



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Minutes

Future Oriented Approach to Residential Development (FOARD) Task Force

Wednesday, January 13, 2021

6:30 PM

Zoom

Bart McLeroy
Chair

Peggy Quinn
Vice Chair

Maria Boccalandro

Russell Cowdrey

Shelia Maness

Daniel Mirabal

Yvonne Silva

Kamesh Subbarao
Alternate

Subbu Venkat
Alternate

PRESENT: Bart McLeroy, Peggy Quinn, Maria Boccalandro, Russell Cowdrey, Shelia Maness, Yvonne Silva, Kamesh Subbarao, and Subbu Venkat.

ABSENT: Daniel Mirabal

Also present were Mindi Hurley, Director of Community Development; Matt Steer, Development Services Administrator; Kami McGee, Board Secretary; 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, January 13, 2021 at 6:30 p.m., via Zoom Meeting.

As authorized by Section 551.127, of the Texas Government Code, one or more Task Force 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.

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 is 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 video conference of public meetings has been granted by Texas Governor Greg Abbott. Letters and emails may be submitted by the citizens of the City or other party of interest to express his or her opinion concerning this agenda or other general comments to the Task Force. Comments will be read into the record during the Citizens Appearance portion of the meeting. Letters should be addressed to the City of Coppell Economic Development Department, 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 Bart McLeroy called the meeting to order at 6:30pm.

2. Citizens' Appearance.

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

3. Approval of Minutes from December 9, 2020 - Chair.

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

4. Introductions - Chair.

Each member of the FOARD Task Force gave an introduction of themselves.

5. Election of Officers - Chair.

A motion was made by Peggy Quinn, seconded by Russell Cowdrey, to re-elect Bart McLeroy as the Chair of the FOARD Task Force. The motion passed unanimously, (6-0).

A motion was made by Bart McLeroy, seconded by Yvonne Silva, to elect Peggy Quinn as Vice-Chair of the FOARD Task Force. The motion passed unanimously, (6-0).

6. Future IQ Update by Mindi Hurley.

Mindi Hurley gave a recap on Future IQ for the newly appointed Task Force members. Mrs. Hurley stated that the Smart City Board decided to pause on their movement with Future IQ but that it was not required for the Task Force to work parallel with Smart City Board. Mrs. Hurley also stated she would inquire about the Senior and Community Center being used virtually and if the proposal received from Future IQ would be affected should the Task Force chose to move forward independently of Smart City Board.

7. Senior Housing Matrix Evaluation - Task Force.

The Task Force discussed the Senior Housing Matrix and removed items on the list that were not viable options in the city of Coppell.

8. Future Meetings by Mindi Hurley.

Mindi Hurley discussed topics for future FOARD Task Force meetings.

9. New Business - Chair.

Mindi Hurley asked the members to review the contact information on the 2021 Boards and Commission roster and confirm it was correct.

10. Adjournment.

There being no further business before the FOARD Task Force, Chairman Bart McLeroy adjourned the meeting at 8:46pm.

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).

Bart McLeroy, Chair

Kami McGee, Board Secretary