



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, February 27, 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 551.076, Texas Government Code - Deliberation regarding Security Devices.

- A. Discussion regarding cyber security measures for municipal information system and infrastructure.

**Section 551.071, Texas Government Code - Consultation with City Attorney.**

- B. Seek legal advice from the City Attorney regarding waiver and/or exemptions from the Master Fee Schedule.

**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 audit review.

**Regular Session**

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

**Proclamations**

6. Presentation of a Proclamation designating the month of February 2024, as "Career and Technical Education Month".

Attachments: [Proclamation.pdf](#)

7. Citizens' Appearance

8. Consent Agenda

- A. Consider approval of the Minutes: February 13, 2024.

Attachments: [CM 2024-02-13.pdf](#)

- B. Consider approval of awarding Bid #Q-0124-01; Citywide Fiber/Network and Electrical services to Nema 3 Electric, Inc.; for a one-year period beginning February 28, 2024, with option to renew, four additional one-year terms; funds are budgeted in various departmental budgets for this service; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Nema 3 Service Agreement.pdf](#)

- C. Consider approval of Fire Station No. 5 Early Release Package with Byrne Construction Services; in the amount of \$604,895.00; funded from 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](#)  
[Cost Summary.pdf](#)

- D. Consider approval to enter into a Professional Services contract with Freese and Nichols Inc.; for the development of a lead and copper inventory program; in the amount of \$89,791.00; funded from the Water/Sewer fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)  
[FNI Scope and Proposal.pdf](#)

- E. Consider approval to enter into a Security Services Agreement with Entech, LLC, through BuyBoard Contract # 654-21, in the amount of \$111,963.00 as budgeted; and authorizing the City Manager to sign any necessary documents.

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

- F. Consider approval of a Resolution approving the Purchase and Sale Agreement for the sale of land described as Lot 2, Block A, Old Town Water Tank/Office Addition to RSC Investment Management, LLC; and authorizing the Mayor to sign and the City Manager to sign any necessary documents.

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

- G. Consider a Resolution approving the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its affiliated debtors.

Attachments: [Memo.pdf](#)  
[Endo Resolution.pdf](#)

#### End of Consent Agenda

9. Consider acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2023.

Attachments: [Memo.pdf](#)

10. Consider approval of a Resolution ordering a cancellation of the General Municipal Election on May 4, 2024, and declaring the election of unopposed candidates for Mayor and Place 2, Place 4, and Place 6 of the City Council of the City of Coppell; and authorizing the Mayor to sign.

Una resolución del ciudad de Coppell, Texas ordenando la cancelación de las elecciones generales del 4 de mayo del 2024 y declarando una elección sin oposición de los candidatos para alcalde y para miembros

del consejo del lugar 2, lugar 4 y lugar 6 de la ciudad de Coppell, Texas; proporcionando la emisión de los certificados de las elecciones; proporcionando la publicación de esta resolución; proporcionando la cláusula de reserva; y proporcionando una fecha de entrada en vigor.

ngợi quyết của thành phố Coppell, Texas, ra lệnh hủy cuộc tổng tuyển cử vào ngày 4 tháng 5 năm 2024 và tuyên bố bầu các ứng cử viên không có đối thủ cho chức thị trưởng, vị trí thứ 2, thứ 4 và thứ 6 trong hội đồng thành phố Coppell, Texas; quy định ban hành giấy chứng nhận bầu cử; quy định công bố nghị quyết này; quy định về điều khoản xung đột; và quy định về ngày có hiệu lực.

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

[Certification of Unopposed Candidates.pdf](#)

[Resolution Cancelling Election.pdf](#)

[Resolution canceling election - Spanish.pdf](#)

[Resolution Cancelling Election - Vietnamese.pdf](#)

11. **City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session**
12. **Mayor and Council Reports on Recent and Upcoming Events.**
13. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**
  - A. Report on Woven Health Clinic - Councilmember Mark Hill
  - B. Report on Dallas Regional Mobility Coalition - Councilmember Don Carroll
14. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
15. **Necessary Action from Executive Session**
16. **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 23rd day of February, 2024, at 5:00 pm.

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**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).