



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 24, 2024

7:30 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

Notice is hereby given that the City Council of the City of Coppell, Texas will meet in Regular Called Session at 7:30 p.m. for Regular Session, and Executive Session and Work Session will follow immediately thereafter. The meeting will 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:

Regular Session

1. Call to Order
2. Invocation 7:30 p.m.

3. Pledge of Allegiance**Proclamations**

4. Presentation of a Proclamation designating September 24, 2024, as “Chiaka Ogbogu Day”.

Attachments: [Proclamation.pdf](#)

5. Citizens’ Appearance**6. Consent Agenda**

- A. Consider approval of the Minutes: September 10, 2024.

Attachments: [CM 2024-09-10.pdf](#)

- B. 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](#)

- 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 \$54,000.00, as budgeted; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Interlocal Agreement.pdf](#)

- D. Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2024, through September 30, 2025; in the amount of \$3,131.00; as budgeted in FY 24-25; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Interlocal Agreement.pdf](#)

- E. 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](#)

[Agreement.pdf](#)

- F. Consider approval of an Ordinance of the City of Coppell, Texas, reappointing a Presiding Municipal Judge of the Coppell Municipal Court of Record No. 1 of the City of Coppell, Texas; and authorizing the City Manager to execute an engagement agreement.

Attachments: [Memo.pdf](#)
[Ordinance.pdf](#)
[Employment Agreement.pdf](#)

- G.** Consider approval of an Ordinance of the City of Coppell, Texas, reappointing Alternate Municipal Judges of the Municipal Court of Record No. 1 of the City of Coppell; authorizing the City Manager to execute an engagement agreement.

Attachments: [Memo.pdf](#)
[Ordinance.pdf](#)
[Employment Agreement - Lafferty.pdf](#)
[Employment Agreement - Feil.pdf](#)
[Employment Agreement - Graham.pdf](#)

- H.** Consider approval of the Work Plan for Fiscal Year 2025.

Attachments: [Memo.pdf](#)
[FY25WorkPlan-Final.pdf](#)

- I.** Consider approval of an Interlocal Agreement with Dallas College, to facilitate "Growing in Cultural Agility" Learning Sessions for all City employees, in the amount of \$48,000, as budgeted in the General Fund Employee Experience Department; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)
[Interlocal Agreement.pdf](#)

- J.** Consider approval of renewing with United Medical Resources (UMR), for third party administrative services to administer the City's medical and prescription drug plans, in the amount of \$190,339.00, as budgeted in the Self-funded Health Fund; and authorizing the City Manager to sign any necessary documents.

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

- K.** Consider approval of renewing with Tokio Marine HCC, for Organ and Tissue Transplant coverage for eligible City of Coppell employees and retirees, in the amount of \$74,081.00, as budgeted in the Self-funded Health Fund; and authorizing the City Manager to sign any necessary documents.

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

- L.** Consider approval of the renewal contract with Mutual of Omaha, for Life, Accidental Death and Dismemberment (AD&D), Short Term Disability and Long-Term Disability (LTD) insurance, in the amount of \$264,821 as budgeted in FY 2024-2025 General Fund budget; and authorizing the City

Manager to sign.

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

- M.** Consider approval of renewing with Liberty Mutual Insurance Company through SA Benefit Services for medical stop loss insurance, in the amount of \$462,479.00, as budgeted in the Self-funded Health Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Excess Loss Insurance Policy.pdf](#)

End of Consent Agenda

- 7.** Consider voting for a candidate to Places 11 - 14 to the Board of Trustees to the Texas Municipal League Intergovernmental Risk Pool (TMLIRP); and authorizing the Mayor to sign and complete the ballot.

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

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

- 9. Mayor and Council Reports on Recent and Upcoming Events.**

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

- 11. 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 and special legal counsel, regarding City of Coppell, et. al. vs. Glenn Hegar, Texas Comptroller of Public Accounts.

- B.** Seek legal advice from City Attorney regarding administrative matters at city facilities.

- 12. Work Session (Open to the Public) 1st Floor Conference Room**

A. Discussion of Code of Ordinances Sec. 1-10-6.2.1 - Order of business, Citizens Appearance.

B. Discussion regarding ordinance updates: Chapter 12, Section 31-3 (Off-street loading space, all districts); Chapter 12, Section 31-6 (Parking requirements based on use); Chapter 12, Section 12-31-7 (Rules for computing number of parking spaces); Chapter 12, Section 12-29-6 (Nonconforming Signs).

Attachments: [Citizens Appearance Memo.pdf](#)

[Ordinances Memo.pdf](#)

[Redlined ORD Sec. 12-31-3. Off-street loading space, all districts.pdf](#)

[Redlined ORD Sec. 12-31-6. Parking requirements based on use.pdf](#)

[Redlined ORD Sec. 12-29-6. Nonconforming signs.pdf](#)

Regular Session

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 Coppel, Texas on this 20th day of September, 2024, at _____.

Ashley Owens, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

The City of Coppel 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 Coppel 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).