



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, February 13, 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 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. Seek legal advice from City Attorney on temporary and transitional housing.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B. Discussion regarding real property located south of 121 and west of Denton Tap Road.

**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 residential rehabilitation program.

Attachments: [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: January 23, 2024, and January 26-27, 2024.

Attachments: [CM 2024-01-23.pdf](#)

[CM 2024-01-26 \(Retreat\).pdf](#)

- B. Consider approval of an Ordinance for PD-210R3-SF-9, Lot 45, Block 1, Anderson Addition, to allow 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 Street); and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Ordinance.pdf](#)

[Exhibit A - Plat.pdf](#)

[Exhibit B - Survey.pdf](#)

- C. Consider approval of awarding Bid # Q-0124-02; to N.G. Painting, LP; for Village Parkway Pump Station Ground Storage Tank Rehabilitation; in the amount of \$557,700.00; funded from undesignated fund balance of Water Sewer fund; reimbursed in accordance with the reimbursement resolution approved on April 12, 2022; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[VP GST Location Exhibit.pdf](#)
[N.G. Painting Bid.pdf](#)

- D. Consider approval of an award to Custard Construction Services for the construction and installation of a perimeter fence around the Wagon Wheel Park soccer practice fields, in the amount of \$176,790.20 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](#)

- E. Consider approval of Coppell Recreation Development Corporation appointment of officers.

Attachments: [Memo.pdf](#)

End of Consent Agenda

8. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**
9. **Mayor and Council Reports on Recent and Upcoming Events.**
10. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
11. **Necessary Action from Executive Session**
12. **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 9th day of February, 2024, 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).