



Mansfield Park Facilities Development Corporation - Regular Meeting

June 19, 2025 - 6:00 PM

Multipurpose Room

1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

2. CITIZEN 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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Board as they are not able to do so. In order to be recognized during the citizens comments or during a public hearing (applicants included), please complete a comment card located at the entry to the city council chambers and present it to the Parks & Recreation Administrative Assistant prior to the start of the meeting.

3. RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council 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.

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

i. Seek Advice of City Attorney Regarding Public/Private Partnerships

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

i. LA #25-04

ii. Park Project #01-21-01

iii. Park Project #08-22-01

4. RECONVENE INTO REGULAR SESSION

5. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

6. APPROVAL OF MINUTES

25-809 Approval of Regular Meeting Minutes - May 15, 2025

Presenters:

Attachments:

1. 5-15-2025

7. CASH FLOW STATEMENT

25-810 Cash Flow Statement May 31, 2025

Presenters:

Attachments:

1. MPFDC Sales Tax - June 2025

2. Cash Flow Report - June 2025

8. STAFF COMMENTS

A. Executive Director or Authorized Representative

- i. Current/Future Agenda Items
- ii. Executive Director Updates
- iii. Departmental Updates

25-811 Monthly Report - June 2025

Presenters:

Attachments:

- 1. Monthly Report - June 2025

9. NEW BUSINESS

25-812 Resolution – A Resolution of the Mansfield Park Facilities Development Corporation of the City of Mansfield, Texas, Awarding a Construction Contract to Vitriturf in an Amount Not to Exceed \$430,031.50 for Installation of Playground Safety Surfacing at Katherine Rose Memorial Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date. (MPFDC Fund)

Presenters: James Fish

Attachments:

- 1. Resolution
- 2. Proposal

25-813 Resolution – A Resolution of the Mansfield Park Facilities Development Corporation of the City of Mansfield, Texas, Awarding a Construction Contract to Whirlix Design Inc. in an Amount Not to Exceed \$81,528 for Installation of Playground Shade Structures at Katherine Rose Memorial Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date. (MPFDC Fund)

Presenters: James Fish

Attachments:

- 1. Resolution
- 2. Proposal

25-814 Resolution – A Resolution of the Mansfield Park Facilities Development Corporation of the City of Mansfield, Texas, Awarding a Construction Contract to Shade Structures, Inc. in an Amount Not to Exceed \$360,629.20 for Installation of Shade Structures at Four Neighborhood Parks; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date. (Park Development Fees)

Presenters: Billy Couch

Attachments:

- 1. Resolution
- 2. Proposal

25-815 Resolution – A Resolution of the Mansfield Park Facilities Development Corporation of the City of Mansfield, Texas, Awarding a Construction Contract to Tri-Tex Grass in an Amount Not to Exceed \$135,628.45 for Installation of Irrigation and Turf at 320 Smith Street as Part of the Rose Park Re-Development Plan; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date. (MPFDC Fund)

Presenters: Toby Fojtik

Attachments:

1. Resolution
2. Proposal

10. WORK SESSION

FY2025-2026 Budget Update

11. BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

12. INFORMATIONAL ITEMS

13. ADJOURN

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 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 June 13, 2025, by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Sarah Speer, Administrative Assistant II
Parks and Recreation

This building is wheelchair accessible. Disabled parking spaces are available. Request for sign interpreter services must be made 48 hours ahead of meeting to make arrangements. Call 817 473-0211 or TDD 1-800-RELAY TX, 1-800-735-2989.

