

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

## **City Council**

Tuesday, August 12, 2025 6:30 PM Council Chambers

### **AMENDED AGENDA**

WES MAYS DON CARROLL Mayor Pro Tem

JIM WALKER RAMESH PREMKUMAR

Place 1 Place 5

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 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 6:30 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
- 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 of Agenda Items.
- B. Presentation on Board and Commission Application Process.

Attachments: Board and Commission Memo.pdf

#### **Regular Session**

3. Invocation 7:30 p.m.

4. Pledge of Allegiance

#### **Proclamations**

**5.** Presentation of a Proclamation designating August 12, 2025, as

"Barbara Jean Lee Day."

Attachments: Proclamation.pdf

- 6. Citizens' Appearance
- 7. Consent Agenda

A. Consider approval of the minutes: July 22, 2025, and July 28, 2025.

Attachments: CM 2025-07-22.pdf

CM 2025-07-28 (Budget WKS).pdf

B. Consider approval to utilize Hilltop Securities Asset Management LLC as the investment manager for the City; and authorizing the City Manager to sign any necessary documents.

Attachments: Investment Manager Memorandum.pdf

HSAM Investment Advisory Contract-Coppell TX August 2025 Final.pdf

Consider approval of an Ordinance for PD-301R6-HC, Victory Coppell Retail, Lot 6R2&7R2, Block A, a new Detail Planned Development revising the current concept plan of Planned Development-301 Revision 5-Highway Commercial, to allow a five story, 76,346-sf hotel, with 131 rooms combining Lot 7R and a portion of Lot 6R, Block A, on 2.46 acres and revising the concept plan for the remaining portion of Lot 6R, Block A, on .88 acres of land located at the southeast quadrant of S. Belt Line Road and Dividend Drive; and authorizing the Mayor to sign.

Attachments: Council Memo.pdf

Ordinance.pdf

Exhibit A - Legal Description.pdf

Exhibit B - Concept Site Plan Lot 6R2.pdf
Exhibit C - Detail Site Plan Lot 7R2.pdf

Exhibit D - Detail Landscape Plan Lot 7R2.pdf

Exhibit E - Floor Plan Lot 7R2.pdf
Exhibit F - Elevations Lot 7R2.pdf

**D.** Consider approval of an Ordinance for of S-1113R2-SF-7, St

Constantine School, Lot 1, Block A, Corp Of Episcopal Diocese Dallas, a special use permit revision to allow a private school with the maximum enrollment of 100 students to operate at the Church of the Apostles located at 322 S MacArthur Blvd, at the southeast corner of Starleaf St. and MacArthur Blvd; and authorizing the Mayor to sign.

Attachments: Council Memo.pdf

Ordinance.pdf

Exhibit A.pdf

Exhibit B.pdf

Exhibit C.pdf

Exhibit D.pdf

E.

Consider approval to enter into a Project Specific Agreement with Dallas County; for maintenance and improvements to portions of Hidden Valley Drive, Sandy Oak Lane, Oakbrook Drive, Hunter Ridge Road and Oakcrest Lane; in the amount of \$343,028.08; as provided for in the ¼ cent Sales Tax Infrastructure Maintenance Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: Dallas County PSA Memo.pdf

PSA for Various Type E Streets.pdf

F.

Consider approval for the purchase and install of three (3) 18" GA Industries model 250DS/625DS AWWA C508 Sewage Surge Check Unit Valves with Felix Construction; to replace existing check valves at the Deforest Lift Station; in the amount of \$182,437.83; as provided for in the Utility Operations FY25 budget; and authorizing the City Manager to sign any necessary documents.

Attachments: Deforest LS Rehab Valve Replacement Memo.pdf

Felix Change Order.pdf

G.

Consider approval to purchase three (3) 5500sc Ammonia Monochloramine Analyzers from HACH; utilizing an interlocal agreement between the City of Coppell and Grand Prairie; for installation at Village Parkway Pump Station, Southwestern EST and Wagon Wheel EST as part of the Chemical Analyzer Project approved by Council on July 22, 2025; in the amount of \$115,820.60; as provided for in the Utility Operations FY25 budget; and authorizing the City Manager to sign any necessary documents.

Attachments: Chemical Analyzer Equipment Memo.pdf

Chemical Analyzer Cost Estimate.pdf

H. Consider approval of contract amendment #2 with Teague Nall and

Perkins, Inc.; for additional design services related to the Dog Park Reconstruction project; in the amount of \$9,500; as provided for in the Coppell Recreation Development Corporation (CRDC) assigned fund balance; and authorizing the City Manager to sign any necessary documents.

<u>Attachments:</u> Dog Park Design Amendment Memo.pdf

Dog Park Design Amendment Proposal.pdf

Consider approval of an Interlocal Agreement, with the City of Grapevine, for detention services; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Agreement.pdf

J. Consider approval of an Ordinance amending Chapter 9, General Regulations, Article 9-17, Curfew Hours for Minors, by repealing in its entirety and reserving for future use; and authorizing the Mayor to sign.

Attachments: Curfew Ordinance Memo.pdf

Ordinance.pdf

### **End of Consent Agenda**

I.

8. Consider approval of an Ordinance amending Chapter 1, "Administration," Article 1-10, "Rules, Time, and Procedures for Conducting City Council Meetings", Section 1-10-6 "Order of Business," to repeal and replace said Section of such Article and Chapter in its entirety and adding a new Section 1-10-6.3.3 "Presentations by Citizens," providing a public comment decorum during Citizens' Appearances; and authorizing the Mayor to sign.

Attachments: Citizen Comment Memo.pdf

Ordinance- Citizen Comments.pdf

9. Consider approval of a Resolution designating Frost Bank as the City Depository for a period of five years; and authorizing the Mayor to sign.

Attachments: Memorandum for Depository Services.pdf

Resolution.pdf

Public Fund Agreements-City of Coppell.pdf

Consider approval of a maximum proposed tax rate of \$0.444976 for the 2025 tax year and to set the Public Hearings on the budget and proposed tax rate for the regularly scheduled City Council Meeting on August 26, 2025, at 7:30 p.m.

Attachments: Updated Memo for Proposed Rate 2025 26 after received Certified Values.pdf

NOTICE OF VOTE-8-01-25 publish-(Gazette).pdf
NOTICE OF VOTE-8-02-25 publish (Rambler).pdf

11. PUBLIC HEARING: To receive public comment on the proposed

2025-26 Budget for the Coppell Crime Control and Prevention District.

Attachments: CCPD PH Council Memo.pdf

04-(CCPD) Crime Prevention Fund 2026.pdf

8-01-25 Notice of Public Hearing (2nd Notice) Crime Control 25-26 (Gazette).pd 8-02-25 Notice of Public Hearing (2nd Notice) Crime Control 25-26 (Rambler).pc

PUBLIC HEARING: Consider approval of S-1269-LI, a special use permit to allow an indoor commercial amusement use in an office building located at 1199 S Belt Line, Suite 160 at the northwest corner of Wrangler and S Belt Line at the request of Christopher Merrill, GolfTRK-Coppell.

Attachments: Council Memo.pdf

Staff Report.pdf

Applicant Letter.pdf

Site Plan.pdf

Floor Plan.pdf

Parking Analysis.pdf

PUBLIC HEARING: Consider approval of PD-198-SF-7, for Lot 23A, to remove the Commercial District Zoning and Special Use Permit from the rear portion of the lot to remove property previously used as parking for the Dickey's Barbeque Restaurant on 0.35 acres of land located at 804 Bullock Drive, at the request of the property owner, Mohammed Jafer Haneef.

Attachments: Council Memo.pdf

PZ Staff Report.pdf
Survey Exhibits.pdf

- 14. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 15. Mayor and Council Reports on Recent and Upcoming Events.
- 16. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 17. Adjournment

#### 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 8th day of August, 2025, at	

Phoebe Stell, Interim 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).