



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, April 22, 2024

2:00 PM

Council Chambers

REGULAR MEETING

2:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 2:00 p.m.

Present 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

WORK SESSION

Discussion Regarding the April 22, 2024 Consent Agenda Items

There was no discussion.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 2:01 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 2:08 p.m. Mayor Evans recessed the executive session at 5:31 p.m.

Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071

Seek Advice of City Attorney Regarding the Procedural Rules of Council

Seek Advice of City Attorney Regarding Texas Commission on Environmental Quality Rules and Regulations

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

302 E Broad St.

Personnel Matters Pursuant to Section 551.074

Quarterly Update from the City Manager

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

Economic Development Project #16-05

Economic Development Project #21-26

Economic Development Project #21-33

Economic Development Project #22-14

Economic Development Project #22-27

Economic Development Project #23-17

Economic Development Project #24-04

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

Mayor Evans reconvened into regular business session at 5:40 p.m.

INVOCATION

Council Member Broseh gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lewis led the Pledge of Allegiance.

TEXAS PLEDGE

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

Mayor Pro Tem Tonore led the Texas Pledge.

RECOGNITION

Mansfield Youth Council

Kristen Petree, Staff Liaison for the Mansfield Youth Council, along with the City Council, recognized the Mansfield Youth Council.

PROCLAMATION

[24-5979](#)

Historic Preservation Month

Mayor Evans read and presented the proclamation to Historic Preservation Officer Art Wright. Art commented on the events happening throughout the month.

CITIZEN COMMENTS

Tim Milligan, 1035 Cypress Point - Mr. Milligan spoke regarding the upcoming Veterans Benefits Seminar.

The following submitted non-speaker cards in support of agenda item 24-5972:

*Harvey Back, 1821 Newt Patterson Road
Sharon Grubbs, 1821 Newt Patterson Road
Megan Rawdon Kramer, 1381 Brickman Way, Mt. Pleasant, SC
Greg Rawdon, 11201 County Road 525
Jacob Back, 1791 Newt Patterson Road
Judy Back, 1791 Newt Patterson Road
Cameron Pope, 6908 Gold Green Drive*

COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Tonore thanked Council Member Lewis for his service on City Council.

Council Member Newsom gave a reminder that early voting has started.

Council Member Lewis spoke on the Veterans Benefits Seminar.

Mayor Evans stated that Council Member Lewis has been an outstanding Councilman.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Communications and Outreach Department Report

[24-5982](#) Departmental Quarterly Reports

Staff was available for questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA

[24-5975](#) Resolution - A Resolution Authorizing a Contract with Freese & Nichols to Evaluate the Inflow & Infiltration of the Wastewater Collection System Through Flow Monitoring and Micro-Metering in an Amount Not to Exceed \$189,400.00 (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH FREESE AND NICHOLS, INC. TO EVALUATE THE INFLOW & INFILTRATION OF THE WASTEWATER COLLECTION SYSTEM THROUGH FLOW MONITORING AND MICRO-METERING IN AN AMOUNT NOT TO EXCEED \$189,400.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4189-24

[24-5967](#) Minutes - Approval of the April 8, 2024 Regular City Council Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the April 22, 2024 Regular City Council Meeting. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[24-5972](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager or his Designee to Negotiate, Finalize, and Execute a Development Agreement with Realty Capital; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Council Member Lewis removed this item from the consent agenda.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE A DEVELOPMENT AGREEMENT WITH REALTY CAPITAL; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 6 - Larry Broseh;Julie Short;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 1 - Casey Lewis

Enactment No: RE-4190-24

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST AND FINAL READING

[24-5977](#)

Ordinance - Public Hearing and First and Final Reading to Consider Proposed Amendments of Title XV of the Mansfield, Texas Code of Ordinances, Entitled "Land Usage", relating to Accessible Parking Regulations of Section 155.091, Entitled "Off-Street Parking and Loading Standards"; by Amending the Regulations of Subsection (D) (9), Entitled "Identification" of Section 155.091; Providing for the Repeal of all Ordinances in Conflict; Providing for 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 for an Effective Date (OA#24-004)

Executive Director of Planning and Development Services Jason Alexander presented the item.

Mayor Evans opened the public hearing a 6:22 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:22 p.m.

A motion was made by Council Member Short to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE XV OF THE MANSFIELD, TEXAS CODE OF ORDINANCES, ENTITLED "LAND USAGE", RELATING TO ACCESSIBLE PARKING REGULATIONS OF SECTION 155.091, ENTITLED "OFF-STREET PARKING AND LOADING STANDARDS"; BY AMENDING THE REGULATIONS IN SUBSECTION (D)(9), ENTITLED "IDENTIFICATION" OF SECTION 155.091; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR 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 FOR AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2358-24

PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

[24-5948](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from PR, Pre-Development District and SF-12/22 Single-Family Residential District to PD, Planned Development District for Single-Family Residential with Commercial/Mixed-Use Overlay Uses on Approximately 318.38 acres Out of the M. Rockerfellow Survey, Abstract Number 1267, Tarrant County, TX, Located at 1669, 1671, 1791, and 1821 Newt Patterson Rd and 403 Williams Ct. Realty Capital, Developer (ZC#23-024)

Council Member Lewis left the City Council Chambers for the duration of this item.

