



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, April 10, 2017

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 Regarding Development on Hwy 287 and E. Broad Street

Seek Advice of City Attorney Regarding Property Management and Disposition

Seek Advice of City Attorney Regarding Public Hearing Process for Alcohol Variances

Seek Advice of City Attorney Regarding Farr Best Theatre Rental Policies

Seek Advice of City Attorney Regarding Acceptance of Development Proposals for City Property

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

Update on Project #17-07

C. Personnel Matters Pursuant to Section 551.074

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

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**

[17-2251](#) National Library Week

Attachments: [National Library Week 2017](#)

[17-2252](#) National Library Worker's Day

Attachments: [National Library Workers 2017](#)

[17-2253](#) Public Safety Telecommunications Week

Attachments: [Public Safety Telecommunications Week 2017](#)

[17-2254](#) Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Month 2017](#)

[17-2255](#) Animal Care & Control Appreciation Week

Attachments: [Animal Care & Control Appreciation Week 2017](#)

9. **PRESENTATION**

Texas Downtown Association Presidents Award Program - The LOT Downtown

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 Assistant City Secretary

prior to the start of the meeting.

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

B. Business Services Department Report

[17-2266](#) Presentation of Monthly Financial Report for the Period Ending February 28, 2017

Sponsors: Peter Phillis and Troy Lestina

Attachments: [February 2017 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

[17-2182](#) Ordinance - Third and Final Reading of an Ordinance Granting to SiEnergy, L.P. a Franchise to Furnish and Supply Gas to the General Public in the City of Mansfield, Texas, for the Transporting, Delivery, Sale, and Distribution of Gas in, Out of, and Through Said Municipality for all Purposes; Providing for the Payment of a Fee or Charge for the Use of the Streets, Alleys, and Public Ways; Requiring Compliance with all Regulatory Ordinances of the City; and Providing for Other Provisions Related to the Subject Matter Hereof

Sponsors: Peter Phillis and Jeff Price

Attachments: [Ordinance](#)

[17-2219](#) Ordinance - Third and Final Reading of an Ordinance Approving a Request to Abandon a Portion of the Sentry Drive South Right-of-Way (.536 Acres) Along Proposed Antler Drive as Described in Abstract No. 571, Mansfield, Johnson County, Texas Sentry Drive South Vol. 388-95 Pg. 5, of the Plat Records of Tarrant County, Texas And Deed Record Volume 3809, Page 191, of Johnson County to Rin Co. Holdings, LP

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[ROW Aban Map](#)

[Rinco Exhibit A&B](#)

[Deed without Warranty](#)

[17-2246](#)

Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas, Amending Sections 51.010 Through 51.024, "Industrial Wastewater Regulations" of Chapter 51 of the Code Of Ordinances; Providing that this Ordinance Shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty Clause; and Providing an Effective Date

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Ordinance](#)

[17-2172](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator to Perform Election Services for the May 6, 2017 General Election; and Providing an Effective Date

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [Resolution](#)

[Joint Election Agreement](#)

[17-2249](#)

Resolution - A Resolution of the City of Mansfield Suspending the April 21, 2017, Effective Date of Oncor Electric Delivery Company's Requested Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with the Steering Committee of Cities Served by Oncor to Hire Legal and Consulting Services and to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel for the Steering Committee

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Resolution](#)

[17-2257](#)

Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the North Central Texas Trauma Regional Advisory Council on Local Projects Grant Program in the Amount up to \$10,000 Towards EMS Equipment and Supplies

Sponsors: Clayton Chandler and Barry Bondurant

Attachments: [Resolution](#)

[17-2261](#)

Resolution - A Resolution of the Mansfield City Council Adopting Amended Guidelines for the Allocation of City of Mansfield Hotel/Motel

Occupancy Tax Funds

Sponsors: Hotel / Motel Subcommittee

Attachments: [Resolution](#)

[Exhibit A Redline](#)

[17-2267](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to make Application, Receive, and Expend Grant Funding from the State Homeland Security Grant Program (SHSP) of the Governor's Office of the State of Texas for Specialized Equipment for the Mansfield Police Department SWAT Unit; the Amount of the Award will not Exceed \$50,000 and Will Not Require a Match

Sponsors: Clayton Chandler and Tracy Aaron

Attachments: [Resolution](#)

[17-2247](#)

Request for Special Event Permit; Mansfield Farmers Market

Sponsors: Joe Smolinski and The Applicant

Attachments: [Mansfield Farmers Market App](#)

[Approvals & Comments](#)

[17-2248](#)

Minutes - Approval of the March 27, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [3-27-17 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[17-2211](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from a Planned Development to a new Planned Development for a Grocer and Other C-2 Uses on Approximately 10 Acres, Generally Located at the Northwest Corner of State Highway 360 and East Broad Street; Stantec (ZC#16-024)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibits A - E Final Reading](#)

[17-2212](#)

Ordinance - Third and Final Reading for an Ordinance Approving a Specific Use Permit for Hospital/Home/Center for Substance Addiction or Psychiatric Patients on Approximately 40.199 Acres, Generally Located North of the Intersection of Heritage Parkway and SH 360; Texas Health Resources (ZC#17-001)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[SUP Consolidated Set](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING

[17-2226](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Specific Use Permit for Self-Storage Warehouses on Approximately 5.36 Acres, Generally Located North of Commerce Drive and West of S US 287; Quine & Associates (ZC#16-014)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibits A - D](#)

17. NEW BUSINESS

[17-2258](#)

Discuss and Consider Initiating Action to Revise the Zoning Ordinance to Allow Signage for Model Homes and Open Houses

Sponsors: David Cook, Cory Hoffman, Brent Newsom, Larry Broseh and Darryl Haynes

18. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 10, 2017 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, April 7, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, City Secretary

Approved as to form:

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.