



CITY OF MANSFIELD

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

Meeting Agenda

Mansfield Park Facilities Development Corporation

Thursday, July 21, 2022

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**

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

Fall 2022/Spring 2023 Athletic Field Applications

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

Land Acquisition for Future Development

Future Park Use

3. **RECONVENE INTO REGULAR SESSION**

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

5. **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 & RECREATION ADMINISTRATIVE ASSISTANT.

6. **APPROVAL OF MINUTES**

[22-4784](#) Approval of Regular Meeting Minutes - June 16, 2022

Attachments: [6-16-2022.pdf](#)

7. **CASH FLOW STATEMENT**

[22-4790](#) Cash Flow Statement - June 30th, 2022

Attachments: [MPFDC Sales Tax - July 2022.pdf](#)

8. **DEPARTMENT UPDATES**

PARK PLANNING DIVISION (James Fish)

[22-4776](#) Monthly Update on Capital Projects

PARK OPERATIONS DIVISION (Toby Fojtik)

[22-4777](#) Monthly Update on Maintenance of Parks & Facilities

RECREATION DIVISION (Amanda Alms)

[22-4778](#) Monthly Update on Current Programs & Services

MARKETING & COMMUNICATIONS (Ann Beck)

[22-4779](#) Marketing & Communications Update

DIRECTOR'S REPORT (Matt Young)

[22-4780](#) Monthly Update on City Council Agenda Items, City Meetings & Activities

9. **PUBLIC HEARINGS**

[22-4775](#) Mansfield Park Facilities Development Corporation Proposed FY2022-2023 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

10. **OLD BUSINESS**

[22-4724](#) MPFDC 10-Year Strategic Business Plan

11. **NEW BUSINESS**

- [22-4681](#) Mansfield Park Facilities Development Corporation Proposed FY2022-2023 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
- [22-4783](#) Consider Support for a Grant Application to the Texas Parks and Wildlife Department for Matching Fund Assistance for Development of James McKnight Park West.

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 15, 2022 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.

Sarah Speer, 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.