

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

### **City Council**

Tuesday, April 22, 2025 6:00 PM Council Chambers

WES MAYS KEVIN NEVELS
Mayor Mayor Pro Tem

JIM WALKER RAMESH PREMKUMAR

Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

DON CARROLL MARK HILL
Place 3 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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Dividend Drive and west of S. Belt Line Road.

- 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. Presentation and discussion relating to Community Experiences Master Plan.
  - C. Vision 2040 Refresh Update.

Attachments: Master Plan Memo.pdf

2040 Memo.pdf

#### **Regular Session**

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

#### **Proclamations**

6. Presentation of a Proclamation designating April 22, 2025, as "Coppell Cowgirls Soccer Day".

Attachments: Proclamation.pdf

- 7. Citizens' Appearance
- 8. Consent Agenda
- **A.** Consider approval of the Minutes: April 8, 2025.

Attachments: CM 2025-04-08.pdf

B. Consider approval to award a Professional Services Contract to TRC Engineers, Inc (TRC); for the design of approximately 1,838 linear feet of 12-inch water line located along E. Beltline Road and 2,205 linear feet of 8-inch water line along Northlake Dr.; in the amount of \$157,350.00; as budgeted in the Water/Sewer fund; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf
Exhibit.pdf
Proposal.pdf

Consider approval for the installation of a new generator and transfer switch at the Coppell Arts Center to our current electric vendor, Nema 3 Electric, Inc.; as budgeted in Facilities Infrastructure Maintenance Fund; in

the amount of \$147,392.52; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf
Quote.pdf

D. Consider approval of RFP #216 Audit Services of the Fiscal Year 2025, Fiscal Year 2026, and Fiscal Year 2027 to Weaver and Tidwell; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

**Evaluation Recommendation.pdf** 

Agreement.pdf

E. Consider the appointment of John Dobmeier to the Planning and Zoning Commission for a term expiring December 31, 2025.

Attachments: Memo.pdf

### **End of Consent Agenda**

**9.** PUBLIC HEARING:

Consider the adoption of the International Building Code, 2024 Edition and Chapter 15 of the City of Coppell Code of Ordinances.

<u>Attachments:</u> Memo.pdf
Ordinances.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. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
  - A. Report on Carrollton/Farmers Branch ISD and Lewisville ISD Councilmember Mark Hill
  - B. Report on Coppell ISD Mayor Pro Tem Kevin Nevels
  - C. Report on Coppell Seniors Mayor Pro Tem Kevin Nevels
- 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 14. Necessary Action from Executive Session
- 15. Adjournment

Wes Mays, Mayor

#### CERTIFICATE

certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of
ne City of Coppell, Texas on this 18th day of April, 2025, at
shley 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).