



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, October 26, 2021

5:30 PM

Council Chambers

WES MAYS
Mayor

BRIANNA HINOJOSA-SMITH
Mayor Pro Tem

CLIFF LONG
Place 1

JOHN JUN
Place 5

DON CARROLL
Place 3

BIJU MATHEW
Place 6

KEVIN NEVELS
Place 4

MARK HILL
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.

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.

Consultation with City Attorney regarding the Short-Term Rental Ordinance.

3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding agenda items.
- B. Discussion regarding appointments to boards and commissions.
- C. Continuation of Council Code of Conduct and House Rules discussion.
- D. Discussion regarding Council's agenda request process.
- E. Receive an update on the draft Social Media Policy.

Attachments: [Social Media Policy Memo.pdf](#)

Regular Session

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

Proclamations

- 7. Consider approval of a Proclamation naming the month of October, "Arbor Day Celebration Month"; and authorizing the Mayor to sign.
Attachments: [Arbor Day Celebration Month Proclamation.pdf](#)
- 8. Consider approval of a Proclamation naming the week of November 1-5, 2021, as "Municipal Court Week,"; and authorizing the Mayor to sign.
Attachments: [Municipal Court Week Proclamation 2021.pdf](#)

Presentations

- 9. Presentation of an award to the Coppell Parks and Recreation Department from the American Academy for Park and Recreation Administration (AAPRA) and the National Recreation and Park Association (NRPA) as the recipient of the 2021 Gold Medal Award.
- 10. Coppell Sustainable Food Organization Annual Update.
- 11. Consent Agenda
 - A. Consider approval of the minutes: October 12, 2021.
Attachments: [CM 2021-10-12.pdf](#)
 - B. Consider approval of renewing the USIC Line Locating Services contract; in the amount of \$85,000.00; as budgeted in the Water/Sewer Fund; and authorizing the City Manager to sign any necessary documents.
Attachments: [USIC Renewal Memo.pdf](#)
[USIC Contract.pdf](#)
[USIC 2021 Renewal.pdf](#)

End of Consent Agenda

12. Consider approval of awarding a city-wide heating, ventilation, and air conditioning maintenance services contract to TD Industries, Inc.; for a one-year period beginning October 1, 2021; with the option of two additional one-year renewals; for the total amount of \$385,753.33; as budgeted; and authorizing the City Manager to sign any necessary documents.
Attachments: [TDI HVAC Renewal Memo.pdf](#)
[Service Agreement 2021- 2024.pdf](#)
13. Consider approval of awarding Bid # Q-0821-01 Village Parkway Pump Station Standby Generator to Clark Electric, Inc.; in the amount of \$1,702,832.00; for the supply and installation of new standby electric generator; funded through Bond proceeds; and authorizing the City Manager to sign any necessary documents.
Attachments: [VPPS Standby Generator Memo.pdf](#)
[Exhibit A Village Parkway Pump Station.pdf](#)
[Engineers Recommendation.pdf](#)
[Clark Electric Contract and Bid Form.pdf](#)
14. Consider approval of awarding Bid # Q-0921-01 Sandy Lake Lift Station and System Improvements; to Felix Construction; in the amount of \$6,466,574.00; for the reconstruction of the Sandy Lake lift station; funded through Bond proceeds; and authorizing the City Manager to sign all necessary documents.
Attachments: [Sandy Lake Lift Station Memo.pdf](#)
[SLLS Exhibit.pdf](#)
[Engineers Bid Recommendation.pdf](#)
[Felix Construction Bid Form and Contract.pdf](#)
15. Consider approval of the City of Coppel's Elected and Appointed Officials' Social Media policy.
Attachments: [Elected Officials Social Media Policy.pdf](#)
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. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

A. Report on Carrollton/Farmers Branch ISD and Lewisville ISD -

Councilmember Mark Hill

B. Report on Coppell ISD - Councilmember Kevin Nevels

C. Report on Coppell Seniors - Councilmember John Jun

19. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**
20. **Necessary Action from Executive Session**
21. **Adjournment**

Wes Mays, 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 22nd day of October, 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).