



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, September 22, 2020

5:30 PM

Council Chambers

KAREN HUNT
Mayor

MARK HILL
Mayor Pro Tem

CLIFF LONG
Place 1

GARY RODEN
Place 4

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

MIKE LAND
City Manager

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

1. A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
2. In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
3. In light of (1) above, the meeting held by videoconference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).
4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j).

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
2. Work Session (Open to the Public) Council Chambers
 - A. Discussion regarding agenda items.
 - B. Discussion regarding the City's allocation of CARES Act funds.
 - C. Discussion regarding field use.
 - D. Discussion regarding a renewal contract with Republic Services.
 - E. Report from Library on extended-hours access systems.
 - F. Discussion regarding Boards & Commissions process.
 - G. COVID-19 facilities update.

Attachments: [Field Use Memo.pdf](#)
[Report on Library Access Systems.pdf](#)
[Boards and Commissions Process Memo.pdf](#)
[COVID-19 Facilities Update.pdf](#)

Regular Session

3. Invocation 7:30 p.m.
4. Pledge of Allegiance
5. Citizens' Appearance

Proclamations

6. Consider approval of a proclamation naming the month of October, "National Breast Cancer Awareness Month," and authorizing the Mayor to sign.

Attachments: [2020 National Breast Cancer Awareness Proclamation.pdf](#)

7. Consent Agenda

- A.** Consider approval of the minutes: September 8, 2020 and September 15, 2020.

Attachments: [CM 2020-09-08.pdf](#)
[CM 2020-09-15 \(Special\).pdf](#)

- B.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement for mosquito spraying; effective October 1, 2020, through September 30, 2021; in an amount not to exceed \$60,000.00; as budgeted in FY 20-21; and authorizing the Mayor to sign.

Attachments: [Council Memo DCHHS Mosquito Control 2020-2021.pdf](#)
[Mosquito Ground Control Agreement 2020-21.pdf](#)

- C.** Consider approval of the renewal of the Dallas County Health and Human Services Interlocal Government Agreement, effective October 1, 2020, through September 30, 2021; in the amount of \$3,131.00; as budgeted in FY 20-21; and authorizing the Mayor to sign.

Attachments: [DCHHS Memo 2020-2021.pdf](#)
[2020-2021 ILA City of Coppell DCHHS.pdf](#)

- D.** Consider approval of a contract for the renewal of an Interlocal Agreement with Trinity River Authority, effective October 1, 2020, through September 30, 2021, in the amount of \$9,500.00; as budgeted in FY 20-21; and authorizing the Mayor to sign.

Attachments: [Council Memo TRA 2021.pdf](#)
[TRA Contract 2021.pdf](#)

- E.** Consider approval of awarding a Request for Proposal (RFP #176) for Medical Stop Loss Insurance to Tru Services in the amount of \$448,553.00, as budgeted in FY 20-21; and authorizing the City Manager to sign any necessary documents.

Attachments: [Tru Services - Memo FY2020-21.pdf](#)
[Tru Services - Stop Loss Insurance Policy FY2020-21.pdf](#)
[Tru Services - Stop Loss Renewal Quote FY2020-21.pdf](#)

- F.** Consider approval of a renewal policy for fully insured organ transplant coverage with Tokio Marine HCC; in the amount of \$79,731.00, as budgeted in FY 20-21; and authorizing the City Manager to sign any necessary documents.

Attachments: [Tokio Marine - Memo FY2020-21.pdf](#)
[Tokio Marine - Organ Transplant Policy FY2020-21.pdf](#)

- G.** Consider approval of a Consulting Contract with Holmes Murphy and

Associates for employee benefits consulting, wellness services and other related benefit programs in the amount of \$105,000.00 as budgeted in FY 20-21; and authorizing the City Manager to sign any necessary documents.

Attachments: [Holmes Murphy - Memo FY2020-21.pdf](#)

[Holmes Murphy -Scope of Services Addendum FY2020-21.pdf](#)

- H. Consider approval of a contract addendum for the renewal for third-party claims administration services with UMR, Inc.; in the amount of \$206,609.00, as budgeted in FY 20-21; and authorizing the City Manager to sign any necessary documents.

