

CITY OF MANSFIELD

Meeting Minutes - Draft

City Council

Monday, January 13, 2025	2:30 PM	Council Chambers						

REGULAR MEETING AMENDED AGENDA

2:30 P.M. - CALL MEETING TO ORDER (Amendment to Agenda)

Mayor Evans called the meeting to order at 2:30 p.m.

Present 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

RECOGNITION

Jesse Fernandez Award

Assistant City Manager Vanessa Ramirez and City Council recognized Ann Beck, Marketing and Communications Manager for Parks and Recreation, for being chosen as the recipient of the Jesse Fernandez Award.

WORK SESSION

Discussion Regarding the January 13, 2025 Posted Agenda Items

Agenda items 25-6375 and 25-6374 were discussed.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 2:41 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 2:46 p.m. Mayor Evans recessed the executive session at 5:35 p.m.

Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071

Seek Advice of City Attorney Regarding the Enforcement of Certain Zoning Entitlements

Seek Advice of City Attorney Regarding Potential Change Order (Amendment to Agenda)

Seek Advice of City Attorney Regarding Zoning Provisions for Retail Sales of Alcohol (Amendment to Agenda)

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

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 #15-02

Economic Development Project #21-10

Economic Development Project #21-33

6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 6:00 p.m.

INVOCATION

Pastor Andrew Hayward with Central Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Broseh 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 Bounds led the Texas Pledge.

RECOGNITION

K9 Officer Walley and Retiring K9 Stache

Police Chief Tracy Aaron recognized K9 Officer Walley and retiring K9 Stache.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

SUB-COMMITTEE REPORTS

<u>25-6367</u> Minutes - Approval of the December 9, 2024 Tax Increment Reinvestment Zone #4 Board Meeting Minutes

Mayor Evans gave a brief report of the meeting.

A motion was made by Council Member Short to approve the minutes of the December 9, 2024 Tax Increment Reinvestment Zone #4 Board Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Bounds to authorize the City Manager or his designee to negotiate, finalize, and execute contract documents for purchase of the property located at 106 Pond, Mansfield, Texas, as discussed in executive session. Seconded by Council Member Fresquez. The motion CARRIED by the following vote: Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

A motion was made by Council Member Newsom to take action on Economic Development Project #15-02, to authorize the City Manager to negotiate, finalize, and execute an economic development agreement between the City of Mansfield and Trez Shops LP, based on the terms presented during executive session, not to exceed \$175,000.00. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

- Aye: 7 Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short
- **Nay:** 0
- Abstain: 0

CONSENT AGENDA

<u>24-6352</u>

Ordinance - An Ordinance of the City of Mansfield, Texas, Amending Chapter 90 "Animal Control" of Title IX "General Regulations" of the Code of Mansfield, Texas, to Amend Sections 90.01, 90.55, 90.57, 90.59, 90.60, and 90.62 Regarding Dangerous Animals, Determinations, Requirements, Appeals, and Hearings Add Section 90.66 "Registration" and Section 90.67 "Declassification of Level 1, 2, or 3 Dangerous Dog," and Renumber This Ordinance Shall Be Cumulative Sections: Providing That of All Ordinances; Providing a Severability Clause; Providing a Penalty for Violations Hereof; Providing for Publication in the Official Newspaper as Required By Law; and Providing an Effective Date

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 90 "ANIMAL CONTROL" OF TITLE IX "GENERAL REGULATIONS" OF THE CODE OF MANSFIELD, TEXAS, TO AMEND SECTIONS 90.01, 90.55, 90.57, 90.59, 90.60, 90.61, AND 90.62 REGARDING DANGEROUS ANIMALS, DETERMINATIONS, REQUIREMENTS, APPEALS, AND HEARINGS ADD SECTION 90.66 "REGISTRATION" AND SECTION 90.67 "DECLASSIFICATION OF LEVEL 1, 2, OR 3 DANGEROUS DOG," AND RENUMBER SECTIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Short. The motion CARRIED by the following

vote:

