



# CITY OF MANSFIELD

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

## Meeting Minutes City Council

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Wednesday, May 27, 2015

6:00 PM

Multi-Purpose Room

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### **SPECIAL MEETING**

#### **1. 6:00 P.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 6:02 p.m.*

**Present** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

#### **INVOCATION**

*Council member Broseh led the Invocation.*

#### **PLEDGE OF ALLEGIANCE**

*City Secretary Vicki Collins led the Pledge of Allegiance.*

#### **TEXAS PLEDGE**

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

*Council member Burgess led the Texas Pledge.*

#### **WORK SESSION**

*City Council and Staff held a work session to discuss the financial overview, bond ratings, strategic plan review and the prioritization of projects. Discussion only.*

#### **I. Financial Overview**

\* 2015 Budget - Status of Year End Projections

\* Revenue Projections 2016

\* Revenue Projections 2017

#### **II. Discussion of Bond Ratings - Securing the City's Future**

\* Maintaining a AA+ Rating

\* Understanding Debt Ratios in Reference to Rating Analysis

### **III. Strategic Plan Review**

\*Capital Improvement Program - Analysis of Needs

#### **\* Prioritization of Projects**

1. Project - Street CIP Program

2. Project 360 - Inter Agency Agreements

3. Capital Facilities

\*Project # 13-19

\*Project # 13-20

\*Project # 14-14

\*Project # 15-02

4. Project - Pond Branch Downtown

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:23 p.m. Mayor Cook called the executive session to order in the Multi-Purpose Room at 6:26 p.m. Mayor Cook adjourned executive session at 9:00 p.m.*

### **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

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

### **Personnel Matters Pursuant to Section 551.074**

**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**

Project Briefings and Updates:

Project # 13-19 - Hospitality Prospect

Project # 13-20 - Entertainment Prospect

Project # 14-14 - Entertainment Prospect

Project # 15-02 - Business Prospect

Project - Highway 360 Inter Agency Agreements

**RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook reconvened into regular business session at 9:00 p.m.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*No action taken by the Council.*

**ADJOURN**

Before adjourning the meeting, Council Member Broseh led a closing prayer asking everyone to keep Communications & Marketing Director Belinda Willis and her family in their prayers due to the passing of her mother. A motion was made by Council member Hoffman to adjourn the meeting at 9:02 p.m. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by a vote of 7 ayes and 0 nays.

\_\_\_\_\_ *David L. Cook, Mayor*

ATTEST:

\_\_\_\_\_ *Vicki Collins, City Secretary*