



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

Thursday, October 29, 2009

6:00 PM

City Hall Council Chambers

SPECIAL MEETING

1. CALL TO ORDER

2. 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.

3. OLD BUSINESS

[09-1663](#) Consider Adopting the 2009 Parks, Recreation, Open Space & Trails Master Plan

[09-1664](#) Consider Approval of the Design Concept from AUI Contractors for the Skate Park to be Located at 1008 E. Broad Street

[09-1665](#) Consider Awarding Part II of the Design/Build Contract to AUI Contractors for Construction of the Skate Park to be Located at 1008 East Broad Street for a Guaranteed Maximum Price of \$497,562

4. NEW BUSINESS

[09-1666](#) Consideration and Possible Action Regarding Request from XTO Energy for an Extension of the Primary Term for the Oil and Gas Lease Covering the Mansfield Sports Complex Located at 920 N. Holland Road and Mansfield National Golf Club Located at 3750 National Parkway

5. 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. Request from XTO Energy for an Extension of the Primary Term for the Oil and Gas Lease Covering the Mansfield Sports Complex Located at 920 N. Holland Road and Mansfield National Golf Club Located at 3750 National Parkway
2. Design/Build Contract with Architectural Utilities, Inc.

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

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

6 RECONVENE INTO REGULAR SESSION

7. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

8. BOARD ANNOUNCEMENTS

9. INFORMATIONAL ITEMS

10. 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: Monday, October 26, 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.

Nancy Cardinale
Parks & Community Services Secretary

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.