



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes Mansfield Park Facilities Development Corporation

Harold Bell, President
Wendy Collini, Vice President
Wayne Lee, Treasurer
Mike Delker
Sandra Hightower
Giovanna Phillips
Dan Sides

Thursday, September 10, 2009

6:00 PM

City Hall Council Chambers

SPECIAL MEETING

1. CALL TO ORDER

Harold Bell, President, called the Special Meeting to order at 6:08 pm.

Absent 3 - Mike Delker;Giovanna Phillips and Dan Sides

Present 4 - Harold Bell;Wendy Collini;Sandra Hightower and Wayne Lee

2. RECESS INTO EXECUTIVE SESSION

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

1. Consideration and Possible Action Regarding a First Amendment to the Memorandum of Understanding with XTO Energy, Inc. Regarding the Use of the Surface of the Mansfield Sports Complex Located at 920 N. Holland Road for Gas Well Operations and Servicing.

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

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

ROLL CALL

Absent 2 - Mike Delker and Dan Sides

Present 5 - Harold Bell;Wendy Collini;Sandra Hightower;Wayne Lee and Giovanna Phillips

3. RECONVENE INTO REGULAR SESSION

Harold Bell, President, reconvened the Special Meeting at 6:35 pm.

4. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

None.

5. CITIZENS COMMENTS

None.

6. OLD BUSINESS

09-1590

Consideration and Possible Action Regarding a First Amendment to the Memorandum of Understanding with XTO Energy, Inc. Regarding the Use of the Surface of the Mansfield Sports Complex Located at 920 N. Holland Road for Gas Well Operations and Servicing.

A motion was made by Wayne Lee, seconded by Wendy Collini, that this matter be Approved. The motion CARRIED by the following vote:

Aye: 5 - Harold Bell; Wendy Collini; Sandra Hightower; Wayne Lee and Giovanna Phillips

Nay: 0

Absent: 2 - Mike Delker and Dan Sides

Abstain: 0

7. BOARD ANNOUNCEMENTS

None.

8. ADJOURNMENT

With no further business, Harold Bell, President, adjourned the meeting at 6:37 pm.

Harold Bell, President

ATTEST:

Nancy Cope, Secretary
Parks & Community Services