

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, May 23, 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 Work Session, 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
- 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 an appointment to the Coppell Recreation Development Corporation (CRDC).
- C. Discussion regarding Project Designation and Obligation of ARPA Funding.

Attachments: CRDC Memo.pdf

ARPA Memo.pdf

Reception 6:30 p.m. (Meeting Break)

Join the City of Coppell to honor Councilmember Cliff Long for his years of service to the community in the Atrium at Town Center.

Regular Session

- 3. Invocation 7:30 p.m.
- 4. Pledge of Allegiance
- **5.** Swearing in of Councilmembers for Places 1, 3, 5, and 7.

Proclamations

6. Consider approval of a Proclamation designating May 23, 2023, as "Cliff

Long Appreciation Day," and authorizing the Mayor to sign.

Attachments: Cliff Long Proclamation.pdf

7. Consider approval of a Proclamation designating the week of May 21-27,

2023, as "Emergency Medical Services Week", and authorizing the Mayor

to sign.

Attachments: EMS Proclamation.pdf

8. Consider approval of a Proclamation designating the week of May 21-27,

2023, as "National Public Works Week", and authorizing the Mayor to sign.

Attachments: NPW Proclamation.pdf

Presentations

9. Recognition of the Leadership Coppell Class of 2023.

10. Presentation by New Tech High School Students - Water Sustainability

Project.

- 11. Citizens' Appearance
- 12. Consent Agenda

A. Consider approval of the Minutes: May 9, 2023 and May 16, 2023.

Attachments: CM 2023-05-09.pdf

CM 2023-05-16 (canvass).pdf

B. Consider accepting the resignation of James Walker from the Planning

and Zoning Commission.

Attachments: Resignation Letter.pdf

C. Consider award of Bid #Q-0523-01 and purchase of an Incident

Management Freeway Blocker Truck for the Coppell Fire Department from

Royal Truck & Equipment Inc., in the amount of \$129,795.00; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Bid Response.pdf

D. Consider approval of a contract to DH Pace; utilizing BuyBoard #657-21; for the purchase and installation of roll up bay doors at Fire Stations No.1 and 2 in the amount of \$143,107.47; as designated under American Rescue Plan Act funds; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Contract Proposal.pdf

E. Consider approval of a contract for professional engineering services with Dunham Engineering, LLC.; to provide design services for rehabilitation of two (2) water system ground storage tanks, in the amount of \$160,000.00; as provided for in the Retained Earnings of the Water Sewer Fund; and authorizing the City Manager to sign any necessary documents.

Attachments: Memo.pdf

Exhibit.pdf

Services Proposal.pdf

End of Consent Agenda

- 13. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 14. Mayor and Council Reports on Recent and Upcoming Events.
- 15. 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
- 16. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 17. Necessary Action from Executive Session

 18. Adjournment

 Wes Mays, Mayor

 CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall	o
the City of Coppell, Texas on this 19th day of May, 2023, 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).