Jason Alexander presented the item and answered Council questions. Applicant Tim Coltart gave a presentation and answered Council questions. Police Chief Tracy Aaron spoke and answered Council questions. Director of Engineering Services Raymond Coffman answered Council questions.

Mayor Evans continued the public hearing at 6:56 p.m.

Otto Schroeder, 500 Hawk Court, Coppell - Mr. Schroeder spoke in opposition to the item.

Joan Cain, 1942 Newt Patterson Road - Ms. Cain spoke in opposition to the item.

Jorge Guzman, 1770 Newt Patterson Road - Mr. Guzman spoke in opposition to the item.

Carina Pacheco, 1525 Newt Patterson Road - Ms. Pacheco spoke in opposition to the item.

Mayor Evans stated that the following submitted non-speaker cards in support of the item:

*Cameron Pope, 6808 Golf Green Drive
Jacob Back, 1791 Newt Patterson Road
Greg Rawdon, 11201 County Road 525
Judy Back, 1791 Newt Patterson Road
Megan Kramer, 1381 Brickman Way, Mt. Pleasant, South Carolina
Barry Saling, 7008 Echo Lake Court
Harvey Black, 1821 Newt Patterson Road
Sharon Grubbs, 1821 Newt Patterson Road*

Mayor Evans stated that the following submitted non-speaker cards in opposition of the item:

*Joyce Sunde, 902 Yukon Drive
Laurie McGee, 898 Newt Patterson Road
Darrell Shastid, 1668 Newt Patterson Road*

Mayor Evans closed the public hearing at 7:14 p.m.

A motion was made by Council Member Newsom to approve the following ordinance with the conditions which have been discussed and recounted by City Attorney Bradley Anderle as follows:

- 1. A final plat would not be approved for more than 150 single-family residential lots within the subdivision until the second point of access is constructed, approved, and accepted by the City, providing access to subdivision from Broad Street.**
- 2. The minimum roof pitch for a single family dwelling shall be 6/12 and that a minimum of 75% of the single-family dwellings in the sub-division shall have a roof pitch of at least 8/12.**
- 3. Paragraph 3b in the Development Standards in Exhibit B-1 on page 11 of 50 shall be amended to read as follows: That the streets Lima, Foxtrot, Motel, and Oscar shall be shifted from their orientation and design on the conceptual site plan in Exhibit C, to better position homes away from nearby wellbore holes and create better visual screening opportunities subject to review by the Director of Planning during the platting process, provided that Lima, Foxtrot, Motel, and Oscar do not exceed 1,000 feet in length.**
- 4. That cobra-head street lighting is prohibited in the subdivision.**
- 5. The minimum height of wrought iron fences is amended to be 40 inches instead of 48 inches.**
- 6. That all accessory buildings would require a roof pitch of 6/12.**

7. To include the recommendations as made by the Executive Director of Planning and Development Services.

A motion was made by Council Member Short to amend the first condition of the main motion to 280 single-family residential lots maximum prior to the second access being opened. Seconded by Mayor Pro Tem Tonore. The motion carried 5-1, with Council Member Newsom voting No and Council Member Lewis not voting.

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 DETACHED AND ATTACHED SINGLE-FAMILY RESIDENTIAL USES; 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: 6 - Larry Broseh; Julie Short; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Non-Voting: 1 - Casey Lewis

Enactment No: OR-2359-24

NEW BUSINESS

[24-5955](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Approving a Development Plan with SETBACK PARTNERS, LTD., Regarding the Development of Approximately 42.983 Acres Generally Located at the Northwest Corner of FM 917 and Klein Tools Boulevard and East and South of South Second Avenue; Approving a Concept Plan and Phasing Plan; Providing that this Ordinance Shall Be Cumulative of All Ordinances; Providing a Savings Clause; Providing for a Penalty Clause; Providing a Severability Clause; and Providing an Effective Date

Jason Alexander presented the item and answered Council questions.

