



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel Recreation Development Corporation

Monday, May 20, 2019

6:30 PM

255 Parkway Blvd.

2nd Floor Conference Room

Mahbuba Khan
President

Mark Tepper
Vice President

Majid Husain
Secretary

Noah Webster
Boardmember

Cliff Long
Boardmember

Wes Mays
Boardmember

Thomas Dwyer
Boardmember

Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, Texas, will meet in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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 purpose of this meeting is to consider the following items:

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum
3. Consider approval of minutes: April 15, 2019
Attachments: [Minutes.pdf](#)
4. Consider approval of funding Change Order #3 to Joel Brown & Co. LLC for the Hunterwood Park bank stabilization and trail project, in the amount of \$548,571.70.
Attachments: [Memo](#)
[Exhibit.pdf](#)

[Change Order #3.pdf](#)

5. Consider approval of funding the purchase of Theater Equipment (Concert Enclosure System, Portable Platform System, and Portable Audience Seating) for the Coppell Arts Center, from Wenger Corporation, in the amount of \$399,105.00.

Attachments: [Memo.pdf](#)

[Concert Enclosure System Quote.pdf](#)

[Portable Audience Seating Quote.pdf](#)

[Portable Platform System Quote.pdf](#)

6. Consider approval of funding of a professional services agreement with Teague Nall & Perkins, in the amount of \$130,000.00, for a feasibility study to determine a course of action for repairs to Grapevine Springs Park canal and wall.

Attachments: [Memo.pdf](#)

[Dallas County & Grapevine Sprgs Pk Lease Agreement.pdf](#)

[Grapevine Springs Park Feasibility Study and Design.pdf](#)

Adjournment

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 17th day of May, 2019, at _____.

Cecilia Gandara, Administrative Services Manager

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 forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact Kori Konon, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).