

**SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING**  
**March 21, 2023**  
**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 January 3, 2023 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. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.087: Deliberation regarding economic development negotiations. **Executive Session may be held, under this exception, at the end of the Regular Session or at any time during the meeting that a need arises for the Southlake Parks Development Corporation to deliberate regarding economic development negotiations.**
  - A. Section 551.087: Deliberation regarding economic development negotiations – Discuss the terms and conditions of an economic development incentive program – Project No. 2017-03. The Southlake Parks Development Corporation may discuss or deliberate regarding commercial or financial information received from a business prospect that the City seeks to have locate, stay, or expand in or near the city and which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect as described above.
5. Consider
  - A. Recommendation on award of bid to North Rock Construction for the construction of a pickleball complex at Bicentennial Park in an amount not to exceed \$3,665,000.
  - B. Recommendation on contract renewal for parks janitorial services with PureService Corporation in an amount not to exceed \$63,800.

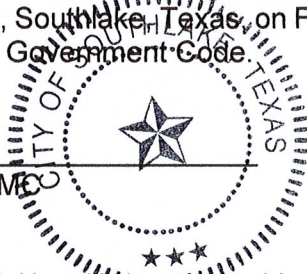
6. Discussion
  - A. Sales Tax Report
  - B. SPDC Attendance Report
7. Adjournment

*A quorum of the City Council, Board, Commission, or Committee may or may not be present at this meeting.*

### 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, March 17, 2023, by 6:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
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Amy Shelley, TRMC  
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.

*City of Southlake Values:  
Integrity ♦ Innovation ♦ Accountability ♦ Commitment to Excellence ♦ Teamwork*