



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, May 28, 2024

5:30 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

- Present** 6 - Wes Mays; Jim Walker; Brianna Hinojosa-Smith; Don Carroll; Kevin Nevels and Ramesh Premkumar
- Absent** 1 - Mark Hill
- Virtual** 1 - Biju Mathew

Also present were Deputy City Managers Traci Leach and Kent Collins, City Attorney Bob Hager, and Deputy City Secretary Phoebe Stell.

The City Council of the City of Coppell met in Regular Session on Tuesday, May 28, 2024, at 5:30 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 Executive Session at 5:31 p.m.

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.

Discussed under Executive Session

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

- B.** Consultation with City Attorney regarding tax credits and workforce housing.

Discussed under Executive Session

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.

Discussed under Executive Session

Regular Session

Mayor Wes Mays adjourned the Executive Session at 7:28 p.m. and convened into the Regular Session at 7:35 p.m.

- 3. Invocation 7:30 p.m.**

Jordan Matheney Church of Jesus Christ of Latter-day Saints gave the Invocation.

- 4. Pledge of Allegiance**

Mayor Wes Mays led the audience in the Pledge of Allegiance.

- 5. Swearing in of Councilmember for Place 2.**

Judge Sandra White swore in Brianna Hinojosa-Smith as Councilmember Place 2.

At this time, the makeup of City Council is as follows:

**Wes Mays, Mayor
Jim Walker, Place 1
Brianna Hinojosa-Smith, Place 2
Don Carroll, Place 3
Kevin Nevels, Place 4
Ramesh Premkumar, Place 5
Biju Mathew, Place 6
Mark Hill, Place 7**

Proclamations

- 6. Presentation of a Proclamation recognizing Citizens Police Academy Coppell for 25 years of volunteer service.**

Mayor Wes Mays read the Proclamation into the record and presented the same to members of CPAC.

Presentations

7. Presentation by Metrocrest Services regarding unhoused population.

Mayor Wes Mays advised that the presentation will be deferred to a future meeting.

8. Presentation regarding Residential Rehabilitation Grant Pilot Program.

Community Development Director Mindi Hurley gave the presentation to Mayor and City Council.

9. **Citizens' Appearance**

Mayor Wes Mays asked for those who signed up to speak:

1) Christy Gilbert, 347 Timber Ridge Ln., spoke in regards to the residential rehabilitation program.

10. **Consent Agenda**

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

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Jim Walker, that Consent Agenda Items A through D be approved. The motion passed by an unanimous vote.

- 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.

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Jim Walker, that Consent Agenda Items A through D be approved. The motion passed by an unanimous vote.

Enactment No: RE 2024-0528.1

- C. 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.

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Jim Walker, that Consent Agenda Items A through D be approved. The motion passed by an unanimous vote.

- 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.

A motion was made by Councilmember Brianna Hinojosa-Smith, seconded by Councilmember Jim Walker, that Consent Agenda Items A through D be approved. The motion passed by an unanimous vote.

End of Consent Agenda

11. Presentation regarding ARPA Final Allocation.

Deputy City Manager Traci Leach gave the presentation to Mayor and City Council.

Councilmember Biju Mathew left at 8:30 p.m.

12. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**

City Manager Mike Land gave the following report:

S. Belt Line – All lanes are open. The contractor is continuing to work on punch list items.

DART – continuing to work on franchise relocations at Freeport and the storm drain installation across Freeport.

Woodhurst – The contractor has poured the westbound lane from Sandy Knoll to the Cul de Sac.

Andy Brown Park West Streambank Repair – The temporary repair to the bank failure is complete. Site cleanup and interim fencing is being installed before the trail can be re-opened.

Fire Station #5 – Groundbreaking is coming in June.

Community Experiences Master Plan – The next Public Input meeting is scheduled for Thursday, June 6 at 6PM at the Arts Center. The community input survey will also go live on June 1. The link to the survey will be available on the website and all social media channels.

Storm Cleanup – Crews have been working all day removing trees from the roadways to the right of way. Some of the trees belong to HOA properties or individual property owners. They will be responsible for the final clean-up. Trees belonging to the City will be removed.

13. **Mayor and Council Reports on Recent and Upcoming Events.**

Mayor Wes Mays gave a report on the North Texas Emergency Communications Center (NTECC).

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

- A. Woven Health Clinic - Councilmember Mark Hill
- B. Coppell Historical Society - Councilmember Brianna Hinojosa-Smith

Mayor Wes Mays advised that, due to inclement weather affecting travel, Councilmember Mark Hill was not present to give his report on the Woven Health Clinic.

Councilmember Brianna Hinojosa-Smith gave her report on the Coppell Historical Society.

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

Mayor and City Council expressed their gratitude for the City's first responders during this time and encouraged residents to sign up for City alerts through the coppelltx.gov website.

16. Necessary Action from Executive Session

There was no action resulting from Executive Session.

**17. 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.**

Mayor Wes Mays adjourned the Regular Session at 8:56 p.m. and convened into the Work Session at 8:58 p.m.

- A. Discussion regarding agenda items.
- B. Discussion regarding Service Organizations.

Presented in Work Session

18. Adjournment

There being no further business before this Council, the meeting adjourned at 9:28 p.m.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary