



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

Coppel Recreation Development Corporation

Wednesday, February 21, 2018

6:30 PM

255 Parkway Blvd.

Mark Tepper
President

Biju Mathew
Vice-President

Mahbuba Khan
Secretary

Karen Hunt
Board Member

Marvin Franklin
Board Member

Noah Webster
Board Member

Larry Jones
Board Member

Notice is hereby given that the Coppel Recreation Development Corporation of the City of Coppel, Texas will meet in the in the 2nd Floor Conference Room at Town Center, 255 Parkway Boulevard, Coppel, Texas, on February 21, 2018.

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)

Call to Order

1. **Citizen's Forum**

2. Approval of January 10, 2018 Minutes

Attachments: [01.10.18 CRDC Minutes.pdf](#)

3. Financial Report

Attachments: [02.21.18 Financial Report.pdf](#)

[02.21.18 Financial Report - Jan..pdf](#)

4. **Presentation by Chief Kevin Richardson of the Coppell Fire Department regarding the proposed Fire Station #4 North of Wagon Wheel park, East of elevated storage tank.**
5. Consider approval of a grant agreement with the City of Coppell in an amount of \$1,801,602.34 for reconstruction of median improvement for the reconstruction of Freeport Parkway from Bethel Road to I-635/Dividend, subject to a written grant; and, authorizing the President to execute said agreement.
Attachments: [02.21.18 Freeport Reconstruction Memo.pdf](#)
[02.21.18 Freeport Exhibit.pdf](#)
[02.21.18 Freeport - REBID Bid Tab.pdf](#)
[02.21.18 Freeport - CRDC Related Costs.pdf](#)
[02.21.18 Freeport Reconstruction Contract.pdf](#)
6. Consider approval of award of a proposal from Sunbelt Pools, in an amount of \$90,000, for the replacement of three (3) Ultraviolet Disinfection Systems at The CORE, utilizing Buyboard Cooperative Purchasing Contract No. 451-14, as budgeted; and authorizing the City Manager to execute the necessary documents.
Attachments: [02.21.18 Sunbelt UV Memo.pdf](#)
[02.21.18 Sunbelt Pools UV Proposal.pdf](#)
7. **Coppell Arts Center Update**
8. **Acceptance of resignation of Larry Jones from the Coppell Recreation Development Committee**
9. **Board President and Committee Reports / General Discussion**

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 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) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

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 _____th day of _____, 20__, at _____.
