects for the construction of
1.5 miles of the Silver Line Trail Phase 3 within the City of Coppell along
Southwestern Blvd and E. Belt Line Road from S. Coppell Road to
Mockingbird Lane; and authorizing the Mayor to sign.

Attachments: DART Trail Resolution Memo.pdf

Trail Exhibit.pdf

DART Trail Resolution.pdf

F. Consider approval of a contract with Texas City Services for sales tax audit services; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Sales Tax Audit Memo.pdf
Sales Tax Agreement.pdf

Consider approval of an Ordinance amending Ordinance No. 2024-1613, the budget for Fiscal Year October 1, 2024, through September 30, 2025; and authorizing the Mayor to sign.

<u>Attachments:</u> Budget Amendment Memo June 2025.pdf

Budget Amendment Ordinance June 2025.pdf

End of Consent Agenda

E.

G.

- 8. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 9. Mayor and Council Reports on Recent and Upcoming Events.
- 10. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 11. Necessary Action from Executive Session

Adjournment

Ves Mays, Mayor
ERTIFICATE
certify that the above Notice of Meeting was posted on the bulletin board at the City Hall on the City of Coppell, Texas on this 6th day of June, 2025, at
hoebe Stell, Interim City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services seventy-two (72) hours – three (3) business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

This publication can be made available in alternative formats, such as Braille or large print, by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).