



# CITY OF MANSFIELD

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

## Meeting Agenda

### Mansfield Park Facilities Development Corporation

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Thursday, September 20, 2018

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. **Land Acquisition for Future Development**

3. **RECONVENE INTO REGULAR SESSION**

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

5. **APPROVAL OF MINUTES**

[18-2884](#) Approval of Minutes - August 16, 2018

**Attachments:** [08-16-18.pdf](#)

6. **CASH FLOW STATEMENT**

[18-2885](#) Cash Flow Statement - August 31, 2018

7. **DEPARTMENT UPDATES**

**DIRECTOR'S REPORT ON LISTED ITEMS (MATT YOUNG)**

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

**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

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

[18-2703](#) Update; Parks Administration Building

[14-0911](#) Update; Walnut Creek Linear Park Phase II Design

[17-2412](#) Update; Dog Park

10. **NEW BUSINESS**

[18-2881](#) Consider Request by Atlas Resource Partners, L.P. to Assign that Certain Gas Lease By and Between Atlas Resource Partners, L.P. and the Mansfield Park Facilities Development Corporation (MPFDC) to Sage Natural Resources, LLC for MPFDC-owned Property Located at: 665 W. Broad Street.

**Attachments:** [Assignment Request](#)

[18-2883](#) Resolution - A Resolution to Consider Amending the Corporation's Bylaws to Provide For Appointment and Removal of Alternate Board Members, Appointment of Board Secretary, and Amend Time For Budget Approval

**Attachments:** [18-2883 RES - Amending Corporation Bylaws.pdf](#)  
[MPFDC Bylaws - 2018 amendment.pdf](#)

[18-2894](#) Resolution - A Resolution to Consider Amending the Corporation's Certificate of Formation to Provide For Appointment of Alternate Board Members

**Attachments:** [18-2894 RES - Amending Certificate of Formation.pdf](#)  
[MPFDC Articles of Incorporation - 2018 amendment.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: Monday, September 17, 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.

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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.