CITY OF MANSFIELD

Meeting Agenda

Economic Development
301 South Main Street,
Suite 100
Mansfield, TX 76063
www.mansfield-texas.com

Mansfield Economic Development Corporation

Tuesday, August 7, 2018 | **5:30 PM** | **City Hall - Council Chambers**

1. CALL MEETING TO ORDER

2. PUBLIC 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 citizens comments or during a public hearing (applicants included), please complete a blue or yellow "appearance card" located at the entry to the city council chambers and present it to the board president.

3. APPROVAL OF MINUTES

18-2802 Approval of Regular Meeting Minutes for July 10, 2018

Attachments: MeetingMinutes 7-10-18.pdf

4. FINANCIALS

18-2806 Presentation of Monthly Financial Report for Period Ending 6/30/2018

Attachments: MEDC Cash Report 6-30-2018.xlsx

5. 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. ADVICE FROM ITS ATTORNEY

Pursuant to Sec. 551.071 of the 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. In addition the Board may convene in executive session to discuss the following:

1. Pending or contemplated litigation or a settlement offer including:

2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.

B. REAL ESTATE DELIBERATION

Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.

1. Staff Update and Board Discussion Regarding Project 16-10, The Value and Potential Lease of MEDC Owned Property at 106 E. Kimball.

C. PERSONNEL MATTERS

Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

D. SECURITY DEVICES

Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

E. ECONOMIC DEVELOPMENT

Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

1. Staff Update and Board Discussion Regarding Project 18-06, Revised Request for Assistance with Proposed New Office/Warehouse.

2. Staff Update and Board Discussion Regarding Project 18-13, Proposed Expansion of Existing Business.

3. Staff Update and Board Discussion Regarding Project 18-14, Proposed Expansion of Existing Industrial Business.

F. CRITICAL INFRASTRUCTURE

Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.

6. RECONVENE INTO REGULAR SESSION

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

8. OLD BUSINESS

9. NEW BUSINESS

18-2805 Staff Update, Board Discussion and Possible Action on the Sale of MEDC Owned Property to the City of Mansfield Parks and Recreation Department.

Attachments: Legal Description of Property.pdf
Property Appraisal Summary.pdf

18-2812 Consider Approval of Funding for Contracts with Evolving, Texas, LP and Brittain & Crawford, LLC for Engineering and Related Services Regarding the Design of Infrastructure to Serve the MEDC Owned 155+ Acre Tract Located off Easy Drive; Authorize Staff to Negotiate the Final Terms of the Contracts; and Authorize the Board President to Execute Same.

10. BOARD MEMBER COMMENTS

11. STAFF COMMENTS

12. ADJOURNMENT

CERTIFICATION

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 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, August 3, 2018, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

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MEDC Staff

Approved as to form