



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, August 20, 2009

6:00 PM

City Hall Council Chambers

1. CALL TO ORDER

2. APPROVAL OF MINUTES

[09-1554](#) Joint Work Session - July 13, 2009

Attachments: [7-13-09](#)

[09-1555](#) Regular Meeting - July 16, 2009

Attachments: [7-16-09](#)

[09-1556](#) Joint Work Session - August 10, 2009

Attachments: [8-10-09](#)

3. CASH FLOW STATEMENT

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

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
- Texas Amateur Athletic Federation (TAAF) Team Presentation

6. OLD BUSINESS

[07-0604](#) Update; Parks Master Plan
- Discussion & Possible Action Regarding Bike Lane Improvements on Existing Road Projects

[08-0951](#) Update; Skate Park

[09-1340](#) Update; Existing Park Improvements Previously Approved
- Consider Purchase of Playground Equipment for Rose Park from GameTime Total Recreation Products, Inc. for an amount not to exceed \$187,000.

[09-1341](#) Update; MAC Improvements Previously Approved

7. NEW BUSINESS

[08-1010](#) Board Appointments

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. Rental Facility Policies

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
 - b. 08-09-07
 - c. 08-09-08
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

1. Board Interviews

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: Monday, August 17, 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.