



AGENDA

Tuesday, October 16, 2007

(7:30 a.m.)

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

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

1. Regular Meeting September 4, 2007

Motion _____ **Second** _____ **Ayes** _____ **Nays** _____

IV. FINANCIALS

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

Presentation of Cash Position Report (*Richard Nevins*)

Presentation of Summary of Contract Services Payments (*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. Advice from its Attorney. Pursuant to Sec. 551.071 of the Texas Government code, the city 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. In addition the Council may convene in executive session to discuss the following:
 - 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. Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.
 - 1. Board Discussion and Possible Action on sale of MEDC Property for Project 07-27 (*Richard Nevins*)
 - 2. Staff Update and Board Discussion on MEDC 88 Acre Gas Well (*Richard Nevins*)

- C. Personnel Matters. Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- D. Security Devices. Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.

- E. Economic Development, Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.

1. Staff Update, Board Discussion and Possible Action on Project 06-37 (*Richard Nevins*)
2. Staff Update, Board Discussion and Possible Action on Project 07-31 (*Pat Jamison*)
3. Staff Update, Board Discussion and Possible Action on Project 07-32 (*Richard Nevins*)

F. Critical Infrastructure. Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure

VI. RECONVENE INTO REGULAR SESSION

VII. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Motion _____ Second _____ Ayes _____ Nays _____

Motion _____ Second _____ Ayes _____ Nays _____

VIII. BOARD MEMBER COMMENTS

IX. STAFF COMMENTS

1. B.R.E.P. Report
2. Lodging Conference Update (*Richard Nevins*)

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, October 12, 2007 by 5:00 pm, 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.

Approved as to form

MEDC Staff

Craig Magnuson
Attorney, City of Mansfield