# City of Coppell, Texas



255 E. Parkway Boulevard Coppell, Texas 75019-9478

## **Meeting Agenda**

## **Coppell Recreation Development Corporation**

Monday, June 14, 2021	6:30 PM	255 Parkway Blvd.
2nd Floor Conference Room		
Majid Hussain	Thomas Dwyer	
President	Vice President	
Cliff Long	Mahbuba Khan	
Boardmember	Boardmember	
Wes Mays	Aaron Straach	
Boardmember	Secretary	

### Richard Rewerts Boardmember

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:

1. A quorum of the committee/board/commission need not be present at one physical location. Id. § 551.127(b).

2. In light of (1), above, the meeting notice need not specify where the quorum of the committee/board/commission will be physically present and the intent to have a quorum present. Id. § 551.127(e).

3. In light of (1) above, the meeting held by video conference call is not required to be open to the public at a location where committee/board/commission 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). Notice is hereby given that the Coppell Parks and Recreation Board of the City of Coppell, 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. Introductions
- 3. Citizens' Forum
- 4. Consider approval of minutes: May 17, 2021

Attachments: Minutes .pdf

- Consider approval of funding the Grapevine Springs Park Dredging and Wall Repairs Project Budget, not to exceed the amount of \$377,060.77.
  <u>Attachments:</u> Memo.pdf
- 6. 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 makes requests for these services seventy-two (72) hours – three (3) business days 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 June, 2021, at \_\_\_\_\_.

Cecilia Gandara, Administrative Services Manager