



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, November 11, 2019

5:00 PM

Council Chambers

REGULAR MEETING

5:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 5:00 p.m.

Present 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:08 p.m. Mayor Cook adjourned executive session at 6:58 p.m.

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 Possible Amendment to the Ground Lease and Operating Agreement with STORE Master Funding VIII, LLC

Seek Advice of City Attorney Regarding Zoning Changes by the City

Discussion Regarding Possible Purchases, 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

Economic Development Project #19-02

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE
INTO REGULAR BUSINESS SESSION**

Mayor Cook reconvened into regular business session at 7:06 p.m.

INVOCATION

Living Church Pastor Truston Baba gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Moore 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 Short led the Texas Pledge.

PROCLAMATION

19-3357 Small Business Saturday

Mayor Cook proclaimed November 30, 2019 as Small Business Saturday and presented a proclamation to Downtown Mansfield Small Business Owners.

PRESENTATION

Citizen's Meritorious Act Award to Gabriel Vivoni

Fire Chief Mike Ross presented a Citizen's Meritorious Act Award to Gabriel Vivoni for his brave act of saving a young resident from a burning house.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman thanked Recreation Superintendent Andy Binz and Deputy City Manager Shelly Lanners as well as all of those involved in the Veterans Day Breakfast held at the Mansfield Activity Center. He thanked the entire city staff and the Management Team for the Veterans Day Parade and Salute event. He thanked the Mayor for his leadership in the festivities of the Veterans Day Parade and Salute event.

Mayor Pro Tem Short thanked all the Veterans.

Council Member Lewis thanked all the Veterans.

Council Member Moore thanked all the Veterans; in particular, Deputy City Manager Joe Smolinski and Council Member Leyman. He thanked Mayor Pro Tem Short and Council Member Leyman for sponsoring the Veterans Day Breakfast held at the Mansfield Activity Center.

Council Member Newsom encouraged everyone who was unable to attend the Veterans Day Parade and Salute to attend next year. He thanked all the Veterans and their families for their sacrifice.

Council Member Broseh expressed his regrets for not being able to attend the Veterans Day Parade and Salute. He mentioned his dad was a Veteran of WWII and he appreciates the recognition of Veterans.

Mayor Cook thanked the Veterans for their sacrifices and asked everyone to have a moment of silence and to seek out Veterans and thank them for their service.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler stated he had the opportunity to be one of the judges for the Parade. He made comments regarding the way Veterans were featured at the Parade and mentioned it was very overpowering seeing the heart and the compassion for the Veterans.

SUB-COMMITTEE REPORTS

[19-3344](#) Minutes - Approval of the October 30, 2019 Public Memorial Sub-Committee Meeting. (Vote will be only by members of the sub-committee.)

Sub-Committee Chairman Moore gave a brief update on the discussion held at the meeting.

A motion was made by Council Member Leyman to approve the minutes of the October 30, 2019 Public Memorials Sub-Committee Meeting as presented. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 2 - Terry Moore and Mike Leyman

Nay: 0

Abstain: 1 - Larry Broseh

Non-Voting: 4 - David Cook;Brent Newsom;Julie Short and Casey Lewis

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA**19-3329**

Ordinance - Second Reading of an Ordinance Approving the Conveyance of Certain Real Property in Fee Simple as a Metering Station Site and the Assignment of a Certain Utility Easement and Access Easement to the Trinity River Authority for the Maintenance and Operation of Regional Wastewater Facilities

A motion was made by Council Member Newsom to approve the second reading of "AN ORDINANCE APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN FEE SIMPLE AS A METERING STATION SITE AND THE ASSIGNMENT OF A CERTAIN UTILITY EASEMENT AND ACCESS EASEMENT TO TRINITY RIVER AUTHORITY FOR THE MAINTENANCE AND OPERATION OF REGIONAL WASTEWATER FACILITIES." Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: OR-2157-19

19-3348

Resolution - A Resolution to Consider Naming the New Off-Leash Dog Park at 610 W. Broad Street as "Mans Best Field"

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

A RESOLUTION TO NAME THE NEW OFF-LEASH DOG PARK LOCATED AT 610 W. BROAD STREET, "MANS BEST FIELD"

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3604-19

19-3351

Resolution - A Resolution Awarding A Contract For Street Sweeping Services For FY 20 to Sweeping Services of Texas - Operating L.P. for an Amount Not To Exceed \$137,500 (Drainage Utility Fund)