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2402-25

25-6370

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas, Approving a Request to Abandon a Right-of-Way Easement Located within the Retta Estates Subdivision

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE VACATING, ABANDONMENT AND CONVEYANCE OF AN APPROXIMATE 10-FOOT SANITARY SEWER EASEMENT LOCATED ON AN APPROXIMATE 11.49 ACRE TRACT OF LAND WITHIN THE THOS. J. HANKS SURVEY, ABSTRACT 644, TARRANT COUNTY, TEXAS AND LOCATED WITHIN THE RETTA ESTATES SUBDIVISION (VOLUME 3483, PAGE 19 DRTCT), SUCH SANITARY SEWER EASEMENT BEING IDENTIFIED AS "RIGHT-OF-WAY EASEMENT" AND RECORDED AT VOLUME 7290, PAGES 68 AND 69 OF THE TARRANT COUNTY LAND RECORDS ("EASEMENT"); DECLARING THAT SUCH EASEMENT IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE ANY DOCUMENTS NECESSARY TO CONVEY SAID EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2403-25

25-6376 Ordinance - An Ordinance of the City of Mansfield, Texas, Amending Chapter 51 "Sewer and Water Service" of Title V "Public Works" of the Code of Mansfield, Texas by Amending Sections 51.010 Through 51.024, "Industrial Wastewater Regulations" in their Entirety; Providing that this Ordinance Shall be Cumulative of All Ordinances; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty for Violations Hereof up to \$2,000.00 and Each Day a Violation Exists Shall Be a Separate Offense; Providing for Publication; and Providing an Effective Date

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 51 "SEWER AND WATER SERVICE" OF TITLE V "PUBLIC WORKS" OF THE CODE OF MANSFIELD, TEXAS BY AMENDING SECTIONS 51.010 THROUGH 51.024, "INDUSTRIAL WASTEWATER REGULATIONS" IN THEIR ENTIRETY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF UP TO \$2,000.00 AND EACH DAY A VIOLATION EXISTS SHALL BE A SEPARATE OFFENSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2404-25

25-6371 Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Professional Services Contracts with Freese and Nichols, Inc. for Design Services and Brittain and Crawford, LLC for Surveying Services, and Approving Funding in an Amount not to Exceed \$169,400.00 for the Country Club Walnut Creek Crossing Repair; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING PROFESSIONAL SERVICES CONTRACTS WITH FREESE AND NICHOLS, INC AND BRITTAIN & CRAWFORD, LLC, AND APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED \$169,400.00 FOR THE COUNTRY CLUB WALNUT CREEK CROSSING REPAIR; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4296-25

