



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, June 24, 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)**

Branding & Marketing Initiative

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**

Legal Consideration of an Easement along Linear Trail

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 Mansfield Economic Development Corporation Projects

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**

[13-0575](#) National Park and Recreation Month

Attachments: [national park and recreation month 2013](#)

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

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

- [13-0540](#) Ordinance - Third and Final Reading of an Ordinance to Consider Proposed Changes to the Mansfield, Texas Code of Ordinances: Chapter 96: Parks and Recreation
Sponsors: Andy Binz
Attachments: [Parks and Recreation Ordinances - redline Ordinance](#)
- [13-0583](#) Ordinance - First Reading of an Ordinance Authorizing the Executive 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](#)
- [13-0584](#) Resolution - A Resolution to Consider Authorizing the Execution of a Gas Lease Agreement between the Mansfield Park Facilities Development Corporation (MPFDC) and Chesapeake Exploration, LLC for MPFDC-Owned Property Located at 1650 Matlock Road
Sponsors: Shelly Lanners
Attachments: [Resolution](#)
[Map](#)
- [13-0581](#) Resolution - A Resolution Awarding a Contract for Construction for the Paving and Signal Improvements to Matlock Road and East Debbie Lane to JLB Contracting, LLC, for an Amount not to Exceed \$550,097.52 (Street Bond Fund)
Sponsors: Steve Freeman
Attachments: [Bid Tab](#)
[Resolution](#)
- [13-0574](#) Minutes - Approval of the June 10, 2013 Regular City Council Meeting Minutes
Sponsors: Vicki Collins
Attachments: [6-10-13 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**15. OLD BUSINESS**

- [13-0555](#) Ordinance - Third and Final Reading of an Ordinance Approving a Zoning Change from an Existing PD for Single-Family Residential to a new PD for Single-Family Residential on Approximately 15 acres, located at 2001 and 2011 Callender Road; TCCI Land Development,

Inc. (ZC#13-004)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Information](#)

[Ordinance](#)

[PD Comparison Chart](#)

[EXHIBITS A-E, PD Conditions](#)

[Exhibit F - Illustration of Housing Product Quality and Design](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING

[13-0558](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving Amendment of Section 7100, Sign Standards of the Zoning Ordinance, Specifically Table 7100D, Schedule of Sign Standards, Section 7100.I, General Provisions, Section 7100.J.7, Political Signs and Section 7100.M, Removal of Signs (OA#13-002)

Sponsors: Felix Wong

Attachments: [Political Sign Regulations Amendment 06.10.13](#)

[Ordinance](#)

17. NEW BUSINESS

[13-0582](#) Consideration of a Request to Revise the Development Plan for Villas & Shoppes Di Lucca, Formerly Called The L, a Planned Development for a Mixed Use Development Located at 1601 E Debbie Lane; Kim McCaslin Schlieker (ZC#08-009B)

Sponsors: Felix Wong

Attachments: [MAPS & SUPPORTING INFO](#)

18. 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: Friday, June 21, 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