Attachments: [UMR, Inc. - Memo FY2020-21.pdf](#)

[UMR - Administrative Services Agreement Renewal FY2020-21.pdf](#)

- I. Consider approval to purchase server hardware from Dell Marketing LP Texas DIR contract # DIR TSO-3763 in the amount of \$72,388.59 as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)

[Quote.pdf](#)

- J. Consider approval of the Fourth Amendment to the Voluntary Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals; by and between the Texas Department of Transportation and the Cities of Coppell, Lewisville, Corinth, The Colony, Lake Dallas, and the Town of Hickory Creek; and authorizing the City Manager to sign any necessary documents.

Attachments: [Amend #4 TxDOT Agreement Memo.pdf](#)

[Agreement - Original 2009.pdf](#)

[Agreement - Amendment #1 2012.pdf](#)

[Amendment 02 - Interlocal Agreement - 01-26-2017.pdf](#)

[Amendment #3 Interlocal Cooperation Agreement.pdf](#)

[Interlocal Amend 4 Lewisville.pdf](#)

- K. Consider approval of an agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for Senior Citizens and Citizens with Disabilities; in an amount not to exceed \$16,000.00; as budgeted in FY 20-21; and authorizing the Mayor to sign.

Attachments: [FY20-21 SPAN Agreement Memo.pdf](#)

[FY20-21 Coppell Agreement.pdf](#)

End of Consent Agenda

8. Consider approval of an Ordinance of the City of Coppell, Texas, amending Ordinance No. 2019-1520, the budget for Fiscal Year October 1, 2019 through September 30, 2020, and authorizing the Mayor to sign.

Attachments: [Memo Budget Amendment September 22, 2020.pdf](#)
[Budget Amendment September 22, 2020.pdf](#)

9. Consider approval of two Resolutions amending and approving the City of Coppell's allocation of funds from the CARES Act for local businesses and social services; and authorizing the Mayor to sign.

Attachments: [Memo - New Business Assistance program.pdf](#)
[Resolution - Approving Business Assistance Grant.pdf](#)
[Resolution - Approving school related expenditures.pdf](#)

10. Consider approval authorizing the purchase of four Lucas CPR Chest Compression Systems for the Fire Department from Stryker Medical in the amount of \$77,162.32 through CARES Act funds; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo - Lucas Cardiac Devices.pdf](#)
[Quote - Lucas Cardiac Devices.pdf](#)
[CARES Act - LUCAS Customer Letter.pdf](#)
[AHA COVID Guidance for BLS/ALS.pdf](#)

11. Consider approval to renew the contract with Allied Waste Services of Fort Worth, LLC, Republic Services Company (Republic Services), to provide Waste, Recycling and Household Hazardous Waste Collection for a five year term ending in 2026; and authorizing the City Manager to sign any necessary documents.

Attachments: [Council Memo - Contract Renewal - Republic Services.pdf](#)
[First Amendment to Solid Waste and Recycling Services Agreement.pdf](#)

12. Consider award of bid #Q-0920-01 with Cam-Crete Contracting, Inc., in the amount of \$54,850.00, as provided for in the CRDC fund for the elevated trail project, for trail intersection improvements near Asbury Manor; and authorizing the City Manager to sign any necessary documents.

Attachments: [Memo.pdf](#)
[Trail Map.pdf](#)

13. Consider approval and adoption of the FY 2020-2021 Council Goals and Staff Work Plan.

Attachments: [FY 20-21 Work Plan Memo.pdf](#)
[FY 20-21 Work Plan.pdf](#)

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

15. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

16. **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 Wes Mays
 - B. Report on North Texas Commission - Councilmember Nancy Yingling
17. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
18. **Necessary Action from Executive Session**
19. **Adjournment**

Karen Selbo Hunt, Mayor

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppel, Texas on this 18th day of September, 2020, at _____.

Ashley Owens, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

The City of Coppel 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 Coppel 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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.