



# 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, February 19, 2009

7:00 PM

City Hall Council Chambers

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

[09-1342](#) Regular Meeting - January 15, 2009  
**Attachments:** [1-15-09](#)

**3. CASH FLOW STATEMENT**

[08-0791](#) Cash Flow Statement (at December 31, 2008)  
**Attachments:** [12-31-08](#)

**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

**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  
- Consider Design/Build Contract for Delivery Method

[09-1340](#) Update; Existing Park Improvements

[09-1341](#) Update; MAC Improvements  
- Consider Special Meeting to Award Contract to Paint Gym Ceiling

**7. NEW BUSINESS**

**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. DFW Midstream License Agreement
2. XTO Energy, Inc. Gas Lease Agreement

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

1. Acquisition of Land for Potential Park Use
  - a. 11-08-03
  - b. 02-09-01
2. DFW Midstream License Agreement

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

1. Vacant Position

**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**

[08-1128](#) Mansfield News-Mirror Articles

**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, February 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.

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Nancy Cope  
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.