MANSFIELD

CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Park Facilities Development Corporation

Monday, July 15, 2024

6:00 PM

Shelly Lanners Administrative Offices

1. CALL TO ORDER

2. 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 Pending Litigation - Cause no. 348-270155-14

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

Land Acquisition for Future Development

- 3. RECONVENE INTO REGULAR SESSION
- 4. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION
- 5. 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.

6. CASH FLOW STATEMENT

24-6099 Cash Flow Statement - June 30, 2024

Attachments: MPFDC Sales Tax - July 2024.pdf

7. APPROVAL OF MINUTES

24-6098 Approval of Regular Meeting Minutes - June 20, 2024

Attachments: 6-20-24.pdf

8. <u>DEPARTMENT UPDATES</u>

<u>24-6100</u> Monthly Report - July 2024

Attachments: MPFDC Monthly Report - July 2024.pdf

- A. PARK PLANNING DIVISION
- B. PARK OPERATIONS DIVISION
- C. RECREATION DIVISION
- D. MARKETING & COMMUNICATIONS
- E. EXECUTIVE DIRECTOR'S REPORT
- 9. WORK SESSION

24-6057 Discussion; MPFDC FY2024-2025 Budget

- 10. BOARD COMMENTS
- 11. <u>INFORMATIONAL ITEMS</u>
- 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: Wednesday, July 10, 2024 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

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.