



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, May 14, 2024

5:30 PM

Council Chambers

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**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 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. Consultation with City Attorney regarding contract negotiations with municipal solid waste disposal provider.

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 Mayor Pro Tem.
- C. Discussion regarding City Council Committee Liaisons.

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

**Reception 6:30 p.m. (Meeting Break)**

Join the City of Coppell to honor Mayor Pro Tem John Jun for his years of service to the community in the Atrium at Town Center.

#### **Regular Session**

4. **Invocation 7:30 p.m.**

5. **Pledge of Allegiance**

6. Swearing in of Mayor and Councilmembers for Places 4, 5, and 6.

#### **Proclamations**

7. Presentation of a Proclamation designating the week of May 19-25, 2024 as "Emergency Medical Services Week".

**Attachments:** [Proclamation.pdf](#)

8. Presentation of a Proclamation designating the week of May 19-25, 2024 as "National Public Works Week".

**Attachments:** [Proclamation.pdf](#)

9. Presentation of a Proclamation designating the month of May 2024 as "National Water Safety Month".

**Attachments:** [Proclamation.pdf](#)

10. **Citizens' Appearance**

11. **Consent Agenda**

A. Consider approval of the Minutes: April 23, 2024 and April 30, 2024.

**Attachments:** [CM 2024-04-23.pdf](#)

[CM 2024-04-30 \(5th Tuesday\).pdf](#)

- B.** Consider accepting the resignation of Ramesh Premkumar from the Smart City Board and appointing Michael Cash as a Regular member to fill the unexpired term.  
**Attachments:** [Memo.pdf](#)
- C.** Consider approval authorizing the purchase of replacement radios for the Fire Department, through a cooperative program with Houston Galveston Area Council (HGAC), in the amount of \$82,318.23, as budgeted; and authorizing the City Manager to sign any necessary documents.  
**Attachments:** [Memo.pdf](#)  
[Quote.pdf](#)
- D.** Consider approval of a purchase of tables and chairs for the Fire Department's training room, from GL Seaman & Company, through Global TIPS contract #230301, in the amount of \$81,655.90, as budgeted; and authorizing the City Manager to sign any necessary documents.  
**Attachments:** [Memo.pdf](#)  
[Proposal.pdf](#)
- E.** Consider approval of an Ordinance for PD-315-SF-12, a zoning change request from SF-12, to allow for an 11,994-sf fire station and associated parking for Fire Station 5, located at 157 S. Moore Road; and authorizing the Mayor to sign.  
**Attachments:** [Memo.pdf](#)  
[Ordinance.pdf](#)  
[Exhibit A.pdf](#)  
[Exhibit B.pdf](#)  
[Exhibit C.pdf](#)  
[Exhibit D.pdf](#)
- F.** Consider approval of award to enter into a contract with Kleinfelder, for the materials testing services associated with the construction of Fire Station 5, in the amount of \$68,175.00, to be funded from 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](#)  
[Proposal.pdf](#)
- G.** Consider approval of a Guaranteed Max Price Amendment to the Agreement, between the City of Coppell (Owner) and Byrne Construction Services (Construction Manager), for the construction of Fire Station 5, in the amount of \$10,578,710.00, to be funded from 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](#)

[Contract.pdf](#)

- H. Consider approval of Bid number Q-0424-03, contract to Road Master Striping, for the Citywide Restriping Project, in the amount of \$1,000,000.00, as provided for in the General Fund, Fund balance; and authorizing the City Manager to sign any necessary documents.

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

[Bid Tabulation.pdf](#)

- I. Consider approval to enter into a professional engineering services contract with LJA Engineering, Inc., to provide design services for a drainage study in the Northlake Woodlands subdivision, in the amount of \$157,275.00, as budgeted in the Drainage Utility District fund and Drainage Utility District fund balance; and authorizing the City Manager to sign any necessary documents.

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

[Exhibit.pdf](#)

[Proposal.pdf](#)

- J. Consider approval of an Ordinance amending Article 8-3, Parking, Section 8-3-1(A) of the Code of Ordinances, by adding a subsection to make it unlawful to stop, stand or park a vehicle at any time on the south side of Ruby Road in its entirety; and authorizing the Mayor to sign.

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

[Exhibit.pdf](#)

[Ordinance.pdf](#)

- K. Consider approval of an Ordinance amending Ordinance No. 2023-1599, the budget for Fiscal Year October 1, 2023, through September 30, 2024; and authorizing the Mayor to sign.

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

[Ordinance.pdf](#)

- L. Consider accepting the resignation of Mike Ridgley from the Parks & Recreation Board.

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

## End of Consent Agenda

12. PUBLIC HEARING:  
Consider approval of a zoning change request from PD-183R-C (Planned Development-183 Revised- Commercial) to PD-183R2-C (Planned Development-183 Revision 2 - Commercial), to approve a Detail Site Plan

for a 46,265 sq. ft. Fine Arts Building, a 4,600 sq. ft. Tennis Building and field equipment/event areas on 63.478 acres of property located at 185 W. Parkway Blvd.

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

[Staff Report.pdf](#)

[Detail Site Plan.pdf](#)

[Landscape Plan.pdf](#)

[Building Elevations & Signage.pdf](#)

13. Consider adoption of a Resolution directing publication of notice of intention to issue certificates of obligation; and authorizing the Mayor to sign.  
**Attachments:** [Memo.pdf](#)  
[Resolution.pdf](#)
14. Consider declaring a vacancy of an Alternate Member place on the Board of Adjustment.  
**Attachments:** [Memo.pdf](#)
15. Consider appointment of Mayor Pro Tem as required by Section 3.05 of the Home Rule Charter.
16. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**
17. **Mayor and Council Reports on Recent and Upcoming Events.**
18. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
  - A. Coppel Arts Center Foundation - Councilmember Jim Walker
19. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
20. **Necessary Action from Executive Session**
21. **Adjournment**

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**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 10th day of May, 2024, 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).