



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, January 9, 2024

6:00 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 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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects north of S.H.

121 and west of N. Denton Tap Rd.

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 American Rescue Plan (ARP) Act allocation of remaining balance.
 - C. Discussion regarding upcoming City Council retreat agenda.
- Attachments:** [ARP Memo.pdf](#)
[Retreat Agenda Memo.pdf](#)

Regular Session

4. **Invocation 7:30 p.m.**
5. **Pledge of Allegiance**

Proclamations

6. Presentation of a Proclamation designating January 9, 2024, as "Michael Higgins Day".
Attachments: [Proclamation.pdf](#)
7. Presentation of a Proclamation designating January 13, 2024, as "Korean American Day".
Attachments: [Proclamation.pdf](#)

Presentations

8. Smart City Board Recommendations Presentation.
9. **Citizens' Appearance**
10. **Consent Agenda**
- A. Consider approval of the Minutes: December 12, 2023.
Attachments: [CM 2023-12-12.pdf](#)
 - B. Consider approval of an Ordinance for PD-250R26R-H, Old Town Main Street (767 West Main St), to allow for a 775 square-foot ice cream shop and 2,359 square feet of speculative restaurant uses on approximately 0.25 acres of property located at 767 West Main Street; and authorizing the Mayor to sign.
Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

[Exhibit A - Plat.pdf](#)

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

[Exhibit C - Floor Plan.pdf](#)

[Exhibit D - Sign Plan.pdf](#)

- C. Consider approval of an Ordinance for PD-311R-LI, a zoning change request from PD-311-LI (Planned Development- 311- Light Industrial) to PD-311R-LI (Planned Development- 311 Revised- Light Industrial) to allow an overhead tank line from the accessory tank farm structure to the existing office warehouse on approximately 8 acres on a portion of Lot 3R1, Block 8 located at 508 Wrangler Drive; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

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

[Exhibit B - Landscape Plan.pdf](#)

[Exhibit C - Pipe Rack Design and Elevations.pdf](#)

- D. Consider approval to purchase 17 Ford Interceptor and 4 Ford Explorer Vehicles from Silsbee Ford; through TIPS Purchasing Cooperative for replacement of existing vehicles; as provided for in the Capital Replacement Fund; in the amount of \$1,108,220.25; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Ford Utility Interceptors Quote.pdf](#)

[CID Ford Utility Interceptors Quote.pdf](#)

[Admin Explorers Quote.pdf](#)

- E. Consider approval of a Pierce Enforcer TDA 107' Fire Truck from Siddons Martin Emergency Group; through BuyBoard #651-21; for replacement of existing vehicle; as provided for in the Capital Replacement Fund; in the amount of \$2,360,597.00; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

[Proposal.pdf](#)

- F. Consider approval to purchase three (3) Portable Message Boards from Buyers Barricades; through BuyBoard Contract #703-23; for replacement of existing message and arrow boards; in the amount of \$54,822.75; as provided for in the General Fund, Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- G.** Consider approval of purchase and replacement of 25 McCain Advance Transportation Controllers (ATC) Traffic Signal Cabinets from Consolidated Traffic Controls, Inc.; through HGAC Buy Contract #PE-05-21; in the amount of \$518,825.00; as provided for in the General Fund, Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- H.** Consider approval of awarding a contract to Custard Construction Services through TIPS Contract #211001; for structural repairs at the Wagon Wheel Baseball Concession stand; in the amount of \$73,988.35; provided for in the Infrastructure Maintenance Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- I.** Consider approval of an award to Custard Construction Services for the bridge deck replacement of the North Levee Trail bridge, in the amount of \$87,409.56 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through the TIPS, Contract No. 211001; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- J.** Consider approval of an award to The Playwell Group, Inc. for the replacement of forty (40) picnic tables with benches and ten (10) individual benches in the City's park system, in the amount of \$78,886.86 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 679-22; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

End of Consent Agenda

- 11.** PUBLIC HEARING:
Consider approval of PD-210R3-SF-9, Lot 45, Block 1, Anderson Addition (309 Kaye Street), a zoning change request from PD-210-SF-9 (Planned Development - 210 - Single-Family - 9) to PD-210R3-SF-9 (Planned Development - 210 Revision 3- Single-Family 9) to consider allowing a 54.3% lot coverage in lieu of the 35% allowed on 0.21 acres, located on Lot 45, Block 1, Anderson Addition (309 Kaye Steet), at the request of Lina Merhi, the property owner.

Attachments: [Memo.pdf](#)
[Staff Report.pdf](#)
[Survey.pdf](#)
[Elevations.pdf](#)
[Plat.pdf](#)

12. Consider approval of a Resolution casting a vote for the fourth member of the Board of Directors for the Dallas Central Appraisal District; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)
[DCAD Letter.pdf](#)
[Run Off Ballot.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. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
16. **Necessary Action from Executive Session**

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 Coppel, Texas on this 5th day of January, 2024, at _____.

Ashley Owens, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

The City of Coppel 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 Coppel 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).

