



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, June 8, 2015

5:00 PM

Council Chambers

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 Pending Litigation - Cause No. D-1-GN-15-000999 and Settlement Discussion Related to that Action

Seek City Attorney Advice on Implementation of Regulations on Gas Wells, Compressor and Pipelines

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

Lease of Industrial Space Located at 208 Sentry

Project # 13-20 - Entertainment Prospect Briefing and Update

Project # 14-14 - Entertainment Prospect Briefing and Update

Project # 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**

[15-1373](#) Juneteenth Day

Attachments: [Juneteenth Celebration 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

[15-1311](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR and C-2 to SF-7.5/18 on Approximately 12.4 Acres, Generally Located West of S. Main Street and East of Chase Trail; Vintage Development (ZC#15-002)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Exhibit A](#)

[Ordinance rev.](#)

[15-1323](#)

Ordinance - Third and Final Reading of an Ordinance Approving a Request to Abandon Part of a Drainage Easement in the D. Delay Survey, Abstract No. 209 by Plainco Properties, LP.

Sponsors: Steve Freeman

Attachments: [Maps and Supporting Information](#)

[Ordinance and Quitclaim](#)

[Ex. A and B](#)

[15-1364](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funds from the FY2015 U.S. Department of Justice Grant under the Community Oriented Policing Services (COPS) Hiring Program. Maximum Federal Share of \$125,000 per Officer (total over 3 year period) Must be Used for Salary and Benefits (City Cash Match of 25% per Year for 3 Year Period is Required and then 100% Cash Match for the 4th Year)

Sponsors: Tracy Aaron

Attachments: [Grant Resolution](#)

[15-1368](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter into an Advance Funding Agreement with the Texas Department of Transportation for the Historic Mansfield Hike and Bike Trail Connection

Sponsors: James Fish

Attachments: [Resolution](#)

[15-1374](#)

A Resolution of the City Council of the City of Mansfield, Texas, Approving Lease Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and STEPP/WCJ, and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

Sponsors: Scott Welmaker

Attachments: [Resolution -WCJ Lease](#)

[MEDC Stepp WCJ Lease v1.tsrala.6 3 15.v3.final](#)

- [15-1375](#) Resolution - A Resolution Determining the Best Value in Awarding the Construction Contract Regarding Mansfield Fieldhouse USA
Sponsors: Richard Wright
Attachments: [Resolutionbestvalue](#)
- [15-1376](#) Resolution - A Resolution Awarding a Contract for Architectural Services for Mansfield Fieldhouse USA
Sponsors: Richard Wright
Attachments: [Resolutionarchservices](#)
[Magee proposal ltr](#)
- [15-1377](#) Ratify the Execution of the Settlement Agreement and its Component Elements with RedAway, LLC, as Authorized for Implementation by the City Council Following Closed Session on May 26, 2015, Providing for the Relocation of the RedAway Medical Waste Processing Operation to a New Location Outside the City Limits and Extraterritorial Jurisdiction of the City of Mansfield
Sponsors: Allen Taylor
Attachments: [Settlement Agreement and Release](#)
[Exhibit A To Settlement Agreement](#)
[Exhibit 1 to Termination Agreement](#)
- [15-1365](#) Minutes - Approval of the May 26, 2015 Regular City Council Meeting Minutes
Sponsors: Vicki Collins
Attachments: [5-26-15 DRAFT Meeting Minutes](#)
- [15-1366](#) Minutes - Approval of the May 27, 2015 Special City Council Meeting Minutes
Sponsors: Vicki Collins
Attachments: [5-27-15 DRAFT Meeting Minutes](#)
- [15-1367](#) Minutes - Approval of the June 1, 2015 Special City Council Meeting Minutes
Sponsors: Vicki Collins
Attachments: [6-1-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

- [15-1325](#) Review and Consideration of Proposed Amendments of Section 4400.B, Table J in the Permitted Use Table of the Zoning Ordinance Requiring a Specific Use Permit for Industries Not Elsewhere Listed and Eliminating Certain Permitted Uses in the I-1 and I-2 Zoning Districts (OA#15-006)
Sponsors: Felix Wong

Attachments: [Permit Use Table Amendments Redlined](#)

[15-1327](#)

Resolution - A Resolution Approving a Development Agreement with and Authorizing the City Manager to Execute the Agreement for Public and Private Improvements Related to a Development Known as Main Street Lofts within the Boundary of Tax Increment Reinvestment Zone No. 2, Generally Located West of N. Main Street and South of Newt Patterson Road

Sponsors: Felix Wong

Attachments: [Resolution](#)

[Project Elements and Payment Schedule](#)

[Main Street Lofts Development Agreement 06.04.15 clean.docx](#)

15. PUBLIC HEARING CONTINUATION AND SECOND READING

[15-1331](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance approving a zoning change from OP, Office Park to PD for Single-Family Residential on approximately 0.39 acres, generally located at 502 E. Broad Street; Valerie Crowe (ZC#15-003)

Sponsors: Felix Wong

Attachments: [ORDINANCE](#)

[Development Plan](#)

[MAPS & SUPPORTING INFO.](#)

16. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 8, 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, June 5, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Vicki Collins, City Secretary

Approved as to form:

Steven A. Wood, Staff 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.