City Council	Meeting Minutes - Draft	January 13, 2025
<u>25-6372</u>	Resolution - A Resolution of the City Council of the City of Mansfie Approving Professional Services Contracts with Parkhill Smith & C for Design Services and Brittain and Crawford, LLC for Surveying S and Approving Funding in an Amount not to Exceed \$198,700.00 f US287 Crossing Sewer Repair; Finding That the Meeting at Which Resolution Is Passed Is Open to the Public as Required by Law; A Declaring an Effective Date; Finding That the Meeting at Which Th Resolution Is Passed Is Open to the Public as Required by Law; A Declaring an Effective Date (Utility Fund)	ooper, Inc. Services, or the This nd is
	A motion was made by Council Member Broseh to approve the follow resolution:	ving
	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD APPROVING PROFESSIONAL SERVICES CONTRACTS WITH PARKH COOPER, INC. AND BRITTAIN & CRAWFORD, LLC, AND APPROVING IN AN AMOUNT NOT TO EXCEED \$198,700.00 FOR THE US287 CROS SEWER REPAIR; FINDING THAT THE MEETING AT WHICH THIS RES PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DEC EFFECTIVE DATE (UTILITY FUND)	ILL SMITH & FUNDING SING SOLUTION IS
	(Resolution in its entirety located in the City Secretary's Office)	
	Seconded by Council Member Short. The motion CARRIED by the foll vote:	lowing
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;E Newsom;Juan Fresquez and Julie Short	Brent
	Nay: 0	
	Abstain: 0	
	Enactment No: RE-4297-25	
<u>25-6373</u>	Resolution - A Resolution of the City Council of the City of Mansfie Approving an Advance Funding Agreement Between the City of Ma and The Texas Department of Transportation for the Design and C of the US 287 Southbound Entrance Ramp from the US 287 Fronta near North Walnut Creek Drive; Finding That the Meeting at Which Resolution Is Passed Is Open to the Public as Required by Law; A Declaring an Effective Date (Street Bond Fund)	ansfield, TX Construction age Road n This
	A motion was made by Council Member Broseh to approve the follow resolution:	ving
	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD AUTHORIZING THE CITY TO ENTER AN ADVANCE FUNDING AGREE THE TEXAS DEPARTMENT OF TRANSPORTATION FOR LOCAL GOV CONTRIBUTIONS FOR THE US 287 SOUTHBOUND ENTRANCE RAM US 287 FRONTAGE ROAD NEAR NORTH WALNUT CREEK DRIVE; FI THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DA BOND FUND)	MENT WITH /ERNMENT P FROM THE NDING THAT O THE
	(Resolution in its entirety located in the City Secretary's Office)	

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

Seconded by Council Member Short. The motion CARRIED by the following

	Seconded by Council Member Short. The motion CARRIED by the following vote:							
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short							
	Nay: 0							
	Abstain: 0							
	Enactment No: RE-4298-25							
<u>25-6374</u>	Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing Funding in an Amount Not to Exceed \$643,540 and Approval of a Professional Services Contract Between the City of Mansfield, TX and Wier and Associates, Inc. in an Amount Not to Exceed \$393,540 for the Design of Dick Price Road East of UPRR to N. Main St.; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date (Street Bond Fund, Tarrant County Transportation Bond Program)							
	A motion was made by Council Member Broseh to approve the following resolution:							
	A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$643,540 AND APPROVAL OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND WIER AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$393,540 FOR THE DESIGN OF DICK PRICE ROAD EAST OF UPRR TO N. MAIN STREET. FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND, TARRANT COUNTY TRANSPORTATION BOND PROGRAM)							
	(Resolution in its entirety located in the City Secretary's Office)							
	Seconded by Council Member Short. The motion CARRIED by the following vote:							
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short							
	Nay: 0							
	Abstain: 0							
	Enactment No: RE-4299-25							
<u>25-6375</u>	Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract Between the City of Mansfield, TX and GMcivil, in an Amount Not to Exceed \$204,812.50 for Design of the Rockwood Addition Regional Lift Station; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date (Utility Fund)							
	A motion was made by Council Member Broseh to approve the following resolution:							

	A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND GMCIVIL IN AN AMOUNT NOT TO EXCEED \$204,812.50 FOR DESIGN OF THE ROCKWOOD ADDITION REGIONAL LIFT STATION AND SEWER LINE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)							
	(Resolution in its entirety located in the City Secretary's Office) Seconded by Council Member Short. The motion CARRIED by the following vote:							
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short							
	Nay: 0							
A	bstain: 0							
	Enactment No: RE-4300-25							
<u>24-6360</u>	Minutes - Approval of the December 9, 2024 2:00 p.m. Regular City Council Meeting Minutes							
	A motion was made by Council Member Broseh to approve the minutes of the December 9, 2024 2:00 p.m. Regular City Council Meeting as presented. Seconded by Council Member Short. The motion CARRIED by the following vote:							
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short							
	Nay: 0							
A	bstain: 0							
<u>24-6361</u>	Minutes - Approval of the December 9, 2024 6:00 p.m. Regular City Council Meeting Minutes							
	A motion was made by Council Member Broseh to approve the minutes of the December 9, 2024 6:00 p.m. Regular City Council Meeting as presented. Seconded by Council Member Short. The motion CARRIED by the following vote:							
	Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short							
	Nay: 0							
Α	bstain: 0							

