City of Coppell, Texas



Meeting Agenda

Coppell Recreation Development Corporation

6:30 PM	255 Parkway Blvd.
2nd Floor Conference Room	
Thomas Dwyer	
Vice President	
Kevin Nevels	
Boardmember	
Rohinton Karanjia	
Boardmember	
	2nd Floor Conference Room Thomas Dwyer Vice President Kevin Nevels Boardmember Rohinton Karanjia

George Cooper Boardmember

Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas, will meet in the 2nd 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: September 16, 2024
	Attachments: Meeting Minutes
4.	Consider approval of funding the purchase of cardio machines for The Senior and Community Center, in the amount of \$75,353.20. <u>Attachments: Memo</u> Quote
5.	Consider approval of funding Bid No. Q-0924-01 for resurfacing of Wagon Wheel Tennis & Pickleball Center Courts, in the amount of \$56,784.00. <u>Attachments: Memo</u> <u>Bid Tabulation</u>
6.	Consider approval of funding the purchase for the replacement of tables and chairs for the Andrew Brown Park East Grand and Boardwalk pavilions, in the amount of \$87,057.22. <u>Attachments: Memo</u> Quote
7.	Consider approval of funding a purchase for the replacement of six (6) basketball goals and bases in the Andrew Brown Park West facility, in the amount of \$119,615.00. <u>Attachments: Memo</u> <u>Proposal</u>
8.	Consider approval of funding a purchase for the replacement of eight (8) batting cage nets and 10,500 square feet of artificial turf at the Wagon Wheel Park Field 6 Baseball and Softball batting cages, in the amount of \$54,929.61. <u>Attachments: Memo</u> <u>Quote</u>
9.	Consider approval of the 2023-2024 Annual Report.
	Attachments: 2023 - 2024 CRDC Annual Report
10.	Discussion regarding 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 15th day of November, 2024, at _____.

Cecilia Gandara, Administrative Services Manager