



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 10, 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.

Consultation with City Attorney and special legal counsel, regarding City

of Coppell, et. al. vs. Glenn Hegar, Texas Comptroller of Public Accounts.

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 a new community health and wellness initiative.
 - C. Presentation of FY 25 Work Plan.
- Attachments:** [Wellness Memo.pdf](#)
[FY25 Work Plan Memo.pdf](#)
[FY25WorkPlan- Draft.pdf](#)

Regular Session

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

Proclamations

6. Presentation of a Proclamation proclaiming the month of September as "Senior Center Month."
Attachments: [Proclamation.pdf](#)
7. Presentation of a Proclamation naming "National Night Out" on Tuesday, October 1, 2024; providing for City Council support and endorsement of National Night Out festivities.
Attachments: [Proclamation.pdf](#)

8. **Citizens' Appearance**

9. **Consent Agenda**

- A. Consider approval of the Minutes: August 27, 2024.
Attachments: [CM 2024-08-27.pdf](#)
- B. Consider approval for award of a design contract with Walter P. Moore; for the design of bank stabilization repairs along Denton Creek in Andy Brown West; in the amount of \$269,500.00; utilizing the Drainage Utility District (DUD) Fund; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Exhibit.pdf](#)
[Proposal.pdf](#)

- C. Consider approval to enter into a professional services contract with Kimley Horn Associates; for the development of a water system condition assessment plan; in the amount of \$198,800.00; as budgeted in the Water/Sewer fund; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Scope of Services.pdf](#)
- D. Consider approval of the Fifth Amended and Restated Interlocal Cooperation Agreement by and between the City of Coppell and Denton County Transportation Authority to provide transportation services for Coppell businesses; and authorizing the Mayor to sign.
Attachments: [Memo.pdf](#)
[Interlocal Agreement.pdf](#)
- E. Consider approval of an Interlocal Agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for older persons, persons with disabilities, and veterans; authorizing the Mayor to sign and the City Manager to execute any necessary documents.
Attachments: [Memo.pdf](#)
[Interlocal Agreement.pdf](#)
[Presentation.pdf](#)
- F. Consider approval of a purchase for the replacement of baseball spectator shade structures at the Wagon Wheel Park Baseball Complex, from Shade Structures, Inc. DBA USA Shade, in the amount of \$166,180.63 as provided for the Coppell Recreation Development Corporation (CRDC) fund, with contract pricing through BuyBoard, Contract No. 679-22; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Quote.pdf](#)
- G. Consider award of Bid No. Q-0824-03 to Custard Construction Services for exterior painting at City recreational facilities, in the amount of \$109,223.53 as budgeted in the Coppell Recreation Development Corporation (CRDC) fund; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Bid Tabulation.pdf](#)
- H. Consider accepting the resignation of Will Watkins from the Smart City Board.
Attachments: [Memo.pdf](#)
[Resignation.pdf](#)

- I. Consider accepting the resignation of Taryn Natzic from the Future Oriented Approach to Residential Development (FOARD) Task Force.
Attachments: [Memo.pdf](#)
[Resignation.pdf](#)
- J. Consider approval of a Resolution of the City Council of the City of Coppell, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement; approving an attachment establishing a benchmark for pensions and retiree medical benefits; finding the rates to be set by the tariffs to be just and reasonable and in the public interest; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; and authorizing the Mayor to sign.
Attachments: [Memo.pdf](#)
[Resolution.pdf](#)
[CY23 MTX RRM - Tariffs.pdf](#)
[CY23 MTX RRM - Pension Benchmark.pdf](#)
[CY23 MTX RRM - Average Bill.pdf](#)

End of Consent Agenda

10. Consider approval of awarding bid #Q-0824-01; Emergency Water System Interconnects; to Tellus Consulting, LLC; in the amount of \$1,284,692.03; funded from bond funds; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Exhibit.pdf](#)
[Bid Tabulation.pdf](#)
[Recommendation of Award.pdf](#)
11. Consider approval of a Guaranteed Max Price Agreement between the City of Coppell (Owner) and Byrne Construction Services (Construction Manager) for the construction of City of Coppell Service Center Improvements Project; in the amount of \$10,208,609.00; funded with proceeds from the Certificate of Obligation Bonds, Series 2024; and authorizing the City Manager to sign all necessary documents.
Attachments: [Memo.pdf](#)
[Proposal.pdf](#)
12. Consider approval of award into contract with Kleinfelder; for the materials testing services associated with the construction of the Service Center Improvements Project; in the amount of \$60,475.00; funded with

proceeds from the Certificate of Obligation Bonds, Series 2024; and authorizing the City Manager to sign all necessary documents.

Attachments: [Memo.pdf](#)

[Proposal.pdf](#)

- 13.** Consider approval of an Amendment to the Master Agreement with Gallagher Construction Services; for the construction management of the Service Center Improvements Project; in the amount of \$409,412.00; funded with proceeds from the Certificate of Obligation Bonds, Series 2024; and authorizing the City Manager to sign all necessary documents.

Attachments: [Memo.pdf](#)

[Proposal.pdf](#)

- 14. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**
- 15. Mayor and Council Reports on Recent and Upcoming Events.**
- 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 6th day of September, 2024, at _____.

Ashley Owens, 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).