



# CITY OF MANSFIELD

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

## Meeting Agenda

### Mansfield Park Facilities Development Corporation

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Thursday, July 20, 2017

6:00 PM

City Hall Council Chambers

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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. 348-270155-14

Seek Advice of City Attorney Regarding the Development Agreement for Mansfield StarCenter Sports Facility

3. **RECONVENE INTO REGULAR SESSION**

4. **TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

5. **APPROVAL OF MINUTES**

[17-2372](#) Approval of Minutes - Regular Meeting - June 15, 2017

*Attachments:* [Minutes 06-15-17.pdf](#)

6. **CASH FLOW STATEMENT**

[17-2373](#) Cash Flow Statement - June 30, 2017

7. **PUBLIC HEARINGS**

[17-2377](#) Mansfield Park Facilities Development Corporation Proposed FY2017-2018 Budget Including Purchase of Land, Improvements to Existing Park Land, Construction of New Parks and Facilities, Paying Maintenance and Operating Costs of Such Projects, and Associated Fees

8. **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 AND RECREATION ADMINISTRATIVE ASSISTANT.

9. **OLD BUSINESS**

[17-2233](#) Discussion; MPFDC 10-Year Strategic Business Plan

10. **NEW BUSINESS**

[17-2378](#) Consider Adopting the MPFDC FY2017-2018 Budget Including Purchase of Land, Improvements to Existing Park Land, Construction of New Parks and Facilities, Paying Maintenance and Operating Costs of Such Projects, and Associated Fees

[17-2379](#) Consider Approval of an Amendment 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.

11. **BOARD ANNOUNCEMENTS**

12. **INFORMATIONAL ITEMS**

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, July 17, 2017 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.

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Lisandra Keller, Administrative Assistant II  
Parks and Recreation

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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.