



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
Dee Davey
Sandra Hightower
Bob Kowalski
Dan Sides

Thursday, May 17, 2012

7:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

[12-0161](#) Approval of Minutes - Work Session - April 9, 2012

Attachments: [4-09-12 minutes](#)

[12-0162](#) Approval of Minutes - Regular Meeting - April 19, 2012

Attachments: [4-19-12 minutes](#)

3. **CASH FLOW STATEMENT**

[12-0167](#) Cash Flow Statement at April 30, 2012

Attachments: [cash flow at 4-30-12](#)

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

6. OLD BUSINESS

- [12-0015](#) Update; Additional Parking for Hawaiian Falls 2012 Expansion Project

- [12-0022](#) Update; Phase I Design of Community Park on Matlock Road

- [12-0056](#) Update; Existing Park Improvements for FY 2011-2012 Previously Approved

- [12-0166](#) Update; Philip Thompson Soccer Complex Parking Lot

7. NEW BUSINESS

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

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

1. Possible Future Linear Park Expansion

a. 01-12-01

b. 11-08-03

c. 04-12-05

2. Land Acquisition for Future Park Use

a. 08-09-08

C. Personnel Matters Pursuant to Section 551.074

9. RECONVENE INTO REGULAR SESSION

10. **TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**
11. **BOARD ANNOUNCEMENTS**
12. **INFORMATIONAL ITEMS**
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: Friday, May 11, 2012 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
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.