



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, January 18, 2018

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**

1. Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

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 #03-12-03

2. Future Park Use

- a. Property # 11-17-01
- b. Property # 01-18-01
- c. Property # 08-15-01

3. **RECONVENE INTO REGULAR SESSION**

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

5. **APPROVAL OF MINUTES**

[17-2599](#) Approval of Meeting Minutes - Regular Meeting - November 16, 2017

Attachments: [11-16-17.pdf](#)

6. **CASH FLOW STATEMENT**

[17-2600](#) Cash Flow Statement - December 31, 2017

7. **DEPARTMENT UPDATES**

DIRECTOR'S REPORT ON LISTED ITEMS (MATT YOUNG)

- [16-2066](#) Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities
-Quarterly Update

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

- [16-2067](#) Monthly Update on Daily Maintenance of Current Park Facilities

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

- [16-2068](#) Monthly Update on Current Programs & Services
-Quarterly Update

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**

- [17-2478](#) Update; FY2017-2018 Existing Park Improvements
- [14-1139](#) Update; Pond Branch Linear Park
- [14-0911](#) Update; Walnut Creek Linear Park Phase II Design
- [17-2412](#) Update; Dog Park
- [17-2270](#) Update; Athletic Field Master Plan
- [15-1235](#) Update; On-Street Bicycle Master Plan
- [17-2564](#) Update; Killian Park Playground

10. **NEW BUSINESS**

[18-2603](#) Consider Approving Change Order #2 to the Construction Contract With Klütz Construction, Inc. in the Amount of \$186,458.10 for Additional Construction Items Related to Phase I of the Pond Branch Linear Park

[17-2597](#) Consider Approving a Construction Contract with Muckleroy & Falls of Fort Worth, Texas in the amount of \$2,485,161 for Site Development and Construction of the Parks and Recreation Administration Building

Attachments: [Admin building bid tab.pdf](#)

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 Friday, January 12, 2018 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.

Lisandra Keller, Administrative Assistant II
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.