CITY OF MANSFIELD

Meeting Minutes

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

Mansfield Economic Development Corporation

Tuesday, April 2, 2019 | **5:30 PM** | **City Hall - Council Chambers**

1. CALL MEETING TO ORDER

The meeting was called to order by Larry Klos at 5:30 pm.

Absent 1 - Robert Putman

Present 6 - Brian Fuller;Larry Klos;Randy Hamilton;Selim Fiagome;David Godin and Anne Weydeck

2. PUBLIC COMMENTS

There were no comments.

3. APPROVAL OF MINUTES

19-3065 Approval of Regular Meeting Minutes for March 11, 2019

David Godin made the motion to approve the regular meeting minutes of March 11, 2019. Seconded by Larry Klos. The motion carried by the following vote:

Aye: 6 - Brian Fuller; Larry Klos; Randy Hamilton; Selim Fiagome; David Godin and Anne Weydeck

Nay: 0

Absent: 1 - Robert Putman

Abstain: 0

4. FINANCIALS

19-3080 Presentation of Monthly Financial Report for Period Ending 2/28/19

There were no comments.

5. RECESS INTO EXECUTIVE SESSION

The meeting recessed into executive session at 5:30 pm.

A. ADVICE FROM ITS ATTORNEY

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

C. PERSONNEL MATTERS

D. SECURITY DEVICES

E. ECONOMIC DEVELOPMENT

1. Staff Update and Board Discussion Regarding Project 19-01, New Medical Office Building on Regency Parkway.

F. CRITICAL INFRASTRUCTURE

6. RECONVENE INTO REGULAR SESSION

The meeting reconvened into regular session at 5:36 pm.

Present 7 - Brian Fuller;Larry Klos;Robert Putman;Randy Hamilton;Selim Fiagome;David Godin and Anne Weydeck

7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

David Godin made the motion to approve funding for Project 19-01, not to exceed $250,000 for the sanitary sewer and two fire hydrants. Seconded by Brian Fuller. The motion carried by the following vote:

Aye: 7 - Brian Fuller; Larry Klos; Robert Putman; Randy Hamilton; Selim Fiagome; David Godin and Anne Weydeck

Nay: 0

Abstain: 0

8. OLD BUSINESS

9. NEW BUSINESS

10. BOARD MEMBER COMMENTS

There were no comments.

11. STAFF COMMENTS

Discuss alternative dates for the May board meeting.

The board agreed to schedule the May meeting on Thursday, May 2, 2019.

12. ADJOURNMENT

Larry Klos adjourned the meeting at 5:38 pm.

Larry Klos, President