## City of Coppell, Texas



### Minutes

### **City Council**

uesday, October 8, 2	024	7:00 PM	Council Chamber
WES MAYS		<b>KEVIN NEVELS</b>	
Mayor		Mayor Pro Tem	
JIM WALKE	R	RAMESH PREMKUMA	AR
Place 1		Place 5	
BRIANNA HI	NOJOSA-SMITH	<b>BIJU MATHEW</b>	
Place 2		Place 6	
DON CARRO	LL	MARK HILL	
Place 3		Place 7	
MIKE LAND			
City Manage	r		
	-	;Jim Walker;Brianna Hinojosa-Smith;Don Ca mesh Premkumar;Biju Mathew and Mark Hill	
	were Deputy City Manager and City Secretary Ashley O	s Traci Leach and Kent Collins, City At Wens.	torney
2024, at 7:00		net in Regular Session on Tuesday, Oc ambers of Town Center, 255 Parkway	stober 8,
. Call to Order			
		ed the meeting to order, determined that a d into the Work Session at 7:00 p.m.	quorum was
. Work Sessio	n (Open to the Public)	1st Floor Conference Room	
	A. Discussion of a	agenda items.	
		and Delivery Presentation.	

Mayor Wes Mays adjourned the Work Session at 7:28 p.m. and convened into

3.	Invocation	7:30 p.m.
		Councilmember Don Carroll gave the invocation.
4.	Pledge of Allegi	ance
		Coppell Fire Department Honor Guard presented the flags and led the Mayor, City Council, and the audience in the Pledge of Allegiance.
	Proclamations	
5.		Presentation of a Proclamation designating the month of October 2024 as "Fire Prevention Month".
		Mayor Wes Mays read the Proclamation into the record and presented it to Life Safety Park Coordinator Bethany Everett and Fire Marshal Tim Oates.
6.		Presentation of a Proclamation designating the month of October 2024 as "National Breast Cancer Awareness Month".
		Mayor Wes Mays read the Proclamation into the record and presented it to members of Pink Soles in Motion.
7. Citizens' Appearance		rance
		Mayor Wes Mays asked for those who signed up to speak:
		1) Jim Mayo, 150 Maywood, spoke in regards to utility billing. 2) Thomas Burrows, 138 Wynnpage, spoke in regards to code compliance. 3) Alex Stein, 7509 Inwood Rd, spoke to City Council.
8.	Consent Agend	a
		At the request of Councilmember Biju Mathew, Consent Agenda Item C was pulled from the Consent Agenda and voted on separately.
Α.		Consider approval of the Minutes: September 24, 2024.
		A motion was made by Councilmember Don Carroll, seconded by Councilmember Jim Walker, that Consent Agenda Items A - B, and D - J be approved. The motion passed by an unanimous vote.
В.		Consider award for approval of an amendment to the design contract with Parkhill; for the Construction Document (CD) architectural design of the City of Coppell Justice Center Improvements; in the amount of \$549,000.00; funded from the Crime Control and Prevention District Fund; and authorizing the City Manager to sign all necessary documents.
		A motion was made by Councilmember Don Carroll, seconded by Councilmember Jim Walker, that Consent Agenda Items A - B, and D - J be approved. The motion passed by an unanimous vote.

C.	Consider approval to purchase four (4) Harley-Davidson Police Motorcycles from Maverick Harley-Davidson; for replacement of existing vehicles; through Buy Board Purchasing Cooperative #724-23; in the amount of \$198,380.60; as provided for in the Capital Replacement Fund; and authorizing the City Manager to sign all necessary documents.		
	A motion was made by Councilmember Don Carroll, seconded by Councilmember Brianna Hinojosa-Smith, that Consent Agenda Item C be approved. The motion passed by the following vote (6-1):		
	Aye: Mayor Pro Tem Kevin Nevels, Councilmember Jim Walker, Councilmember Brianna Hinojosa-Smith, Councilmember Don Carroll, Councilmember Ramesh Premkumar, Councilmember Mark Hill		
	Nay: Councilmember Biju Mathew		
D.	Consider approval of awarding Bid #Q-0824-04 to Custard Construction Services for the safety and security remodel of Town Center, 255 E. Parkway Boulevard; in the amount of \$268,984.31; as provided for in the Infrastructure Maintenance Fund; and authorizing the City Manager to sign all necessary documents.		
	A motion was made by Councilmember Don Carroll, seconded by Councilmember Jim Walker, that Consent Agenda Items A - B, and D - J be approved. The motion passed by an unanimous vote.		
E.	Consider approval for a design contract amendment to Kimley Horn; for additional design modifications, structural design, and construction phase services for the 1004-1008 Creek Crossing Drainage Outfall Reconstruction Project; in the amount of \$55,300.00; utilizing the Drainage Utility District (DUD) Fund, Fund Balance; and authorizing the City Manager to sign all necessary documents.		
	A motion was made by Councilmember Don Carroll, seconded by Councilmember Jim Walker, that Consent Agenda Items A - B, and D - J be approved. The motion passed by an unanimous vote.		
F.	Consider approval of an Ordinance of the City of Coppell, Texas, providing for the designation of private street as public streets or as public streets or roadway, owned or privately maintained in accordance with the Texas Transportation Code, for the sole purpose to extend speed limits on such privately owned streets; and authorizing the Mayor to sign.		
	A motion was made by Councilmember Don Carroll, seconded by Councilmember Jim Walker, that Consent Agenda Items A - B, and D - J be approved. The motion passed by an unanimous vote.		
	Enactment No: OR 2024-1618		
G.	Consider approval of an Ordinance amending Section 8-1-3 of the Code		

City Council	Minutes	October 8, 2024
	of Ordinances; to establish the Maximum Prima Facie S various streets in the city limits of the City of Coppell; a Mayor to sign.	•
	A motion was made by Councilmember Don Carroll, seconded Councilmember Jim Walker, that Consent Agenda Items A - B, approved. The motion passed by an unanimous vote.	
	Enactment No: OR 2024-1619	
н.	Consider approval of Buy Board Contract 743-24 with A Inc., in the amount of \$1,699,203.81, from existing func purchase of enterprise-wide video recording and mana- and Tasers for the Coppell Police Department; and aut Manager to sign all necessary documents.	ds, for the renewal gement platform
	A motion was made by Councilmember Don Carroll, seconded Councilmember Jim Walker, that Consent Agenda Items A - B, approved. The motion passed by an unanimous vote.	•
I.	Consider approval of Buy Board Contract 743-24 with A Inc., in the amount of \$65,961.70 available in the Munic Building Security Fund, for the renewal purchase of vid management platform and Tasers for the Coppell Muni authorizing the City Manager to sign all necessary doct	cipal Court eo recording and cipal Court; and
	A motion was made by Councilmember Don Carroll, seconded Councilmember Jim Walker, that Consent Agenda Items A - B, approved. The motion passed by an unanimous vote.	
J.	Consider approval for the purchase of one (1) 2025 For through TIPS #210907 from Silsbee Ford for the replace existing Citizens on Patrol Vehicle in the amount of \$50 authorizing the City Manager to sign all necessary docu	cement of an 0,044.50; and
	A motion was made by Councilmember Don Carroll, seconded Councilmember Jim Walker, that Consent Agenda Items A - B, approved. The motion passed by an unanimous vote.	-
End of Cons	sent Agenda	
9.	Consider review of Majid Husain's appointment to the C Recreation Development Corporation (CRDC) pursuan 2-11-2 of the Code of Ordinances.	
	A motion was made by Mayor Pro Tem Kevin Nevels, secondec Councilmember Ramesh Premkumar, that Majid Husain's appo Coppell Recreation Development Corporation (CRDC) be retain passed by an unanimous vote.	intment to the
10.	Consider approval of a Resolution nominating represer on the Dallas and Denton Central Appraisal Districts Bo	

and authorizing the Mayor to sign.

A motion was made by Councilmember Biju Mathew, seconded by Councilmember Jim Walker, that Raymond Martin be nominated for the Denton Central Appraisal District's Board of Directors. The motion passed by an unanimous vote.

City Council declined to make a nomination for the Dallas Central Appraisal District's Board of Directors.

Enactment No: RE 2024-1008.1

# 11. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session

City Manager Mike Land gave the following updates regarding projects:

The 5th Tuesday Work Session will be held on October 29th at 6pm at Life Safety Park. More details to come later regarding the agenda topics.

Magnolia Park Trail – First phases of construction are underway. The contractor has updated the timeline, and the project is expected to be complete by early summer. Grading work will begin this week.

Woodhurst – The contractor is continuing the paving. All paving should be complete and the road opened prior to the holiday season.

DART – Will be installing the hike and bike trail at the Southwestern Crossing beginning this weekend.

Fire Station #5 – The civil work is nearing completion, the building work is in progress.

Service Center – Construction of the new parking lot has begun. There will be a groundbreaking ceremony at the Service Center on October 29th at 5pm, prior to the 5th Tuesday Work Session.

635/Belt Line U-Turn – The TXDOT contractor has started working on the U-turn with a completion date of summer 2025.

#### 12. Mayor and Council Reports on Recent and Upcoming Events.

Put on your costumes, grab your candy buckets, and monster mash your way to Andrew Brown East for Flick or Treat! On Saturday, October 19th from 5 to 9 PM, enjoy an evening of "trunk or treating" before sitting back to enjoy a showing of Hocus Pocus in the park! 1965 Pizza and Cheddr Wheel food trucks will be on site to keep any little monsters from getting hangry.

Early Voting in the upcoming election begins on Monday, October 21st at 8 AM. Town Center is a polling location for all Dallas County registered voters. Please check coppelltx.gov/election for all time, date, and location information.

Mayor Wes Mays and Councilmember Brianna Hinojosa-Smith attended a Ribbon Cutting at Inform Diagnostics, a new business in Coppell.

# 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

Mayor Pro Tem Kevin Nevels announced that National Bullying Prevention Month began on Tuesday, October 1, 2024, and ends on Thursday, October 31st. This is a month to take leadership at your local schools and carry it through all year-round.

14. Necessary Action from Executive Session

There was no Executive Session.

#### 15. Adjournment

There being no further business before this Council, the meeting adjourned at 8:13 PM.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary