



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Meeting Agenda

### City Council

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Tuesday, September 27, 2022

7:00 PM

Council Chambers

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**WES MAYS**  
Mayor

**BIJU MATHEW**  
Mayor Pro Tem

**CLIFF LONG**  
Place 1

**KEVIN NEVELS**  
Place 4

**BRIANNA HINOJOSA-SMITH**  
Place 2

**JOHN JUN**  
Place 5

**DON CARROLL**  
Place 3

**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 7:00 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) 1st Floor Conference Room
  - A. Discussion regarding agenda items.
  - B. Update regarding Denton Central Appraisal District staffing.

Attachments: [Denton CAD Memo.pdf](#)

**Regular Session**

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

**Proclamations**

- 6. Consider approval of a Proclamation naming "National Night Out" on Tuesday, October 4, 2022; providing for City Council support and endorsement of National Night Out festivities; and authorizing the Mayor to sign.

Attachments: [National Night Out Proclamation.pdf](#)

- 7. Consider approval of a Proclamation naming the month of October as "National Arts and Humanities Month"; and authorizing the Mayor to sign.

Attachments: [National Arts and Humanities Proclamation.pdf](#)

- 8. **Consent Agenda**

- A. Consider approval of Minutes: September 13, 2022

Attachments: [CM 2022-09-13.pdf](#)

- B. Consider approval of two Ordinances amending Chapter 3 'City Departments' Article 3-2 'Sewer Department', by amending Section 3-3-2 'Sewer Rates (Monthly)' by adding winter averaging; and amending Chapter 3 "City Departments", Article 3-3. "Water And Sewer Regulations", Section 3-3-2 "Payment of Bills" by amending Subsection 3-3-2(E), to authorize the City Manager or designee to consider adjustment to a customer's water bill following repair of a leak; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Winter Averaging Ordinance.pdf](#)

[Leak Adjustment Ordinance.pdf](#)

- C. Consider approval of a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)

[Resolution.pdf](#)

[Tariffs.pdf](#)

- D. Consider approval of Consulting Contract renewal with Holmes Murphy and Associates for employee benefits consulting, wellness services and other related benefits programs in the amount of \$105,000.00; as budgeted in FY 22-23.

Attachments: [Memo.pdf](#)  
[Scope of Services.pdf](#)

- E. Consider approval of a renewal contract with Liberty Mutual for medical group excess loss insurance in the amount of \$386,265.00; as budgeted in FY 22-23.

Attachments: [Memo.pdf](#)  
[Stop Loss Proposal.pdf](#)

- F. Consider approval a contract addendum for third party claims administration services with UMR, INC. in the amount of \$186,500.00; as budgeted in FY 22-23.

Attachments: [Memo.pdf](#)  
[UMR Renewal.pdf](#)

- G. Consider approval of renewal for fully insured organ transplant coverage with Tokio Marine HCC in the amount of \$71,012.00; as budgeted in FY 2022-2023.

Attachments: [Memo.pdf](#)  
[HCC Transplant Renewal.pdf](#)

#### End of Consent Agenda

9. Consider approval of an Ordinance of the City of Coppell, Texas amending Ordinance No. 2021-1563, the budget for Fiscal Year October 1, 2021, through September 30, 2022; and authorizing the Mayor to sign.

Attachments: [Memo.pdf](#)  
[Budget Amendment Ordinance.pdf](#)

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

11. **Mayor and Council Reports**

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

12. **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 Brianna Hinojosa-Smith
- B. Report on North Texas Commission - Councilmember Brianna Hinojosa-Smith

C. Report on Historical Society - Councilmember Cliff Long

- 13. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.
- 14. Necessary Action from Executive Session
- 15. Adjournment

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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 23rd day of September, 2022, at \_\_\_\_\_.

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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).