



CITY OF MANSFIELD

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

Meeting Agenda City Council

Tuesday, May 26, 2015

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **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 Pending Litigation - Cause No. D-1-GN-15-000999 and Settlement Discussion Related to that Action

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

C. **Personnel Matters Pursuant to Section 551.074**

D. **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**

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

5. **OATH OF OFFICE: STEPHEN LINDSEY, DARRY W. HAYNES, AND CORY HOFFMAN**

6. **ELECTION OF MAYOR PRO TEM**

7. **INVOCATION**

8. PLEDGE OF ALLEGIANCE**9. TEXAS PLEDGE**

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

10. 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 City Secretary.

11. COUNCIL ANNOUNCEMENTS**12. 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

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**14. 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

[15-1323](#)

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon Part of a Drainage Easement in the D. Delay Survey, Abstract No. 209 by Plainco Properties, LP.

Sponsors: Steve Freeman

Attachments: [Maps and Supporting Information](#)

[Ordinance and Quitclaim](#)

[Ex. A and B](#)

[15-1330](#)

Resolution - A Resolution Approving a Negotiated Settlement Between

the ATMOS Cities Steering Committee ("ACSC") and ATMOS Energy Corp., Mid-Tex Division ("Company") Regarding the Company's 2014 and 2015 Rate Review Mechanism Filings

Sponsors: Joe Smolinski

Attachments: [Resolution Accepting Settlement](#)

[Attachments to Resolution](#)

[15-1336](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Chief of Police to Act as the City's Representative in all Matters Relating to the Regional Law Enforcement Mutual Aid Task Force Agreement With Other Area Law Enforcement Agencies for the Purpose of Providing and Receiving Law Enforcement Assistance

Sponsors: Tracy Aaron

Attachments: [Resolution \(Mutual Aid 05-26-15\)](#)

[15-1337](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Chief of Police to Act as the City's Representative in all Matters Relating to the Inter-Jurisdictional Pursuit Policy Agreement

Sponsors: Tracy Aaron

Attachments: [Resolution \(Pursuit 05-26-15\)](#)

[15-1338](#)

Resolution - A Resolution Awarding a Bid to Morales Construction Services in the Amount of \$67,500 for the Front Counter Expansion Improvements at the Mansfield Activities Center

Sponsors: James Fish

Attachments: [Resolution](#)

[Bid Tab](#)

[15-1341](#)

Resolution - A Resolution to Award a Contract for Construction to McMahon Contracting, L.P. for the National Parkway Phase 2 Paving, Drainage, Water and Sewer Improvements and Authorization of Funding in the Amount of \$1,347,730.72 (Street Bond Fund)

Sponsors: Steve Freeman

Attachments: [Exhibit A - Bid Tab](#)

[Exhibit B - Location Map - National Pkwy](#)

[Resolution](#)

[15-1342](#)

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid to Supply Sodium Chloride (Salt) for an Amount Not to Exceed \$183.80 / Dry Ton (Utility Fund FY-2015, FY-2016 Operating Budget 25-8105-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Sodium Chloride Salt Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1343](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid to Supply One Ton Chlorine Cylinders for an Amount not to Exceed \$684.00 / Wet Ton (Utility Fund FY-2015, FY-2016 Operating Budget 25-8105-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Chlorine Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1344](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Poly-Aluminum Chloride (PACL) for an Amount not to Exceed \$410.00 / Wet Ton (Utility Fund FY-2015, FY-2016 Operating Budget 25-8501-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Poly-Aluminum Chloride Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1345](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Liquid Sodium Hydroxide (Caustic Soda) for an Amount not to Exceed \$405.78 / Dry Ton (Utility Fund FY-2015, FY2016 Operating Budget 25-8501-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Liquid Sodium Hydroxide Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1346](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Liquid Aluminum Sulfate (Alum) for an Amount not to Exceed \$205.00 / Dry Ton (Utility Fund FY-2015, FY-2016 Operating Budget 25-8105-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Liquid Aluminum Sulfate Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1347](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Liquid Ammonium Sulfate (LAS), for an Amount not to Exceed \$191.98 / Wet Ton (Utility Fund FY-2015, FY-2015 Operating Budget 25-8105-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Liquid Ammonium Sulfate Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1348](#) Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Fluoride, for an Amount not to Exceed \$535.00 / Wet Ton (Utility Fund FY-2015, FY-2016 Operating Budget 25-8105-8401)

Sponsors: Joe Smolinski and Jimmy Moore

Attachments: [Fluoride Resolution](#)

[2015 Chemical Bid Opening Form](#)

[15-1358](#) Resolution - Contract Award For The Construction Of Offsite Wastewater Improvements Including Lift Station and Force Main to Serve the Southpointe Development, To Mountain Cascade of Texas, LLC.

Sponsors: Steve Freeman

Attachments: [Bid Tab](#)

[Resolution](#)

[15-1359](#) Resolution - A Resolution of the Mansfield City Council Adopting the Amended Guidelines for the Allocation of City of Mansfield Hotel/Motel Occupancy Tax Funds

Sponsors: Vicki Collins

Attachments: [Resolution](#)

[Guidelines \(Exhibit A\)](#)

[15-1355](#) Special Event Permit - Request for Special Event Permit; Mansfield Soccer Association Revolution Watch Party

Sponsors: The Applicant

Attachments: [MSA Revolution Watch Party](#)

[Park Lease Agreement \(MSA\).docx](#)

[Approvals and Comments](#)

[15-1349](#) Minutes - Approval of the May 11, 2015 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [5-11-15 DRAFT Meeting Minutes](#)

[15-1350](#) Minutes - Approval of the May 16, 2015 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [5-16-15 DRAFT Meeting Minutes](#)

[15-1351](#) Minutes - Approval of the May 19, 2015 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [5-19-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[15-1325](#) Review and Consideration of Proposed Amendments of Section 4400.B, Table J in the Permitted Use Table of the Zoning Ordinance Requiring a

Specific Use Permit for Industries Not Elsewhere Listed and Eliminating Certain Permitted Uses in the I-1 and I-2 Zoning Districts (OA#15-006)

Sponsors: Felix Wong

Attachments: [Permit Use Table Amendments Redlined](#)

16. PUBLIC HEARING AND FIRST READING

[15-1331](#)

Ordinance - Public Hearing and First Reading on an Ordinance approving a zoning change from OP, Office Park to PD for Single-Family Residential on approximately 0.39 acres, generally located at 502 E. Broad Street; Valerie Crowe (ZC#15-003)

Sponsors: Felix Wong

Attachments: [ORDINANCE](#)

[Development Plan](#)

[MAPS & SUPPORTING INFO.](#)

17. PUBLIC HEARING CONTINUATION AND SECOND READING

[15-1311](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR and C-2 to SF-7.5/18 on Approximately 12.4 Acres, Generally Located West of S. Main Street and East of Chase Trail; Vintage Development (ZC#15-002)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Exhibit A](#)

[Ordinance rev.](#)

18. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 26, 2105 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 Friday, May 22, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Vicki Collins, City Secretary

Approved as to form:

Steven A. Wood, Staff 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.