



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
Sandra Hightower
Bob Kowalski
Giovanna Phillips
Dan Sides

Thursday, February 25, 2010

7:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

[10-1765](#) Regular Meeting - January 21, 2010

Attachments: [1-21-10](#)

3. **CASH FLOW STATEMENT**

[10-1766](#) Cash Flow Statement at December 31, 2009

Attachments: [12-31-2009](#)

6. **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.

4. **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
- Presentation of the Texas Amateur Athletic Foundation (TAAF) Male Athlete of the Year

8. OLD BUSINESS

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

[09-1649](#) Update; Existing Park Improvements for FY2009/2010 Previously Approved

9. NEW BUSINESS

[10-1767](#) Consider Forming Committee to Name Parkland Dedication on Debbie Lane

Attachments: [Waterview Development Plan](#)
[Waterview Submittal Plan](#)
[Park Naming Policy](#)

11. 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. Acquisition of Land for Potential Park Use
 - a. 02-08-01
 - b. 02-10-01
2. Valuation of Pipeline Revocable License Agreement
 - a. Texas Midstream
3. Briefing on Resolution of ZBA Case 10-002

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

12. RECONVENE INTO REGULAR SESSION
13. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION
10. BOARD ANNOUNCEMENTS
14. INFORMATIONAL ITEMS
15. 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 18, 2010 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 Cardinale
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.