



CITY OF MANSFIELD

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
www.mansfield-texas.com

Meeting Agenda Mansfield Economic Development Corporation

Tuesday, August 4, 2009

6:00 PM

City Hall - Council Chambers

1. CALL MEETING TO ORDER

2. PUBLIC 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 citizens comments or during a public hearing (applicants included), please complete a blue or yellow "appearance card" located at the entry to the city council chambers and present it to the board president.

3. APPROVAL OF MINUTES

[09-1537](#) Regular Meeting Minutes July 7, 2009

Attachments: [Regular Meeting Minutes 7-7-09](#)

4. FINANCIALS

[09-1538](#) Presentation of Mansfield Economic Development Corporation Cash Report

Attachments: [MEDC Cash Report 6-30-09](#)

[09-1539](#) Presentation of Future Cash Position Report

Attachments: [MEDC Future Cash Position Report 6-30-09](#)

[09-1540](#) Presentation of MEDC Bond Fund Report

Attachments: [MEDC Bond Fund Report 6-30-09](#)

5. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council 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. ADVICE FROM ITS ATTORNEY

Pursuant to Sec. 551.071 of the Texas Government code, the city council 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. In addition the Council may convene in executive session to discuss the following:

1. Pending or contemplated litigation or a settlement offer including:
2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

C. PERSONNEL MATTERS

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Update and Board Discussion Regarding Board Member Appointments

D. SECURITY DEVICES

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

E. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

1. Staff Update and Board Discussion on Project 08-09
2. Staff Update and Board Discussion on Project 08-11
3. Staff Update and Board Discussion on Project 09-03
4. Staff Update and Board Discussion on Project 09-04

F. CRITICAL INFRASTRUCTURE

Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

9. NEW BUSINESS

09-1541 Staff Update, Board Discussion and Possible Action on the Reconstruction of Antler Drive

Attachments: [Engineer's opinion of Probable Construction Cost](#)
[Memo 4th Avenue Reimbursement](#)
[FW street condition](#)
[July 17 2009 205](#)
[July 17 2009 206](#)
[July 17 2009 207](#)
[July 17 2009 208](#)
[July 17 2009 209](#)
[July 17 2009 210](#)
[July 17 2009 211](#)
[July 17 2009 212](#)
[July 17 2009 213](#)

10. BOARD MEMBER COMMENTS

11. STAFF COMMENTS

09-1542 Business Retention / Expansion Monthly Report

Attachments: [Business Retention Expansion Program Report](#)

09-1543 Staff Comments - Staff Update and Board Discussion Regarding List of New Business Activity

Attachments: [New Commercial Construction](#)
[New Commercial Finish Out](#)
[New Business License](#)

12. ADJOURNMENT

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 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, July 31, 2009 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield