



SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING MINUTES
JUNE 4, 2019

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

MEMBERS PRESENT: Vice President John Huffman, and members, Shawn McCaskill, Tamara McMillan and Shahid Shafi

ABSENT: President Randy Williamson, Secretary Sherry Berman, and Tina Wasserman

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

REGULAR AGENDA:

1. CALL TO ORDER

Vice President John Huffman called the meeting to order at 4:57 p.m.

2. CONSENT

2A. APPROVAL OF THE MINUTES FROM THE MARCH 5, 2019, SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING

Vice President John Huffman presented Item 2A, and there were no questions from the board.

APPROVED

A motion was made to approve the minutes from the March 5, 2019, Southlake Parks Development Corporation meeting.

Motion: McMillan

Second: Shafi

Ayes: Shafi, McCaskill, Huffman and McMillan

Approved: 4-0

Absent: Williamson, Berman, and Wasserman

3. PUBLIC FORUM

Vice President John Huffman opened the public forum. There being no one wishing to speak, Vice President John Huffman closed the public forum.

4. CONSIDER

4A. RECOMMENDATION ON CONTRACT WITH GEO SURFACES, INC. FOR THE PURCHASE AND INSTALLATION OF SYNTHETIC TURF ON FIELD #9 AT BICENTENNIAL PARK THROUGH A TIPS COOPERATIVE PURCHASING CONTRACT FOR AN AMOUNT NOT TO EXCEED \$150,000.

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 the contract with Geo Surfaces, Inc., for the purchase and installation of synthetic turf on Field #9 at Bicentennial Park through a TIPS Cooperative Purchasing Contract for an amount not to exceed \$150,000.

Motion: McMillan
Second: Shafi
Ayes: Shafi, McCaskill, Huffman and McMillan
Approved: 4-0
Absent: Williamson, Berman, and Wasserman

4B. CANCELLATION OF THE JULY SOUTHLAKE PARKS DEVELOPMENT CORPORATION MEETING.

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

APPROVED

A motion was made to approve Item 4B, cancellation of the July SPDC meeting.

Motion: McMillan
Second: Shafi
Ayes: Shafi, McCaskill, Huffman and McMillan
Approved: 4-0
Absent: Williamson, Berman, and Wasserman

5. DISCUSSION

5A. SALES TAX REPORT

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

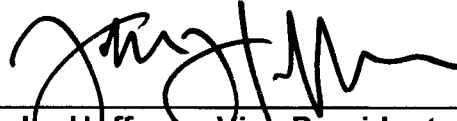
5B. SPDC ATTENDANCE REPORT

There was no discussion on this item.

6. ADJOURNMENT

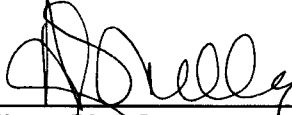
Meeting was adjourned by Vice President John Huffman at 5:09 p.m.

MINUTES APPROVED ON THIS, THE 6TH DAY OF AUGUST, 2019.



**John Huffman, Vice President
Southlake Parks Development Corporation**

ATTEST:



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

