

SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING
February 5, 2019
4:30 p.m.

LOCATION: **Southlake Town Hall**
 City Council Chambers
 1400 Main Street, Southlake, Texas

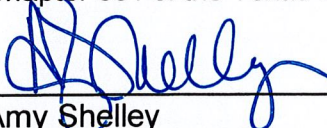
REGULAR AGENDA:

1. Call to order
2. Consent
 - A. Approval of the minutes from the October 2, 2018, 2018 Southlake Parks Development Corporation meeting
3. Public Forum

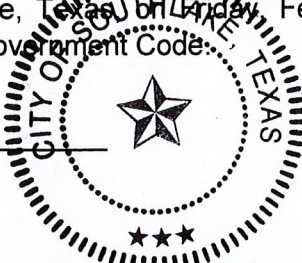
(This is the Public's opportunity to address SPDC about non-agenda items. During Public Forum, SPDC will not discuss, consider or take action on any items presented. SPDC respectfully ask anyone speaking during Public Forum to limit remarks to three minutes or less.)
4. Consider
 - A. Recommendation to approve a Professional Services Agreement with Schrickel Rollins | PSC for design services related to Bicentennial Park Phase 3 Improvements for an amount not to exceed \$88,000
 - B. Recommendation to approve purchase of park maintenance equipment from Kubota Tractor Corporation for an amount not to exceed \$66,000
 - C. Recommendation to approve purchase of landscape and irrigation supplies from SiteOne Landscape Supply for an amount not to exceed \$130,000
5. Discussion
 - A. Sales Tax Report
 - B. SPDC Attendance Report
6. Adjournment

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, February 1, 2019, by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley
Deputy City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817.748.8016 reasonable accommodations will be made to assist you.