



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, December 12, 2016

6:00 PM

Council Chambers

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#### REGULAR MEETING

1. **6:00 P.M. - CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **TEXAS PLEDGE**

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

5. **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.*

6. **COUNCIL ANNOUNCEMENTS**

7. **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

8. **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**

[16-2093](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development District to C-2, Community Business District on Approximately 30 Acres Generally Located at the Southeast Corner of East Debbie Lane and North Matlock Road; Reilly Brothers (ZC#16-015)

**Sponsors:** Joe Smolinski and Felix Wong

**Attachments:** [Maps & Supporting Information](#)

[Ordinance](#)

[Exhibit A](#)

[16-2096](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Retail and Service Establishments Not Elsewhere Listed (Brewery) in the Existing Building at 117 N. Main Street; Dirty Job Brewing (ZC#16-019)

**Sponsors:** Joe Smolinski and Felix Wong

**Attachments:** [Ordinance](#)

[Exhibit](#)

[Maps & Supporting Info.](#)

[Citizen Letters](#)

[16-2121](#)

Ordinance - Second Reading of an Ordinance Granting an Ingress-Egress and Access Easement In, Upon, and Across City Owned Property at 1004 Magnolia Street in the City of Mansfield, Tarrant County, Texas; Authorizing the City Manager to Execute the Easement Document; Providing a Severability Clause; and Providing an Effective Date

**Sponsors:** Shelly Lanners and Matt Young

**Attachments:** [ORD - Ordinance Easement MISD Magnolia](#)

[EXH - INGRESS-EGRESS AND ACCESS EASEMENT](#)

[16-2129](#)

Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to Make Application for and Receive Funds from the Department of Homeland Security, Under Assistance to Firefighter Grant Program 2016 for Cardiac Compression Devices not to Exceed \$117,990 with a Required City Match of 10% Equal to \$11,799

**Sponsors:** Clayton Chandler and Barry Bondurant

**Attachments:** [Resolution](#)

[16-2132](#)

Resolution - A Resolution Authorizing the Fire Chief and the Mansfield Fire Department to Enter into an Automatic Aid Agreement with the Grand Prairie Fire Department

**Sponsors:** Clayton Chandler and Barry Bondurant

**Attachments:** [Resolution](#)

[16-2133](#) Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager and the Public Works Department to Enter into an Interlocal Agreement with the City of Grand Prairie, Texas for the Cooperative Purchasing of Goods, Products and/or Services

**Sponsors:** Joe Smolinski and Bart VanAmburgh

**Attachments:** [GP Interlocal Resolution](#)

[16-2135](#) Resolution - A Resolution of the City of Mansfield, Texas Approving the Project Utility Adjustment Agreement (PUAA), and all Related Utility Adjustment Agreement Amendments (UAAAs) for Necessary Utility Relocations for the SH 360 Project

**Sponsors:** Joe Smolinski and Bart VanAmburgh

**Attachments:** [Resolution](#)

[360 PUAA Agreement \(Broad\)](#)

[16-2124](#) Request for Special Event Permit: Lifetime Fitness 5K

**Sponsors:** Joe Smolinski and The Applicant

**Attachments:** [Lifetime Fitness 5K SE App](#)

[Approval & Comments](#)

[16-2130](#) Minutes - Approval of the November 28, 2016 Regular City Council Meeting Minutes

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [11-28-16 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **9. 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 the Sales Contract for the Farr Best Theater

Seek Advice of City Attorney Regarding Zoning Case #16-001

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

Deliberate the Purchase, Exchange, Lease or Value of Easements and Real Property for the Mountain Creek Sanitary Sewer Interceptor Project

Deliberate the Purchase, Exchange, Lease or Value of Easements and Real Property for the Pond Branch Linear Trail Project

- 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**
- 10. RECONVENE INTO REGULAR BUSINESS SESSION**
- 11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**
- 12. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the December 12, 2016 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 Thursday, December 8, 2016 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.