



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Minutes

### Future Oriented Approach to Residential Development (FOARD) Task Force

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Wednesday, June 10, 2020

6:30 PM

Zoom Meeting

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**Bart McLeroy**  
Chair

**Leslie McMurray**  
Vice Chair

**Maria Boccalandro**

**Daniel Mirabal**

**Russell Cowdrey**

**Mani Raveendran**

**Peggy Quinn**

**PRESENT:** Bart McLeroy, Leslie McMurray, Maria Boccalandro, Daniel Mirabal, Russell Cowdrey, and Peggy Quinn.

**ABSENT:** Manikandan Raveendran

Also present were Mindi Hurley, Director of Community Development; Luay Rahil, Assistant Director of Community Development; Kami McGee, Board Secretary; Matt Steer, Development Services Administrator; and Julian Coleman, Audio Video Technician.

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.

Notice is hereby given that the Future Oriented Approach to Residential Development Task Force met on Wednesday, June 10, 2020 at 6:30 p.m., via Zoom Meeting.

As authorized by Section 551.127, of the Texas Government Code, one or more Commission members or employees may attend this meeting remotely using videoconferencing technology.

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.

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The following requirements have been suspended by the governor:

1. A quorum of the Council/Board/Commission 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 Council/Board/Commission 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 video conference 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).

This meeting will be closed to in person attendance by the public to reduce the spread of COVID-19. A temporary suspension of the Open Meetings Act to allow telephone or videoconference of public meetings has been granted by Texas Governor Greg Abbott. Letters and emails may be submitted by any citizen of the City or other party of interest to express his or her opinion concerning this agenda or other general comments to the Commission. Comments will be read into the record during the Citizens Appearance portion of the meeting. Letters may be addressed to the City of Coppell Economic Development, 255 Parkway Boulevard, Coppell, TX 75019, by email to ED@coppelltx.gov, or by calling the Economic Development Department at 972-304-3677.

The purpose of this meeting was to consider the following items:

**Regular Session (Open to the Public)**

**1. Call To Order**

Chairman McLeroy called the meeting to order at 6:31 p.m.

**2. Citizens' Appearance**

Chairman McLeroy advised that no one signed up to speak at Citizens' Appearance.

**3. Approval of minutes from May 13, 2020.**

A motion was made by Peggy Quinn, seconded by Russell Cowdrey to approve the minutes as written. The motion passed unanimously, (6-0).

**4. What will Long-Term Care look like in 2040?**

Assistant Director of Community Development, Luay Rahil, gave a presentation to the Task Force regarding what long-term care would like in 2040.

**5. Senior Housing Matrix Presentation and Discussion**

Peggy Quinn gave a presentation regarding global senior housing options outlined on a matrix.

**6. Transit Information**

Development Services Administrator, Matt Steer, presented a modified Future Land Use Map with the proposed DART alignment and station.

**7. New Business**

Director, Mindi Hurley, discussed the agenda for the July 8th meeting and the availability of the Task Force members.

**8. Adjournment**

There being no further business before the FOARD Taskforce, a motion was made by Peggy Quinn, seconded by Leslie McMurray, to adjourn the meeting at 7:56 p.m. The motion passed unanimously, (6-0).

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 makes 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).

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Bart McLeroy, Chair

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Kami McGee, Board Secretary