



# CITY OF MANSFIELD

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

## Meeting Agenda City Council

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Monday, October 26, 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

Proposed Structure Changes Regarding Management of Certain Service Areas

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

Land Update for Linear Trail - Property #03-14-05

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

Proposed Structure Changes Regarding Management of Certain Service Areas

**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**

Project #14-06 - Industrial Prospect Briefing and Update

Project #15-16 - Industrial 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**

[15-1564](#) Breast Cancer Awareness Month

**Attachments:** [Breast Cancer Awareness 2015](#)

[15-1563](#) Arbor Day

**Attachments:** [Arbor Day 2015](#)

9. **PRESENTATION**

Tree City USA Recognition - Landscape Administrator Stevon Smith

Historic Landmark Medallions Presentation to Matt Crocker

2015 3CMA Savvy Awards to Communications & Marketing Department and Utilities Division

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. 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.*

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

Joint Trail Program with Sellmark

Monarch Butterfly Program

**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**

[15-1520](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Restaurant with Drive-thru Service on Approximately 1.04 Acres Located at 1571 E. Debbie Lane; KMSP-Luna Grill Restaurants (ZC#15-011)

**Sponsors:** Felix Wong

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

[Maps & Supporting Info.](#)

[SUP 7 OCT 15](#)

[15-1523](#)

Ordinance - Third Reading on an Ordinance Amending the Development Fee Schedule to Revise the Fees for Applications Related to Zoning Changes, Plats, Site Plans and Development Documents and Road Damage Remediation (OA#15-009)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

[15-1428](#)

Resolution - A Resolution Awarding a Contract to Ford Audio-Visual Systems, LLC (Ford AV) in the Amount of \$208,023.54 for the Purchase and Installation of Audio and Visual Equipment in the City Hall Council Chambers

**Sponsors:** Belinda Willis

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

[Ford AV Installation Agreement](#)

[Change Order](#)

[15-1557](#)

Resolution - A Resolution Awarding a Contract for the Construction of Main Street & Gertie Barrett Road Water Line Improvements to Jackson

Construction LTD., and authorizing funding for an Amount Not to Exceed \$847,952.00. (Utility Bond Fund)

**Sponsors:** Steve Freeman

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

[15-1566](#)

Resolution - A Resolution Authorizing the City of Mansfield, Texas to Enter into a Chapter 380 Agreement with First Texas Homes, Inc. for the Purpose of Promoting Economic Development within the City of Mansfield, Texas; and Approving Other Matters Related Thereto

**Sponsors:** Peter Phillis

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

[15-1568](#)

Resolution - A Resolution Awarding a Contract Regarding the Offsite Infrastructure for Mansfield Fieldhouse USA Project

**Sponsors:** Richard Wright

**Attachments:** [Resolution](#)  
[RW 151023 Bid recommendation](#)

[15-1569](#)

Resolution - A Resolution Awarding a Contract Regarding the Sitework for Mansfield Fieldhouse USA Project

**Sponsors:** Richard Wright

**Attachments:** [Resolution](#)  
[RW 151023 Bid Recommendation](#)

[15-1538](#)

Request for Special Event Permit; Mansfield Turkey Trot

**Sponsors:** The Applicant

**Attachments:** [Turkey Trot Appl.](#)  
[Approvals and Comments](#)  
[Site Plan Info for the MAC](#)

[15-1545](#)

Request for Special Event Permit; Meredith Hatch 5K Fun Run

**Sponsors:** The Applicant

**Attachments:** [Meredith Hatch 5K 2015](#)  
[Approvals and Comments](#)

[15-1552](#)

Minutes - Approval of the October 12, 2015 Regular City Council Meeting Minutes

**Sponsors:** Susana Marin

**Attachments:** [10-12-15 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA**

**15. OLD BUSINESS**

[15-1525](#) Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas Amending Ordinance No. Or-1799-11, Amending the Schedule of Drainage Charges for the Mansfield Municipal Drainage Utility System Against all Real Properties within the City and Clarifying Certain Exemptions from said Charges and the Rights and Duties of Land Owners, Pursuant to the City's Authority Under Subchapter C of Chapter 552 of The Texas Local Government Code; Providing a Severability Clause and an Effective Date

