



# AGENDA

**Wednesday, January 3, 2007**

**(7:30am)**

City Hall – City Council Chambers  
1200 E. Broad Street  
Mansfield, Texas 76063

### Board of Directors

Frank Bonilla, President  
Ben King  
Lance Walker

Charles Ray, Vice President  
Jerry Heftler

In order to speak regarding an item on the agenda, please fill out a blue card located at the back of the Council Chamber and give this card to the secretary before the meeting begins.

### I. CALL MEETING TO ORDER

### II. PUBLIC 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 citizens comments or during a public hearing (applicants included), please complete a blue or yellow “appearance card” located at the entry to the city council chambers and present it to the board president.

### III. APPROVAL OF MINUTES

- a. Regular Meeting November 7, 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

- b. Regular Meeting November 27, 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

- c. Called Meeting December 2, 2006

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**IV. FINANCIALS**

Presentation of Cash Flow Forecast Report (*Richard Nevins*)

Presentation of Cash Position Report (*Richard Nevins*)

V. **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. Additionally, the Board may convene in Executive Session to discuss the following:

A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071.

B. Personnel Matters Pursuant to Section 551.074.

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

1. 88 Acres Mineral Lease
2. Project Cabinet (#07-09)
3. Project ESSA (#07-10)

D. Deliberation Regarding Negotiations of Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

1. Project Cabinet (#07-09)
2. Project Art (#06-33)

**VI. RECONVENE INTO REGULAR SESSION**

**VII. TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Ayes** \_\_\_\_\_ **Nays** \_\_\_\_\_

**VIII. OLD BUSINESS**

1. Marketing Program Update
  - a. Winter Newsletters
  - b. 100<sup>th</sup> Project Plans

**IX. NEW BUSINESS**

1. Joint City Council Strategic Planning Session

**X. BOARD MEMBER COMMENTS**

**XI. STAFF COMMENTS**

1. Mansfield Day in Austin, January 16, 2007 - CANCELLED
2. Forest City – Rancho Cucamonga Tour
3. Airport Drive Extension Update
4. 4<sup>th</sup> Avenue – Burl Ray Update

**CERTIFICATION**

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 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, December 29, 2006, and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

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MEDC Staff

Approved as to form

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Craig Magnuson  
Attorney, City of Mansfield