



AGENDA

Monday, November 27, 2006

(6:00pm)

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

Board of Directors

Frank Bonilla, President
Ben King

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. 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.

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

Forest City Development Incentives

IV. RECONVENE INTO REGULAR SESSION

V. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

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

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

VI. OLD BUSINESS

A.) Schrader and Cline Contract Amendment (*Richard Nevins*)

B.) Americhem (*Ryan Coe*)

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. STAFF COMMENTS

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: Wednesday, November 22., 2006 at 5:00 p.m., 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.

MEDC Staff

Approved as to form

Craig Magnuson
Attorney, City of Mansfield