# City of Coppell, Texas



## **Meeting Agenda**

### **Parks and Recreation Board**

Monday, September 14, 2020	6:30 PM	Virtual Zoom Meeting
Ed Guignon	Nick Paschal	
Chair	Vice Chair	
Margaret Bryan	Brian Olsen	
Boardmember	Boardmember	
Earl Rogers	Maureen Corcoran	
Boardmember	Boardmember	
Lisa Reynolds	Maheshika Ratnayake	
Boardmember	Alternate	
Kevin Erickson	Divya Ravindra	
Alternate	Student Advisor	
Shivi Sharma		

Student Advisor

As authorized by Section 418.016(e) of the Texas Government Code, on March 16, 2020, Governor Greg Abbott suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

The following requirements have been suspended by the governor:

A quorum of the city council need not be present at one physical location. Id. § 551.127(b).
In light of (1), above, the meeting notice need not specify where the quorum of the city council will be physically present and the intent to have a quorum present. Id. § 551.127(e).
In light of (1) above, the meeting held by videoconference call is not required to be open to the public at a location where council is present. Id. § 551.127(f).

4. The audio and video are not required to meet minimum standards established by Texas Department of Information Resources (DIR) rules, the video doesn't have to be sufficient that a member of the public can observe the demeanor of the participants, the members faces don't have to be clearly visible at all times, and the meeting can continue even if a connection is lost, so long as a quorum is still present. Id. § 551.127(a-3); (h); (i); (j). Notice is hereby given that the Parks and Recreation Board of the City of Coppell, Texas, will meet remotely using videoconferencing technology.

The purpose of this meeting is to consider the following items:

- 1. Call To Order
- 2. Citizens' Forum: Pursuant to the State Open Meetings Law, the Board is restricted in discussing or taking action on items not posted on the Agenda. Action on your statements can only be taken at future meetings.
- Consider approval of minutes: August 3, 2020

Attachments: Minutes.pdf

- 4. Update and recommendation regarding the Game Field Ordinance.
- 5. Discussion and recommendation related to potential Legacy recognition at the Biodiversity Education Center.
- 6. Manager's Report Eric Clay, Tennis Center Manager
- 7. Youth Advisor's Report
- 8. Liaison's Report: A. Special Events Update
- 9. Chair Report A. Future Agenda Items

#### 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 seventy-two (72) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Allen, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

### CERTIFICATE

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 11th day of September, 2020, at \_\_\_\_\_.

Cecilia Gandara, Administrative Services Manager