



## AGENDA

**Tuesday, April 19, 2005**

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

Board of Directors

Frank Bonilla, President

Darryl Haynes, Vice-President

Councilwoman Linda Herndon

Charles Ray, Secretary/Treasurer

Dick Snow

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. RECESS INTO EXECUTIVE SESSION** - Pursuant to Chapter 551, 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. Discussion Regarding Possible Purchase, Sale, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072.

1. Project 05-14
2. Project 05-07
3. Project 05-12
4. Future Land Purchases

C. Personnel Matters Pursuant to Section 551.074.

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

1. Project 05-13
2. Project 03-13
3. Project 05-11
4. Project Staubach 500
5. Project Medical Billing
6. Project 05-05

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

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

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

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

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

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

**V. 7:40 PUBLIC COMMENTS**

In order to be recognized under "Public Comments," please complete a blue "Appearance" card located at the back of the Council chamber and present this card to the Secretary before the meeting begins. Keep remarks limited to 5 minutes or less and refrain from "personal" criticism of individuals.

**VI. 7:45 APPROVAL OF MINUTES**

Regular Meeting March 15, 2005

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

Special Meeting April 6, 2005

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

**VII. OLD BUSINESS**

**7:50** A) Industrial Park Revitalization Committee Report (*Darryl Haynes*)

**VIII. NEW BUSINESS**

**7:55** A) FY 2005-2006 Budget (*Melissa Woodall*)

**IX. FINANCIALS**

**8:15** A) Presentation of Cash Flow Forecast Report (*Ryan Coe*)

B) Presentation of Cash Position Report (*Ryan Coe*)

**X. 8:20 BOARD MEMBER COMMENTS**

**XI. 8:30 STAFF COMMENTS - (*Melissa Woodall*)**

- a.) Transportation Summit
- b.) 4a/4b Sales Tax Training
- c.) Methodist Groundbreaking
- d.) iSites Update
- e.) Conflict of Interest Forms
- f.) Restaurant Survey

**XII. 8:45 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, April 15, 2005 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.

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MEDC Staff