



City of Coppel, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, May 11, 2021

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

JOHN JUN
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

MIKE LAND
City Manager

**RECEPTION FOR RETIRING MAYOR KAREN HUNT AND COUNCILMEMBER GARY RODEN -
5:30 P.M. - 7:30 P.M. - TOWN CENTER ATRIUM**

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 7:30 p.m., Executive Session will follow immediately after, 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.

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:

- | Regular Session | (Open to the Public) | Council Chambers |
|-----------------|---|------------------|
| 1. | Call to Order | 7:30 p.m. |
| 2. | Invocation | |
| 3. | Pledge of Allegiance | |
| 4. | Swearing in of Mayor and Councilmembers for Places 2, 4, and 6. | |
| 5. | Consider approval of a Proclamation naming May 11, 2021, as "Karen Hunt Appreciation Day," and authorizing the Mayor to sign.
<u>Attachments:</u> Karen Hunt Proclamation.pdf | |
| 6. | Consider approval of a Proclamation naming May 11, 2021, as "Gary Roden Appreciation Day," and authorizing the Mayor to sign.
<u>Attachments:</u> Gary Roden Proclamation.pdf | |
| 7. | Consider approval of a Proclamation celebrating Metrocrest Services 50th Anniversary Year; and authorizing the Mayor to sign.
<u>Attachments:</u> Metrocrest Services 50th Anniversary.pdf | |
| 8. | Citizens' Appearance | |
| 9. | Consider approval of the minutes: April 27, 2021.
<u>Attachments:</u> CM 2021-04-27.pdf | |
| 10. | Consider approval of an agreement with Mackbeth Corporation for contracted food and beverage services for the Arts Center, not to exceed \$10,000 for fiscal year 20-21 as budgeted; and authorizing the City Manager to sign any necessary documents.
<u>Attachments:</u> Memo.pdf
Agreement.pdf | |

11. Consider approval of a Resolution allowing for a Memorandum of Understanding between the City of Coppell and the Coppell Arts Center Foundation; and authorizing the Mayor to sign and the City Manager to execute any necessary documents.
- Attachments:** [Memo.pdf](#)
[Resolution.pdf](#)
[Memorandum of Understanding.pdf](#)
[REVISED Memorandum of Understanding.pdf](#)
12. Consider approval of an Amended and Restated Economic Development Incentive Agreement by and between the City of Coppell and Varidesk, LLC; and authorizing the Mayor to sign.
- Attachments:** [Varidesk Amended and Restated Eco Dev Agreement Memo.pdf](#)
[Varidesk LLC Amended and Restated Agreement.pdf](#)
13. Consider approval to enter into a contract with DDM Construction Corporation; for the reconstruction of Plantation Drive and Mossy Oaks Street; in the amount of \$5,390,327.90; with a maximum potential incentive of \$67,500.00; for a total contract amount of \$5,457,827.90; as provided by 2020 Bond proceeds; and authorizing the City Manager to sign any necessary documents.
- Attachments:** [Plantation Mossy Oaks Construction Award Memo.pdf](#)
[TAX 2015B Exhibits.pdf](#)
[Bid Tab- Ranked.pdf](#)
[Recommendation to Award.pdf](#)
[DDM Proposal.pdf](#)
14. PUBLIC HEARING:
Consider approval of a Resolution granting a variance of seventy-two (72') feet to Maple Mart, from the 300-foot prohibited requirement, for the off-premise sale of alcoholic beverages, with a business address being 1301 E. Belt Line Road; and authorizing the Mayor to sign.
- Attachments:** [Maple Mart Memo 2021.pdf](#)
[Variance Resolution - Maple Mart \(2021\).pdf](#)
[TABC Variance App.pdf](#)
[Maple Mart 300'.pdf](#)
15. Discussion regarding mask mandate in city facilities.
16. **City Manager Reports - Project Updates and Future Agendas**
17. **Mayor and Council Reports**
- Report by the City Council on recent and upcoming events.

18. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
19. Executive Session (Closed to the Public) 1st Floor Conference Room

Section 551.087, Texas Government Code - Economic Development Negotiations.

Discussion regarding economic development prospects south of Canyon Drive and west of Denton Tap Road.

20. Necessary Action from Executive Session
21. 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 Coppell, Texas on this 7th day of May, 2021, 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).

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.