



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, February 28, 2023

5:30 PM

Council Chambers

WES MAYS
Mayor

BIJU MATHEW
Mayor Pro Tem

CLIFF LONG
Place 1

KEVIN NEVELS
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

JOHN JUN
Place 5

DON CARROLL
Place 3

MARK HILL
Place 7

MIKE LAND
City Manager

Notice is hereby given that the City Council of the City of Coppel, 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, Coppel, 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 Coppel 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.

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

3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding agenda items.
- B. Receive a legislative update.
- C. FOARD Task Force presentation regarding the village concept.

Attachments: [Legislative Update Memo.pdf](#)

[FOARD Task Force Memo.pdf](#)

[Coppell Village Business Plan.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Citizens' Appearance

7. Consent

- A.** Consider approval of the Minutes: January 24, 2023, and February 14, 2023.

Attachments: [CM 2023-01-24.pdf](#)

[CM 2023-02-14.pdf](#)

- B.** Consider approval of accepting the resignation of Sekhar Katkam from the Library Advisory Board and appointing alternate member, Carly Brenner, to a regular member for the remainder of the unexpired term; and appointing Sandra Johnson to an alternate member to fill the unexpired term.

Attachments: [Memo.pdf](#)

[Resignation Letter.pdf](#)

- C.** Consider approval to enter a contract with McMahon Contracting, L.P.; for the reconstruction of Thweatt Park Pond; in the amount of \$414,041.62; as provided for in the CRDC and DUD funds; and authorizing the City Manager to sign any necessary documents after approval by the City Attorney.

Attachments: [Thweatt Park Project Memo.pdf](#)

[Thweatt Park Exhibit.pdf](#)

[Thweatt Park Pond Quote.pdf](#)

- D. Consider approval of an agreement between the City of Coppell and the Coppell Arts Center Foundation for a study to be completed by the DeVos Institute of Arts Management, in the amount of \$65,000.00 plus reasonable travel expenses not to exceed \$4,000.00, funded by the Coppell Arts Center Foundation and the general fund budget; and authorizing the City Manager to sign any documents.

Attachments: [DeVos Institute Memo.pdf](#)

[Consulting Services Agreement.pdf](#)

End of Consent Agenda

8. Consider acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2022.

Attachments: [ACFR Memo.pdf](#)

9. **City Manager Reports - Project Updates and Future Agendas**

10. **Mayor and Council Reports**

Report by Mayor and City Council on recent and upcoming events.

11. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

- A. Report on Dallas Regional Mobility Coalition - Councilmember Don Carroll
- B. Report on Woven Health Clinic - Councilmember Mark Hill
- C. Report on Metrocrest Services - Mayor Pro Tem Biju Mathew
- D. Report on Historical Society - Councilmember Cliff Long

12. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

13. **Necessary Action from Executive Session**

14. **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 24th day of February, 2023, at _____.

Sara Egan, Deputy 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).