

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, July 25, 2023 7:00 PM Council Chambers

WES MAYS JOHN JUN

Mayor Pro Tem

JIM WALKER KEVIN NEVELS

Place 1 Place 4

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

DON CARROLL MARK HILL
Place 3 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 7:00 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
- 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 regarding agenda items.
- B. Discussion regarding an Interlocal Agreement with the City of Lewisville for the construction of an office warehouse use.

Attachments: ILA Memo.pdf

Concept Plan.pdf

Regular Session

- 3. Invocation 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Citizens' Appearance
- 6. Consent Agenda
- A. Consider approval of the Minutes: July 11, 2023, July 13, 2023 and July 18, 2023.

Attachments: CM 2023-07-11.pdf

CM 2023-07-13 (Budget WKS).pdf CM 2023-07-18 (Budget WKS).pdf

B. Consider accepting the resignation of Megan Forbes from the Smart City Board.

Attachments: Memo.pdf

Resignation.pdf

Consider approval of a Resolution denying a proposed application filed on June 29, 2023, by Oncor Electric Delivery Company LLC (Oncor) to amend its Distribution Cost Recovery Factor ("DCRF") and Update Mobile Generation Riders, to increase distribution rates within the city; to authorize participation in the matter with the Cities Serviced by Oncor (OCSC); and authorizing the Mayor to sign.

Attachments: Memo.pdf

Resolution.pdf

D. Consider approval of an Interlocal Agreement renewal between the City of Coppell and Coppell Independent School District for School Resource Officer protection services for the 2023-2024 school year, as budgeted in the Crime Control District Fund, in the amount of \$1,019,037.00; and authorizing the Mayor to sign.

Attachments: Memo.pdf

SRO ILA 23-24.pdf

End of Consent Agenda

- 7. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 8. Mayor and Council Reports on Recent and Upcoming Events.
- 9. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
 - A. Report on Carrollton/Farmers Branch ISD and Lewisville ISD Councilmember Mark Hill
 - B. Report on Coppell ISD Councilmember Brianna Hinojosa-Smith
 - C. Report on Coppell Seniors Mayor Pro Tem John Jun
 - D. Report on Coppell Arts Center Foundation Councilmember Jim Walker
- 10. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 11. Necessary Action from Executive Session12. Adjournment

Wes Mays, Mayor

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall o
the City of Coppell, Texas on this 21st day of July, 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).