



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, March 26, 2018

6:00 PM

Council Chambers

REGULAR MEETING

1. **6:00 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. 3:18-CV-00473-G

Seek Advice of City Attorney Regarding Construction Codes Board of Adjustments and Appeals

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 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**

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. **INVOCATION**

6. PLEDGE OF ALLEGIANCE**7. TEXAS PLEDGE**

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

8. PROCLAMATION

[18-2667](#) Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Month 2018](#)

[18-2668](#) Mansfield Reads! Month

Attachments: [Mansfield Reads 2018](#)

9. 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 Assistant City Secretary prior to the start of the meeting.

10. COUNCIL ANNOUNCEMENTS**11. 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

Dog Park Project Update

B. Business Services Department Report

[18-2675](#) Presentation of Monthly Financial Report for the Period Ending February 28, 2018

Sponsors: Peter Phillis and Troy Lestina

Attachments: [February 2018 Financials](#)

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**13. 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[18-2644](#)

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas, Approving A Tariff Authorizing an Annual Rate Review Mechanism ("Rrm") as A Substitution for the Annual Interim Rate Adjustment Process Defined by Section 104.301 of the Texas Utilities Code, and as Negotiated Between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" Or "Company") and The Steering Committee of Cities Served by Atmos; Requiring The Company to Reimburse Cities' Reasonable Ratemaking Expenses; Adopting A Savings Clause; Determining That This Ordinance Was Passed in Accordance With the Requirements of the Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of This Ordinance to the Company and Legal Counsel for the Steering Committee

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Ordinance](#)

[Exhibit A](#)

[Mid-Tex RRM Tariff](#)

[18-2659](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Finance Department to Execute Documents for Registering and Ordering License Plates for Police and Task Force Vehicles; and Approving a Letter of Authorization to be Filed with the Texas Department of Motor Vehicles

Sponsors: Peter Phillis and Jennifer Goldthwaite

Attachments: [Resolution](#)

[Letter of Authorization](#)

[18-2664](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Lease Agreement with Ellis County for Automark Voting Equipment to be Used in the May 5, 2018 General Election and Run-Off Election, if Necessary

Sponsors: Shelly Lanners and Tracy Norr

Attachments: [Resolution](#)

[Lease Agreement](#)

[18-2670](#)

Resolution - A Resolution to Consider Awarding an Annual Contract to Pro

Lawn Commercial of Arlington, Texas in the Amount of \$73,000 for Irrigation Installation and Repair Services on Citywide Medians, Parks, and Municipal Sites

Sponsors: Matt Young and Shelly Lanners

Attachments: [Resolution](#)

[Bid Tab](#)

[18-2671](#)

Resolution - A Resolution to Consider Awarding a Construction Contract to North Central Construction of Allen, Texas in the Amount of \$116,500 for Landscaping and Irrigation of the Holland Road Medians Between Grand Meadow Boulevard and Miller Elementary School

Sponsors: Matt Young and Shelly Lanners

Attachments: [Resolution](#)

[Bid Tab](#)

[18-2672](#)

Resolution - A Resolution Authorizing Funding in an Amount Not to Exceed \$700,000.00 and Approval of Contracts, Including Design Services with Wier & Associates and Surveying Services with Brittain & Crawford, to Prepare Day Miar Rd. (East Broad St. to Seeton Rd.) for Public Bidding and Construction (Street Bond Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[18-2656](#)

Minutes - Approval of the February 26, 2018 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Tracy Norr

Attachments: [2-26-18 DRAFT Meeting Minutes](#)

[18-2657](#)

Minutes - Approval of the February 27, 2018 Special City Council Meeting Minutes

Sponsors: Shelly Lanners and Tracy Norr

Attachments: [2-27-18 DRAFT Meeting Minutes](#)

[18-2658](#)

Minutes - Approval of the March 5, 2018 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Tracy Norr

Attachments: [3-5-18 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

[18-2669](#)

Resolution - A Resolution of the Mansfield City Council Approving the First Amended and Restated Development Agreement with RUBY-07-SPMTGE, LLC for Public Improvements to Property Within Reinvestment Zone Number 1, City of Mansfield; and Providing for an

Effective Date

Sponsors: Joe Smolinski

Attachments: [Resolution](#)

[2018 Amended South Pointe Agreement](#)

15. PUBLIC HEARING AND FIRST READING

[18-2660](#)

Ordinance - Public Hearing and First Reading of an Ordinance to Consider the Voluntary Annexation of Approximately 36.144 Acres in Johnson County, Texas and Being a Tract of Land Situated in the Edward West Survey, Abstract No. 917, and the Seth M. Blair Survey, Abstract No. 72, Johnson County, Texas, Generally Located South of Ellis Street (CR 516) and West of Hardy Street (CR 623); Larry D. and Teresa Stagner (ZC#18-005)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Annexation Ordinance](#)

[18-2661](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Zoning Change from SF-7.5/12 to PD, Planned Development for Single-Family Residential Uses on Approximately 0.61 Acres Located 211 W. Dallas Street ; Felix Wong (ZC#18-003)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps & Supporting Documents](#)

[Exhibit C-D](#)

[18-2674](#)

Ordinance - Public Hearing and First Reading of an Ordinance to Consider Assigning PD Planned Development District Zoning for Single-Family Residential Uses to Approximately 34.149 Acres and PR Pre-Development District Zoning to Approximately 1.995 Acres, Altogether Totalling Approximately 36.144 Acres of Land Situated in the Edward West Survey, Abstract No. 917, and the Seth M. Blair Survey, Abstract No. 72, Johnson Co., TX, Generally Located South of Ellis Street (CR 516) and West of Hardy Street (CR 623); Ben Leudtke of Hanover Property Company on behalf of Larry D. and Teresa Stagner (ZC#18-005)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibits B - E](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING[18-2643](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning From C-2 Community Business District to PD Planned Development District for C-2 Uses on Approximately 1.252 Acres Located at 2000 FM 157; Christopher Tran, 2000 Walnut Plaza LLC (ZC#18-002)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Maps and Supporting Information](#)

[ZC#18-002 - ORDINANCE](#)

[Exhibit A](#)

[Exhibits B - C](#)

[Letter from Applicant 2-2-18](#)

[Letter from Applicant 3-9-18](#)

17. ADJOURN**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 26, 2018 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, March 23, 2018 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Tracy Norr, City Secretary

Approved as to form:

City 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.