A motion was made by Council Member Bounds to approve the following ordinance

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SET BACK PARTNERS, LIMITED, REGARDING PROPERTY BEING DESCRIBED AS APPROXIMATELY 42.983 ACRES IN THE CRAWFORD TREESE SURVEY, ABSTRACT NO. 831, THE JC GUEST SURVEY, ABSTRACT NO. 311, AND THE

RB & FA ENGLISH SURVEY, ABSTRACT NO. 254, CITY OF MANSFIELD, JOHNSON COUNTY, TEXAS ON PROPERTY LOCATED AT 1465 AND 1501 SOUTH SECOND AVE. AND 1601 AND 1700 FM 917; APPROVING A CONCEPT PLAN AND PHASING PLAN; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR A PENALTY CLAUSE; PROVIDING A SEVERABILITY CLAUSE; 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 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2360-24

[24-5973](#)

Ordinance - An Ordinance of the City of Mansfield, Texas Amending Title V "Public Works" of the Code of Mansfield, Texas by Repealing Chapter 54 "Water Demand Management and Drought Contingency Plan" in its Entirety; by Re-Adopting a New Chapter 54 "Water Demand Management and Drought Contingency Plan," Setting Forth Updated Regulations for Water Conservation and Drought Contingency Measures as the Official City Policy; Providing a Repealing Clause; Providing a Severability Clause; Providing for a Penalty of Fine not to Exceed The Sum of Two Thousand Dollars (\$2000.00) for Each Offense; Providing for Publication; Providing a Savings Clause; and Providing an Effective Date

Executive Director of Public Works Jeff Price presented the item.

A motion was made by Council Member Lewis to approve the following ordinance

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING TITLE V "PUBLIC WORKS" OF THE CODE OF MANSFIELD, TEXAS BY REPEALING CHAPTER 54 "WATER DEMAND MANAGEMENT AND DROUGHT CONTINGENCY PLAN" IN ITS ENTIRETY; BY RE-ADOPTING A NEW CHAPTER 54 "WATER DEMAND MANAGEMENT AND DROUGHT CONTINGENCY PLAN," SETTING FORTH UPDATED REGULATIONS FOR WATER CONSERVATION AND DROUGHT CONTINGENCY MEASURES AS THE OFFICIAL CITY POLICY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2000.00) FOR EACH OFFENSE; PROVIDING FOR PUBLICATION; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2361-24

[24-5981](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Amending Title VII "Traffic Code" of the Code of Mansfield, Texas, by Adding Section 72.24 "Designating Parking Spaces for Disabled Persons"; Providing That This Ordinance is Cumulative of All Ordinances; Providing a Severability Clause; Providing a Penalty Clause; Providing for Publication as Required by Law; and Providing an Effective Date

Assistant City Manager Matt Jones presented the item.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING TITLE VII "TRAFFIC CODE" OF THE CODE OF MANSFIELD, TEXAS BY ADDING SECTION 72.24 "DESIGNATING PARKING SPACES FOR DISABLED PERSONS"; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2362-24

[24-5893](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing and Creating the City of Mansfield Public Improvement District No. 2 in the City of Mansfield Pursuant to Chapter 372, Local Government Code; Providing for Related Matters; and Providing an Effective Date

Matt Jones presented the item and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AND CREATING THE CITY OF MANSFIELD PUBLIC

IMPROVEMENT DISTRICT NO. 2 IN THE CITY OF MANSFIELD PURSUANT TO CHAPTER 372, TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 5 - Julie Short; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 2 - Larry Broseh and Casey Lewis

Abstain: 0

Enactment No: RE-4191-24

[24-5983](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Accepting the Preliminary Service and Assessment Plan for Mansfield Public Improvement District No. 2; Setting a Date for a Public Hearing on the Proposed Levy of Assessments; Authorizing the Publication of Notice and Mailing of Notice; and Enacting Other Provisions Relating Thereto.

Matt Jones presented the item and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS ACCEPTING THE PRELIMINARY SERVICE AND ASSESSMENT PLAN FOR MANSFIELD PUBLIC IMPROVEMENT DISTRICT NO. 2; SETTING A DATE FOR A PUBLIC HEARING ON THE PROPOSED LEVY OF ASSESSMENTS; AUTHORIZING THE PUBLICATION OF NOTICE AND MAILING OF NOTICE; AND ENACTING OTHER PROVISIONS RELATING THERETO

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

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

Aye: 5 - Julie Short; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 2 - Larry Broseh and Casey Lewis

Abstain: 0

Enactment No: RE-4192-24

[24-5984](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager or his Designee to Negotiate, Finalize and Execute a Development Agreement with Kinney Park, LLC; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Matt Jones presented the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE A DEVELOPMENT AGREEMENT WITH KINNEY PARK, LLC (DEVELOPER); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 6 - Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 1 - Larry Broseh

Abstain: 0

Enactment No: RE-4193-24

[24-5969](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Adopting and Authorizing the Use of the Construction Manager at Risk Delivery Method for the Harvest Point Infrastructure Project; Delegating Authority to the City Manager; Finding that the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

Executive Director of Economic Development Jason Moore presented the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, ADOPTING AND AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AT RISK DELIVERY METHOD FOR THE HARVEST POINT PUBLIC INFRASTRUCTURE PROJECT; DELEGATING AUTHORITY TO THE CITY MANAGER; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4194-24

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 8:09 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary