



# 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, July 16, 2009

7:00 PM

City Hall Council Chambers

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### 1. CALL TO ORDER

### 2. APPROVAL OF MINUTES

[09-1497](#) Regular Meeting - May 21, 2009

**Attachments:** [5-21-09](#)

[09-1499](#) Work Session - June 4, 2009

**Attachments:** [6-04-09](#)

### 3. CASH FLOW STATEMENT

[08-0791](#) Cash Flow Statement (at May 31, 2009)

### 4. PUBLIC HEARING

[09-1500](#) FY2009/2010 Budget

### 5. 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.

## **6. DEPARTMENT UPDATES**

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

- [07-0292](#) Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities  
- MPFDC Quarterly Report  
- Board Appointments

### **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)**

## **7. OLD BUSINESS**

- [07-0604](#) Update; Parks Master Plan
- [08-0951](#) Update; Skate Park
- [09-1340](#) Update; Existing Park Improvements Previously Approved  
- Presentation of Rose Park Playground Design
- [09-1341](#) Update; MAC Improvements Previously Approved  
- Presentation by CHI Interior Design for Carpet, Tile, and Wallpaper

## **8. NEW BUSINESS**

- [09-1518](#) Consider Approval of the MPFDC FY2009-2010 Budget  
**Attachments:** [FY2009/2010 Proposed Budget](#)

## **9. 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**

### **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
2. Acquisition of Land for Potential Park Use
  - a. 06-09-04
3. Valuation of Pipeline Revocable License Agreement
  - a. DFW Midstream, Inc.
4. XTO Energy, Inc. Mineral Lease Agreement at the Mansfield Sports Complex Located at 920 N. Holland Road

**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**

**10. RECONVENE INTO REGULAR SESSION**

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

**12. BOARD ANNOUNCEMENTS**

**13. INFORMATIONAL ITEMS**

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

**14. ADJOURNMENT**

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**Harold Bell, President**

**ATTEST:**

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**Nancy Cope, Secretary**  
**Parks & Community Services**

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Harold Bell, President

ATTEST:

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Nancy Cope, Secretary  
Parks & Community Services