



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Wednesday, July 13, 2022

12:00 PM

Multipurpose Room

SPECIAL MEETING

12:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 12:00 p.m.

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

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman spoke on the major burglary at Best Buy, commended the Police Department on the developments that have been made on the case, and asked Police Chief Tracy Aaron to give an update on the situation.

There were no other Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

WORK SESSION

FY '23 Budget

City Manager Joe Smolinski began the work session by discussing and answering questions regarding short-term facility needs including repurposing the public safety building, the possibilities of temporary buildings, evaluating sites for the development of future city buildings, and facility consolidation. Director of Community Services Matt Young spoke on the Parks Capital Plan, the 2020 Parks Master Plan projects, and the MPFDC priorities for FY23-25, and answered questions.

After a break for executive session, Director of Public Works and Transportation Bart

VanAmburgh continued the work session by discussing roadways, 2023-2025 Capital Improvement Projects, and street projects, and answered questions. Director of Utilities Jeff Price spoke on the Water/Wastewater Capital Plan projects. Chief Finance Officer Troy Lestina answered questions.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 1:46 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 1:53 p.m. Mayor Evans recessed the executive session at 2:42 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 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 #21-01

Economic Development Project #21-33

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 2:50 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken.

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 4:01 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary