



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 10, 2022

5:30 PM

Council Chambers

WES MAYS
Mayor

BRIANNA HINOJOSA-SMITH
Mayor Pro Tem

CLIFF LONG
Place 1

JOHN JUN
Place 5

DON CARROLL
Place 3

BIJU MATHEW
Place 6

KEVIN NEVELS
Place 4

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 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. Work Session (Open to the Public) 1st Floor Conference Room
 - A. Discussion regarding agenda items.
 - B. Discussion regarding Extended Hours for Cozby Library.

- C. Discussion regarding Arbor Brook Channel Restoration Project.
- D. Discussion regarding the process of designating a Mayor Pro Tem and City Council Committee assignments.

Attachments: [Extended Hours Memo.pdf](#)
[Arbor Brook Memo.pdf](#)
[Designation & Assignment Memo.pdf](#)

Regular Session

- 3. Invocation 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Citizens' Appearance

Proclamations

- 6. Consider approval of the Proclamation celebrating the month of May as "National Water Safety Month", and authorizing the Mayor to sign.
Attachments: [NWS Proclamation.pdf](#)
- 7. Consider approval of the Proclamation designating the week of May 15-21, 2022, as "National Public Works Week", and authorizing the Mayor to sign.
Attachments: [NPW Proclamation.pdf](#)
- 8. Consider approval of the Proclamation recognizing the City of Coppell as a "StormReady" Community by National Weather Service, and authorizing the Mayor to sign.
Attachments: [SR Proclamation.pdf](#)
[Recognition by NWS.pdf](#)
- 9. Consider approval of the Proclamation designating the week of May 15-21, 2022, as "Emergency Medical Services Week", and authorizing the Mayor to sign.
Attachments: [EMS Proclamation.pdf](#)
- 10. Recognition of the Coppell Fire Department for receiving the award of "Recognized Best Practices Fire Department" from the Texas Fire Chiefs Association Best Practices Recognition Program.
Attachments: [Memo.pdf](#)
- 11. **Consent Agenda**
 - A. Consider approval of Minutes: April 26, 2022.

Attachments: [CM 2022-04-26.pdf](#)

- B.** Consider approval of accepting the resignation of Dane Salmon from Board of Adjustment and appointing Greg Vlahos as an alternate member for the remainder of the unexpired term.

Attachments: [Memo.pdf](#)

- C.** Consider approval of an Ordinance for PD-289R-C, CISD 9th Grade Center Locker Room Building Addition, a zoning change request from PD-289-C to PD-289R-C (Planned Development-289 Revised-Commercial), to revise the Planned Development and approve a 2,800 square-foot locker room on 51.59 acres of land located on the southwest quadrant of Wrangler Drive and Crestside Drive; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

[Exhibit A - Legal Description.pdf](#)

[Exhibit B - Overall Site Plan.pdf](#)

[Exhibit C - Detail Site Plan.pdf](#)

[Exhibit D - Elevations & Signage.pdf](#)

- D.** Consider approval of an Ordinance amending Chapter 1 'Administration', Article 1-15 'taxation', sections 1-15-1 and 1-15-2 of the Code of Ordinances to provide for an annual exemption from ad valorem taxation in the amount of one hundred thousand dollars (\$100,000.00) for individuals who are disabled or sixty-five (65) years of age or older; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

- E.** Consider approval of a Resolution denying a proposed application filed on April 5, 2022 by Texas-New Mexico Power (TNMP) to amend its Distribution Cost Recovery Factor ("DCRF") to increase distribution rates within the city; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Resolution.pdf](#)

- F.** Consider approval of an Interlocal Agreement for a Joint Transportation Improvement Project with the City of Irving; for Improvements to the Belt Line/LBJ Interchange; and authorizing the Mayor to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Interlocal Agreement.pdf](#)

- G.** Consider award of a bid and approve a contract with American Mechanical Service; for the installation of air conditioning in the Village Parkway Pump

Station; in the amount of \$221,048.00; funded from bond proceeds; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[AMS Quote.pdf](#)

- H. Consider approval of an increase in the award amount for the Annual Sidewalk, Street & Alley Pavement Repair contract with F&F Concrete, LLC; to add concrete street repairs on Sandy Lake Road and Moore Road; in the amount of \$1,046,500.00, from quarter-cent IMF fund balance; with future reimbursement up to \$523,250.00 from Dallas County; for a total award of \$2,296,500.00; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[F&F Extended Award Calc.pdf](#)

End of Consent Agenda

12. PUBLIC HEARING:
Consider approval of PD-144R-TH-2, a zoning change request from PD-144-TH-2 (Planned Development-144-Townhouse Two) to PD-144R-TH-2 (Planned Development-144-Revised -Townhouse 2) to revise the Planned Development to modify carport requirements for the subdivision on approximately 40 acres of land located at the southwest corner of Parkway Boulevard and Moore Road, at the request of James and Sarah Goyne, being represented by Greg Goyne.
- Attachments:** [Memo.pdf](#)
[PZ Staff Report.pdf](#)
[Narrative and Photographs.pdf](#)
[Neighbor Petitions.pdf](#)
13. PUBLIC HEARING:
Consider approval of PD-161R3-SF-12, Stratford Manor Hog Fence, a zoning change request from PD-161R1-SF-12 to PD-161R3-SF-12, (Planned Development-161-Revision 3 - Single Family-12), to allow for a hog wire fence on the HOA Lot 14X, Block A, on 2.3 acres of land located the end of the cul-de-sac on Stratford Lane at the request of Stratford Manor HOA.
- Attachments:** [Memo.pdf](#)
[PZ Staff Report.pdf](#)
[Fence Plan and Details.pdf](#)
[Narrative and Photographs.pdf](#)
[Neighbors Petition.pdf](#)
[Publication.pdf](#)
[New Fence Location Proposal.pdf](#)

14. City Manager Reports - Project Updates and Future Agendas**15. Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

16. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**17. Necessary Action from Executive Session****18. 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 6th day of May, 2022, at _____.

Sara Egan, Deputy 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).