



# City of Coppel, Texas

255 E. Parkway Boulevard  
Coppel, Texas  
75019-9478

## Minutes

### Coppel Recreation Development Corporation

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Monday, May 20, 2019

6:30 PM

255 Parkway Blvd.

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#### 2nd Floor Conference Room

**Mahbuba Khan**  
**President**

**Mark Teppar**  
**Vice President**

**Majid Husain**  
**Secretary**

**Noah Webster**  
**Boardmember**

**Cliff Long**  
**Boardmember**

**Wes Mays**  
**Boardmember**

**Thomas Dwyer**  
**Boardmember**

The Coppel Recreation Development Corporation met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

The purpose of this meeting was to consider the following items:

Regular Session (Open to the Public)

**1. Call To Order**

Vice President Teppar called the meeting to order at 6:33 pm.

Members present:

Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Majid Husain, and Boardmember Thomas Dwyer

**2. Citizens' Forum**

Vice President Teppar advised that no one signed up to speak.

**3. Consider approval of minutes: April 15, 2019**

A motion was made by Boardmember Mays, seconded by Boardmember Husain, that this agenda item be approved. The motion carried by an unanimous vote.

Mark Tepper, Noah Webster, Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Majid Husain, and Boardmember Thomas Dwyer

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.

**Presentation: Mike Garza, Assistant Director of Public Works, gave a presentation to the CRDC Board.**

**A motion was made by Boardmember Webster, seconded by Boardmember Mays, that this agenda item be approved. The motion carried by an unanimous vote.**

Mark Tepper, Noah Webster, Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Majid Husain, and Boardmember Thomas Dwyer

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.

**Presentation: Alex Hargis, Arts Center Managing Director, gave a presentation to the CRDC Board.**

**A motion was made by Boardmember Dwyer, seconded by Boardmember Webster, that this agenda item be approved. The motion carried by an unanimous vote.**

Mark Tepper, Noah Webster, Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Majid Husain, and Boardmember Thomas Dwyer

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.

**Presentation: John Elias, Park Projects Manager, gave a presentation to the CRDC Board.**

**A motion was made by Boardmember Long, seconded by Boardmember Webster, that this agenda item be approved. The motion carried by an unanimous vote.**

Mark Tepper, Noah Webster, Boardmember Cliff Long, Boardmember Wes Mays, Boardmember Majid Husain, and Boardmember Thomas Dwyer

## Adjournment

**There being no further business to come before the Coppell Recreation**

Development Corporation Board, the meeting was adjourned at 7:27 pm.

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Mahbuba Khan, President

Prepared by:

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Cecilia Gandara, Administrative Services Manager