END OF CONSENT AGENDA

PUBLIC HEARING

24-6001 Public Hearing and Consideration of a Specific Use Permit for an Automotive Tire Service on 0.734 acres being Lot 1R, Block 3, Oakdale Addition, Tarrant Co., TX, located at 700 W Debbie Ln; Texas Tires, Owner; Nationwide Construction Applicant (SUP#24-001)

Assistant Director of Planning Arty Wheaton-Rodriguez presented the item.

Mayor Evans opened the public hearing at 6:22 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:22 p.m.

A motion was made by Mayor Pro Tem Tonore to approve the Specific Use Permit with staff recommendations. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Nay: 0

Abstain: 0

PUBLIC HEARING AND FIRST AND FINAL READING

24-6322 Ordinance - Public Hearing and First and Final Reading of an Ordinance of the City Council of the City of Mansfield, Texas, Approving an Amended and Restated Project and Finance Plan for Tax Increment Financing Reinvestment Zone Number One, City of Mansfield, Texas; Making Certain Findings; Providing that this Ordinance shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing an Effective Date

Assistant City Manager Matt Jones presented the item.

Mayor Evans opened the public hearing at 6:24 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:24 p.m.

A motion was made by Council Member Short to approve the first and final reading of the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDED AND RESTATED PROJECT AND FINANCE PLAN FOR TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, CITY OF MANSFIELD, TEXAS; MAKING CERTAIN FINDINGS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE

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

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

- Aye: 7 Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short
- Nay: 0

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Abstain: 0

Enactment No: OR-2405-25

PUBLIC HEARING AND FIRST READING

<u>25-6368</u> Ordinance - Public Hearing and First Reading on an Ordinance
Approving a Historic Landmark Overlay District Designation for the First
Methodist Church Parsonage, 1945, located at 105 North 1st Avenue;
Matt Crocker of 105 N. 1st Avenue LLC, owner (HLC#24-010)

Arty Wheaton-Rodriguez presented the item and answered Council questions.

Mayor Evans opened the public hearing at 6:31 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 6:31 p.m.

A motion was made by Council Member Short to approve the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155 ("ZONING") OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, TO GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR THE FIRST METHODIST CHURCH PARSONAGE; 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 Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

25-6369

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from 2F, Two-Family Residential District and SF-7.5/12, Single-Family District to D, Downtown District, D-1, Sub-Urban Zone, situated on Lots 1R and 2R of Block 37 and Lots 1R and 2R of Block 36, Original Town of Mansfield, Tarrant County, TX, generally located near the intersection of S. 4th Avenue and W. Kimball Street, and addressed as 501, 502, 503, and 504 W. Kimball Street.; City of Mansfield, Applicant (ZC#24-015)

Arty Wheaton-Rodriguez presented the item and answered Council questions.

Mayor Evans opened the public hearing at 6:36 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 6:37 p.m.

A motion was made by Council Member Broseh to approve the first reading of 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 D, DOWNTOWN DISTRICT, D-1, SUB-URBAN ZONE; 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 Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom and Juan Fresquez

Nay: 0

Abstain: 1 - Julie Short

NEW BUSINESS

24-6366 Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving A Proposal for Certain Facility Renovations by the Ellis Appraisal District; Making Findings of Fact; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Deputy City Manager Troy Lestina presented the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROPOSAL FOR CERTAIN FACILITY RENOVATIONS BY THE ELLIS APPRAISAL DISTRICT; MAKING FINDINGS OF FACT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4301-25

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at											
6:39 p.m. Seconded by Council Member Short. The motion CARRIED by the											
follow	ving v	ote:									
	7		-				. –	-	_	_	

Aye: 7 - Larry Broseh;Todd Tonore;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

ATTEST:

Michael Evans, Mayor

_ Susana Marin, City Secretary