



CITY OF MANSFIELD

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

Meeting Minutes - Final City Council

Monday, September 14, 2015

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:11 p.m. Mayor Cook adjourned executive session at 7:15 p.m.

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

Council Member Hoffman stepped out during discussion on this item.

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

Personnel Matters Pursuant to Section 551.074

Board Appointments

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

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

Mayor Cook reconvened into regular business session at 7:24 p.m.

INVOCATION

The Community at Lake Ridge Church Pastor Paul Mints led the Invocation.

PLEDGE OF ALLEGIANCE

Pastor Paul Mints led the Pledge of Allegiance.

TEXAS PLEDGE

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

Council Member Hoffman led the Texas Pledge.

PROCLAMATION

[15-1505](#)

Pitt Hopkins Syndrome Awareness Day

Mayor Cook proclaimed September 18, 2015 as Pitt Hopkins Syndrome Awareness Day and presented a proclamation to Ashton Green and his family. Mr. Green made brief comments and encouraged everyone to come out and support them on September 19, 2015 at Katherine Rose Park for the Texas Truckers Walk.

PRESENTATIONS

Presentation to Sherry Aaron - Blue Ribbons Across Mansfield

Mayor Cook presented a certificate to Sherry Aaron, wife of Police Chief Tracy Aaron, for an outstanding job organizing the Blue Ribbons Across Mansfield. Sherry made brief comments and encouraged every city to support their Police Departments. Council Member Burgess made brief comments.

CITIZEN COMMENTS

Steve Nelson - 257 Carlin Road - Mr. Nelson spoke about the development at Hwy 287 and Broad Street.

Gino Fenoglio - 316 Carlin Road - Mr. Fenoglio spoke about the development at Hwy 287 and Broad Street.

COUNCIL ANNOUNCEMENTS

Council Member Lindsey thanked Director of Utilities Joe Smolinski and the Water Department staff for handling the water consumption issue. He made comments regarding the article in the newspaper about water consumption.

Council Member Hoffman had no announcements.

Council Member Haynes made comments regarding the Prayer Breakfast in which Mayor Cook was the Master of Ceremony. He thanked the Mayor for all the great things he does for the city. He stated the City's 125th birthday was a big success.

Council Member Burgess thanked the City of North Richland Hills, Fort Worth, Burleson and Cleburne for their Back the Blue Event.

Mayor Pro Tem Newsom made comments regarding the City's 125th birthday party. He thanked Theresa Cohagen, Belinda Willis, Angie Henley along with all the staff who helped in the event. He stated it was a great event that was very well attended and he looks forward to future events downtown.

Council Member Brosech echoed Mayor Pro Tem Newsom's comments.

Mayor Cook wished his wife Tonya a Happy 13th Wedding Anniversary. He addressed comments made during citizen comments by Gino Fenoglio. He made comments about the Holdit430 campaign to raise funds for the Mansfield Fire Department. He encouraged people to go to Holdit430.com and make their donation. He echoed previous comments made about the City's 125th birthday and thanked staff for a job well done.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Wurstfest Celebrates Mansfield 125 Update; Angie Henley

Assistant City Manager Chris Burkett stated this item would be postponed until the next regular meeting.

Business Services Department Report

[15-1506](#)

Presentation of Monthly Financial Report for the Period Ending July 31, 2015

There were no questions regarding the financial.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

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)

City Secretary Vicki Collins read the caption into the record.

A motion was made by Mayor Pro Tem Newsom to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTIONS 4500.B AND 8600.G OF SAID ORDINANCE TO ALLOW APPLICATIONS FOR THE SF-7.5/18 SINGLE-FAMILY RESIDENTIAL DISTRICT, TO PROHIBIT APPLICATIONS FOR THE SF-7.5/16 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND TO REVISE THE MINIMUM INTERIOR SIDE YARD SETBACKS FOR THE SF-7.5/18 DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1963-15

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

A motion was made by Mayor Pro Tem Newsom to approve the following resolution:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS ADOPTING THE CITY'S INVESTMENT POLICY; APPROVING TRAINING FOR THE CITY'S INVESTMENT OFFICER; APPROVING INVESTMENT POOLS; AND APPROVING QUALIFIED BROKER DEALERS FOR ENGAGING IN INVESTMENT TRANSACTIONS OF THE CITY

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3151-15

[15-1499](#)

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

A motion was made by Mayor Pro Tem Newsom to approve the request for special event permit. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1500](#)

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

A motion was made by Mayor Pro Tem Newsom to approve the request for special event permit. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1492](#)

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

A motion was made by Mayor Pro Tem Newsom to approve the August 24, 2015 Regular City Council Meeting minutes as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[15-1507](#)

Resolution - A Resolution Authorizing the Bank Depository Contract

Council Member Lindsey removed this item from the consent agenda. Director of Business Services Peter Phillis made brief comments and answered Council questions.

A motion was made by Council Member Lindsey to approve the following resolution:

A RESOLUTION ACCEPTING THE PROPOSAL FOR CITY DEPOSITORY AND BANKING SERVICES OF JPMORGAN CHASE DESIGNATING AS THE CITY DEPOSITORY; ADOPTING THE PROPOSAL, ATTACHED HERETO AS EXHIBIT "A" AND MADE PART HEREOF FOR ALL PURPOSES, AS THE CONTRACT FOR THE CITY DEPOSITORY AND BANK SERVICES; PROVIDING A TERM OF FIVE (5) YEARS; REQUIRING SIGNATURE OF AN OFFICER OF JPMORGAN CHASE TO ACCEPT THE TERMS HEREOF; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3152-15

[15-1501](#)

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

Council Member Hoffman removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the August 31, 2015 Special City Council Meeting minutes as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 1 - Cory Hoffman

END OF CONSENT AGENDA

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

There was no discussion or action taken regarding this agenda item therefore; it is considered invalid.

