

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

City Council

Tuesday, July 26, 2022 5:30 PM Council Chambers

Amended

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 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.

Seek Legal Advice from City Attorney regarding Texas Administrative Code Rule 3.334, concerning local sales and use taxes.

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

- A. Discussion regarding agenda items.
- B. Discussion regarding the citizen survey.
- C. Discussion regarding the ADA Transition Plan and Accessible Ramp designs.
- D. Discussion regarding the Water Conservation Plan, the treated water system, and related projects.
- E. Discussion regarding the Workforce Transit update.

Attachments: Citizen Survey Memo.pdf

ADA Memo.pdf

Water System Update Memo.pdf
Workforce Transit Memo.pdf

Regular Session

4. Invocation 7:30 p.m.

- 5. Pledge of Allegiance
- 6. Citizens' Appearance

Presentations

7. Presentation regarding the ADA Transition Plan and Accessible Curb Ramp designs.

Attachments: ADA Memo.pdf

- 8. Consent Agenda
- A. Consider approval of minutes: July 12, 2022

Attachments: CM 2022-07-12.pdf

B. Consider approval of an Ordinance amending the Code of Ordinances by amending Chapter 2 "Boards and Commissions" by adding a new Article 2-11 "Attendance" to establish an attendance procedure; and authorize the Mayor to sign.

Attachments: B&C Attendance Memo.pdf

B&C Attendance Ordinance.pdf

C.

Consider approval of an Ordinance amending the Code of Ordinances, by amending Chapter 3, "City Departments", Article 3-1-12, "Drought Contingency and Water Conservation Plan", to amend regulations and policies related to treated water use during drought weather conditions; adopting an "odd-even" address scheme for drought watering response; and authorize the Mayor to sign all necessary documents.

Attachments: Water Conservation Plan Memo.pdf

Proposed Ordinance.pdf

Existing Ordinance.pdf

D.

Consider approval to award bid and authorize a contract for paving repairs on the E. Bethel (Creek View) Bridge; to C&J's Design Solutions of East Texas, LLC; utilizing ARPA funds; in the amount of \$223,820.85; and authorizing the City Manager to sign.

Attachments: E. Bethel Bridge Memo.pdf

Bid Tab E. Bethel Bridge.pdf

E.

Consider approval for the additional purchase of Street Light Poles for the S. Belt Line Road Reconstruction project: from an existing contract with JB Electric for Roadway Illumination Poles; in the amount of \$164,340.00; and authorizing the City Manager to sign.

<u>Attachments:</u> <u>Street Light Poles Memo.pdf</u> <u>Street Light Poles Quote.pdf</u>

F.

Consider approval of Contract Amendment #1 with BGE, Inc.; to finalize the detailed redundancy project design for the Village Parkway Pump Station; in the amount of \$172,555.00; as provided by 2020 Bond proceeds; and authorize the City Manager to sign.

<u>Attachments:</u> Contract Amendment Memo.pdf

BGE Original Contract & Exhibits.pdf

VP Redundancy ASR No1.pdf

End of Consent Agenda

9.

Consider approval of a maximum proposed tax rate of \$.525079 for the 2022 tax year and to set the Public Hearings on the budget and proposed tax rate for the regularly scheduled Council Meeting on August 23, 2022 at 7:30 p.m. (The tax rate for publication of this agenda item may be higher or lower depending on the final certified tax roll from Dallas and Denton Central Appraisal Districts which was unavailable at the time of publication of this agenda.)

Attachments: Proposed Rate 2022 Memo.pdf

Notice of Vote on Maximum Rate.pdf

10. Consider approval of a Resolution ordering a Special Election to be held

on November 8, 2022, to reauthorize the local sales and use tax at a rate of one-fourth (1/4) of one percent to continue providing revenue for maintenance and repair of municipal streets or sidewalks for a four (4) year period; and to reauthorize the local sales and use tax at a rate of one-fourth (1/4) of one percent to continue providing crime reduction programs for a ten (10) year period; and authorizing the Mayor to sign and execute a Joint Election Agreement with Dallas and Denton counties.

Considerar la aprobación de una Resolución que ordene una Elección Especial para el 8 de noviembre de 2022, para reautorizar el impuesto local sobre ventas y uso a una tasa de un cuarto (1/4) del uno por ciento para continuar proporcionando ingresos para el mantenimiento y reparación de calles o aceras municipales por un período de cuatro (4) años; y reautorizar el impuesto local sobre ventas y uso a una tasa de un cuarto (1/4) del uno por ciento para continuar brindando programas de reducción de delitos por un período de diez (10) años; y autorizar al Alcalde a firmar y ejecutar un Acuerdo de Elección Conjunta con los condados de Dallas y Denton.

Xem xét phê duyệt Nghị quyết yêu cầu một cuộc Bầu cử đặc biệt được tổ chức vào ngày 8 tháng 11 năm 2022, để ủy quyền lại thuế bán hàng và sử dụng địa phương ở mức một phần tư (1/4) của một phần trăm để tiếp tục cung cấp doanh thu cho việc bảo trì và sửa chữa đường phố hoặc via hè thành phố trong thời hạn bốn (4) năm; và ủy quyền lại thuế bán hàng và sử dụng địa phương ở mức một phần tư (1/4) của một phần trăm để tiếp tục cung cấp các chương trình giảm tội phạm trong khoảng thời gian mười (10) năm; và ủy quyền cho Thị trưởng ký và thực hiện Thỏa thuận bầu cử chung với các quận Dallas và Denton.

Attachments: Special Election Memo.pdf

Order of Special Election Resolution.pdf

Resolución de Orden de Elección Especial.pdf

Sắc Lênh Bầu Cử Đặc Biệt Nghi Quyết.pdf

- 11. City Manager Reports Project Updates and Future Agendas
- 12. Mayor and Council Reports

Report by Mayor and City Council on recent and upcoming events.

- 13. 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

D.	Report on	the Historical	Society -	Councilmember	Cliff Lone	С
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- 14. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 15. Necessary Action from Executive Session

Wes I	Mays, I	Mayo	r	

Adjournment

CERTIFICATE

16.

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 July, 2022, at

Sara Egan, Deputy 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).