



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, September 27, 2022

7:00 PM

Council Chambers

WES MAYS
Mayor

BIJU MATHEW
Mayor Pro Tem

CLIFF LONG
Place 1

KEVIN NEVELS
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

JOHN JUN
Place 5

DON CARROLL
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Present 8 - Wes Mays; Cliff Long; Brianna Hinojosa-Smith; Don Carroll; Kevin Nevels; John Jun; Biju Mathew and Mark Hill

Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, City Attorney Robert Hager and Deputy City Secretary Sara Egan.

The City Council of the City of Coppell met in Regular Session on Tuesday, September 13, 2022 at 7:00 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. Call to Order

Mayor Wes Mays called the meeting to order, determined that a quorum was present and convened into the Work Session at 7:00 p.m.

2. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding agenda items.
 - B. Update regarding Denton Central Appraisal District staffing.
- All items were discussed in Work Session.

Regular Session

Mayor Wes Mays adjourned the Work Session at 7:11 p.m and reconvened into regular session at 7:30 p.m.

3. Invocation 7:30 p.m.

Mayor Wes Mays gave the invocation.

4. Pledge of Allegiance

Mayor Wes Mays and the City Council led those present in the Pledge of Allegiance.

5. Citizens' Appearance

Mayor Wes asked for those who signed up to speak:

- 1) Barbara Bailey, 232 Plantation Drive, spoke in regards to curb and sidewalk designs.
- 2) Dorothy Fischer, 400 Sandy Knoll Drive, spoke in favor of the City's support of the Arts in the city.

Proclamations

- 6.** Consider approval of a Proclamation naming "National Night Out" on Tuesday, October 4, 2022; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Mayor Wes Mays read the proclamation into the record and presented the same to Officer Kelly Luther and staff.

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Don Carroll, that this Agenda Item be approved. The motion passed by an unanimous vote.

- 7.** Consider approval of a Proclamation naming the month of October as "National Arts and Humanities Month"; and authorizing the Mayor to sign.

Mayor Wes Mays read the proclamation into the record and presented the same to Managing Director of the Arts Center Ginene Delcioppo, staff, and supporters.

A motion was made by Councilmember Kevin Nevels, seconded by Mayor Pro Tem Biju Mathew, that this Agenda Item be approved. The motion passed by an unanimous vote.

8. Consent Agenda

- A.** Consider approval of Minutes: September 13, 2022

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

- B.** Consider approval of two Ordinances amending Chapter 3 'City

Departments' Article 3-2 'Sewer Department', by amending Section 3-3-2 'Sewer Rates (Monthly)' by adding winter averaging; and amending Chapter 3 "City Departments", Article 3-3. "Water And Sewer Regulations", Section 3-3-2 "Payment of Bills" by amending Subsection 3-3-2(E), to authorize the City Manager or designee to consider adjustment to a customer's water bill following repair of a leak; and authorizing the Mayor to sign.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

Enactment No: OR 2022-1586

- C.** Consider approval of a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division; and authorizing the Mayor to sign.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

Enactment No: 2022-0927.1

- D.** Consider approval of Consulting Contract renewal with Holmes Murphy and Associates for employee benefits consulting, wellness services and other related benefits programs in the amount of \$105,000.00; as budgeted in FY 22-23.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

- E.** Consider approval of a renewal contract with Liberty Mutual for medical group excess loss insurance in the amount of \$386,265.00; as budgeted in FY 22-23.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

- F.** Consider approval a contract addendum for third party claims administration services with UMR, INC. in the amount of \$186,500.00; as budgeted in FY 22-23.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that Consent Agenda Items A - G be approved. The motion passed by an unanimous vote.

- G.** Consider approval of renewal for fully insured organ transplant coverage with Tokio Marine HCC in the amount of \$71,012.00; as budgeted in FY 2022-2023.

A motion was made by Councilmember Kevin Nevels, seconded by

Councilmember Don Carroll, that Consent Agenda Items A - G be approved.
The motion passed by an unanimous vote.

End of Consent Agenda

9. Consider approval of an Ordinance of the City of Coppell, Texas amending Ordinance No. 2021-1563, the budget for Fiscal Year October 1, 2021, through September 30, 2022; and authorizing the Mayor to sign.

