



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes

Future Oriented Approach to Residential Development (FOARD) Task Force

Wednesday, June 9, 2021

6:30 PM

255 E. Parkway Blvd

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, Daniel Mirabal, Yvonne Silva, Kamesh Subbarao, and Subbu Venkat.

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.

The following requirements have been suspended by the governor:

1. A quorum of the FOARD Task Force 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 board 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 videoconference call is not required to be open to the public at a location where commission 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).

Notice was given that the FOARD Task Force of the City of Coppell, Texas, met in Regular Called Session at 6:30 p.m. on Wednesday, June 9, 2021, via Zoom Meetings.

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 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.

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 and Roll Call Attendance.

Chairman, Bart McLeroy, called the meeting to order at 6:30 p.m.

2. Citizens' Appearance.

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

3. Consider approval of the May 12, 2021, FOARD Task Force meeting minutes.

A motion was made by Peggy Quinn, seconded by Maria Boccalandro, to approve the meeting minutes. The motion passed unanimously, (7-0).

4. Discussion regarding pillar research.

Vice Chair, Peggy Quinn, presented the 2040 Pillars Workbook document to the Task Force. Each member volunteered to research the specifics of a pillar to discuss at the July FOARD Task Force meeting.

5. Future meetings.

The Task Force discussed the location of future FOARD Task Force meetings and were in agreement to continue virtual meetings and to hold one quarterly meeting in person. The next in person meeting is scheduled for Wednesday, September 8, 2021.

6. Adjournment.

There being no further business before the FOARD Task Force, Chairman Bart McLeroy adjourned the meeting at 8:15 p.m.

**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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Chair, Bart McLeroy

Board Secretary, Kami McGee