



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel Recreation Development Corporation

Wednesday, July 13, 2016

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Karen Hunt

Biju Mathew
Vice President

Larry Jones

Mahbuba Khan
Secretary

Marvin Franklin

Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, 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:

Regular Session (Open to the Public)

1. Call To Order
2. Citizens' Forum
3. Approval of the Minutes: April 6, 2016
Attachments: [April 6, 2016 Minutes.pdf](#)
4. Financial Report
Attachments: [07.13.16 Financial Report.pdf](#)
5. Consider and approve the FY 16-17 Proposed Budget and 2015 Annual Report.

Attachments: [07.13.16 Budget Memo.pdf](#)
[07.13.16 Proposed Budget FY 16-17.pdf](#)
[07.13.16 Annual Report.pdf](#)

6. Consider approval of entering into an agreement with Bibliotheca, LLC for the installation of Automated Materials Handling (AMH) and Radio Frequency Identification (RFID) for the Cozby Library and Community Commons, in the amount of \$170,362 as budgeted for in the library expansion project; and authorizing the CRDC President to sign any necessary documents.

Attachments: [Staff Memo - Bibliotheca ContractCRDC](#)
[Coppell Proposal-Bibliotheca](#)
[Coppell Final Agreement with Bibliotheca for Library RFID System77674](#)

7. Consider approval for the purchase of furniture, fixtures and equipment for the Cozby Library and Community Commons, in the amount of \$622,583.89 as requested; and authorizing the CRDC President to sign any necessary documents.

Attachments: [Staff Memo - FurnitureCRDC](#)
[Furniture Overview](#)
[FURNITURE PLAN](#)

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 _____.