

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT WITH KEMPER SPORTS FOR A FACILITY ASSESSMENT AND TRANSITION SUPPORT IN AN AMOUNT NOT TO EXCEED \$102,500.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

WHEREAS, The City of Mansfield (City) is a home rule municipality operating under and governed by the laws and Constitution of the State of Texas; and,

WHEREAS, City Council of the City approved early termination of the Maintenance and Operations Agreement with Big League Dreams Mansfield, LLC on September 11, 2023 via Resolution RE-4071-23; and,

WHEREAS, City wishes to perform a facility assessment of the Sports Park in order to determine the highest and best use of the facility moving forward; and,

WHEREAS, City is also interested in maintaining operations through the end of the year so that prescheduled events are not disrupted; and,

WHEREAS, Kemper Sports has experience in performing facility assessments and providing transitions support to assist City in its needs with the Sports Facility; and,

WHEREAS, there are funds in the Hotel Occupancy Tax Fund for the cost of the services to be provided by Kemper Sports; and,

WHEREAS, City staff recommend approving a professional services contract to engage Kemper Sports to assist with a facility assessment of the Sports Park and provide transition support to avoid disruption of services through the end of the year.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THAT:

SECTION 1.

The findings and recitations set out in the preamble are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2.

A professional services contract with Kemper Sports for a facility assessment and transition support in substantially the same form as Exhibit A attached, is hereby approved.

SECTION 3.

Funds to cover the expenditure of the contract out of the Hotel Occupancy Tax Fund are hereby appropriated and allocated, and the transfer of said funds, as necessary, is hereby approved.

SECTION 4.

It is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 5.

This Resolution shall be effective from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MANSFIELD THIS 23RD DAY OF OCTOBER, 2023.

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary