

# City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

## **City Council**

Tuesday, April 23, 2024 5:30 PM Council Chambers

WES MAYS JOHN JUN

Mayor Pro Tem

JIM WALKER KEVIN NEVELS

Place 1 Place 4

BRIANNA HINOJOSA-SMITH BIJU MATHEW

Place 2 Place 6

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 551.071, Texas Government Code - Consultation with City Attorney.

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

#### Section 551.075, Texas Government Code - Conference with Employees.

- **B.** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager.
- 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 by City of Coppell's Financial Advisor.
  - C. Discussion regarding the Service Organization process.

<u>Attachments:</u> Financial Advisor Memo.pdf

Service Organization Memo.pdf

#### **Regular Session**

- 4. Invocation 7:30 p.m.
- 5. Pledge of Allegiance
- 6. Citizens' Appearance
- 7. Consider approval of the Minutes: April 9, 2024.

Attachments: CM 2024-04-09.pdf

**8.** PUBLIC HEARING:

Consider approval of an Ordinance designating Fulgent Genetics, Inc, Reinvestment Zone No. 116 pursuant to Section 312.201 of the Property Redevelopment and Tax Abatement Act; and authorizing the Mayor to sign.

Attachments: Memo.pdf

Public Hearing Notice.pdf

Ordinance.pdf

- 9. City Manager Reports, Project Updates, Future Agendas, and Direction from Work Session
- 10. Mayor and Council Reports on Recent and Upcoming Events.
- 11. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.
  - A. Report on Carrollton Farmers Branch ISD, Lewisville ISD -

Councilmember Mark Hill

B. Report on Coppell ISD - Councilmember Brianna Hinojosa-Smith

- 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 N	Mays, Mayor	_
CERT	IFICATE	
	-	ce of Meeting was posted on the bulletin board at the City Hall of on this 19th day of April, 2024, at
Ashle	y Owens, City Secret	ary

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).