City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas 75019-9478

Minutes

City Council

Tuesday, February 28, 2023 | **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 7 - Wes Mays;Cliff Long;Don Carroll;Kevin Nevels;John Jun;Biju Mathew and Mark Hill

Absent 1 - Brianna Hinojosa-Smith

Also present were Deputy City Managers Traci Leach and Kent Collins, City Attorney Robert Hager and City Deputy Secretary Sara Egan.

The City Council of the City of Coppell met in Regular Session on Tuesday, February 28, 2023 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 Executive Session at 5:30 p.m.

2. Executive Session (Closed to the Public) 1st Floor Conference Room

Section 551.074, Texas Government Code - Personnel Matters.

To deliberate the process for appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager

Discussed under Executive Session.

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

Mayor Wes Mays adjourned the Executive Session at 6:20 p.m. and convened into the Work Session at 6:23 p.m.

A. Discussion regarding agenda items.
B. Receive a legislative update.
C. FOARD Task Force presentation regarding the village concept.

Presented in Work Session.

Regular Session

Mayor Wes Mays adjourned the Work Session at 7:33 p.m. and reconvened into the Regular Session at 7:41 p.m.

4. Invocation 7:30 p.m.

Beth Kellner with the First United Methodist Church gave the invocation.

5. Pledge of Allegiance

Mayor Wes Mays led the audience in the Pledge of Allegiance.

6. Citizens' Appearance

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

1) Barbara Bailey, 232 Plantation Drive, spoke in regards to curbs and sidewalks.

7. Consent

A. Consider approval of the Minutes: January 24, 2023, and February 14, 2023.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Cliff Long, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

B. Consider approval of accepting the resignation of Sekhar Katkam from the Library Advisory Board and appointing alternate member, Carly Brenner, to a regular member for the remainder of the unexpired term; and appointing Sandra Johnson to an alternate member to fill the unexpired term.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Cliff Long, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

C. Consider approval of funding the reconstruction of Thweatt Park Pond,

in the amount of $214,041.62.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Cliff Long, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

D. Consider approval of an agreement between the City of Coppell and the Coppell Arts Center Foundation for a study to be completed by the DeVos Institute of Arts Management, in the amount of $65,000.00 plus reasonable travel expenses not to exceed $4,000.00, funded by the Coppell Arts Center Foundation and the general fund budget; and authorizing the City Manager to sign any documents.

A motion was made by Councilmember Mark Hill, seconded by Councilmember Cliff Long, that Consent Agenda Items A-D be approved. The motion passed by an unanimous vote.

End of Consent Agenda

8. Consider acceptance of the Annual Comprehensive Financial Report (ACFR) for the fiscal year ending September 30, 2022.

A motion was made by Councilmember Kevin Nevels, seconded by Councilmember Don Carroll, that this item be approved. The motion passed by an unanimous vote.

9. City Manager Reports - Project Updates and Future Agendas

City Manager gave the following project updates:

The Moore Road Boardwalk project is underway. A portion of the trail between the Andy Brown East Pond and Moore Road Pond is currently closed for site preparation. Magnolia fisheries will begin dewatering the pond and relocating fish tomorrow.

On South Belt Line, concrete continues to be poured.

10. Mayor and Council Reports

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

Join the Coppell Police Department for coffee and conversation from 8:30 - 10:30 am on Saturday, March 4th at Ecclesia Bakery and Brunch, 804 S MacArthur Boulevard.

Jeri Harwell with Republic Services will provide answers and discuss the most recent news of the industry. Come with all your recycling questions from 2-3 pm at the Crozby Library this Saturday.

Theatre Coppell Presents: The Odd Couple, March 3-5, at Wheelice Wilson, Jr. Theatre; tickets are on sale now.

Calling all brave heroes! Enter into a magical world of myths and legends in

this fantastical new interactive show for all the family: Dragons and Mythical Beasts at the Main Hall at the Coppell Art Center on March 4th; tickets are on sale now.

11. 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
D. Report on Historical Society - Councilmember Cliff Long

Reports provided by City Council members.

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

Mayor Wes Mays announced the addition of Police Officer Sutton to the City of Coppell Police Department.

13. Necessary Action from Executive Session

There was no action resulting from Executive Session.

14. Adjournment

There being no further business before the City Council, the meeting was adjourned at 8:14 p.m.

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Wes Mays, Mayor

Attest:

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Sara Egan, Deputy City Secretary