



AGENDA

Tuesday, February 21, 2006

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

Board of Directors

Frank Bonilla, President
Dick Snow, Secretary/Treasurer
Jerry Heftler

Charles Ray, Vice President
Linda Herndon, Council Member

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. 6:00 P.M. – CALL MEETING TO ORDER

II. 6:05 PUBLIC COMMENTS

Citizens wishing to address the council 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. 6:10 APPROVAL OF MINUTES

a. Regular Called Meeting January 17, 2006

Motion _____ Second _____ Ayes _____ Nays _____

IV. 6:15 FINANCIALS

Presentation of Cash Flow Forecast Report (*Ryan Coe*)

Presentation of Cash Position Report (*Ryan Coe*)

Presentation of Financial Report (*Peter Phillis, Director of Finance*)

V. **6:30 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.

1. Status update from attorney regarding Judicial Watch lawsuit – Cause No. 348-210997-05

B. Personnel Matters Pursuant to Section 551.074.

1. Update on Assistant Director of Economic Development Search
2. Staffing discussion
3. PR interviews and discussion

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

1. Real Estate contract on 55 acres

D. Deliberation Regarding Negotiations of Industrial Development Corporation to be used in the City's Economic Development Program Pursuant to Section 551.087

1. 06-11 Project Marble
2. Discussion of previous/current projects

VI. **7:30 RECONVENE INTO REGULAR SESSION**

VII. **7:35 TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

Motion _____ Second _____ Ayes _____ Nays _____

Motion _____ Second _____ Ayes _____ Nays _____

VIII. **7:40 OLD BUSINESS**

- A.) Update on 88 acre RFP process (*Melissa Woodall*)
- B.) Update on 55 acre development (*Melissa Woodall*)

IX. 7: 50 NEW BUSINESS

A.) MEDC Roadway Construction Project Discussion (Melissa Woodall)

X. 7:55 BOARD MEMBER COMMENTS

XI. 7:55 STAFF COMMENTS

A) Allies Day Committee Update and Discussion (Melissa Woodall and Jerry Heftler)

B) Reserve Update (Melissa Woodall)

C) BREP Memo (Ryan Coe)

XII. 8:00 ADJOURNMENT

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, February 17, 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