

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, September 23, 2025 6:00 PM Council Chambers

WES MAYS DON CARROLL Mayor 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 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.

- A. Deliberation regarding economic development and negotiations with economic prospects south of Bethel Road and east of Freeport Parkway
- 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 Old Town Coppell pad site and food truck plan.
 - C. Discussion regarding digital signage in Old Town Coppell.

Attachments: Old Town Pad Site and Food Trucks Memo.pdf

Old Town Digital Signage Memo.pdf

Regular Session

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

Proclamations

6. Presentation of a Proclamation naming "National Night Out" on Tuesday, October 7, 2025; providing for City Council support and endorsement of National Night Out festivities.

Attachments: NNO 2025 Proclamation.pdf

7. Presentation of a Proclamation naming the month of October 2025 as "Fire Prevention Month."

Attachments: 2025 Fire Prevention Month Proclamation.pdf

- 8. Citizens' Appearance
- 9. Consent Agenda
- A. Consider approval of the minutes: September 9, 2025.

Attachments: CM 2025-09-09.pdf

B. Consider approval to award Bid #Q-0725-01 and approve an agreement with SYB Construction Co., Inc. for the reconstruction of Bullock Drive and Howell Drive; in the amount of \$2,943,511.50; with a maximum early completion incentive of \$67,500.00; for a total award amount of \$3,011,011.50; as provided for in the ½ cent sales tax road maintenance fund, fund balance; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Bullock Howell Reconstruction Memo.pdf

Exhibit.pdf

Bullock Howell Bid Tabulation.pdf
Recommendation of Award.pdf

Consider approval of a Professional Services Agreement with Alliance Geotechnical Group; for geotechnical materials testing services associated with the reconstruction of Bullock Drive and Howell Drive; in the amount of \$59,984; as provided for in the ¼ cent road maintenance sales tax fund, fund balance; and authorizing the City Manager to sign any

necessary documents.

Attachments: Bullock Howell Geotech Memo.pdf

Exhibit.pdf

Bullock Howell Geotech Proposal.pdf

D. Consider approval of the Sixth Amended and Restated Interlocal
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: Workforce Transit Extension Memo.pdf

Workforce Transit Extension Agreement.pdf

Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2025, through September 30, 2026; in the amount of \$3,131.00, as budgeted; and authorizing the Mayor to sign.

Attachments: Memo.pdf

E.

Dallas County Health & Human Services Interlocal Agreement.pdf

F. Consider approval of renewal of a Regulatory Services Agreement with Trinity River Authority, for services related to monitoring industrial uses of the City Sanitary Sewer System, in the amount of \$9,500.00; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Trinity River Authority Services Agreement.pdf

G. Consider approval of the renewal of an Interlocal Agreement with Dallas County Health and Human Services for mosquito spraying; in the amount of \$54,000.00, as budgeted; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Mosquito Spraying Services ILA.pdf

H. Consider approval to purchase OpenGov Permitting & Licensing; Capital Planning & Project Management software from Vertosoft, DIR contract #DIR-CPO-5327; in the amount of \$400,502.42, as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo - OpenGov.pdf

Quote - OpenGov Imp.pdf

Quote - OpenGov Yr 1- 3.pdf

End of Consent Agenda

- 10. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 11. Mayor and Council Reports on Recent and Upcoming Events.

Report on Grapevine GrapeFest by Mayor Wes Mays and Councilmember Mark Hill.

- 12. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
 - A. Report on Dallas Regional Mobility Coalition Mayor Pro Tem Don Carroll
 - B. Report on Woven Health Clinic Councilmember Mark Hill
- 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 14. **Necessary Action from Executive Session**
- Adjournment Wes Mays, Mayor

CERTIFICATE

15.

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 17th day of September, 2025, at	

Phoebe 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).