



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, August 23, 2022

5:30 PM

Council Chambers

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

Present 8 - Wes Mays;Cliff Long;Brianna Hinojosa-Smith;Don Carroll;Kevin Nevels;John Jun;Biju Mathew and Mark Hill

Also present were Deputy City Managers Vicki Chiavetta and Traci Leach, City Attorney Robert Hager and City Secretary Ashley Owens.

The City Council of the City of Coppell met in Regular Session on Tuesday, August 23, 2022 at 5:30 p.m. in the City Council Chambers of Town Center, 255 Parkway Boulevard, Coppell, Texas.

1. **Call to Order**

Mayor Wes Mays called the meeting to order, determined that a quorum was present and convened into the Work Session at 5:30 p.m.

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

- A. Discussion regarding agenda items.
- B. Coppell Independent School District presentation regarding district demographics and future planning.
- C. Discussion regarding the workforce transit.
- D. Discussion regarding the draft Memorial Policy.
- E. Discussion regarding Work Plan for FY22-23.

Presented in Work Session

Regular Session

Mayor Wes Mays recessed the Work Session at 6:43 p.m. and convened into the Regular Session at 7:30 p.m.

3. Invocation 7:30 p.m.

Councilmember Don Carroll gave the invocation.

4. Pledge of Allegiance

Mayor Wes Mays and the City Council led those present in the Pledge of Allegiance.

Presentations**5. Annual report by SPAN, Inc.**

Diane Beck, Mobility Manager with SPAN, Inc., gave a presentation to City Council.

6. Presentation and Update by the Coppell Arts Center Foundation.

Greg Goyne, President of the Coppell Arts Center Foundation, gave a presentation to City Council.

7. Citizens' Appearance

Mayor Wes Mays asked for those who signed up to speak:

1) Jennifer Martinez, 120 S Denton Tap Road, Suite #310, Coppell, TX 75019, spoke in regards to the Business Support Program grants and requested that City Council extend the eligibility requirements.

8. Consent Agenda**A. Consider approval of Minutes: August 9, 2022**

A motion was made by Councilmember Don Carroll, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

B. Consider approval of an Interlocal Agreement with the City of Lewisville; for the installation and maintenance of median street lights on Denton Tap Road; and authorizing the Mayor to sign.

A motion was made by Councilmember Don Carroll, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

C. Consider approval of an Interlocal Agreement renewal between the City

of Coppell and Coppell Independent School District for School Resource Officer (SRO) protection services for the school year 2022-2023; and authorizing the Mayor to sign.

A motion was made by Councilmember Don Carroll, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

- D.** Consider approval of an Interlocal Agreement with the City of Grapevine to provide detention services for all detainees of the City of Coppell Police Department in an amount not to exceed \$121,808.00; and authorizing the Mayor to sign.

A motion was made by Councilmember Don Carroll, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

- E.** Consider approval of an Interlocal Agreement renewal between the City of Coppell and SPAN, Inc., for the provision of transit services for older persons, persons with disabilities, veterans, and the general public; as provided for by the CARES Act funding as dispensed through SPAN, Inc., authorizing the Mayor to sign and the City Manager to sign any necessary documents.

A motion was made by Councilmember Don Carroll, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-E be approved. The motion passed by an unanimous vote.

End of Consent Agenda

- 9.** PUBLIC HEARING:
To receive public comment on the proposed 2022-23 Budget for the Coppell Crime Control and Prevention District.

Presentation: Kim Tiehen, Director of Finance, made a presentation to the City Council regarding the Crime Control and Prevention District Budget.

Mayor Wes Mays opened the Public Hearing and stated that no one signed up to speak.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, to close the Public Hearing. The motion passed by an unanimous vote.

- 10.** PUBLIC HEARING:
To receive public comment concerning the proposed 2022-23 Municipal Budget.

Presentation: Kim Tiehen, Director of Finance, made a presentation to the City Council regarding the Municipal Budget.

Mayor Wes Mays opened the Public Hearing and stated that no one signed up to speak.

A motion was made by Councilmember Don Carroll, seconded by Councilmember Brianna Hinojosa-Smith, to continue the Public Hearing to the September 13, 2022, City Council meeting. The motion passed by an unanimous vote.

