



# City of Coppell, Texas

255 E. Parkway Boulevard  
Coppell, Texas  
75019-9478

## Minutes

### Coppell Recreation Development Corporation

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Monday, September 16, 2019

6:30 PM

255 Parkway Blvd.

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#### 2nd Floor Conference Room

**Mahbuba Khan**  
**President**

**Noah Webster**  
**Vice President**

**Majid Husain**  
**Secretary**

**Cliff Long**  
**Boardmember**

**Thomas Dwyer**  
**Boardmember**

**Wes Mays**  
**Boardmember**

The Coppell Recreation Development Corporation of the City of Coppell, Texas, met in the 2nd Floor Conference Room at 255 E. Parkway Boulevard.

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

#### Regular Session (Open to the Public)

#### 1. Call To Order

President Khan called the meeting to order at 6:32 pm.  
Members Present:  
Mahbuba Khan, Cliff Long, Wes Mays, Thomas Dwyer

#### 2. Citizens' Forum

President Khan advised that no one signed up to speak.

#### 3. Presentation and discussion related to the roles and responsibilities of the Board.

City Attorney Bob Hager discussed the roles and responsibilities of the board.

#### 4. PUBLIC HEARING: To receive public comments concerning the proposed 2019-2020 CRDC Work Program Projects.

President Khan advised that no one signed up to speak.

A motion was made by Boardmember Mays, seconded by Boardmember Dwyer, that this agenda item be closed. The motion carried by an unanimous

vote.

5. Consider approval of minutes: August 19, 2019

A motion was made by Boardmember Dwyer, seconded by Boardmember Long, that this agenda item be approved. The motion carried by an unanimous vote.

6. Consider approval of funding a bid with Core Construction through the National Cooperative Purchasing Alliance Contract (NCPA), in the amount of \$285,544.19, for the installation of a connector trail between Andy Brown Park West and Coppell High School

A motion was made by Boardmember Mays, seconded by Boardmember Dwyer, that this agenda item be approved. The motion carried by an unanimous vote.

7. Consider approval of funding a proposal per contract DIR-TSO-3430 to Knight Security Systems, in the amount of \$83,899.00, for the purchase and installation of Access Control, Video Cameras and Intrusion System at the Coppell Arts Center

A motion was made by Boardmember Dwyer, seconded by Boardmember Mays, that this agenda item be approved. The motion carried by an unanimous vote.

#### Adjournment

There being no further business to come before the CRDC Board, the meeting was adjourned at 7:24 pm.

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Mahbuba Khan, President

Prepared by:

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Cecilia Gandara, Administrative Services Manager