



City of Coppell, Texas

255 Parkway Boulevard
Coppell, Texas
75019-9478

Meeting Agenda Coppell Recreation Development Corporation

Tuesday, August 4, 2015

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Biju Mathew
Vice President

Stephen Hafer
Secretary

Larry Jones

Marvin Franklin

Mabuba Kahn

Karen Hunt

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 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:

Call To Order

Regular Session (Open to the Public)

- 1 **Citizens' Forum**
- 2 Approval of the June 2, 2015, Minutes
- 3 Financial Report
- 4 Consider Approval of the CRDC FY 2015-2016 Budget.
- 5 Consider approval to enter into an agreement with Premiere Install & Movers for the moving and storage of materials, furnishings and office supplies from and back to, the William T. Cozby Public Library, in the amount of \$110,268.22; and authorizing the CRDC President to sign any necessary documents.

6 Consider approval of funding for the Hike & Bike Trail component of the Freeport Parkway construction project in the amount of \$213,080.00 and authorizing the CRDC President to sign.

7 Consider approval of funding Bid No. Q-0515-01 Denton Tap Road/Sandy Lake Road Streetscape Improvements project to Pavecon Ltd., in the amount of \$3,873,105.47 and entering into various other agreements to complete the project and authorizing the CRDC President to sign necessary documents.

8 **Project Updates**

9 **Board President and Committee Report**

Adjournment

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 Vivyon V. Bowman, ADA Coordinator, or other designated official at (972) 304-3699, or TDD 1-800-RELAY TX, (1-800-735-2989).

This agenda was posted on the City of Coppell bulletin board at Town Center on this _____ day of _____, 20__ at _____ by _____.