



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, September 14, 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 Related to Utility Franchise Issues

Seek Advice of City Attorney Regarding Walnut Creek Sewer Line Improvement at Walnut Creek Country Club

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

Board Appointments

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 - Business Prospect Briefing and Update

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-14 - 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**

[15-1505](#) Pitt Hopkins Syndrome Awareness Day

Attachments: [Pitt Hopkins Awareness Day 2015](#)

9. **PRESENTATIONS**

Presentation to Sherry Aaron - Blue Ribbons Across Mansfield

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

Wurstfest Celebrates Mansfield 125 Update; Angie Henley

B. Business Services Department Report

[15-1506](#) Presentation of Monthly Financial Report for the Period Ending July 31, 2015

Sponsors: Peter Phillis

Attachments: [July 2015 Financials](#)

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

[15-1429](#) Ordinance - Third and Final Reading of an Ordinance Approving Proposed Amendments of Sections 4500.B and 8600.G of the Zoning Ordinance to Allow Applications for the SF-7.5/18 District, to Prohibit Applications for the SF-7.5/16 District, and to Revise the Minimum Interior Side Yard Setbacks for the SF-7.5/18 District (OA#15-008)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

[15-1507](#) Resolution - A Resolution Authorizing the Bank Depository Contract

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[Exhibit A](#)

[15-1508](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of the City's Investment Officer; Approving Investment Pools; and Providing Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[2015 List of Investment Advisors](#)

[Certificate of Investor Affidavit](#)

[Investment Policy](#)

[15-1499](#) Request for Special Event Permit; Lake Ridge High School Band

March-A-Thon

Sponsors: The Applicant

Attachments: [Lake Ridge HS March-A-Thon](#)

[15-1500](#)

Request for Special Event Permit; Legacy High School Band March-A-Thon

Sponsors: The Applicant

Attachments: [Legacy HS March-A-Thon](#)

[15-1492](#)

Minutes - Approval of the August 24, 2015 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [8-24-15 DRAFT Meeting Minutes](#)

[15-1501](#)

Minutes - Approval of the August 31, 2015 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [8-31-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[15-1435](#)

Resolution - A Resolution Approving an Economic Development Performance Agreement, Chapter 380 Program Grant and Infrastructure Agreement with Hwy 287 & Broad Street, LLC for a Commercial Project on Approximately 81 Acres at the NE Corner of US 287 and E Broad Street

Sponsors: City Manager and Staff

Attachments: [Resolution](#)

[15-1448](#)

Discussion and Possible Action Regarding the Code Enforcement and Public Memorials Subcommittee Recommendations by Chair Person Council Member Lindsey

Sponsors: Stephen Lindsey

16. PUBLIC HEARING AND FIRST READING

[15-1498](#)

Ordinance - Public Hearing and First Reading of an Ordinance Changing the School Zone Times From Specific Times to "When Flashing" For All School Zones with Flashers and Establishing a School Zone on Cutting Horse Drive

Sponsors: Steve Freeman

Attachments: [2015 Speed Limit Ordinance](#)

[Exhibit A](#)

[Location Map](#)

17. PUBLIC HEARING CONTINUATION AND SECOND READING

[15-1452](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance to Amend Title IX; Business Regulations of the City of Mansfield Code of Ordinances, as Amended, by Adding a New Chapter 115. Sewage Sludge Application; Requiring Notice of Applications; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty Clause; Providing for Publication; and Providing an Effective Date

Sponsors: Steve Freeman

Attachments: [.5 Mile Buffer Map](#)

[1.5 Mile Buffer Map](#)

[Ordinance](#)

[15-1460](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from C-2 Community Business District to SF-7.5/18 for Single-Family Residential District on Approximately 1.6 Acres Generally Located West of Star Grass Drive and S. Main Street; Vintage Development (ZC#15-009)

Sponsors: Felix Wong

Attachments: [Maps and Supporting Information](#)

[Ordinance](#)

[Exhibit A](#)

[15-1461](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Specific Use Permit for Gas Well Drilling and Production by Beacon E&P on Approximately 5.58 Acres Located at 500 Mouser Way (ZC#15-007)

Sponsors: Felix Wong

Attachments: [Overstreet Drill Site](#)

[Maps and Supporting Information](#)

[Ordinance](#)

[Exhibit A](#)

[15-1472](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from SF-7.5/12 to PD for Single-Family Residential on Approximately 9.2 Acres Generally Located East of W. Kimball Street and West of Phillips Court and Kemp Court; Bannister Engineering (ZC#15-008)

Sponsors: Felix Wong

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

[Ordinance](#)

[EXHIBITS A-D](#)

- [15-1482](#) Ordinance - Public Hearing and Second Reading of an Ordinance Changing the Street Name of Davis Drive to Matlock Road.

Sponsors: Steve Freeman

Attachments: [Location Map](#)

[Ordinance](#)

18. NEW BUSINESS

- [15-1502](#) Resolution - A Resolution Approving Sale of Certain Real Property, Lot 9, Block 2 out of the Hamman Terrace Addition, City of Mansfield, Texas

Sponsors: Chris Burkett

Attachments: [Resolution](#)

[Offer Letter and Info.](#)

[Aerial Map](#)

[Property Picture](#)

[Property Picture](#)

[Tax Resale Deed](#)

- [15-1495](#) Board Appointment; Planning and Zoning Commission

Sponsors: Felix Wong

- [15-1496](#) Board Appointments; Zoning Board of Adjustment

Sponsors: Felix Wong

- [15-1497](#) Board Appointments; Historic Landmark Commission

Sponsors: Felix Wong

- [15-1504](#) Board Appointments; Mansfield Economic Development Corporation

Sponsors: Scott Welmaker

- [15-1509](#) Board Appointments; Library Advisory Board

Sponsors: Steve Standefer

- [15-1511](#) Board Appointments; Keep Mansfield Beautiful Commission

Sponsors: Arianne Shipley

- [15-1512](#) Board Appointments; Mansfield Park Facilities Development Corporation

Sponsors: Shelly Lanners

- [15-1513](#) Discussion and Possible Action Regarding Commercial District Classifications and Uses Therein

Sponsors: Stephen Lindsey, David Cook and Brent Newsom

- [15-1514](#) Consideration of a Request to Revise the Development Standards for Southpointe Regarding the Maximum Lot Coverage on Property Generally Located North of the Intersection of U.S. Highway 287 and

State Highway 360, South of the Union Pacific Railroad, Approximately
2,200 Feet East of S. Mitchell Road, South of Mathis Road and West of
Davis Drive (ZC#04-012A)

Sponsors: Felix Wong

Attachments: [Photos of outdoor spaces](#)

[Sample Lot Layouts](#)

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 14, 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, September 11, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Vicki Collins, City Secretary

Approved as to form:

Allen Taylor, 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.