Presentation: Kim Tiehen, Director of Finance, made a presentation to the City Council.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, to approve this Agenda Item. The motion passed by an unanimous vote.

Enactment No: 2022-1587

10. City Manager Reports - Project Updates and Future Agendas

Belt Line anticipate switching traffic at the end of October.

Intersection Improvements at Bethel School Road are expected to be completed the week of the October 10th and SH 121 will be complete by the end of October. There was an unexpected electric meter owned by NTTA that is being resolved, but taking additional time.

Plantation is substantially complete.

The second ARPA tranche was received today in the amount of \$5,141,912.90.

Construction is expected to begin soon on the Cricket Field located at Wagon Wheel Field 6. Our contractor has given us an early November timeline to break ground.

11. Mayor and Council Reports

Report by Mayor and City Council on recent and upcoming events.

Apply to serve on one of the City of Coppell's Boards and Commissions! Learn more about the open positions at coppelltx.gov/boards. Applications will be open through October 7th.

The last day to register to vote in the November 8, 2022, election is Tuesday, October 11. Visit coppelltx.gov/election for more information about the upcoming election, check your status, and get registered to vote in your county.

The City of Coppell will hold a special election to consider two propositions: Whether or not to continue a one-fourth of one percent sales and use tax for maintenance and repair of municipal streets for a 4-year period; and whether or not to continue a one-fourth of one percent sales and use tax for crime reduction programs for a 10-year period. Early Voting begins October 24th. Visit

coppelltx.gov/election more information!

If you donated to the Halloween Costume Drive, bring your ticket to choose a new costume. You must donate a costume in order to take one. Gently used costumes can also be brought the day of the event on October 1st 2-3:00 p.m. at the Cozby Library.

Kaleidoscope: A Celebration of Art and Cultures is returning to Andrew Brown Park East on Saturday, October 8 from 11:00 AM – 3:00 PM. This year's daytime event will feature a variety of activities, performances, and artisan vendors to appeal to everyone! For tastes around the world, a diverse array of lunch options will be available for purchase from food vendors.

12. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

- A. Report on North Central Texas Council of Governments - Councilmember Brianna Hinojosa-Smith
- B. Report on North Texas Commission - Councilmember Brianna Hinojosa-Smith
- C. Report on Historical Society - Councilmember Cliff Long

Councilmember Brianna Hinojosa-Smith stated there was nothing new to report on North Central Texas Council of Governments.

Councilmember Brianna Hinojosa-Smith reported on North Texas Commission, the recognition of former Mayor Karen Hunt, and legislative priorities of the Commission.

Councilmember Cliff Long reported on Historical Society:
In addition to stocking the Minyard store in anticipation of its Grand Re-opening and continuing work on converting Heritage Park to a registered State of Texas Museum, Society members have been busy planning Pioneer Day, their first day of celebration for the Fall holiday season. Pioneer Day will be held Saturday, October 15th from 9 am to 1 pm in Heritage Park where South Coppell Road intersects Bethel Road on the south side.

The day is designed to be a "walk through of Coppell's history." Entering through the parking lot on S. Coppell Road, guests will view four phases of early Coppell life and experience craft and skill activities related to each phase. All ages can experience early activities, such as whittling, writing with quill pens, making bead bracelets, helping make butter and bread, and making scarecrow dolls for home gardens.

A big hit with the kids will be the live petting farm that accompanies the farming theme! There will be wagon rides, free snow cones and computer stations available for those interested in investigating their ancestry.

Another big hit is sure to be the Grand Re-opening of the Minyard Grocery Store Museum & Gift Shop. Amazing vintage items will be for sale. Members of the Minyard family and former Minyard employees will be present around 9:30 am Saturday morning for a formal ribbon cutting to be presided over by Coppell's Mayor the Honorable Wes Mays.

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

Councilmember Kevin Nevels reminded everyone that The Peanut Butter Drive is still ongoing, and recognized supporting members and groups. Donations are being accepted at Metrocrest Social Services located in the City of Farmers Branch.

Councilmember Brianna Hinojosa-Smith thanked staff for the invitation to speak at an event for Hispanic Heritage Month at the Dallas Office for TSA and Homeland Security.

14. Necessary Action from Executive Session

No Executive Session held.

15. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:09 p.m.

Wes Mays, Mayor

ATTEST:

Sara Egan, Deputy City Secretary