11.

PUBLIC HEARING:

To receive public comment concerning the proposed 2022-23 tax rate of \$0.518731.

Presentation: Kim Tiehen, Director of Finance, made a presentation to the City Council regarding the proposed tax rate.

Mayor Wes Mays opened the Public Hearing and stated that no one signed up to speak.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Don Carroll, to continue the Public Hearing to the September 13, 2022, City Council meeting. The motion passed by an unanimous vote.

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

City Manager Mike Land gave the following project updates

Belt Line - McMahon Contracting plans to start shutting down the north half of Airline and directing the traffic one way westbound. McMahon plans to have the traffic control up and concrete removal starting on Thursday, August 25th.

Panel Replacement Project - Mockingbird complete, Falcon complete, working on Dividend, Moore/Sandy Lake open for school, will start small areas that won't impact school traffic next week.

E. Bethel Bridge (Creekview) - expected to start in September will communicate with residents and homeowners association on traffic control and schedule prior.

Village Parkway Pump Station Standby Generator – Contractor has mobilized to install the new switch gear to accommodate the larger permanent generator. Permanent generator is back ordered and is expected to be delivered in February of 2023.

Intersection Improvement project – poles at Bethel School Road are now gone, pavement should commence once rain stops.

City Council will hold a 5th Tuesday Work Session on August 30, 2022, at 6 p.m. The Work Session will be held in the 2nd Floor Conference Room of Town Center, 255 E Parkway Blvd.

13. **Mayor and Council Reports**

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

The Coppell Chamber of Commerce hosted a New Teacher Lunch and Expo for all new teachers working at Coppell ISD (CISD). There are approximately 260

new teachers at CISD.

Head out to Andrew Brown Park East for Andy Brown Eats! Stop by on Thursday, August 25th between 5:30pm - 7:30pm and grab a quick dinner from a local food truck to take home with you, or enjoy a meal in the park!

Come and see one of the world's most celebrated illusionists, Rob Lake's mind-blowing illusions dazzle and entertain millions across. You can purchase tickets online from the Coppell Arts Center for show on August 28th.

Join guest instructor Sheela Singla for an introduction to mindfulness and mindfulness meditation practice at the Cozby Library August 28th from 2:00pm-3:30pm. Sheela is currently in training with UCLA Mindful Awareness Research Center to become a certified mindfulness teacher. This session is open to adults age 18 and up. Registration is not required.

Register to take a free CPR-AED Class at Life Safety Park on September 8th. Class registration and details are available online.

Performing at the Coppell Art Center September 9th, the members of Damn Tall Buildings blend elements of bluegrass, blues, roots-rock and vintage swing to create a captivating, high-energy sound. Tickets are available for purchase.

14. Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.

- A. Report on Dallas Regional Mobility Coalition - Councilmember Don Carroll
- B. Report on Woven Health Clinic - Councilmember Mark Hill
- C. Report on Metrocrest Services - Mayor Pro Tem Biju Mathew

Councilmember Don Carroll reported on guest speakers that have recently attended the Dallas Regional Mobility Coalition's meetings. Councilmember Carroll also reminded the audience that transportation is key to keep up with growth, especially in North Texas.

Councilmember Mark Hill did not receive an update from the Woven Health Clinic by the time of the meeting.

Mayor Pro Tem Biju Mathew gave statistics relative to Coppell from Metrocrest Services.

15. Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.

Councilmember Don Carroll announced that in September, in conjunction with Hunger Action Month (HAM), the North Texas Food Bank (NTFB) will hold a peanut butter drive.

Peanut Butter, along with other nut butters, is kid-friendly, nutritious, and high in protein. It's also a food that might be considered expensive, therefore not being a popular donated item. NTFB's goal is to collect 500,000 pounds/dollars of peanut butter to help feed hungry children and families. Coppell citizens are encouraged to donate physical peanut butter as well as virtual peanut butter

(dollars!). Please visit ntfb.org/peanutbutterdrive to find out how you can donate!

16. Necessary Action from Executive Session

There was no Executive Session.

17. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:41 p.m.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary