# **City of Coppell, Texas**



# **Meeting Agenda**

# **City Council**

Tuesday, March 8, 2022	5:30 PM	Council Chambers
WES MAYS	BRIANNA HINOJOSA-SMITH	
Mayor	Mayor Pro Tem	
CLIFF LONG	JOHN JUN	
Place 1	Place 5	
DON CARROLL	BIJU MATHEW	
Place 3	Place 6	
KEVIN NEVELS	MARK HILL	
Place 4	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
  - A. Discussion regarding agenda items.
  - B. Discussion regarding Regular Session agenda item procedure.
  - C. Update on South Belt Line Reconstruction Project.

- D. Budget Primer Presentation.
- E. Presentation of Business Support Program.
- F. Discussion regarding March 22nd Work Session agenda topics.

Attachments: Regular Session Agenda Item Procedure Memo.pdf

Belt Line Reconstruction Memo.pdfBusiness Support Program Memo.pdfMarch 22nd Work Session memo.pdf

## **Regular Session**

- 3. Invocation 7:30 p.m.
- 4. Pledge of Allegiance
- 5. Citizens' Appearance
- 6. Consent Agenda
- A. Consider approval of the minutes: February 22, 2022.

Attachments: CM 2022-02-22.pdf

**B.** Consider approval of awarding a contract to the Garland Company; for the replacement of the roof at the Coppell Justice Center (Police side only); in the amount of \$323,800.00; as budgeted; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Justice Center Roof Memo.pdf Coppell Justice Center Roof Proposal 2022.pdf

**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 \$250,000.00; as budgeted in the Infrastructure Maintenance and Drainage Utility District funds; and authorizing the Mayor to sign.

 Attachments:
 PSA Dallas County - Various Locations Memo.pdf

 Dallas Coppell PSA 2022.pdf

 Dallas County Coppell ILA Master Agreement.pdf

D. Consider approval of a Project Specific Agreement to the Master Agreement Governing Major Capital Transportation Improvement Program (MCIP), for County MCIP Project 20701; by and between the City of Coppell, Texas and the County of Dallas, Texas; for the purpose of constructing transportation improvements on IH 635 at Belt Line Road; with no current fiscal year (FY) impact; potential FY 24-25 impact; and authorizing the Mayor to sign any necessary documents. <u>Attachments:</u> PSA Dallas County - BeltLine-635 Memo.pdf <u>Project Sketch.pdf</u>

MCIP Master Agreement between DC & City of Coppell.pdf

IH 635 Belt Line Road MCIP PSA Coppell.pdf

## End of Consent Agenda

7.

PUBLIC HEARING:

Consider approval of a zoning change request from PD-260R3-R (Planned Development-260-Revision 3-Retail) to PD-260R4-R (Planned Development-260-Revision 4-Retail) to revise the Planned Development to allow for an increase in the height/size and to allow for changeable letters on a proposed monument sign previously approved; on 1.49 acres of property located 1601 E. Sandy Lake Road.

Attachments: City Council Memo.pdf

Staff Report.pdf Site Plan.pdf Signage Plan.pdf

## 8. City Manager Reports - Project Updates and Future Agendas

## 9. Mayor and Council Reports

Report by the City Council on recent and upcoming events.

# 10. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

A. Report on North Central Texas Council of Governments - Mayor Pro Tem Brianna Hinojosa-Smith

B. Report on North Texas Commission - Mayor Pro Tem Brianna Hinojosa-Smith

- 11. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 12. Necessary Action from Executive Session
- 13. 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 4th day of March, 2022, 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).