**Sponsors:** Steve Freeman

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

[15-1544](#) Ordinance - Second Reading of an Ordinance Amending the Regulations Pertaining to Garage Sales in Chapter 98 of the Mansfield Code of Ordinances (OA#15-011)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

**16. PUBLIC HEARING AND FIRST READING**

[15-1551](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendment of the Definition of Window Signs in Section 7100.C.2 of the Zoning Ordinance (OA#15-013)

**Sponsors:** Felix Wong

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

[15-1553](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Property Located at 103 Van Worth Street; City of Mansfield (ZC#15-015)

**Sponsors:** Felix Wong

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

[15-1554](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Property Located at 118 N Main Street; City of Mansfield (ZC#15-016)

**Sponsors:** Felix Wong

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

[15-1556](#) Ordinance - Public Hearing and First Reading of an Ordinance Amending the Code of Ordinances for Designated Truck/Commercial Delivery Routes by Removing a Section of US Business Hwy 287 (Main Street) from the Truck Route and Designating it as a Delivery Route

**Sponsors:** Steve Freeman

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

[Truck Route Map](#)

[15-1558](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendment of Section 7500, Open Storage and Screening Regulations of the Zoning Ordinance to Prohibit Outside Storage or Display in C-1 Zoning, Require Outside Storage or Display in C-3, I-1 and I-2 Zoning to be on a Gravel, Asphalt or Concrete Surface when within 30' of the Street Right-of-Way or not Screened by an Opaque Fence (OA#15-014)

**Sponsors:** Felix Wong

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

[15-1559](#)

Ordinance - Public Hearing and First Reading on an Ordinance Amending Subsection B, Section 7200, Off-Street Parking and Loading Standards of the Zoning Ordinance to Prohibit the Parking of all Other Vehicles Such as Boats, Motor Homes, Recreational Vehicles, Campers, Trailers, Buses, All-Terrain and Other Non-Passenger Vehicles Between the Street Right-of-Way and the Caçade of a Single-Family Dwelling, Two-Family Dwelling or Townhouse, and to Remove the Exemption to Such Parking Restrictions Applicable to Vehicles in Existence Before March 28, 2006 (OA#15-005)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

[15-1560](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendment of Section 7100, Sign Standards of the Zoning Ordinance to Establish Definition and Regulations for Electronic Message Center and Replace Definition and Regulations for Message Centers (OA#15-012)

**Sponsors:** Felix Wong

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

[Exhibit A](#)

[15-1561](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendment of Section 7100, Sign Standards of the Zoning Ordinance to Revise the Regulations Under Which Signs on Vehicles may be Displayed (OA#15-004)

**Sponsors:** Felix Wong

**Attachments:** [Ordinance Signs on Vehicles](#)

[15-1562](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendment of Section 7100, Sign Standards of the Zoning Ordinance to Establish New Definition and Regulations for Promotional Signs and Revise Regulations on Garage Sale Signs (OA#15-007)

Sponsors: Felix Wong

Attachments: [Ordinance Promotional Signs](#)

[Exhibit A](#)

**17. NEW BUSINESS**

[15-1567](#)

Resolution - Resolution Initiating Annexation Proceedings, Setting Public Hearing Dates and Providing for the Preparation of a Service Plan for Approximately 158 Acres in Johnson County General Located South of Lillian Road and Approximately 2,000' Southwesterly of the Intersection of Lillian Road and W. Broad Street

Sponsors: Felix Wong

Attachments: [Resolution](#)

[Exhibit A](#)

[Petition for Annexation](#)

[Service Plan Draft](#)

**18. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 26, 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 Friday, October 23, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, Acting City Secretary

Approved as to form:

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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.