



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, October 17, 2019

6:00 PM

City Hall Council Chambers

1. **CALL TO ORDER**

2. **WORK SESSION**

[19-3014](#) Update: Veterans Memorial Project

3. **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. 346-270155-14
2. Seek Advice of City Attorney Regarding Possible Amendment to the Ground Lease and Operating Agreement with STORE Master Funding VIII, LLC

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

1. Possible Linear Park Expansion
Property # 05-19-01
2. Future Park Use
Property # 09-19-01

4. **RECONVENE INTO REGULAR SESSION**

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

6. **APPROVAL OF MINUTES**

[19-3307](#) Approval of Regular Meeting Minutes - September 19, 2019

Attachments: [09-19-19.pdf](#)

7. **CASH FLOW STATEMENT**

[19-3308](#) Cash Flow Statement-September 30, 2019

8. **DEPARTMENT UPDATES**

DIRECTOR'S REPORT ON LISTED ITEMS (MATT YOUNG)

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

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

9. **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.

10. **OLD BUSINESS**

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

[18-2924](#) Update: Parks, Recreation, Open Space and Trails Master Plan

[19-3011](#) Update: Walnut Creek Linear Park Trail System

11. **NEW BUSINESS**

[19-3306](#) Discuss and Consider Nominations for MPFDC Election of Officers for FY2019-2020

[18-2633](#) Discuss and Consider Executing a Consultant Agreement With Geographic Technologies Group, Inc. in the amount of \$48,500 for

Professional Services Related to Database Design/Creation, Onsite Inventory and Application (Software) Development for Parks and Recreation Asset Management System

Attachments: [GreenCity GIS Proposal.pdf](#)

[19-3275](#) Discuss and Consider Approval of Amendment Number Four to the Water Park Ground Lease and Operating Agreement Between STORE Master Funding VIII, LLC, and the City of Mansfield to Allow for Expansion of the Hawaiian Falls Water Park Mansfield

[19-3319](#) Discuss and Consider Utilizing the Competitive Sealed Proposal Method as Providing the Best Value for Construction of the Hawaiian Falls 2019/2020 Capital Improvements; and Providing an Effective Date

12. **BOARD COMMENTS**

13. **INFORMATIONAL ITEMS**

14. **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: Thursday, October 10, 2019 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.