



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, August 13, 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

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 on City Council's 2024-2025 Fiscal Year Budget.

Attachments: [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: July 22, 2024, July 23, 2024, and July 29, 2024.

Attachments: [CM 2024-07-22 \(Budget WKS\).pdf](#)

[CM 2024-07-23.pdf](#)

[CM 2024-07-29 \(Budget WKS\).pdf](#)

B. Consider approval of Change Order #1, in the amount of \$30,000, to Entrust One Custodial Services contract, at Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[2023 Entrust One Contract.pdf](#)

C. Consider approval of Change Order #1, in the amount of \$30,000, to Andy Frain Security Services contract, at Coppell Arts Center; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[2023-2024 Andy Frain Agreement.pdf](#)

D. Consider approval to purchase PC's from Dell Marketing LP, DIR contract# DIR-TSO-3763 for replacement of existing PC's as provided in the Enterprise Solutions Replacement Fund in the amount of \$180,497.68; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

E. Consider approval and adoption of the City of Coppell Investment Policy.

Attachments: [Memo.pdf](#)

[Investment Policy Fiscal Year 24.pdf](#)

End of Consent Agenda

7. Consider approval of a maximum proposed tax rate of \$0.46222 for the 2024 tax year and to set the Public Hearings on the budget and proposed

tax rate for the regularly scheduled City Council Meeting on August 27, 2024, at 7:30 p.m.

Attachments: [Memo.pdf](#)

[NOTICE OF VOTE-8-03-24 \(Rambler\).pdf](#)

[NOTICE OF VOTE-8-04-24 \(Gazette\).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. **Necessary Action from Executive Session**
12. **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 9th day of August, 2024, at _____.

Ashley Owens, City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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).

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).