



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, September 21, 2023

6:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

2. **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. DUE TO REGULATIONS OF THE TEXAS OPEN MEETINGS ACT, PLEASE DO NOT EXPECT A RESPONSE FROM THE BOARD AS THEY ARE NOT ABLE TO DO SO. 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 ENTRANCE TO THE CITY COUNCIL CHAMBERS AND PRESENT IT TO THE PARKS & RECREATION ADMINISTRATIVE ASSISTANT.

3. **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**

Seek Advice of City Attorney Regarding Public/Private Partnerships

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

Land Acquisition for Future Development
Project #08-22-01
Project #04-23-01
Project #09-23-01

4. **RECONVENE INTO REGULAR SESSION**

5. **TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

6. **CASH FLOW STATEMENT**

[23-5598](#) Cash Flow Statement - August 31, 2023

Attachments: [MPFDC Sales Tax - September 2023.pdf](#)

7. **APPROVAL OF MINUTES**

[23-5599](#) Approval of Regular Meeting Minutes - August 17, 2023

Attachments: [8-17-2023.pdf](#)

8. **DEPARTMENT UPDATES**

[23-5597](#) Monthly Report - September 2023

Attachments: [MPFDC Monthly Report - September 2023.pdf](#)

A. **PARK PLANNING DIVISION (JAMES FISH)**

B. **PARK OPERATIONS DIVISION (BRIAN COATNEY AND TOBY FOJTIK)**

C. **RECREATION DIVISION (AMANDA ALMS)**

D. **MARKETING & COMMUNICATIONS (ANN BECK)**

E. **EXECUTIVE DIRECTOR'S REPORT (MATT YOUNG)**

9. **NEW BUSINESS**

[23-5593](#) Discuss and Consider Adoption of an ADA Transition Plan for Parks and Recreation Facilities

Attachments: [ADA Self-Evaluation and Transition Plan - 09 07 23.pdf](#)

[23-5594](#) Discuss and Consider Awarding a Construction Contract to Home Run Construction LLC of Italy, Texas in the Amount of \$1,519,130.02 for Construction of a New Parking Lot and Drive at Katherine Rose Memorial Park

Attachments: [Bid Tab - Rose Park Parking.pdf](#)

[23-5595](#) Discuss and Consider the Approval of a Professional Services Agreement with Westwood Professional Services, Inc. in the Amount of \$61,800 for Landscape Architecture Services for McClendon Park East

Attachments: [Consultant Proposal.pdf](#)

[23-5596](#) Discuss and Consider the Approval of a Professional Services Agreement with Westwood Professional Services, Inc. in the Amount of \$57,600 for Landscape Architecture Services for Phase II Improvements at Mans Best

Field Dog Park

Attachments: [Consultant Proposal.pdf](#)

10. BOARD COMMENTS

11. INFORMATIONAL ITEMS

- Park Tour - Saturday, October 21 (9a-2p)
- Joint Meeting with City Council
- Discuss Dates for October, November and December Mansfield Park Facilities Development Corporation Meetings.

12. 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, September 15 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.

Sarah Speer, Administrative Assistant II
Parks and Recreation

Approved as to Form by Bradley Anderle, City 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.