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CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes City Council

Monday, September 21, 2009

6:00 PM

Multi-Purpose Room

SPECIAL MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:03 p.m.

Absent 1 - James Rudnicki

Present 6 - Mike Leyman; David Cook; Greg Kunasek; Cory Hoffman; Larry Broseh and Darryl Haynes

INVOCATION

Council Member Broseh led the Invocation.

CITIZEN COMMENTS

Linda Gooch, 240 Carlin Road, Mansfield, spoke about the proposed entrance to the performing arts center which is across from their driveway. She commented their quality of life would be impacted. She asked if three public hearings would be held or if a decision was being made at tonight's meeting. Ms. Gooch asked how she could obtain a copy of the site plan for the performing arts center.

Bill Gooch, 240 Carlin Road, Mansfield, expressed concerns about traffic issues at their driveway if an entrance/exit is put at that location, width of the road, lights in the parking lot, decrease in property value, and loss of privacy. Mr. Gooch stated he would like to be given the opportunity to review the site plan for the performing arts center.

Mayor Cook informed Mr. and Mrs. Gooch they would need to contact the school district to obtain a site plan of the performing arts center. Mayor Cook stated the Council would not be taking a vote tonight on the site location of the performing arts center on the Shops at Broad property. Mayor Cook encouraged Mr. and Mrs. Gooch to continue checking the Council and Mansfield Independent School District agendas.

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. In accordance with Texas Government Code, Chapter 551, Mayor Cook recessed the Council into executive session at 6:10 p.m. Mayor Cook called executive session to order in the Council Conference Room at 6:13 p.m. Council Member Rudnicki arrived in executive session at 6:24 p.m. Mayor Cook adjourned executive session at 7:07 p.m.

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Present 7 - Mike Leyman;David Cook;James Rudnicki;Greg Kunasek;Cory Hoffman;Larry Broseh and Darryl Haynes

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

Consideration of Possible Interlocal Agreement with Mansfield Independent School District and Forest City for Development of Shops at Broad and the Proposed Event Center

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

Consideration of Possible Interlocal Agreement with Mansfield Independent School District and Forest City for Development of Shops at Broad and the Proposed Event Center

Personnel Matters Pursuant to Section 551.074

Deliberation Regarding Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

Consideration of Possible Interlocal Agreement with Mansfield Independent School District and Forest City for Development of Shops at Broad and the Proposed Event Center

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 7:09 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

ADJOURN

A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 7:10 p.m. Seconded by Council Member Broseh, the motion carried with 7 ayes and 0 nays.

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary