



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, August 18, 2016

7:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

[16-1976](#) Approval of Minutes - Regular Meeting - July 21, 2016

Attachments: [7-21-16](#)

3. **CASH FLOW STATEMENT**

[16-1977](#) Cash Flow Statement as of July 31, 2016

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 (MATT YOUNG)

[15-1462](#) Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities

PARKS SUPERINTENDENT'S REPORT ON LISTED ITEMS (TOBY FOJTIK)

[15-1463](#) Monthly Update on Daily Maintenance of Current Park Facilities

RECREATION SUPERINTENDENT'S REPORT ON LISTED ITEMS (ANDREW BINZ)

[15-1464](#) Monthly Update on Current Programs & Services

6. **OLD BUSINESS**

- [15-1468](#) Update; Mansfield Fieldhouse
- [14-0911](#) Update; Walnut Creek Linear Park Phase II Design
- [15-1636](#) Update; Existing Park Improvements for FY2015/2016 Previously Approved
- [14-1139](#) Update; Pond Branch Linear Park
- [14-0914](#) Update; Chandler Park, Phase II Design
- [15-1235](#) Update; On-Street Bicycle Master Plan
- [16-1688](#) Consider a Modification to the Development Agreement for Mansfield StarCenter Sports Facility between the City of Mansfield, the Mansfield Park Facilities Development Corporation and DSE Hockey Centers, L.P.

7. NEW BUSINESS

- [16-1980](#) Consider Awarding a Construction Contract to Northstar Construction, LLC in the Amount of \$3,396,326.13 for the Construction of Phase II Improvements to Clayton W. Chandler Park
- [16-1981](#) Consider Awarding an Annual Contract to Earthworks, Inc. in the Amount of \$97,450 for Mowing of Developed and Undeveloped Park Sites
- [16-1982](#) Consider Purchasing a Portion of Property Located at 216 Sycamore Street in the Amount of \$33,000 Plus an Allowance of \$500 to Relocate the On-Site Storage Container
- [16-1986](#) Resolution Authorizing the Issuance and Sale of Mansfield Park Facilities Development Corporation Sales Tax Revenue Bonds, Taxable New Series 2016A, in an Aggregate Principal Amount of Not to Exceed \$8,535,000 in Accordance with Specified Parameters; Prescribing the Form of Said Bonds; Providing for the Security for and Payment of Said Bonds; Approving Execution and Delivery of a Bond Purchase Agreement, Authorizing the Execution and Delivery of a Paying Agent/Registrar Agreement; Approving an Engagement Letter; Approving the Official Statement; and Containing Other Provisions Relating to the Subject

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. Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14:
Saverio v. City of Mansfield

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

1. Possible Linear Park Expansion
 - a. Property #12-15-01
 - b. Property #03-14-05
 - c. Property #09-13-07
2. Possible Land Acquisition for Future Park Use
 - a. Property #08-15-01
3. Lease of a Parking Lot to Serve Mansfield's Historic Downtown

C. Personnel Matters Pursuant to Section 551.074

**D. Deliberation Regarding Commercial or Financial Information Received From or
the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking
to Locate, Stay or Expand in or Near the Territory of the City and with which the
City is Conducting Economic Development Negotiations Pursuant to Section
551.087.**

9. RECONVENE INTO REGULAR SESSION

10. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

11. INFORMATIONAL ITEMS

12. BOARD ANNOUNCEMENTS

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: August 12, 2016 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.

Bernadette McCranie, Administrative Assistant
Parks and Recreation

Approved as to Form by Allen Taylor, 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.