

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, August 26, 2025 7:00 PM Council Chambers

WES MAYS DON CARROLL Mayor Pro Tem

JIM WALKER RAMESH PREMKUMAR

Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

KEVIN NEVELS MARK HILL Place 4 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 7:00 p.m. for Work Session, 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
- 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 of Agenda Items.
 - B. Discussion regarding TML Resolutions.

Attachments: TML Legislation Memo.pdf

Regular Session

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

D.

A. Consider approval of the minutes: August 12, 2025.

Attachments: CM 2025-08-12.pdf

B. Consider award of a bid and issuance of a purchase order for two (2) Ford Interceptor and one (1) Ford F150 Responder vehicles from Sam Pack's Five Star Ford, for the replacement of existing vehicles, utilizing HGACBuy Cooperative #VE05-24, in the amount of \$192,229.00, budget provided by the Capital Replacement fund; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> <u>Vehicles Memo.pdf</u>
Vehicles Quotes.pdf

Consider approval of Change Order 1 with Cole Construction, Inc., for additional work regarding the Dog Park Reconstruction project, in the amount of \$210,057.69, as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Dog Park Memo.pdf

<u>Change Order.pdf</u>

Consider approval of a Professional Services Agreement with Walter P Moore, for the design of retaining wall repairs at Wagon Wheel Tennis and Pickleball Center, in the amount of \$70,000, as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

Attachments: WWTPC Retaining Wall Memo.pdf

WWTPC Retaining Wall Exhibit.pdf
WWTPC Retaining Wall Proposal.pdf

E. Consider approval of an Interlocal Agreement, with Coppell ISD, providing for School Resource Officers, on campuses within the City of Coppell; and authorizing the Mayor to sign.

Attachments: ILA Memo.pdf

Interlocal Agreement.pdf

Consider an award of a bid and authorize an Agreement with Custard Construction Services, for the remodel of the MacArthur Park restrooms, in the amount of \$109,739.27 as provided for in the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through the TIPS, Contract No. 241001; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Memo.pdf

Quote.pdf

G. Consider approval of a contract for Data Security Posture Management (DSPM), from Red River, DIR contract #DIR-CPO-5687, in the amount of \$114,680.89, as provided for by the assigned fund balance of the General Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: DSPM Memo.pdf

DSPM Quote Redacted for Security.pdf

H. Consider approval and adoption of the City of Coppell Investment Policy.

Attachments: Investment Policy Memo.pdf

Investment Policy Fiscal Year 25.pdf

Certificate 2024.pdf

I. Consider accepting the resignation of Freddie Guerra from the Planning and Zoning Commission.

Attachments: P&Z Resignation Memo.pdf

J. Consider accepting the resignation of Shawn Hester from the Board of Adjustment.

Attachments: BOA Resignation Memo.pdf

End of Consent Agenda

F.

7. PUBLIC HEARING:

To receive public comment concerning the proposed 2025-26 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, 2025, through September 30, 2026; and authorizing the Mayor to sign.

Attachments: PH Budget 2025-26 Memo.pdf

8-16-25 Public Hearing Budget 25-26 (Rambler).pdf 8-15-25 Public Hearing Budget 25-26 (Gazette).pdf

Budget Adoption Ordinance.pdf

8. PUBLIC HEARING:

To receive public comment concerning the proposed 2025-26 tax rate of \$0.444976 and consider approval of an Ordinance of the City of Coppell, Texas levying the ad valorem taxes for the tax year 2025 at \$0.444976 on each one hundred dollars (\$100) assessed value of taxable property, on which \$0.376998 is for operations and maintenance and \$0.067978 is for interest and sinking; and authorizing the Mayor to sign.

Attachments: Tax Rate Adoption.pdf

2025 Budget Ad Rambler.pdf
2025 Budget Ad Gazette.pdf
Tax Rate Ordinance 2025-26.pdf

9. Consider ratification of the vote on the FY 2025-26 annual budget which results in more revenue from ad valorem taxes than the previous year.

<u>Attachments:</u> Tax Ratification Memo.pdf

Cover Page 2025-26.pdf

- 10. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 11. Mayor and Council Reports on Recent and Upcoming Events.
- 12. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

13.	Adjournment
Wes N	lays, Mayor
CERT	FICATE
	y that the above Notice of Meeting was posted on the bulletin board at the City Hall of ty of Coppell, Texas on this 20th day of August, 2025, at
Phoel	e Stell. Interim 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).