

City of Coppell, Texas

255 E. Parkway Boulevard Coppell, Texas 75019-9478

Meeting Agenda

Coppell Recreation Development Corporation

Monday, May 19, 2025 6:30 PM 255 Parkway Blvd.

2nd Floor Conference Room

Aaron Straach Thomas Dwyer President Vice President

Majid Husain Kevin Nevels
Boardmember Boardmember

Wes Mays Rohinton Karanjia
Boardmember Boardmember

George Cooper Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation Board of the City of Coppell, Texas, will meet in the 2nd Floor Conference Room at 6:30 pm at 255 E. Parkway Boulevard.

As authorized by Section 551.127, of the Texas Government Code, one or more appointed board member or employees may attend this meeting remotely using videoconferencing technology.

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

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Appearance

This agenda item provides an opportunity for citizens to address the Board or Commission on any matter. Anyone wishing to address the Board or Commission should register prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak. In the event that there are more than thirty (30) speakers registered for citizens appearance, the chairperson may reduce each speaker's time to no less than one minute per speaker.

The Board or Commission is not permitted to discuss or take action on any subject raised by a speaker during Citizens' Appearance

3. Consider approval of minutes: April 21, 2025

Attachments: Minutes

4. Consider approval of funding the remodel of an Open-Air Greenroom and Staff Breakroom at the Coppell Arts Center in the amount of \$197,869.58.

<u>Attachments:</u> Memo.pdf

Quote.pdf Floorplan.pdf

Consider approval of funding a payment to Coppell Independent School District in the amount of \$232,660.00, for the replacement of the synthetic field turf at Coppell Middle School North per the Interlocal Cooperation Agreement and License and Use Agreement between the Coppell Independent School District and the City of Coppell.

Attachments: Memo.pdf

Interlocal Agreement.pdf

Invoice.pdf

6. Consider approval of funding a professional services agreement to Teague Nall and Perkins, Inc. for the design of Andrew Brown East Park Pond Restoration in the amount of \$93,730.00.

<u>Attachments:</u> Memo.pdf
Proposal.pdf

7. Liaison's update on upcoming meetings.

Adjournment

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE

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 makes 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).

This publication can be made available in alternative formats, such as Braille or large print, by contacting Kori Allen, ADA Coordinator, or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

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 16th day of May, 2025, at

Cecilia Gandara, Administrative Services Manager