

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, May 28, 2024 5:30 PM Council Chambers

WES MAYS
Mayor
KEVIN NEVELS
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 5:30 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.

A. Seeking legal advice from City Attorney regarding zoning and development code issues in the area East of Royal Lane, West of Denton Tap, South of

Sandy Lake, and North of Bethel Road.

Section 551.071, Texas Government Code - Consultation with City Attorney.

B. Consultation with City Attorney regarding tax credits and workforce

housing.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- C. Discussion regarding the purchase or sale of real estate, East of MacArthur and South of Sandy Lake.
- 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 Service Organizations.

Attachments: Memo.pdf

Funding Requests.pdf
Draft Addendum.pdf

2016 Subcommittee Memo.pdf

Presentation.pdf

Regular Session

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance
- **6.** Swearing in of Councilmember for Place 2.

Proclamations

7. Presentation of a Proclamation recognizing Citizens Police Academy

Coppell for 25 years of volunteer service.

Attachments: Proclamation.pdf

Presentations

8. Presentation by Metrocrest Services regarding unhoused population.

9. Presentation regarding Residential Rehabilitation Grant Pilot Program.

Attachments: Memo.pdf

10. Citizens' Appearance

11. Consent Agenda

A. Consider approval of the Minutes: May 13, 2024 and May 14, 2024

Attachments: CM 2024-05-13 (canvass).pdf

CM 2024-05-14.pdf

B. Consider approval of a Resolution approving a Tax Abatement Agreement by and between the City of Coppell and Fulgent Genetics, Inc.; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Resolution.pdf

Agreement.pdf

Consider approval to enter into a Project Specific Agreement with Dallas County, for maintenance and improvements to roads and drainage ways at various locations in the amount of \$70,000.00, as budgeted in the Infrastructure Maintenance Fund and Drainage Utility District funds; and authorizing the City Manager to sign any necessary documents.

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

Agreement.pdf

D. Consider approval to purchase three (3) Chevrolet Tahoes from Holiday Chevrolet, through Tarrant County Cooperative Contract number 2023-016, for replacement of existing vehicles, as provided for in the Capital Replacement Fund, in the amount of \$203,369.60; and authorizing the City Manager to sign any necessary documents.

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

End of Consent Agenda

12. Presentation regarding ARPA Final Allocation.

Attachments: Memo.pdf

- 13. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 14. Mayor and Council Reports on Recent and Upcoming Events.
- 15. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
 - A. Woven Health Clinic Councilmember Mark Hill

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В	Coppell	Historical	Society -	Councilmember	Brianna	Hinoiosa-	Smith

- 16. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 17. Necessary Action from Executive Session

Wes Ma	ays, Mayo	r	
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Adjournment

CERTIFICATE

18.

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hal	ll of
the City of Coppell, Texas on this 24th day of May, 2024, at	

Phoebe Stell, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

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).