MANSFIELD WANTER

CITY OF MANSFIELD

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

Agenda

Mansfield Park Facilities Development Corporation

Thursday, November 21, 2024

6:00 PM

City Hall Council Chambers

1. CALL TO ORDER

2. <u>CITIZENS COMMENTS</u>

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. CASH FLOW STATEMENT

24-6292 Cash Flow Statement - October 31, 2024

Attachments: MPFDC Sales Tax - November 2024.pdf

4. APPROVAL OF MINUTES

24-6291 Approval of Regular Meeting Minutes - October 17, 2024

Attachments: 10-17-2024.pdf

5. DEPARTMENT UPDATES

24-6293 Monthly Report - November 2024

Attachments: MPFDC Monthly Report - November 2024.pdf

- A. PARK PLANNING DIVISION
- B. PARK OPERATIONS DIVISION
- C. RECREATION DIVISION
- D. MARKETING & COMMUNICATIONS

E. EXECUTIVE DIRECTOR'S REPORT

6. WORK SESSION

2020 Master Plan Project Update

7. <u>NEW BUSINESS</u>

<u>24-6289</u>	Discuss and Consider the Approval of a Professional Services Agreement with Brittain & Crawford, LLC in the Amount of \$94,500 for Survey and Platting Services for Various Park Properties <u>Attachments:</u> Exhibit A - PSA Brittain & Crawford.pdf
24-6290	Discuss and Consider Cancellation of the December Regular MPFDC Meeting
24-6298	Discuss and Consider Re-Scheduling the January Regular MPFDC Meeting

8. BOARD COMMENTS

9. <u>INFORMATIONAL ITEMS</u>

Joint meeting with City Council

10. <u>ADJOURNMENT</u>

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, November 15, 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.