



# CITY OF MANSFIELD

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

## Meeting Agenda

### Mansfield Park Facilities Development Corporation

Thursday, May 18, 2023

6:00 PM

City Hall Council Chambers

#### Amended Agenda

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. **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  
Project #11-22-01  
Project #04-23-01

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. 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 ENTRY TO THE CITY COUNCIL CHAMBER AND PRESENT IT TO THE PARKS & RECREATION ADMINISTRATIVE ASSISTANT.*

6. **CASH FLOW STATEMENT**

[23-5348](#) Cash Flow Statement - April 30, 2023

**Attachments:** [MPFDC Sales Tax - May 2023](#)

7. **APPROVAL OF MINUTES**

[23-5349](#) Approval of Regular Meeting Minutes - April 20, 2023

Attachments: [4-20-2023](#)

8. **DEPARTMENT UPDATES**

[23-5347](#) Monthly Report

Attachments: [Monthly Report - May 2023](#)

**PARK PLANNING DIVISION (James Fish)**

**PARK OPERATIONS DIVISION (Brian Coatney & Toby Fojtik)**

**RECREATION DIVISION (Amanda Alms)**

**MARKETING & COMMUNICATIONS (Ann Beck)**

**EXECUTIVE DIRECTOR'S REPORT (Matt Young)**

9. **OLD BUSINESS**

[22-4984](#) ADA Transition Plan Update

[23-5139](#) Discussion; MPFDC FY2023-2024 Budget

10. **NEW BUSINESS**

[23-5354](#) Discuss and Consider the Approval of a Professional Services Agreement with Studio 13, PLLC, in the Amount of \$214,455 for Design, Engineering, and Construction Documents Related to James McKnight Park West Improvements

Attachments: [Consultant Proposal](#)

[23-5381](#) Resolution - A Resolution of the Mansfield Park Facilities Development Corporation Designating Susana Marin As Its Registered Agent (Amendment to Agenda)

Attachments: [Resolution](#)

11. **BOARD COMMENTS**

12. **INFORMATIONAL ITEMS**

13. ADJOURNMENT

CERTIFICATION

I, the undersigned authority do hereby certify that the above amended 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, May 15, 2023 by 12:00 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 Bradley Anderle, 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.