

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, April 11, 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

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 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects west of Freeport Parkway and north of I.H. 635E.

- 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. Presentation of the Five-Year Forecast.
 - C. Public Works projects update.
 - D. Discussion regarding the approval of the proposed adoption of the 2023 National Electrical Code.

Attachments: FYF Memo.pdf

Public Works Projects Update Memo.pdf

2023 NEC Adoption Memo.pdf

Draft 2023 National Electrical Code Ordinance.pdf

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

Proclamations

6. Consider approval of a Proclamation designating the week of April 16 - 22, 2023, as "Volunteer Week" in the City of Coppell; and authorizing the Mayor to sign.

Attachments: Volunteer Week Proclamation.pdf

7. Consider approval of a Proclamation designating the month of April 2023, as "Sexual Assault Awareness Month" in the City of Coppell; and authorizing the Mayor to sign.

Attachments: Sexual Assault Awareness Proclamation.pdf

Presentations

- **8.** Presentation by Police Chief Danny Barton regarding the impact of Fentanyl in Coppell.
- 9. Citizens' Appearance
- 10. Consent Agenda
- A. Consider approval of Minutes: March 28, 2023, and March 30, 2023.

Attachments: CM 2023-03-28.pdf

CM 2023-03-30.pdf

B. Consider approval of an award to J.B. & Co. LLC for the reconstruction of Duck Pond Park in the amount of \$810,490.00, as designated in the fund balance of the CRDC Fund; and requesting the City Manager to sign any necessary documents.

Attachments: Duck Pond Park Memo.pdf

Bid Summary.pdf

Consider accepting the resignation of Seth Hong from the FOARD Taskforce and appointing Nancy Dugan as a Regular member to fill the unexpired term.

<u>Attachments:</u> FOARD Memo.pdf

Resignation Letter.pdf

D. Consider approval to purchase three (3) Chevrolet Tahoes from Lake Country Chevrolet through TIPS #210907; for replacement of existing vehicles, as provided for in the Capital Replacement Fund, in the amount of \$236,563.88; and authorizing the City Manager to sign all necessary documents.

Attachments: Vehicle Purchase Memo.pdf

Vehicles Quote.pdf

E. Consider the approval of an Interlocal Agreement with the Cities of Hurst, Euless, Bedford, Colleyville, Grapevine, and Coppell to share resources for vehicular accidents requiring advanced investigative skills; and authorizing the Mayor to sign.

Attachments: CRASH Memo.pdf

2023 Regional C.R.A.S.H. Team ILA.pdf

End of Consent Agenda

11. PUBLIC HEARING:

Consider approval of an Ordinance of the City of Coppell, Texas, readopting, ratifying, republishing and extending Chapter 9 of the Code of Ordinances, Article 9-19, Youth Camp Programs Standards of Care; and authorizing the Mayor to sign.

Attachments: Standards of Care Memo.pdf

Ordinance.pdf

Coppell Youth Camp Standards of Care.pdf

12. PUBLIC HEARING:

Consider approval of the adoption of the 2023 National Electrical Code, and authorizing the Mayor to sign.

Attachments: 2023 National Electric Code Memo.pdf

2023 National Electrical Code Ordinance.pdf

13. PUBLIC HEARING:

Consider approval of PD-250R28-H, Main Street Old Town, a zoning change request from H (Historic) to PD-250R28-H (Planned Development 250-Revision 28- Historic) to add this property to the conceptual Planned Development for the Main Street Old Town Project; creating seven (7) lots with six (6) proposed two-story buildings, (two (2) mixed-use professional office & residential, one (1) mixed-use medical office/retail/restaurant and residential, two (2) mixed-use retail/restaurant and residential, one (1) retail/restaurant), and a common parking lot on 0.946 acres of land located on the southwest corner of Main Street and W. Bethel Road.

Attachments: Memo.pdf

Staff Report.PD.pdf

Detail Site Plan.pdf

Landscape Plan.pdf

Elevations Renderings Material Board.pdf

Parking Plan.pdf

Historic Society Survey Sheets.pdf

14. Consideration of a demolition permit for 509 W. Bethel Road, for the demolition of existing structures on-site.

Attachments: Memo.pdf

Staff Report.Demo.pdf

Survey.pdf

15. City Manager Reports - Project Updates and Future Agendas

Direction from March 28th and April 11th City Council Work Session.

16. Mayor and Council Reports

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

- 17. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 18. Necessary Action from Executive Session
- 19. Adjournment

Wes Mays, Mayor

CERTIFICATE

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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).