



City of Coppell, Texas

255 E. Parkway Boulevard
Coppell, Texas
75019-9478

Minutes City Council

Tuesday, June 14, 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 7 - Wes Mays;Cliff Long;Don Carroll;Kevin Nevels;John Jun;Biju Mathew and Mark Hill
Absent 1 - Brianna Hinojosa-Smith
Virtual 0

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, June 14, 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 Executive Session at 5:34 p.m.

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

Section 551.072, Texas Government Code - Deliberation regarding Real Property.

Discuss the purchase, exchange, lease, or sale of real property south of Sandy Lake Road, west of MacArthur Boulevard, east of Freeport

Parkway within the city limits.

Discussed under Executive Session

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

Mayor Wes Mays adjourned the Executive Session at 5:50 p.m. and reconvened into the Work Session at 5:51 p.m.

- A. Discussion regarding agenda items.
- B. Discussion regarding a request from Coppell Historical Society to donate a home to be placed in Heritage Park.
- C. Update on ARP Funding and Business Support Programs.
- D. Briefing on proposed amendments to the Monument, Pylon and Off Premise Sign section of the Zoning Ordinance.
- E. Discussion regarding Boards and Commissions attendance.
- F. Update regarding annual Boards and Commissions appointments.

City Attorney Bob Hager explained due to the conflict of interest of Councilmember Cliff Long with Work Session Item B, he will remove himself from the discussion table and not participate in the discussion.

City Attorney Bob Hager explained due to the conflict of interest of Councilmember Cliff Long and Councilmember Kevin Nevels with Work Session Item C, they will remove themselves from the discussion table and not participate in the discussion or vote for the small business grant programs. To maintain quorum both Councilmembers will remain in a section of the room.

All items were presented during Work Session.

Regular Session

Mayor Wes Mays recessed the Work Session at 7:31 p.m. and convened into the Regular Session at 7:39 p.m.

4. Invocation 7:30 p.m.

Mayor Wes Mays gave the invocation.

5. Pledge of Allegiance

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

6. Citizens' Appearance

No one signed up to speak.

Proclamations

7. Consider approval of a Proclamation designating the month of June as

"Pride Month;" and authorizing the Mayor to sign.

Mayor Wes Mays read the proclamation into the record and presented the same to Allies in Community members, Leslie McMurray, Seth Phillips, and Sue Miller. A motion was made by Councilmember Mark Hill, seconded by Councilmember Kevin Nevels, that this Agenda Item be approved.

The motion passed by an unanimous vote with Councilmember John Jun abstaining.

Section 3.11(B) of the Coppell Home Rule Charter states, "Should any member of the City Council choose to abstain from voting on any question before the City Council, where no declared conflict of interest exists, the abstention shall be recorded as an affirmative vote in favor of the motion pending before the City Council in the official minutes of the City of Coppell."

8. Consider approval of a Proclamation designating June 21, 2022, as "Yoga Day;" and authorizing the Mayor to sign.

Mayor Wes Mays read the proclamation into the record and presented the same to Professor Pankaj Jain and guests. A motion was made by Mayor Pro Tem Biju Mathew, seconded by Councilmember Mark Hill, that this Agenda Item be approved. The motion passed by an unanimous vote.

9. **Consent Agenda**

- A. Consider approval of Minutes: May 24, 2022.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved, with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

- B. Consider accepting the resignation of Allison Hewett from Smart City Board, appointing Megan Forbes to regular member for the remainder of the unexpired term, and appointing Anamika Gupta as an alternate member for the remainder of the unexpired term.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved, with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

- C. Consider approval of an Ordinance for PD-144R-TH-2, a zoning change request from PD-144-TH-2 (Planned Development-144-Townhouse Two) to PD-144R-TH-2 (Planned Development-144-Revised -Townhouse 2) to revise the Planned Development to modify carport requirements for the subdivision on approximately 40 acres of land located at the southwest corner of Parkway Boulevard and Moore Road, and authorizing the Mayor to sign.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved,

with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-780

- D.** Consider approval of an Ordinance for PD-161R3-SF-12, Stratford Manor Hog Fence, a zoning change request from PD-161R1-SF-12 to PD-161R3-SF-12, (Planned Development-161-Revision 3 - Single Family-12), to allow for a hog wire fence on the HOA Lot 14X, Block A, on 2.3 acres of land located the end of the cul-de-sac on Stratford Lane, and authorizing the Mayor to sign.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved, with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

Enactment No: OR 91500-A-781

- E.** Consider approval of a Resolution that suspends the June 17, 2022, effective date of Oncor Electric Delivery Company's requested rate increase of \$251 million, for the maximum period allowed by law to permit adequate time for the Steering Committee of Cities Served by ONCOR's Counsel to review the proposed changes and to establish reasonable rates; and authorizing the Mayor to sign.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved, with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

Enactment No: RE 2022-0614.1

- F.** Consider approval of a professional service contract for audit services of the Fiscal Year 2022, Fiscal Year 2023, and Fiscal Year 2024 and authorizing the City Manager to sign.