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

A RESOLUTION AWARDING A CONTRACT FOR STREET SWEEPING SERVICES

**FOR FY2020 TO SWEEPING SERVICES OF TEXAS - OPERATING L.P.;
APPROPRIATING FUNDS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE
CONTRACT DOCUMENTS**

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike
Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3606-19

19-3352

Resolution - A Resolution by the City of Mansfield, Texas Affirming the Casting of Votes in the 2020-2021 Election of the Board of Directors for the Central Appraisal District of Johnson County

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

**RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING
OF VOTES IN THE 2020-2021 ELECTION OF THE BOARD OF DIRECTORS FOR
THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS**

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike
Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3607-19

19-3353

Resolution - A Resolution by the City of Mansfield, Texas Affirming the Casting of Votes in the 2020-2021 Election of the Board of Directors for the Central Appraisal District of Ellis County

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

**RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING
OF VOTES IN THE 2020-2021 ELECTION OF THE BOARD OF DIRECTORS FOR
THE CENTRAL APPRAISAL DISTRICT OF ELLIS COUNTY, TEXAS**

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3608-19

19-3356

Resolution - A Resolution Approving a Preservation Agreement between the City of Mansfield and Manuel and Elva Hernandez, owners of 301 W. Broad St., for a Historic Mansfield Preservation Grant Not to Exceed \$4,400.00 (HLC#19-009)

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PRESERVATION AGREEMENT WITH MANUEL AND ELVA HERNANDEZ, OWNERS OF THE GAULDEN-BASKIN HOUSE AT 301 W. BROAD STREET FOR A HISTORIC MANSFIELD PRESERVATION GRANT NOT TO EXCEED \$4,400.00; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3610-19

19-3338

Minutes - Approval of the October 28, 2019 Regular City Council Meeting Minutes

A motion was made by Council Member Newsom to approve the minutes of the October 28, 2019 Regular City Council Meeting as presented. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**19-3298**

Ordinance - Third and Final Reading of an Ordinance Approving a Change of Zoning From SF-7.5/12 Single-Family Residential District and OP, Office Park District to PD, Planned Development District for Medical Office Uses on Approximately 0.516 Acres Known as a Portion of Lot 1, Block 16, Original Town of Mansfield, Generally Located at 501 E. Broad Street and 104 N. Waxahachie Street; Chris Jackson of Mansfield, Texas MOB, LP (ZC#19-015)

Council Member Leyman removed this item from the consent agenda. City Secretary Susana Marin read the caption into the record. Assistant Director of Planning Lisa Sudbury answered Council questions.

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

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 MEDICAL OFFICE 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 Leyman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: OR-2154-19

19-3325

Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 52, Stormwater Quality Protection, of the Code of Ordinances, Mansfield, Texas; Amending the Regulations Related to the Performance Standards to Control Stormwater Quality; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Penalty Clause for Violations; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication; and Providing an Effective Date

Council Member Broseh removed this item from the consent agenda. Stormwater Manager Howard Redfearn and Director of Public Works Bart VanAmburgh answered Council questions.

A motion was made by Council Member Broseh to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 52, "STORMWATER QUALITY PROTECTION;" OF THE CODE OF MANSFIELD, TEXAS; AMENDING THE REGULATIONS RELATED TO THE PERFORMANCE

STANDARDS TO CONTROL STORMWATER QUALITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: OR-2156-19

19-3349

Resolution - A Resolution by the City of Mansfield, Texas Affirming the Casting of Votes in the 2020-2021 Election of the Board of Directors for the Central Appraisal District of Tarrant County

Council Member Lewis removed this item from the consent agenda. He made brief comments regarding the appointment.

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

RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE 2020-2021 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF TARRANT COUNTY, TEXAS

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

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

Aye: 6 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short and Mike Leyman

Nay: 1 - Casey Lewis

Abstain: 0

Enactment No: RE-3605-19

19-3354

Resolution - A Resolution Awarding a Contract for Construction of Magnolia Street Improvements (East Broad St. to Wisteria St.) to Texas Materials Group, Inc. and Authorizing Funding for an Amount Not to Exceed \$1,603,506.00 (Street Bond Fund and Utility Bond Fund)

Council Member Lewis removed this item from the consent agenda. Bart VanAmburgh answered Council questions.

