



# 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, November 19, 2009

7:00 PM

City Hall Council Chambers

---

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

[09-1691](#) Regular Meeting - October 15, 2009

**3. CASH FLOW STATEMENT**

[09-1692](#) Cash Flow Statement at September 20, 2009

**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  
- Special Recognition

**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  
- Quarterly/Year End Report

**6. OLD BUSINESS**

- [07-0604](#) Update; Parks Master Plan

- [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

- [09-1649](#) Update; Existing Park Improvements for FY2009/2010 Previously Approved

**7. NEW BUSINESS**

- [09-1688](#) Consider Approval and Dedication of Permanent Drainage Easements on the Mansfield National Golf Club Property Located at 3750 National Parkway

- [09-1689](#) Consider Authorizing the Director of Parks & Recreation to Approve Minor Changes to Mineral Leases and Related Agreements

**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. Authorize Director of Parks & Recreation to Approve Minor Changes to Mineral Leases and Related Agreements

**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
4. Drainage Easement on Property Located at 3750 National Parkway

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

**9. RECONVENE INTO REGULAR SESSION**

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

**11. BOARD ANNOUNCEMENTS**

**12. INFORMATIONAL ITEMS**

[09-1651](#)

1. Mansfield News-Mirror Articles
2. Star-Telegram Parade Article

**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, November 13, 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 Cope  
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.