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

Vicki Collins read the caption into the record. Director of Public Works Steve Freeman made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:17 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:17 p.m.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

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

Stormwater Manager Howard Redfearn made brief comments and answered Council questions. City Attorney Allen Taylor answered Council questions. Staff was instructed to place a Specific Use Permit or Appeal Process in the ordinance for third reading. Mayor Cook continued the public hearing at 8:32 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:32 p.m.

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE XI: BUSINESS REGULATIONS OF THE CITY OF MANSFIELD CODE OF

ORDINANCES, AS AMENDED, BY ADDING A NEW CHAPTER 115. SEWAGE SLUDGE APPLICATIONS; REQUIRING NOTICE OF APPLICATIONS; SETTING OUT CERTAIN REGULATIONS 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," with changes in the language to be reflected on the third reading that the buffer setback will be one mile, that an appeal process will be included to allow a particular applicant to come forward if this motion precludes the application on their property and that the setback will be established from school owned property. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[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)

Mayor Cook continued the public hearing at 8:35 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:35 p.m.

A motion was made by Council Member Haynes to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO SF-7.5/18; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[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)

Mayor Cook continued the public hearing at 8:36 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:36 p.m.

A motion was made by Council Member Broseh to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS

HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR GAS WELL DRILLING AND PRODUCTION ON THE HEREINAFTER DESCRIBED PROPERTIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE."

Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

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)

Manchester Development, LLC representative Julie Crimmins made brief comments and answered Council questions. Mrs. Crimmins agreed to have a minimum of two trees in the front yard per lot with the same caliper of 3.5 with the exception of the lots on Kimball Street. Mayor Cook continued the public hearing at 8:39 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:39 p.m.

A motion was made by Council Member Hoffman to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL USE, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE," with an additional tree in the front yard with the same caliper of 3.5. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

15-1482

Ordinance - Public Hearing and Second Reading of an Ordinance Changing the Street Name of Davis Drive to Matlock Road.

Mayor Cook continued the public hearing at 8:41 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:41 p.m.

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, CHANGING THE NAME OF DAVIS DRIVE, AS IT EXTENDS FROM HARMON ROAD TO SH 360, TO "MATLOCK ROAD"; PROVIDING THAT THIS ORDINANCE SHALL BE

CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

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

Chris Burkett made brief comments and answered Council questions.

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD APPROVING THE SALE OF CERTAIN REAL PROPERTY, LOT 9, BLOCK 2, OUT OF THE HAMMAN TERRACE ADDITION, CITY OF MANSFIELD, TEXAS

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3153-15

15-1495

Board Appointment; Planning and Zoning Commission

A motion was made by Mayor Pro Tem Newsom to reappoint Wayne Wilshire and Larry Hudson and appoint Preston Horn to the Planning and Zoning Commision for two year terms. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

15-1496

Board Appointments; Zoning Board of Adjustment

A motion was made by Council Member Haynes to reappoint Patrick "Kelly" Jones, Robyn Accipiter, Don Michael, Joe Glover and Jeff Redelfs to the

Zoning Board of Adjustment for two year terms. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1497](#)

Board Appointments; Historic Landmark Commission

A motion was made by Council Member Lindsey to reappoint Dr. Robert Smith, Julie Short and Arnaldo Rivera to the Historic Landmark Commission for two year terms. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1504](#)

Board Appointments; Mansfield Economic Development Corporation

A motion was made by Council Member Hoffman to reappoint Larry Klos, Brian Fuller, Robert Putman and Randy Hamilton to the Mansfield Economic Development Corporation to two year terms and to appoint Tim Walker to fill the vacancy of Tom Blanton and serve an unexpired term. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1509](#)

Board Appointments; Library Advisory Board

A motion was made by Council Member Broseh to reappoint Bobby Quinten, Cindy Gray and Sherri Chambers to the Library Advisory Board for a two year term. Seconded by Council Member Haynes. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1511](#)

Board Appointments; Keep Mansfield Beautiful Commission

A motion was made by Council Member Burgess to appoint Amy Campbell, Sarah Zink, David Crumpton and Rebecca Lewis to the Keep Mansfield Beautiful Commission for a two year term. Seconded by Council Member

Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1512](#)

Board Appointments; Mansfield Park Facilities Development Corporation

A motion was made by Council Member Burgess to reappoint Wendy Collini, Bob Kowalski, Wayne Lee and Dee Davey to the Mansfield Park Facilities Development Corporation to two year terms. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1513](#)

Discussion and Possible Action Regarding Commercial District Classifications and Uses Therein

Council Member Lindsey made brief comments. Felix Wong made comments and answered Council questions. Mayor Cook appointed Council Member Lindsey, Mayor Pro Tem Newsom and himself to serve on a subcommittee regarding Commercial District Classification and Uses and asked for the subcommittee to work with Felix and bring back an update to the full Council at the next regular Council meeting.

[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)

Southpointe representative David Branch made brief comments and answered Council questions.

A motion was made by Council Member Burgess to approve this agenda item. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

OLD BUSINESS

[15-1448](#)

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

Council Member Lindsey

Council Member Lindsey made brief comments and provided the Council with a list of changes the subcommittee discussed. Allen Taylor and Felix Wong made brief comments and answered Council questions. Staff was directed to prepare a draft ordinance with the changes discussed and bring back at the next meeting for Council discussion before presenting it to the Planning and Zoning Commission.

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:41 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary