



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, June 20, 2013

6:00 PM

City Hall Council Chambers

WORK SESSION

1. **CALL TO ORDER**

[13-0580](#) Update; FY2014 Budget and Strategic Business Plan

2. **ADJOURN**

REGULAR MEETING

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

[13-0572](#) Approval of Minutes - Regular Meeting - May 16, 2013

Attachments: [5-16-13 minutes](#)

[13-0576](#) Approval of Minutes - Work Session - June 6, 2013

Attachments: [6-06-13 minutes](#)

3. **CASH FLOW STATEMENT**

[13-0573](#) Cash Flow Statement at April 30, 2013

Attachments: [4-30-13 cash flow](#)

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

[13-0410](#) Update; Existing Park Improvements for FY2012/2013 Previously Approved

[13-0459](#) Update; Construction of Phase I of Community Park on Matlock Road

[13-0571](#) Update; Changes to the Mansfield, Texas Code of Ordinances: Chapter 96: Parks and Recreation

7. NEW BUSINESS

[13-0577](#) Consider Name for New Community Park Located at 1650 Matlock Road

[13-0578](#) Consider Approval of a Gas Lease Agreement Between the Mansfield Park Facilities Development Corporation (MPFDC) and Chesapeake Exploration, LLC for the Property Located at 1650 Matlock Road

[13-0579](#) Consider a Proposal from Kimley-Horn and Associates in the Amount of \$65,000 for an On-Street Bicycle Master Plan
Attachments: [Proposal](#)

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**

1. Legal Considerations of Granting an Easement to Property Owners Along the Linear Trail

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

1. Consider execution of a gas lease agreement with Chesapeake Energy
2. Possible Land Acquisition for Future Park Use
 - a. Property #02-13-01
 - b. Property #04-11-02
 - c. Property #06-13-03
3. Possible Linear Park Expansion
 - a. Property #10-11-05

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

[09-1651](#) Mansfield News-Mirror Articles & Photos

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: Monday, June 17, 2013 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, Administrative Assistant
Community Services

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.