

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, March 28, 2023 5:30 PM Council Chambers

WES MAYS

Mayor

BIJU MATHEW

Mayor Pro Tem

CLIFF LONG KEVIN NEVELS

Place 1 Place 4

BRIANNA HINOJOSA-SMITH JOHN JUN
Place 2 Place 5

DON CARROLL MARK HILL Place 3 Place 7

MIKE LAND City Manager

1. Call to Order

2. Executive Session (Closed to the Public) 1st Floor Conference Room

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

A. Seek legal advice from the City Attorney concerning the Spectrum Settlement.

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

- B. To deliberate the purchase, exchange, lease, or value of real property located north of Southwestern Boulevard and west of Denton Tap Road.
- Work Session (Open to the Public) 1st Floor Conference Room
 Citizen comments will not be heard during Work Session, but will be heard during the Regular Session under Citizens' Appearance.
 - A. Discussion regarding agenda items.
 - B. Discussion regarding the selection of Mayor Pro Tem.
 - C. Discussion regarding the Stream Bank Restoration Loan Program.
 - D. Discussion regarding future median designs.
 - E. Receive a legislative update.

<u>Attachments:</u> Mayor Pro Tem Memo.pdf

Loan Program Memo.pdf

<u>Legislative Update Memo.pdf</u>

Median Designs Memo.pdf

Regular Session

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance

Proclamation

Consider approval of a Proclamation designating the month of April as

"Christian Family Month;" and authorizing the Mayor to sign.

Attachments: Christian Family Proclamation.pdf

- 7. Citizens' Appearance
- 8. Consent Agenda
- **A.** Consider approval of minutes: February 28, 2023.

Attachments: CM 2023-02-28.pdf

B. Consider approval to purchase Microsoft Enterprise Licensing from SHI,
DIR contract # DIR TSO-4092 in the amount of \$270,513.15 as
budgeted; and authorizing the City Manager to sign any necessary

documents.

Attachments: Microsoft EA Memo.pdf

Microsoft EA Quote.pdf

C. Consider approval to purchase Nutanix Cloud Infrastructure from Unique

Digital, A Converge Company, DIR contract # DIR TSO-4315 in the amount of \$603,956.36 and available in the Enterprise Solutions Replacement Fund; and authorizing the City Manager to sign any

necessary documents.

Attachments: Nutanix Memo.pdf

Nutanix Quote.pdf

D. Consider approval to purchase one (1) Interceptor Utility Hybrid from

Silsbee Ford through TIPS #210907; for replacement of existing vehicle; in the amount of \$58,209.64; as provided for in the Capital Replacement Fund; and authorizing the City Manager to sign any necessary

documents.

Attachments: Vehicle Purchase Memo.pdf

Silsbee Ford Quote.pdf

E.

Consider approval to purchase three (3) pickup trucks from Caldwell Country Chevrolet through BuyBoard Purchasing Cooperative #601-19; for replacement of existing vehicles; in the total amount of \$207,854.60; as provided for in the Capital Replacement Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: Caldwell Vehicle Purchase Memo.pdf

Caldwell Quote.pdf

End of Consent Agenda

9. PUBLIC HEARING:

Consider approval of PD-295R3-HC, Starbucks Restaurant, a zoning change request from PD-295-HC (Planned Development-295-Highway Commercial) to PD-295R3-HC (Planned Development-295 Revision 3-Highway Commercial, to approve a Detail Site Plan for a Starbucks sit down/drive-thru restaurant on 0.76 acres of property, located on the south side of SH 121, between Freeport Parkway and Northwestern Drive, just northeast of the proposed Popeyes, at the request of Archway 121 Coppell, LTD, being represented by Clay Cristy of Claymoore Engineering.

Attachments: Withdrawal Letter.pdf

10. PUBLIC HEARING:

Consider approval of PD-295R2-HC, Popeyes Chicken Restaurant, a zoning change request from PD-295-HC (Planned Development-295-Highway Commercial) to PD-295R2-HC (Planned Development-295 Revision 2-Highway Commercial, to approve a Detail Site Plan for a Popeyes Chicken sit down/drive-thru restaurant, on 0.97 acres of property, located on the south side of SH 121, between Freeport Parkway and Northwestern Drive, just southwest of the proposed Starbucks, at the request of Archway 121 Coppell, LTD, being represented by Clay Cristy of Claymoore Engineering.

Attachments: Memo.pdf

PZ Staff Report Popeyes.pdf

Detail Site Plan.pdf
Landscape Plan.pdf

Building Elevations and Material Board.pdf

Signs.pdf

- 11. City Manager Reports Project Updates and Future Agendas
- 12. Mayor and Council Reports

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

- 13. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
 - A. Report on North Central Texas Council of Governments Councilmember Brianna Hinojosa-Smith
 - B. Report on North Texas Commission Councilmember Brianna Hinojosa-Smith
 - C. Report on Dallas College at Coppell Councilmember Cliff Long
- 14. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 15. Necessary Action from Executive Session

16.	Adjournment
	Mays, Mayor
CERT	IFICATE
	fy that the above Notice of Meeting was posted on the bulletin board at the City Hall o ty of Coppell, Texas on this 24th day of March, 2023, at
Ashle	y 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).