



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 27, 2024

6:00 PM

Council Chambers

WES MAYS
Mayor

KEVIN NEVELS
Mayor Pro Tem

JIM WALKER
Place 1

RAMESH PREMKUMAR
Place 5

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 6:00 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.

- A. Consultation with City Attorney regarding Chapter 102 of the Texas Local Government Code and Chapter 26 of the Texas Tax Code.

3. **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 Emergency Management.
C. Discussion regarding Workforce Transit.

Attachments: [Emergency Management Memo.pdf](#)

[Workforce Transit 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: August 13, 2024.

Attachments: [CM 2024-08-13.pdf](#)

- B. Consider approval of an Ordinance amending the Code of Ordinances, by amending Article 8-3 "Parking", Section 8-3-1(A) of the Code of Ordinances, by making it unlawful to stop, stand, or park a vehicle at all times on a segment of Bethel Road; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Exhibit.pdf](#)

[Ordinance.pdf](#)

- C. Consider approval of an ordinance abandoning a right of way dedication all streets, alleys, sidewalks and bridges being now private streets noted as Blackberry Drive, in favor of the property owner; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

- D. Consider approval to award a Design and Build Emergency Repair Contract to Knight Erosion Control, Inc., dba KEC Engineering & Construction, for design and construction of stabilization measures for a section of streambank along Cottonwood Creek in Andy Brown Central park, utilizing the Drainage Utility District (DUD) Fund, Fund Balance, in the

amount of \$274,143.99; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Map.pdf](#)

[Proposal.pdf](#)

- E. Consider approval to award Bid #Q-0824-02 LSP (Life Safety Park) Storage Expansion, for extension of the vehicle storage building, in the amount of \$139,162.85, to Triton GC, LLC; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Bid.pdf](#)

End of Consent Agenda

8. PUBLIC HEARING:
Consider approval of a Resolution granting a distance variance of two hundred and forty-one (241') feet to St. Ann's Catholic Parish for a temporary event, from the 300-foot prohibited requirement, for the on-premise sale of alcoholic beverages, with an address being 180 Samuel Boulevard; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Application.pdf](#)

[Layout.pdf](#)

[Resolution.pdf](#)

9. PUBLIC HEARING:
To receive public comment on the proposed 2024-25 Budget for the Coppell Crime Control and Prevention District.

Attachments: [Memo.pdf](#)

[Proposed Budget.pdf](#)

[First Public Hearing Notice.pdf](#)

[Second Public Hearing Notice.pdf](#)

10. PUBLIC HEARING:
To receive public comment concerning the proposed 2024-25 Municipal Budget and consider approval of an Ordinance approving and adopting the budget for the City of Coppell, Texas for the fiscal year of October 1, 2024, through September 30, 2025; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[First Public Hearing Notice.pdf](#)

[Second Public Hearing Notice.pdf](#)

[Ordinance.pdf](#)

11. PUBLIC HEARING:
To receive public comment concerning the proposed 2024-25 tax rate of \$0.462222 and consider approval of an Ordinance of the City of Coppell, Texas levying the ad valorem taxes for the tax year 2024 at \$0.462222 on each one hundred dollars (\$100) assessed value of taxable property, on which \$0.392071 is for operations and maintenance and \$0.070151 is for interest and sinking; and authorizing the Mayor to sign.
Attachments: [Memo.pdf](#)
[Graphic.pdf](#)
[Ordinance.pdf](#)
12. Consider ratification of the vote on the FY 2024-25 annual budget which results in more revenue from ad valorem taxes than the previous year.
Attachments: [Memo.pdf](#)
[Cover Page.pdf](#)
13. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**
14. **Mayor and Council Reports on Recent and Upcoming Events.**
15. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
A. Report on Metrocrest Services - Councilmember Biju Mathew
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 23rd day of August, 2024, at _____.

Phoebe Stell, Deputy 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).