



# CITY OF MANSFIELD

1200 E. Broad St.  
Mansfield, TX 76063  
mansfieldtexas.gov

## Meeting Agenda

### City Council

Monday, June 28, 2021

4:00 PM

Council Chambers

#### REGULAR MEETING

**THIS MEETING MAY BE ACCESSED BY VIDEO CONFERENCING.** To participate, please register at

[https://mansfieldtexas.zoom.us/webinar/register/WN\\_wnltMnrZSWiWkSPfdXKIlw](https://mansfieldtexas.zoom.us/webinar/register/WN_wnltMnrZSWiWkSPfdXKIlw) by 4:00 p.m. on Monday, June 28, 2021 or join by telephone at 1-888-788-0099 (Toll Free). If joining by phone, please provide the Webinar ID number and password below:

**Webinar ID: 822-5757-9799**

**Passcode: 1234567**

Citizen comments may also be submitted through the city's website [www.mansfieldtexas.gov](http://www.mansfieldtexas.gov) or by sending an email to [susana.marin@mansfieldtexas.gov](mailto:susana.marin@mansfieldtexas.gov). All comments must be submitted by 4:00 p.m. on Monday, June 28, 2021. Comments received will be read into the record by the Mayor.

**1. 4:00 P.M. - CALL MEETING TO ORDER**

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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding Store Master Funding VIII, LLC Ground Lease Agreement

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

Right-of-Way Acquisition for the Day Miar Road Project

Land Acquisition for Future Development

**C. Personnel Matters Pursuant to Section 551.074**

Evaluation of City Secretary

Evaluation of City Attorney

**D. Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087**

Economic Development Project #21-21

Economic Development Project #21-22

**3. 6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

**4. 7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

**5. INVOCATION**

**6. PLEDGE OF ALLEGIANCE**

**7. TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

**8. PRESENTATION**

Presentation to Council from Representative David L. Cook

**9. PROCLAMATION**

[21-4148](#) Proclamation - Park and Recreation Month

*Attachments:* [Park and Recreation Proclamation 2021](#)

**10. CITIZEN 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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the Assistant City Secretary's seating place. Please present the card to the Assistant City Secretary prior to the start of the meeting.*

**11. COUNCIL ANNOUNCEMENTS**

**12. STAFF COMMENTS**

*In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.*

**A. City Manager Report or Authorized Representative**

Current/Future Agenda Items

Vaccination Clinic Update - Kevin Sandifer

FY 2021 GFOA Distinguished Budget Award - Troy Lestina

**B. Business Services Department Report**

[21-4145](#) Presentation of the Monthly Financial Report for the Period Ending May 31, 2021

**Presenters:** Troy Lestina and Bryan Rebel

**Attachments:** [May Financials](#)

**13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**14. CONSENT AGENDA**

*All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.*

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[21-4144](#) Resolution - A Resolution Approving an Amendment to the Contract for Design Services with Wier and Associates, Inc. for Day Miar Rd. (East Broad St. to Seeton Rd.) for an amount not to Exceed \$36,500.00 (Street Bond Fund)

***Presenters:*** Bart VanAmburgh

***Attachments:*** [Resolution](#)

- [21-4146](#) Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Crime Prevention Authority to Continue a Multi-Agency Task Force

***Presenters:*** Tracy Aaron

***Attachments:*** [Resolution](#)

- [21-4143](#) Minutes - Approval of the June 14, 2021 Regular City Council Meeting Minutes

***Presenters:*** Susana Marin

***Attachments:*** [6-14-21 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **15. PUBLIC HEARING AND FIRST READING**

- [21-4140](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving on a Zoning Change from SF-7.5/16 and SF-12/22 Single-Family Residential Districts to PD Planned Development District for Single-Family Residential Uses on Approximately 47.72 Acres out of the Arthur Gibson Survey, Abstract No. 302; Johnson County, Texas, Generally Located Approximately 1,650 Feet East of FM 917 and Approximately 2,700 Feet North of Bedford Road by Ben Luedtke on Behalf of M3 Ranch Development, Inc., Developer and M3 Ranch Land Investment, Owner (ZC#21-005)

***Presenters:*** Jason Alexander and Art Wright

***Attachments:*** [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibits A through G](#)

## **16. NEW BUSINESS**

- [21-4142](#) Ordinance - Consideration of an Ordinance Requesting the Abandonment of a Portion of House Road Right-of-Way Relating to the Watson Branch Phase One Addition to R.C.M. Watson Branch Partners, LP and Mouser Electronics, Inc., and Reserving a Public Utility Easement

***Presenters:*** Bart VanAmburgh

***Attachments:*** [Ordinance](#)

[Location Map](#)

[Exhibit A](#)

[Exhibit B](#)

[21-4147](#) Discussion and Possible Action Regarding Supplemental Information in the Council Candidate Application Packet

**Presenters:** Michael Evans, Julie Short and Larry Broseh

**Attachments:** [Information On Candidacy For Elective Office](#)  
[Election Candidate Qualifications](#)

[21-4149](#) Discussion and Possible Action Regarding Sustainability Goals for the City of Mansfield, Texas

**Presenters:** Casey Lewis, Tamera Bounds and Michael Evans

[21-4150](#) Discussion and Possible Action Regarding the Creation of a Cost Recovery Policy for Various City Services

**Presenters:** Casey Lewis, Tamera Bounds and Michael Evans

**17. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 28, 2021 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, June 24, 2021 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

\_\_\_\_\_  
Susana Marin, City Secretary

Approved as to form:

\_\_\_\_\_  
City Attorney

DATE OF POSTING: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.