A motion was made by Councilmember John Jun, seconded by Councilmember Kevin Nevels, that Consent Agenda Items A-F be approved, with the amendment to Consent Agenda Item E to reflect a new due date of August 1, 2022. The motion passed by an unanimous vote.

End of Consent Agenda

- 10.** Consider declaring a position of the Library Board vacant, currently held by Sekhar Katkam, regular member.

City Council decided to pull this item and move it to the July 12, 2022, meeting.

11. City Manager Reports - Project Updates and Future Agendas

City Manager Mike Land gave the following report:

Concrete paving panel replacement work has started on Falcon. Once complete they will move to Mockingbird and then Dividend.

Roof replacement on the Justice Center has started and should take about a month to complete.

Concrete paving continues on Belt Line.

12. Mayor and Council Reports

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

The budget process starts with the Coppell community! City staff uses input from residents and businesses to inform proposed projects and programs. As part of the annual budget process, City Council holds numerous public workshops, and residents are encouraged to get involved, attend, and provide feedback!

Coppell's own Marble Slab Creamery is helping the City make the budget process extra sweet this year! Community members who attend the workshops to get the budget scoop will also receive a free scoop of ice cream (while supplies last). The budget workshops will be held at the Cozby Library and Community Commons, 177 N Hartz Road, on the following dates:

- June 16, 2022, 6 p.m.: Council will discuss Special Revenue Funds and funding for Local Service Organizations.
- June 21, 2022, 6 p.m.: Council will discuss the Debt Service Fund and General Fund.
- June 23, 2022, 6 p.m.: Council will discuss the Water and Sewer Enterprise Fund.
- July 28, 2022, 6 p.m.: Council will conduct a final budget review and discuss the proposed tax rate.

Stay informed and learn all about the City of Coppell budget at coppelltx.gov/budget. Have a budget-related question or comment? Email City staff at budgetinput@coppelltx.gov.

City offices will be closed on Monday, June 20th in observance of Juneteenth. Normal business hours will resume Tuesday, June 21.

Celebrate Coppell: Party in the Park
Saturday, July 2 | 6 - 10 pm
Andrew Brown Park East | 260 Parkway Blvd.

Kick off the Independence Day holiday weekend with a Party in the Park!

Enjoy a variety of entertainment including live music from Emerald City Band and Prophets and Outlaws, lawn games, face painting, and more! Food trucks will be on site to purchase delicious eats and drinks. Bring-your-own picnics and food deliveries are also welcome. There will be a designated parking area for food deliveries. The fireworks spectacular, choreographed to patriotic music, begins at 9:45 pm

Party in the Park is a pedestrian-friendly event and walking is encouraged.

Event attendees may access the event site via trail, from both Andrew Brown Central and West, as well as Coppell High School to the west, and from the north across the Denton Creek Bridge. Passenger drop off will be located at The CORE, and accessible parking will be available at the Andrew Brown East parking lot.

Celebrate Coppell: Parade Down Parkway
Monday, July 4 | 9 am

Celebrate Independence Day with the Parade Down Parkway! The parade will begin at Samuel Blvd. and Sandy Lake Rd., travel north on Samuel to Parkway Blvd., then head west to Town Center. Intersections along the parade route will be closed prior to the approaching parade and remain closed until all entries have passed. Spectators are encouraged to line the parade route early for the best locations to view all the red, white, and blue!

Want to be a part of the parade? Submit an application by 5 pm on Friday, June 24 to participate! Visit celebratecoppell.com for more information.

City offices will be closed on Monday, July 4th in observance of Independence Day. Normal business hours will resume Tuesday, July 5.

A reminder that City Council has one meeting in June, there will not be second meeting on the 4th Tuesday (June 28th).

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

Nothing to report.

14. Necessary Action from Executive Session

There was no action resulting from Executive Session.

City Council recessed the Regular Session at 7:58 p.m. and reconvened into Work Session at 8:01 p.m.

15. Adjournment

There being no further business before the City Council, the meeting was adjourned at 9:07 p.m.

Wes Mays, Mayor

ATTEST:

Ashley Owens, City Secretary