A motion was made by Mayor Pro Tem Short to approve the following resolution:

A RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF MAGNOLIA STREET IMPROVEMENTS (EAST BROAD ST. TO WISTERIA ST.) TO TEXAS MATERIALS GROUP, INC.; APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3609-19

OLD BUSINESS

19-3323

Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 50, Solid Waste Management, of the Code of Ordinances, Mansfield, Texas; Amending the Regulations Related to the Collection of Garbage, Trash and Recyclable Materials in Certain Circumstances; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Penalty Clause for Violations; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication; and Providing an Effective Date

Howard Redfearn made brief comments and answered Council questions.

A motion was made by Mayor Pro Tem Short to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 50, "SOLID WASTE MANAGEMENT;" OF THE CODE OF ORDINANCES, MANSFIELD, TEXAS; AMENDING THE REGULATIONS RELATED TO THE COLLECTION OF GARBAGE, TRASH AND RECYCLABLE MATERIALS IN CERTAIN CIRCUMSTANCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: OR-2155-19

PUBLIC HEARING AND RESOLUTION

19-3347

Resolution - A Resolution to Consider Support for a Grant Application to the Texas Parks and Wildlife Department for Matching Fund Assistance for Development Gertie Barrett Park

Director of Parks and Recreation Matt Young made a brief presentation and answered Council questions. Mayor Cook opened the public hearing at 7:54 p.m. With no one

wishing to speak, Mayor Cook closed the public hearing at 7:54 p.m.

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

A RESOLUTION TO CONSIDER SUPPORT FOR A GRANT APPLICATION TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR MATCHING FUND ASSISTANCE FOR DEVELOPMENT OF GERTIE BARRETT PARK

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

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

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3611-19

PUBLIC HEARING AND FIRST READING

19-3343

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PD Planned Development District to PD Planned Development District for Single-Family Residential Uses on Approximately 30.001 Acres Out of the S. Mitchell Survey, Abstract No. 1024, Tarrant County, TX, and Abstract No. 593, Johnson County, TX, Located at 890 & 932 S. Mitchell Rd.; John Arnold of Skorburg Company on Behalf of Bobby F. & Mary A. Havens (ZC#19-012)

Lisa Sudbury made brief comments.

A motion was made by Council Member Moore to table this item to the next meeting. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3350

Ordinance - Public Hearing and First Reading of an Ordinance Changing the Speed Limits and the School Zone on Main Street from North of Pleasant Ridge Drive to Heritage Parkway (FM 917)

Susana Marin read the caption into the record. Assistant Director of Public Works David Boski made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:18 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:18 p.m.

A motion was made by Mayor Cook to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES,

CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SERVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY," with the 30 mile per hour speed limit beginning on the south side of the bridge instead of the north side. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 5 - David Cook;Larry Broseh;Julie Short;Mike Leyman and Casey Lewis

Nay: 2 - Brent Newsom and Terry Moore

Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

19-3328

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from 2F,Two-Family Residential District and SF-7.5/12, Single-Family Residential District to PD Planned Development District for Two-Family Residential Uses on Approximately 0.25 Acres Being a Portion of Block 26, Original Town of Mansfield, Located at 203 W. Kimball Street; Sheri Bumgardner of SSB Designs on behalf of David Cook of Altar Holdings, LLC (ZC#19-016)

Mayor Cook turned this item over to Council Member Newsom. Lisa Sudbury made brief comments and answered Council questions. SSB Designs representative Sheri Bumgardner made brief comments. Council Member Newsom continued the public hearing through second reading at 8:20 p.m. With no one wishing to speak, Council Member Newsom closed the public hearing at 8:21 p.m.

A motion was made by Council Member Leyman to approve the second reading of "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 TWO-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." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 5 - Larry Broseh;Brent Newsom;Terry Moore;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 2 - David Cook and Julie Short

Enactment No: OR-2158-19

NEW BUSINESS**19-3342**

Discussion Regarding Establishment of a Corridor Within the City of Mansfield Where Electric Delivery Lines are Required to be Buried by the Developer if Oncor Electric Delivery Will Not

Council Member Newsom made brief comments regarding his interest for placing this item on the agenda. There was consensus amongst the Council to defer the discussion regarding electric lines to the Housing Market Growth Strategy Sub-Committee. The Council asked for the City Attorney to weigh in on what other cities have done.

19-3345

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 23, 2019 to December 9, 2019

A motion was made by Mayor Cook to approve this agenda item. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3360

Discussion and Possible Action Regarding a Minor Modification of the South Pointe Planned Development

Director of Planning and Development Services Matt Jones made a brief presentation and answered Council questions.

A motion was made by Council Member Broseh to approve this agenda item. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 8:41 p.m. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

ATTEST: _____ David L. Cook, Mayor

_____ Susana Marin, City Secretary