



CITY OF MANSFIELD

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

Meeting Agenda City Council

Wednesday, March 10, 2010

6:00 PM

Council Chambers

JOINT EMERGENCY MEETING WITH MANSFIELD ECONOMIC DEVELOPMENT CORPORATION AND CITY COUNCIL

BASIS OF EMERGENCY MEETING

The Mansfield City Council and the Mansfield Economic Development Corporation Board of Directors will meet together in a specially called emergency meeting convened pursuant to the provisions of Section 551.045 of the Texas Government Code. The two groups are meeting together to deal with a matter of urgent public necessity for which immediate action is necessary to address significant governmental interests. The matter requiring the meeting is the result of a reasonably unforeseeable situation based upon economic development incentive negotiations relating to a specific economic development prospect that is presently negotiating with the City of Mansfield and its Economic Development Corporation. A third party deadline from an entity not located within the State of Texas has made it impossible for the two groups to provide seventy-two hours notice prior to convening a meeting to address the subject matter of the special meeting. The City and its Economic Development representatives were advised late Tuesday, March 9, 2010, that a revised Economic Development proposal should be addressed on or before noon, Thursday, March 11, 2010.

1. 6:00 P.M. - CALL MEETING TO ORDER

2. 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. 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

C. Personnel Matters Pursuant to Section 551.074

D. Deliberation Regarding Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

Economic Development Project #09-03

3. **RECONVENE INTO REGULAR BUSINESS SESSION**
4. **INVOCATION**
5. **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**
6. **NEW BUSINESS**

Consider Authorizing the Economic Development Representative of the City to Alter the Economic Development Incentive Proposal made to Economic Development Prospect #09-03

7. **ADJOURN**

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: Wednesday, March 10, 2010 by 12:30 p.m., and remained so posted continuously for at least 2 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. 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.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office