



# CITY OF MANSFIELD

1200 East. Broad St.  
Mansfield, TX 76063  
[www.mansfield-tx.gov](http://www.mansfield-tx.gov)

## Meeting Agenda City Council

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Monday, March 23, 2015

5:00 PM

Council Chambers

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### REGULAR MEETING

1. **5:00 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 Oak Reserve

Seek Advice of City Attorney Regarding the Ground Lease Agreement with Mansfield Family Entertainment

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

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

D. **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**

Project Updates:

#15-01 - Industrial Prospect Briefing and Update

#15-02 - Business Prospect Briefing and Update

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. PROCLAMATION**

[15-1262](#) Kiwanis One Day

**Attachments:** [Kiwanis One Day Community Service Event 3-15](#)

[15-1263](#) Mansfield Reads! Month

**Attachments:** [Mansfield Reads 2015](#)

**9. 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. 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 "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.*

**10. COUNCIL ANNOUNCEMENTS****11. 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

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

- [15-1227](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from C-2 to PD for Single-Family Residential use on Approximately 0.46 Acres Located North of Alvarado Street Between S. 1st Avenue and S. 2nd Avenue; Mansfield Custom Homes (ZC#14-012)

**Sponsors:** Felix Wong

**Attachments:** [Original Town of Mansfield Plat](#)

[Exhibit A](#)

[Exhibit B - Development Plans](#)

[Maps and support information](#)

[Ordinance](#)

- [15-1264](#) Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager and the Fire Department to Make Application and Receive Funds from the Assistance to Firefighter Grant Program Staffing for Adequate Fire & Emergency Response (SAFER) to fund Nine Firefighter Paramedics not to Exceed \$1,651,392 for a Performance Period of Two Years

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

- [15-1250](#) Request for Special Event Permit; Annette Perry Fun Run and Carnival

**Sponsors:** The Applicant

**Attachments:** [Application for Perry Fun Run](#)

[Perry Color Run Route and Site Plan](#)

[Approvals and Comments](#)

### **END OF CONSENT AGENDA**

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

- [15-1248](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to PD for Assisted Living and Associated Uses on Approximately 3.28 Acres, Generally Located Southwest of the Intersection of Callender Road and Oak Shadow Court; Arthur Girouard (ZC#14-011)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

[Maps & Supporting Info.](#)

[ZC#14-011 Calendar Rd. Assisted Living](#)

- [15-1251](#) Ordinance - Public Hearing and First Reading on an Ordinance Amending Section 7960.B.11 of the Zoning Ordinance Regarding the Time Limits and Extension of Time Limits for Gas Well Drilling and Production (OA#15-003)

**Sponsors:** Felix Wong

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

**15. PUBLIC HEARING CONTINUATION AND SECOND READING**

[15-1247](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Amending Section 2.02 of the Subdivision Control Ordinance to Require a Note on Plats for Single-Family Residential Development Regarding the Proximity of Gas Well Drill Sites (OA#15-002)

**Sponsors:** Felix Wong

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

**16. PUBLIC HEARING CONTINUATION THIRD AND FINAL READING**

[15-1240](#)

Ordinance - Public Hearing Continuation and Third and Final Reading on an Ordinance Amending Chapter 114 of the Mansfield Code of Ordinances, "Gas Well Drilling and Production," Pertaining to Definitions, Requirements for Seismic Surveys, Submittal Requirements for Gas Well Permits, Expiration of Gas Well Permits, Hours of Operation, Notification, Requirements for Certain Reports, Variances, and Other Drilling, Operation, and Production Activities (OA#15-001)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

**17. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 23, 2015 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 the Friday, March 20, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Vicki Collins, City Secretary

Approved as to form:

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Steven A. Wood, Director of Legal Services

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 PAGES, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.