



AGENDA

Tuesday, March 21, 2006

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

Board of Directors

Frank Bonilla, President

Charles Ray, Vice President

Dick Snow, Secretary/Treasurer

Linda Herndon, Council Member

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. 5:00 P.M. – CALL MEETING TO ORDER

II. 5:05 P.M. - RECESS INTO TRAINING SESSION

III. 6:00 P.M. - RECONVENE INTO REGULAR SESSION

IV. 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.

V. 6:10 APPROVAL OF MINUTES

a. Regular Meeting February 21, 2006

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

b. Called Meeting March 2, 2006

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

VI. 6:15 FINANCIALS

- A. Presentation of Cash Flow Forecast Report (*Ryan Coe*)
- B. Presentation of Cash Position Report (*Ryan Coe*)
- C. Legal Expense Update (*Ryan Coe*)

VII. 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. Personnel Matters Pursuant to Section 551.074.
 - 1. Update on Assistant Director of Economic Development Search
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072.
 - 1. Real Estate contract on 55 acres
 - 2. Discussion on pricing of 55 acres land
 - 3. Discussion of purchase of ROW
 - 4. Mineral rights lease
- C. 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. Term Billing Update and Discussion
 - 3. Project Wood
 - 4. McCaslin Business Park (Landscaping)
 - 5. Discussion of previous/current projects

VIII. 7:30 RECONVENE INTO REGULAR SESSION

IX. 7:35 TAKE ACTION PURSUANT TO EXECUTIVE SESSION

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

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

X. 7:40 OLD BUSINESS

- A.) Update on 88 acre RFP process (*Melissa Woodall*)
- B.) Update on 55 acre development (*Melissa Woodall*)
- C.) Update and discussion on Tuscan at Walnut Creek (*Ryan Coe*)
- D.) Board Training Schedule (*Melissa Woodall*)
 - i. Open Meetings Act
 - ii. Public Information Act
- E.) MEDC Roadway Construction Project Discussion (*Melissa Woodall*)

XI. 7: 50 NEW BUSINESS

XII. 7:55 BOARD MEMBER COMMENTS

XIII. 7:55 STAFF COMMENTS

- A.) Allies Day Committee Update and Discussion (*Melissa Woodall and Jerry Heftler*)
- B.) Reserve Update (*Melissa Woodall*)
- C.) Proposed Marketing Plan (*Melissa Woodall*)
- D.) Tarrant County Society of Commercial Realtors

XIV. 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, March 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