



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, June 25, 2012

5:00 PM

Council Chambers

REGULAR MEETING

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

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

Project 25 (P25) Radio System

Department of Homeland Security Assistance to Firefighter Grant Program 2012

3. **RECESS INTO EXECUTIVE SESSION IMMEDIATELY FOLLOWING WORK 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**

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**

Economic Development Project # 12-08: Fluidic Techniques

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. PROCLAMATION

[12-0204](#) National Park and Recreation Month

Attachments: [National Park and Recreation Month 2012](#)

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

Notice of Intent Special Council Meeting July 2, 2012

Rockin' 4th of July Update - Andy Binz

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

- [12-0199](#) Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the Department of Homeland Security Assistance to Firefighter Grant Program 2012 for Cardiac Monitors and Apparatus Exhaust Removal Systems not to Exceed \$1,000,000 with a Required City Cash Match of 20% Equal to \$200,000
Sponsors: Barry Bondurant
Attachments: [Resolution](#)
- [12-0201](#) Resolution - A Resolution Authorizing a Contract with Wier & Associates, Inc. for Design Services for an Amount not to Exceed \$169,400.00 and a Contract with Brittain and Crawford for Surveying Services for an Amount not to Exceed \$80,500.00 for the Grand Meadows Parkway Project from South Holland Road to Day Miar Road (Street Bond Fund)
Sponsors: Steve Freeman
Attachments: [Resolution](#)
- [12-0205](#) Resolution - A Resolution Authorizing the City Manager and the Police Department to Execute a Lease Agreement with Motorola to Replace the current 800MHz SMARTNET Digital Trunked Radio System with an 800 MHz ASTRO 25 , Project 25 (P25) Radio System and Replace the Remaining Mobile and Handheld Radios to P25 Compliant Radios
Sponsors: Bill Lane and Gary Fowler
Attachments: [Resolution](#)
- [12-0190](#) Request for Special Event Permit; Mansfield Rockin' 4th of July
Sponsors: Andy Binz
Attachments: [Rockin 4th of July](#)
[Approval Comments](#)
[Promotional Signage Display Application](#)
- [12-0194](#) Minutes - Approval of the June 11, 2012 Regular City Council Meeting Minutes
Sponsors: Vicki Collins
Attachments: [6-11-12 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**15. PUBLIC HEARING AND FIRST READING**

- [12-0198](#) Ordinance - Public Hearing and First Reading of an Ordinance Adopting Speed Limit Changes and School Zones on Various Streets Within the City of Mansfield

Sponsors: Steve Freeman

Attachments: [Ordinance](#)

[Exhibit A](#)

16. NEW BUSINESS

[12-0200](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and FTI Industries, DBA Fluidic Techniques and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Attachments: [Resolution](#)

[FTI Economic Development Agreement](#)

17. 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, June 21, 2012 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