

**SOUTHLAKE PARKS DEVELOPMENT CORPORATION AND
PARKS AND RECREATION BOARD JOINT MEETING**

August 6, 2019

4:30 p.m.

**LOCATION: Southlake Town Hall (3rd Floor Meeting Rooms)
1400 Main Street
Southlake, Texas 76092**

REGULAR AGENDA:

1. Call to order
2. Consent
 - A. Approval of the minutes from the June 4, 2019 Southlake Parks Development Corporation meeting
3. Public Forum

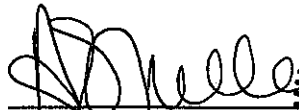
(This is the Public's opportunity to address SPDC about non-agenda items. During Public Forum, SPDC will not discuss, consider or take action on any items presented. SPDC respectfully ask anyone speaking during Public Forum to limit remarks to three minutes or less.)
4. Consider
 - A. Election of Officers (SPDC only)
 - B. Recommendation for approval of additional matching funds in the amount of \$16,872.50 for the previously approved SPDC Matching Funds turf improvements project for Field 9 at Bicentennial Park (SPDC only)
 - C. Recommendation for approval of a revised contract with Geo Surfaces, Inc. for the purchase and installation of synthetic turf on Field #9 at Bicentennial Park through at TIPS Cooperative Purchasing Contract for an amount not to exceed \$183,745.
 - D. Recommendation on the proposed FY 2020 SPDC Operating Budget (SPDC only)
 - E. Recommendation on the proposed FY 2020 SPDC CIP and Capital Budget (Park Board and SPDC action item)
5. Discussion

A. Sales Tax Report

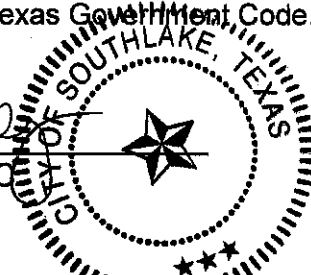
6. Adjournment

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, August 2, 2019, by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Amy Shelley, TRMOC
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.