



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 26, 2023

5:30 PM

Council Chambers

WES MAYS
Mayor

JOHN JUN
Mayor Pro Tem

JIM WALKER
Place 1

KEVIN NEVELS
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

BIJU MATHEW
Place 6

DON CARROLL
Place 3

MARK HILL
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 Work Session, 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. 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 the former Fire Administration building, Service Center, Justice Center, and Fire Station No. 5.

C. Follow up discussion from 5th Tuesday Work Session regarding the Coppell Arts Center.

Attachments: [Facilities Update Memo.pdf](#)

[Coppell Arts Center Memo.pdf](#)

[DeVos Coppell Arts Center Strategy Presentation.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 3, 2023; providing for City Council support and endorsement of National Night Out festivities.

Attachments: [Proclamation.pdf](#)

Presentations

7. Presentation by Oncor regarding power delivery in the City of Coppell.

8. Citizens' Appearance

9. Consent Agenda

A. Consider approval of the Minutes: September 12, 2023.

Attachments: [CM 2023-09-12.pdf](#)

B. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2023, through September 30, 2024; in the amount of \$3,131.00; as budgeted; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Interlocal Agreement.pdf](#)

[Exhibit A - Fee Schedule.pdf](#)

[Exhibit B - Annual Summary of Services.pdf](#)

[Exhibit C - Contract Cost by Category.pdf](#)

[Exhibit D - Total Contract Cost.pdf](#)

C. Consider approval of the renewal of an Interlocal Agreement with Dallas

County Health and Human Services for mosquito spraying; in an amount not to exceed \$60,000.00; as budgeted; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Interlocal Agreement.pdf](#)

- D. 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; as budgeted; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Agreement.pdf](#)

- E. Consider approval of an Amendment to the Master Agreement with Gallagher Construction Services; for the construction management of Fire Station 5; in the amount of \$306,000.00, funded from undesignated fund balance of the General Fund, then reimbursed in accordance with the reimbursement resolution approved on April 12, 2022; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Amendment.pdf](#)

[Fee Structure.pdf](#)

- F. Consider approval of awarding Bid #Q-0823-01 Wayfinding Signs to National Sign Plazas; for the purchase and installation of wayfinding signs; in the amount of \$91,246.00; as provided for in the General Fund, Assigned Fund Balance; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Bid.pdf](#)

- G. Consider approval of awarding contract to TIPS vendor, C & J Designs; for the repair of the east parking lot at The CORE; in the amount of \$207,243.32; as provided for in Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- H. Consider approval and adoption of the FY 2023-24 City Council Goals and Staff Work Plan.

Attachments: [Memo.pdf](#)

[FY24WorkPlan.pdf](#)

- I. Consider approval of renewal for fully insured organ transplant coverage with Tokio Marine HCC in the amount of \$73,732.00; as budgeted in FY 2023-2024, and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Renewal.pdf](#)

- J.** Consider approval of the renewal contract for the procurement of Life, Accidental Death and Dismemberment (AD&D), Short Term Disability and Long Term Disability (LTD) with Mutual of Omaha in the amount of \$263,838.00 as budgeted in FY 23-24; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Renewal.pdf](#)

- K.** Consider approval of contract addendum for the renewal for third party claims administration services with UMR, Inc. in the amount of \$197,932.20 as budgeted in FY 23-24; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Renewal.pdf](#)

- L.** Consider approval of Consulting Contract with Holmes Murphy and Associates for employee benefits consulting, wellness services and other related benefit programs in the amount of \$105,000 as budgeted and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Addendum.pdf](#)

- M.** Consider approval of a contract for Medical Stop Loss Insurance to Liberty Mutual Insurance Company through SA Benefit Services, in the amount of \$428,173.20, as budgeted in FY 23-24; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Renewal.pdf](#)

- N.** Consider approval to contract with Red River via DIR contract # DIR TSO-4167, for the purchase of switch gear, in the amount of \$58,122.20 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Quote.pdf](#)

- O.** Consider approval of an Interlocal Agreement between the Denton County District Attorney's Office and the City of Coppell Police Department, governing asset forfeiture distribution; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)
[Interlocal Agreement.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.**
12. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
13. **Necessary Action from Executive Session**
14. **Adjournment**

Wes Mays, Mayor

CERTIFICATE

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 22nd day of September, 2023, at _____.

Ashley Owens, 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).