



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, March 26, 2024

5:30 PM

Council Chambers

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 551.074, Texas Government Code - Personnel Matters.

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B. Discussion regarding economic development prospects south of Bethel Road and east of Freeport Parkway.

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

- C. Consultation with City Attorney regarding contract negotiations with municipal solid waste disposal provider.

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.

Regular Session

4. **Invocation 7:30 p.m.**

5. **Pledge of Allegiance**

Proclamations

6. Presentation of a Proclamation designating April 13, 2024, as "Assistance League of Coppell Day".

Attachments: [Proclamation.pdf](#)

Presentations

7. Presentation of award from Salvation Army to Mayor and City Council.

8. **Citizens' Appearance**

9. **Consent Agenda**

- A. Consider approval of the Minutes: February 27, 2024.

Attachments: [CM 2024-02-27.pdf](#)

- B. Consider approval of award for Bid #Q-0224-01 to J.B. & Co. LLC for the construction of the Magnolia Park Trail Project, in the amount of \$1,537,705.00 as provided for in the American Rescue Plan Act (ARPA) fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Bid Tab.pdf](#)

- C. Consider approval to award TIPS Contract #2310402, to Next Gen Construction; for repair and recoating of the flat roof at the Grapevine Springs Community Center; in the amount of \$75,000.00; as budgeted in the Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Exhibit.pdf](#)
[Quote.pdf](#)

- D. Consider approval of Change Order #1 to TD Industries for HVAC Controls upgrade at the Cozby Library; in the amount of \$79,278.00; as budgeted in the Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign any necessary documents.

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

- E. Consider approval to award contract with C&J's Design Solutions of East Texas, LLC; for the annual pavement crack and joint sealing; utilizing TIPS contract #22010701; in the amount of \$149,998.05; as budgeted in the Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign any necessary documents.

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

- F. Consider approval to award contract with KKE Concrete Lifting; for annual pavement leveling (mud-jacking); utilizing TIPS contract #23010401; in the amount of \$99,997.40; as budgeted in the Infrastructure Maintenance Fund (IMF); and authorizing the City Manager to sign any necessary documents.

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

- G. Consider approval to purchase Police Equipment Upfits for 23 vehicles through City Term Contract with Defender Supply; in the amount of \$568,795.50; as provided for partially in the Capital Replacement Fund and partially in the Crime Control Prevention District (CCPD) Fund; and authorizing the City Manager to sign any necessary documents.

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

- H. Consider approval to purchase two (2) Ford F250 Pickup Trucks from Silsbee Ford; through TIPS contract #210907; for replacement of existing vehicles; in the amount of \$113,700.00; as provided for in the Capital Replacement Fund; and authorizing the City Manager to sign any

necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- I. Consider approval of Sole Source contract with Flock Safety for Automated License Plate Readers (LPRs), in the amount of \$116,650.00; as provided from the Crime Control and Prevention District (CCPD) Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Contract.pdf](#)

- J. Consider approval of a Resolution of the City of Coppell, Texas terminating, ceasing and closing its affiliation with iChoosr, LLC., and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Resolution.pdf](#)

[Closeout Statistics.pdf](#)

- K. Consider approval to purchase Backup Services from Unique Digital - Converge Technology Solutions, DIR contract #DIR-TSO-4299 in the amount of \$674,730.00 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

[Payment Agreement.pdf](#)

End of Consent Agenda

10. PUBLIC HEARING:
Consider approval of a zoning change request from PD-108R5R-H (Planned Development 108 Revision 5 Revised - Historic) to PD-108R5R2-H (Planned Development 108 Revision 5 Revision 2 - Historic), to allow for an 8,664-sf building addition and associated parking to the Coppell Service Center, located at 816 S. Coppell Road.

Attachments: [Memo.pdf](#)

[PZ Staff Report.pdf](#)

[Detail Site Plan.pdf](#)

[Landscape Plan.pdf](#)

[Building Elevations.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. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
14. **Necessary Action from Executive Session**
15. **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 22nd day of March, 2024, 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).