



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, July 22, 2013

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION (TO BE HELD IN THE MULTI-PURPOSE ROOM)**

Preliminary Discussion of FY2014 Budget and Service Program

3. **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**

City Attorney Briefing Regarding Possible Development Agreement with South Pointe

Seek Advice of City Attorney Regarding Potential Interlocal Agreement with TxDOT and Tarrant County Regarding Proposed US 287/Debbie Lane Improvements

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

Consider Possible Purchase of Certain Properties for Future Development/Use

Property Acquisition - 651 Justice Lane

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**

Update on Economic Development Prospects

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

6. **INVOCATION**

7. **PLEDGE OF ALLEGIANCE**

8. **TEXAS PLEDGE**

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

9. **PRESENTATION**

Update on Status of FM 1187 TxDOT Project from Maribel Chavez, District Engineer and Lone Star Construction (Contractor)

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

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

- [13-0583](#) Ordinance - Third and Final Reading of an Ordinance Authorizing the Execution of a Gas Lease Agreement Between the City of Mansfield and Chesapeake Exploration, LLC for City-Owned Property Located at 3100 East Broad Street
Sponsors: Shelly Lanners
Attachments: [Ordinance](#)
[Map](#)
- [13-0602](#) Resolution - A Resolution Authorizing a Change Order and Providing Additional Funds for the FY 2009 Community Development Block Grant Project for the 4th Avenue and West Oak Street Paving and Utility Improvements with McClendon Construction, Inc. in the amount of \$3,035.76 (Street Bond Fund)
Sponsors: Steve Freeman
Attachments: [Resolution](#)
- [13-0610](#) Resolution - A Resolution Authorizing a Change Order and Providing Additional Funds for the Cannon Drive Paving, Traffic Signal and Sewer Improvements with SYB Construction Co. Inc. in the Amount of \$11,545.18 (Tax Increment Financing Funds)
Sponsors: Steve Freeman
Attachments: [Resolution](#)
- [13-0611](#) Resolution - A Resolution Authorizing a Contract between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the City of Mansfield, Texas Tax Collection Services
Sponsors: Peter Phillis
Attachments: [Resolution](#)
[Tax Collection Contract](#)
- [13-0614](#) Resolution - A Resolution Determining the Best Value in Awarding the Construction Contract Regarding the New Mansfield Service Center, New Tactical Training Facility and the Renovation of the Mansfield Dispatch Office (Building Construction Fund)
Sponsors: Richard Wright
Attachments: [Resolution](#)
- [13-0616](#) Resolution - A Resolution Authorizing and Extending the City's Depository Contract for Banking Services with JPMorgan Chase for Two Years
Sponsors: Peter Phillis
Attachments: [Resolution](#)
- [13-0617](#) Special Event Permit; Request for Special Event Permit for Legacy HS March-A-Thon

Sponsors: The Applicant

Attachments: [Application and Related Information](#)

[13-0613](#)

Minutes - Approval of the July 8, 2013 Regular City Council Meeting
Minutes

Sponsors: Vicki Collins

Attachments: [7-8-13 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. PUBLIC HEARING

[13-0609](#)

Public Hearing - Public Hearing on a Concept Plan for a Proposed Planned Development for The Villas di Lucca, Phase 2 on Approximately 16.12 Acres, Generally Located between East Debbie Lane and Mansfield Webb Road and East of The Villas di Lucca Phase 1; MR Development Corp (ZC#13-006)

Sponsors: Felix Wong

Attachments: [CONCEPT PLAN 1 JULY 13](#)

[Site Rendering](#)

[MAPS & SUPPORTING INFORMATION](#)

16. PUBLIC HEARING AND FIRST READING

[13-0608](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from MF-2 & PD for Multi-family Residential Use to a New PD for Multi-family Residential Use on Approximately 17.2 Acres, Generally Located East of SH 360 and Approximately 400 Feet North of Heritage Parkway South; HP Civil Engineering, LLC. (ZC#13-002)

Sponsors: Felix Wong

Attachments: [ORDINANCE](#)

[MAPS & SUPPORTING INFORMATION](#)

[EX A-D 12 JULY 2013](#)

17. PUBLIC HEARING CONTINUATION AND SECOND READING

[13-0592](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Adopting School Zone on Holland Road for Judy K. Miller Elementary

Sponsors: Steve Freeman

Attachments: [Ordinance](#)

18. NEW BUSINESS

[13-0615](#)

Consideration of a Request to Revise the Development Plan for the

Assisted Living Facility in Broad Street Medical Plaza located at the Northeast Corner of East Broad Street and Matlock Road (ZC#10-005B)

Sponsors: Felix Wong

Attachments: [Proposed site plans to Council](#)

19. **ADJOURN**

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, July 18, 2013 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office