

SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING MINUTES
MARCH 1, 2022

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

SPDC MEMBERS PRESENT: President Randy Williamson, Vice President Patton, Members Kathy Talley, Tamara McMillan, Lori Palmer and Ronell Smith

SPDC MEMBERS ABSENT: Secretary Frances Scharli

STAFF PRESENT: Director of Community Services Chris Tribble, Chief Financial Officer Sharen Jackson, and City Secretary Amy Shelley.

REGULAR AGENDA:**1. CALL TO ORDER**

Southlake Parks Development Corporation President Randy Williamson called the SPDC meeting to order at 4:38pm.

2. CONSENT**2A. APPROVAL OF THE MINUTES FROM THE SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING HELD ON NOVEMBER 16, 2021**

President Williamson presented Item 2A, and there were no questions from the board.

APPROVED

A motion was made to approve the minutes from the November 16, 2021 meeting.

Motion: McMillan
Second: Smith
Ayes: Talley, Patton, Smith, Williamson, McMillan, Palmer
Abstain: None
Absent: Scharli
Approved: 6-0

3. PUBLIC FORUM

President Williamson opened the public forum at 4:33pm. There being no one wishing to speak, Secretary Scharli closed the public forum at 4:33pm.

4. CONSIDER

4A. RECOMMENDATION ON CONTRACT RENEWAL WITH O'DONNELL'S LANDSCAPE SERVICES INC, FOR LANDSCAPE SERVICES IN AN AMOUNT NOT TO EXCEED \$339,000.

Director of Community Services Chris Tribble presented Item 4A and answered questions from the Board.

APPROVED

A motion was made to approve Item 4A, recommendation on contract renewal with O'Donnell's Landscape Services Inc., for landscape services in an amount not to exceed \$339,000, as presented.

Motion: McMillan
Second: Smith
Ayes: Talley, Patton, Smith, Williamson, McMillan, Palmer
Abstain: None
Absent: Scharli
Approved: 6-0

4B. RECOMMENDATION ON A SPDC MATCHING FUNDS REQUEST FROM THE CARILLON HOA FOR EROSION CONTROL IMPROVEMENTS AT LAKE CARILLON IN AN AMOUNT NOT TO EXCEED \$260,000.

Director of Community Services Chris Tribble presented Item 4B and answered questions from the Board.

APPROVED

A motion was made to approve Item 4B, recommendation on a SPDC matching funds request from the Carillon HOA for erosion control improvements at Lake Carillon in an amount not to exceed \$260,000, as presented.

Motion: McMillan
Second: Smith
Ayes: Talley, Patton, Smith, Williamson, McMillan, Palmer
Abstain: None
Absent: Scharli
Approved: 6-0

5. DISCUSSION

5A. SALES TAX REPORT

Chief Financial Officer Sharen Jackson provided an overview of the sales tax report, and no action was required.

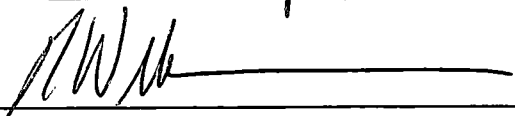
5B. SPDC ATTENDANCE REPORT

There was no discussion on this item.

6. ADJOURNMENT

Meeting was adjourned by President Williamson at 5:04pm.

MINUTES APPROVED BY SPDC ON THIS, THE 5th DAY OF April, 2022.



**Randy Williamson, President
Southlake Parks Development Corporation**

ATTEST:



**Amy Shelley, City Secretary
Southlake Parks Development Corporation Liaison**

