



City of Coppel, Texas

255 Parkway Boulevard
Coppel, Texas 75019-9478

Minutes

Coppel Recreation Development Corporation

Wednesday, April 6, 2016

6:30 PM

255 Parkway Blvd.

Mark Teppor
President

Marvin Franklin

Biju Mathew
Vice President

Larry Jones

Mahbuba Khan
Secretary

Karen Hunt

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 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

President Teppor called the meeting to order at 6:30 PM.

Present were: Board Member Jones, Board Member Hunt, Secretary Khan, Vice President Mathew, and President Teppor.

Staff included: Mike Land, Deputy City Manager; George Marshall, Civil Engineer; and Amy Swaim, Administrative Assistant to the City Manager.

2. Citizens' Forum

There was no one present to speak during the Citizens' Forum.

3. Approval of the Minutes: February 10, 2016

Motion by Board Member Hunt, second by Board Member Jones to approve the

February 10, 2016, minutes as presented. The motion carried unanimously.

4. Financial Report

Mike summarized the financial report.

5. Consider approval of change orders to the Denton Tap and Sandy Lake Streetscape Project in the total amount of \$269,532.33; \$175,306.25 to Pavecon, Ltd., \$24,312.08 to Oncor Electric, \$54,418.00 to J.B. Electric and \$15,496.00 to Trastar; as budgeted; and authorizing the CRDC President to sign any necessary documents.

George Marshall summarized the request. He explained the design of the light poles and fixtures. He indicated the request is to add 23 more light fixtures on West Sandy Lake Road.

Motion by Board Member Hunt, second by Board Member Mathew to approve the item as presented. The motion carried unanimously.

6. Project Updates

Mike Land provided various project updates.

7. Board President and Committee Reports

President Tepper reminded Board Members of the upcoming volunteer appreciation dinner.

8. Adjournment

President Tepper adjourned the meeting at 7:08 PM.

Mark Tepper, President

ATTEST:

Amy Swaim, Administrative Assistant to the City Manager