



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Tuesday, June 21, 2016

5:30 PM

Council Chambers

SPECIAL MEETING

5:30 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 5:34 p.m.

Absent 2 - Stephen Lindsey and Larry Broseh

Present 5 - David Cook; Wendy Burgess; Cory Hoffman; 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 5:35 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:38 p.m. Council Member Lindsey arrived at 5:38 p.m. Mayor Pro Tem Broseh arrived at 5:54 p.m. Mayor Cook recessed the executive session at 6:35 p.m.

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

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

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

Personnel Matters Pursuant to Section 551.074

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 #15-02 - Business Prospect Briefing

Project #16-05 - Business Prospect Briefing and Update

6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 6:43 p.m.

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Haynes led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler reminded everyone about Pastor Mike Ramsdell picnic and service this coming Saturday at 11:00 a.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

OLD BUSINESS

16-1896

Ordinance - Third and Final Reading of an Ordinance for Zoning Change from a Portion of The Reserve Planned Development District to a New Planned Development District for Retail and Commercial Uses by Westwood Professional Services, Inc. on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street & US 287 & Between E. Broad Street and the Tarrant Regional Water District Easement (ZC#16-006)

Assistant City Secretary Susana Marin read the caption into the record. Westwood Professional Services, Inc. representative John Rose made brief comments and

answered Council questions. Director of Public Works Steve Freeman and Director of Planning Felix Wong answered Council questions.

Enactment No: OR-2008-16

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:19 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:21 p.m. Mayor Cook adjourned the executive session at 7:34 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 7:36 p.m.

OLD BUSINESS

16-1896

Ordinance - Third and Final Reading of an Ordinance for Zoning Change from a Portion of The Reserve Planned Development District to a New Planned Development District for Retail and Commercial Uses by Westwood Professional Services, Inc. on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street & US 287 & Between E. Broad Street and the Tarrant Regional Water District Easement (ZC#16-006)

Council requested the applicant provide the following by the next reading: change note four on the master site plan to read "all subsequent building elevations or landscape not provided now shall come back for site plan approval" as well as provide a rendering of the fence option with brick columns.

A motion was made by Council Member Haynes to table this agenda item to the next regular scheduled meeting. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Non-Voting: 1 - Brent Newsom

Enactment No: OR-2008-16

NEW BUSINESS

16-1900

Discuss and Consider Action to Approve a Development Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

A motion was made by Council Member Haynes to table this agenda item to the next regular scheduled meeting. Seconded by Council Member Hoffman. The

motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Non-Voting: 1 - Brent Newsom

16-1901

Discuss and Consider Action to Approve a Development and 380 Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

A motion was made by Council Member Haynes to table this agenda item to the next regular scheduled meeting. 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:

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:40 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:

Jeanne Heard, City Secretary