



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel Recreation Development Corporation

Wednesday, January 11, 2017

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Marvin Franklin

Biju Mathew
Vice President

Karen Hunt

Mahbuba Khan
Secretary

Larry Jones

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 6:30 PM on January 11, 2017, 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)

Call To Order

1 Citizens' Forum

2 Approval of the November 2, 2016, Minutes

Attachments: [Minutes 11.02.16.pdf](#)

3 Nominations and Selection of Board Officers (President, Vice President, and Secretary)

Attachments: [01.10.17 Board Officer Selection Memo.pdf](#)

4 Consider approval of award of a professional services agreement with Corgan Associates, Inc. in the amount of \$1,058,500.00, to provide architectural and engineering services related to the Coppel Arts Center, specifically authorizing Phase I, Schematic Design, in the amount of \$169,500.00, and authorizing the City Manager to execute necessary documents.

Attachments: [01.10.17 Arts Facility Memo to CRDC.pdf](#)
[Coppell Arts Center B101-2007 - Final - 12-20-2016\(1\).pdf](#)
[16065 EXHIBIT A 12-20-16.pdf](#)

5 Financial Report

Attachments: [Financial Report at 09.30.16.pdf](#)
[Financial Report at 10.31.16.pdf](#)
[Financial Report at 11.30.16.pdf](#)

6 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).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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