City of Coppell, Texas



Meeting Agenda

Coppell Recreation Development Corporation

Wednesday, April 12, 2017	6:30 PM	255 Parkway Blvd.

Notice is hereby given that the Coppell Recreation Development Corporation of the City of Coppell, Texas, will meet in the [Conference Room or Council Chambers] 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:

Executive Session (Closed to the Public)

Regular Session (Open to the Public)

- 1. Call To Order
- 2. Citizens' Forum
- **3.** Consider approval of the January 11, 2017, Minutes.

Attachments: 04.12.17 CRDC Jan 11.17 Minutes.pdf

4. Financial Report

Attachments: 04.12.17 CRDC Financial Report.pdf

5. Consider approval of Change Order No. 4 to the Denton Tap and Sandy Lake Streetscape Project in the total amount of \$97,176.24 to Pavecon, Ltd. as budgeted; and authorizing the CRDC President to sign any necessary documents.

Attachments: 04.12.17 CRDC 1 Denton Tap_Sandy Lake CO#4 MEMO.pdf

04.12.17 CRDC Change Order.pdf 04.12.17 CRDC Exhibit.pdf 04.12.17 CRDC Photo 1.pdf

6. Project Updates

7. Board President and Committee Report

8. General Discussion

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