



# CITY OF MANSFIELD

1200 East. Broad St.  
Mansfield, TX 76063  
www.mansfield-tx.gov

## Meeting Agenda Mansfield Park Facilities Development Corporation

*Harold Bell, President*  
*Wendy Collini, Vice President*  
*Wayne Lee, Treasurer*  
*Mike Delker*  
*Sandra Hightower*  
*Giovanna Phillips*  
*Dan Sides*

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Thursday, October 15, 2009

5:30 PM

City Hall Council Chambers

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### WORK SESSION

#### 1. CALL TO ORDER

#### 2. WORK SESSION - TOURS

- *Williams Property*  
*Matlock Road, Mansfield, Texas*
  
- *Mansfield Activities Center Improvements*  
*106 S. Wisteria, Mansfield, Texas*

#### 3. ADJOURN

### REGULAR MEETING

#### 1. CALL TO ORDER

#### 2. APPROVAL OF MINUTES

[09-1644](#) Special Meeting - September 10, 2009  
**Attachments:** [9-10-09](#)

[09-1645](#) Regular Meeting - September 17, 2009  
**Attachments:** [9-17-09](#)

#### 3. CASH FLOW STATEMENT

[09-1646](#) Cash Flow Statement  
- at August 31, 2009

- FY2009/2010 Adopted

#### **4. CITIZENS COMMENTS**

*CITIZENS WISHING TO ADDRESS THE BOARD ON NON-PUBLIC HEARING AGENDA ITEMS AND ITEMS NOT ON THE AGENDA MAY DO SO AT THIS TIME. ONCE THE BUSINESS PORTION OF THE MEETING BEGINS, ONLY COMMENTS RELATED TO PUBLIC HEARINGS WILL BE HEARD. ALL COMMENTS ARE LIMITED TO 5 MINUTES. PLEASE REFRAIN FROM "PERSONAL CRITICISMS." IN ORDER TO BE RECOGNIZED DURING THE "CITIZEN COMMENTS" OR DURING A PUBLIC HEARING (APPLICANTS INCLUDED), PLEASE COMPLETE A BLUE OR YELLOW "APPEARANCE CARD" LOCATED AT THE ENTRY TO THE CITY COUNCIL CHAMBER AND PRESENT IT TO THE PARKS & COMMUNITY SERVICES SECRETARY.*

#### **5. DEPARTMENT UPDATES**

##### **DIRECTOR'S REPORT ON LISTED ITEMS (SHELLY LANNERS)**

- [07-0292](#) Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities  
- Out-going Board Member Presentation  
- Quarterly Report

##### **PARKS SUPERINTENDENT'S REPORT ON LISTED ITEMS (TOBY FOJTIK)**

- [07-0297](#) Monthly Update on Daily Maintenance of Current Park Facilities

##### **RECREATION SUPERINTENDENT'S REPORT ON LISTED ITEMS (ANDREW BINZ)**

- [07-0298](#) Monthly Update on Current Programs and Services

#### **6. OLD BUSINESS**

- [07-0604](#) Update; Parks Master Plan
- [08-0951](#) Update; Skate Park
- [09-1340](#) Update; Existing Park Improvements Previously Approved

#### **7. NEW BUSINESS**

- [09-1650](#) MPFDC Officer Election
- [09-1648](#) Consider First Amendment to Revocable Pipeline License Agreement with DFW Midstream Services, LLC at the Mansfield Sports Complex Located at 920 N. Holland Road

[09-1649](#) Consider Existing Park Improvements Priority List for FY2009/2010

[09-1647](#) Consider Expenditures for Rose Park Lighting Improvements

## **8. RECESS INTO EXECUTIVE SESSION**

*Pursuant to Section 551.071, Texas Government Code, the Board reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

### **A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

1. First Amendment to Revocable Pipeline License Agreement with DFW Midstream Services, LLC for the Mansfield Sports Complex Located at 920 N. Holland Road

### **B. Discussion Regarding Possible Purchase, Exchange, Lease or Value of Real Property Pursuant to Section 551.072**

1. Linear Park Expansion
  - a. 06-09-05
  - b. 06-09-06
  - c. 10-09-09
2. Acquisition of Land for Potential Park Use
  - a. 06-09-04
  - b. 08-09-07
  - c. 08-09-08
3. Valuation of Pipeline Revocable License Agreement
  - a. DFW Midstream Services, LLC

### **C. Personnel Matters Pursuant to Section 551.074**

### **D. Deliberation Regarding Negotiations of Industrial Development Corporation to be Used in the City's Economic Development Program Pursuant to Section 551.087**

## **9. RECONVENE INTO REGULAR SESSION**

## **10. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

## **11. BOARD ANNOUNCEMENTS**

## **12. INFORMATIONAL ITEMS**

[09-1651](#)

Donation to Parks & Recreation Department - Trinity Presbyterian Church

**13. ADJOURNMENT**

**CERTIFICATION**

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, October 9, 2009 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

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Nancy Cope  
Parks & Community Services Secretary

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Approved as to Form by Craig Magnuson, Attorney

This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.