



AGENDA

Tuesday, August 16, 2005

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

Board of Directors

Frank Bonilla, President
Linda Herndon, Council Member
Jerry Heftler
Charles Ray, Vice President
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. 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. 6:20 APPROVAL OF MINUTES

a. Regular Meeting July 19, 2005

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

b. Special Called Meeting July 25, 2005

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

IV. 6:10 FINANCIALS

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

Presentation of Cash Position Report (*Ryan Coe*)

V. 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 05-07
2. Project 05-14
3. Project 05-15

C. Personnel Matters Pursuant to Section 551.074.

1. Meet with City Manager Clayton Chandler

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 00-27
2. Project 03-13

VI. 7:15 RECONVENE INTO REGULAR SESSION

VII. 7:20 TAKE ACTION PURSUANT TO EXECUTIVE SESSION

Motion _____ Second _____ Ayes _____ Nays _____

Motion _____ Second _____ Ayes _____ Nays _____

VIII. 7:25 OLD BUSINESS

IX. 7:25 NEW BUSINESS

- A.) Election of Secretary/Treasurer Position (*Melissa Woodall*)
- B.) Presentation of Proposed FY 2005 – 2006 MEDC Business Plan (*Melissa Woodall*)
- C.) Business Retention and Expansion Program (*Melissa Woodall*)
- D.) Existing Business Appreciation Golf Tournament (*Ryan Coe*)

X. 7:45 BOARD MEMBER COMMENTS

XI. 7:50 STAFF COMMENTS

- A) BREP Visits (*Ryan Coe*)
- B) Tour of Ben Barber Career & Technology Center (*Melissa Woodall*)
- C) Mansfield iSites Update (*Melissa Woodall*)
- D) August 19 Sales Tax Training (*Melissa Woodall*)
- E) Tarrant County Street Bond Program (*Melissa Woodall*)

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, August 12, 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.

MEDC Staff