



CITY OF MANSFIELD

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

Meeting Agenda - Final

Mansfield Park Facilities Development Corporation

Thursday, October 20, 2022

6:00 PM

City Hall Council Chambers

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. 348-280155-14

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

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. 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 & RECREATION ADMINISTRATIVE ASSISTANT.

6. **APPROVAL OF MINUTES**

Approval of Regular Meeting Minutes - September 15, 2022

Attachments: [9-15-2022.pdf](#)

Approval of the Joint Work Session Minutes - September 29, 2022

Attachments: [9-29-22 Joint Session.pdf](#)

7. **CASH FLOW STATEMENT**

Cash Flow Statement - September 30, 2022

Attachments: [MPFDC Sales Tax - October 2022.pdf](#)

8. **DEPARTMENT UPDATES**

Monthly Report

Attachments: [Monthly Report - October 2022.pdf](#)

PARK PLANNING DIVISION (James Fish)

PARK OPERATIONS DIVISION (Toby Fojtik)

RECREATION DIVISION (Amanda Alms)

MARKETING & COMMUNICATIONS (Ann Beck)

EXECUTIVE DIRECTOR'S REPORT (Matt Young)

9. **NEW BUSINESS**

Discuss and Consider Nominations for MPFDC Election of Officers for FY2022-2023

Discuss and Consider Recommendations from the MPFDC Naming Committee

Discuss and Consider Purchasing Property Located at 508 W. Broad Street

Discuss and Consider Amending the Consultant Agreement with Kimley-Horn and Associates, Inc. in the amount of \$140,000 for Additional Design, Engineering and Construction Documents Related to Phase 3B of the Walnut Creek Linear Park Trail System

Attachments: [Contract Amendment Proposal.pdf](#)

Discuss and Consider Executing a Consultant Agreement with Accessology Too, LLC in the Amount of \$104,500 for Professional Services Related to the Creation of an ADA Transition Plan for Parks and Recreation Facilities

Attachments: [ADA Transition Plan Proposal.pdf](#)

10. BOARD COMMENTS

11. INFORMATIONAL ITEMS

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, October 14, 2022 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 Drew Larkin, 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.