CITY OF MANSFIELD



Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, July 15, 2021	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. Land Acquisition for Future Development
- 2. Future Park Use

3. RECONVENE INTO REGULAR SESSION

4. TAKE ANY ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

5. <u>APPROVAL OF MINUTES</u>

21-4167 Approval of Regular Meeting Minutes - June 17, 2021

Attachments: 06-17-2021.pdf

6. CASH FLOW STATEMENT

<u>21-4168</u> Cash Flow Statement - June 30, 2021

Attachments: MPFDC Sales Tax - July 2021.pdf

7. DEPARTMENT UPDATES

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

<u>16-2067</u> Monthly Update on Daily Maintenance of Current Park Facilities

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

-Quarterly Report

<u>16-2068</u> Monthly Update on Current Programs & Services

MARKETING & COMMUNICATIONS UPDATE (ANN BECK)

21-3932 Marketing & Communications Update

DIRECTOR'S REPORT ON LISTED ITEMS (MATT YOUNG)

<u>16-2066</u> Monthly Calendar Updates on City Council Agenda Items, City Meetings & Activities

8. PUBLIC HEARINGS

21-4170 Mansfield Park Facilities Development Corporation Proposed FY2021-2022 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

9. <u>CITIZENS COMMENTS</u>

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 & RECREATION ADMINISTRATIVE ASSISTANT.

10. OLD BUSINESS

- <u>19-3011</u> Update; Walnut Creek Linear Park Trail System 3A/3B
- 21-3933 Update; McClendon Park Improvements
- <u>19-3014</u> Update: Julian Feild Park
- <u>21-4034</u> Update; Recreation Center and Library Feasibility Study

11. <u>NEW BUSINESS</u>

- 21-4171 Discuss and Consider Changes to the Park Land Dedication and Development Fee Ordinance
- 21-4076 Mansfield Park Facilities Development Corporation Proposed FY2021-2022 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

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: Friday, July 9, 2021 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.