



# City of Coppell, Texas

255 Parkway Boulevard  
Coppell, Texas  
75019-9478

## Meeting Agenda

### Coppell Recreation Development Corporation

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Wednesday, April 25, 2018

6:30 PM

255 Parkway Blvd.

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**Mark Tepper**  
President

**Biju Mathew**  
Vice-President

**Mahbuba Khan**  
Secretary

**Karen Hunt**  
Board Member

**Marvin Franklin**  
Board Member

**Noah Webster**  
Board Member

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Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas will meet in the 2nd Floor Conference Room at Coppell Town Center, 255 Parkway Boulevard, Coppell, Texas, on April 25, 2018 at 6:30 PM.

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:

**Executive Session (Closed to the Public)**

**Regular Session (Open to the Public)**

**Call to Order**

1. **Citizens' Forum**
2. Approval of February 21., 2018 Minutes  
**Attachments:** [02.21.18 CRDC Minutes.pdf](#)
3. Financial Report  
**Attachments:** [04.25.18 Financial Report - Feb.pdf](#)  
[04.25.18 Financial Report - Mar.pdf](#)
4. Consider approval of the acquisition of a Musco Light Control System to replace the existing light control hardware in various city parks and athletic facilities, in the amount of \$144,000.00, from Musco Sports Lighting LLC.,

with contract pricing through the Buyboard, Contract No. 512-16, as budgeted.

Attachments: [04.25.18 Musco Light Control Memo.pdf](#)  
[04.25.18 Musco Light Control Quote.pdf](#)

5. Consider approval of award of a professional services agreement with Kimley Horn, in the amount of \$79,500.00, to design signage and pavement markings depicting on-street bicycle lanes for Moore Road, Hertz Road and Riverchase Drive.

Attachments: [04.25.18 Moore.Hertz.Riverchase Trail CRDCMemo.pdf](#)  
[04.25.18 Moore.Hertz.Riverchase Trail Contract.pdf](#)  
[04.25.18 PROPOSED BIKE LANES.pdf](#)

6. Consider approval of a Resolution Directing Publication of Notice of Intent to Undertake Projects and Notice of Public Hearing on the construction, acquisition and equipment of a performing arts center and construction, acquisition and equipment of related parking facilities, related roads, streets and water and sewer facilities and other related improvements that enhance any of the items listed above (collectively, the "Projects"), and authorizing the Board President and Board Secretary to sign.

Attachments: [04.25.18 Memo.pdf](#)  
[04.25.18 Certificate of Resolution.pdf](#)

7. **Board President and Committee Reports/General Discussion**

#### 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 forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Vivyon V. Bowman, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

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 20th day of April, 2018, at \_\_\_\_\_.

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