



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, January 23, 2024

5:30 PM

Council Chambers

WES MAYS
Mayor

JOHN JUN
Mayor Pro Tem

JIM WALKER
Place 1

KEVIN NEVELS
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

BIJU MATHEW
Place 6

DON CARROLL
Place 3

MARK HILL
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 Work Session, 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. 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. Update regarding communications strategy and community

engagement.

C. Discussion of NTECC Building.

D. Update regarding Veterans Memorial project design.

E. Discussion of United States Conference of Mayors 92nd Winter Meeting.

Attachments: [Communications Memo.pdf](#)

[NTECC Memo.pdf](#)

[Veterans Memo.pdf](#)

[US Conf of Mayors Meeting.pdf](#)

Regular Session

3. Invocation 7:30 p.m.

4. Pledge of Allegiance

Presentations

5. Smart City Board Recommendations Presentation.

6. Citizens' Appearance

7. Consent Agenda

A. Consider approval of the Minutes: January 9, 2024.

Attachments: [CM 2024-01-09.pdf](#)

B. Consider approval to purchase and install thirty-eight (38) APC Battery Backup Systems from Consolidated Traffic Controls, Inc.; through HGAC Buy Contract #PE-05-21; in the amount of \$200,374.00; as provided for in the General Fund, Assigned Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

C. Consider approval of awarding Playground Solutions of Texas; for the installation of vehicle shade structures in Police Department parking lot; utilizing BuyBoard Contract #679-22; in the amount of \$153,878.68; as provided for in the ARPA Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

[3PD Parking Cover - Sample.pdf](#)

D. Consider approval of a Development Agreement between the City of

Coppell and COP Lovett 121 Logistics Park, LLC for the purchase of a water line in an amount not to exceed \$472,000 as provided for through fee waivers and Water Sewer Retained Earnings Fund; and authorize the Mayor to sign.

Attachments: [Memo.pdf](#)

[Development Agreement.pdf](#)

End of Consent Agenda

8. Consider approval of a Resolution ordering a General Municipal Election to be held on May 4, 2024, for Mayor and City Council Places 2, 4, and 6; and authorizing the Mayor to sign and execute a Joint Election Agreement with Dallas and Denton Counties.

Considerar la aprobación de una Resolución donde convoca una Elección General para miembros del consejo de los Lugares 2, 4, y 6 y para alcalde; para el sábado 4 de mayo del 2024; y autorizar al alcalde para firmar y ejecutar un contrato de Elección Conjunta con los condados de Dallas y Denton.

THEO ĐÂY RA QUYẾT ĐỊNH rằng cuộc tổng tuyển cử sẽ được tổ chức vào ngày 4 tháng 5 năm 2024, tối, với mục đích bầu một thị trưởng, một Ủy Viên Hội Đồng cho Vị Trí 2, một Ủy Viên Hội Đồng cho Vị Trí 4, một Ủy Viên Hội Đồng cho Vị Trí 6, với nhiệm kỳ ba năm. Ứng viên cho một vị trí nhận được đa số trong tổng số phiếu bầu cho tất cả ứng viên cho vị trí đó sẽ được chọn để đảm nhận nhiệm kỳ đó hoặc cho đến khi người kế nhiệm của người đó được bầu hợp lệ và đủ tiêu chuẩn. Cuộc bầu cử sẽ được tổ chức dưới hình thức Bầu Cử Chung do Quản Trị Viên Bầu Cử của Quận Dallas và Denton quản lý, tương ứng, theo các điều khoản của Bộ Luật Bầu Cử Texas và Thỏa Thuận Bầu Cử Chung với mỗi quận.

Attachments: [Memo.pdf](#)

[Estimated Cost.pdf](#)

[Resolution.pdf](#)

[Resolution - Spanish.pdf](#)

[Resolution - Vietnamese.pdf](#)

9. Consider the cancellation of the March 12, 2024, City Council Meeting due to the date falling during Spring Break.

Attachments: [Memo.pdf](#)

10. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**

11. **Mayor and Council Reports on Recent and Upcoming Events.**

12. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
 - A. Report on Coppell Seniors - Mayor Pro Tem John Jun and Councilmember Kevin Nevels
 - B. Report on Coppell Arts Center Foundation - Councilmember Jim Walker
13. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
14. **Necessary Action from Executive Session**
15. **Adjournment**

Wes Mays, Mayor

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 19th day of January, 2023, at _____.

Ashley Owens, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

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).