



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Economic Development Corporation

Wednesday, March 10, 2010

6:00 PM

City Hall - 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. **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:

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.

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.

Economic Development Project #09-03

F. CRITICAL INFRASTRUCTURE

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

3. RECONVENE INTO REGULAR SESSION

4. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

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

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield