



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft City Council

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Monday, May 13, 2013

5:00 PM

Council Chambers

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### REGULAR MEETING

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

*Mayor Cook called the meeting to order at 5:00 p.m.*

**Absent** 1 - Stephen Lindsey

**Present** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Brose; Darryl Haynes and Brent Newsom

#### **RECESS INTO EXECUTIVE SESSION**

*Pursuant to Section 551.071 of the Texas Government Code, the Council reserves the right to convene into executive session(s) from time to time as deemed necessary during the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:08 p.m. Mayor Cook adjourned executive session at 6:28 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**

Consider Possible Purchase of Certain Properties for Future Development/Use

Property Acquisition - 651 Justice Ln.

#### **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**

Update on Mansfield Economic Development Corporation Projects

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

*Mayor Cook reconvened into regular business session at 7:08 p.m.*

**INVOCATION**

*Mayor Pro Tem Broseh led the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Council Member Burgess 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 Hoffman led the Texas Pledge.*

**PRESENTATION**

Recognition of Firefighters Participation in the West Texas Memorial Service

*Mayor Cook recognized various Mansfield Firefighters for their participation in the West, Texas Memorial Service. Fire Chief Barry Bondurant made brief comments.*

**PROCLAMATION**

**13-0546            National Corrections Officer Week**

*Mayor Cook proclaimed May 6-12, 2013 as National Corrections Officer Week and presented the proclamation to City Marshal Tracy Aaron and Mansfield Law Enforcement Corrections Officers. Tracy Aaron and City Manager Clayton Chandler made brief comments.*

**13-0545            National Police Week 2013 - Mansfield City Marshals Office**

*Mayor Cook proclaimed May 12-18, 2013 as National Police Week 2013 and City Marshal Staff. Tracy Aaron made brief comments.*

**13-0544            National Police Week 2013 - Mansfield Police Department**

*Mayor Cook proclaimed May 12-18, 2013 as National Police Week 2013 and presented the proclamation to Police Chief Gary Fowler and Mansfield Police Officers. Gary Fowler and Mr. Chandler made brief comments.*

**CITIZEN COMMENTS**

*Efrem Evans - 602 Walnut Hollow Drive - Mr. Evans spoke about the enforcement of golf carts mentioning his son received a ticket for driving a golf cart. He asked the Council to review the law concerning golf carts.*

**COUNCIL ANNOUNCEMENTS**

*Council Member Haynes had no announcements.*

*Council Member Hoffman stated he is proud to live in Mansfield. He thanked the Police, Marshal and Fire Department for their service.*

*Council Member Newsom had no announcements.*

*Council Member Lindsey was absent.*

*Council Member Burgess thanked the Police and Fire Departments as well.*

*Mayor Pro Tem Broseh had no announcements.*

*Mayor Cook had no announcements.*

**STAFF COMMENTS****City Manager Report or Authorized Representative****Current/Future Agenda Items**

*Mr. Chandler appreciated the Council for their comments for the Police and Fire Departments.*

**State Highway 360 Update**

*Mr. Chandler stated the SH 360 update would be moved to a meeting in June due to contracts and negotiations.*

**Marketing and Branding Initiative Update; Shelly Lanners**

*Director of Parks and Community Services Shelly Lanners made a brief presentation on the Marketing and Branding Initiative. She introduced representatives from BrandEra stating they will be working with them on branding and marketing the city.*

**Business Services Department Report****13-0523**

Presentation of the Monthly Financial Report for the Period Ending March 31, 2013

**No action was taken by the Council.**

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

No action was taken by the Council.

**CONSENT AGENDA**

- 13-0537** Ordinance - First Reading of a Proposed Ordinance of The City Of Mansfield, Texas, ("City") Approving and Adopting Rate Schedule "RRM - Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in Force in The City for a Period of Time as Specified in the Rate Schedule; Adopting a Savings Clause; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of This Ordinance to the Company and ACSC Legal Counsel

*City Secretary Vicki Collins read the caption into the record.*

**A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, ("CITY") APPROVING AND ADOPTING RATE SCHEDULE "RRM- RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL." Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

- 13-0539** Ordinance - First Reading of an Ordinance to Abandon a Portion of Right-of-Way along the South Side of Cannon Drive East of Miller Road

*Vicki Collins read the caption into the record.*

**A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY ALONG THE SOUTH SIDE OF CANNON DRIVE EAST OF MILLER ROAD DESCRIBED HEREINAFTER, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC INTEREST OR CONTROL OF SAID RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

**13-0516**

Resolution - A Proposed Resolution Authorizing the City Manager to Enter into an Engineering Services Agreement with Alan Plummer Associates, Inc. for Engineering Services Related to the Final Expansion of the Bud Ervin Water Treatment Plant (from 45 million gallons per day to 60 million gallons per day) for an Amount not to Exceed \$185,000.00

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

**RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH ALAN PLUMMER ASSOCIATES, INC. FOR THE ENGINEERING SERVICES RELATED TO THE FINAL EXPANSION OF THE BUD ERVIN WATER TREATMENT PLANT (FROM 45 MILLION GALLONS PER DAY TO 60 MILLION GALLONS PER DAY) FOR AN AMOUNT NOT TO EXCEED \$185,000**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2897-13

**13-0520**

Resolution - A Resolution Authorizing the City Manager, the Police Department and the Law Enforcement Center to make Application and Receive Approximately \$30,000 in Available Federal Grant Funds from the FY2013 Bulletproof Vest Partnership Program (No City match required)

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

**A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER THE POLICE DEPARTMENT AND THE LAW ENFORCEMENT CENTER TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDS FROM THE FY2013 BULLETPROOF VEST PARTNERSHIP PROGRAM ADMINISTERED BY THE OFFICE OF JUSTICE PROGRAMS, U.S. DEPARTMENT OF JUSTICE**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2898-13

**13-0524**

Resolution - A Resolution Authorizing the City Manager and the Police Department to make Application to the Texas Department of State Health Services, Mental Health Substance Abuse Division (DSHS) and Receive Approximately \$3,900 in Grant Funding to conduct Tobacco Enforcement at Retail Outlets in the City of Mansfield for State Fiscal Year 2014 (No City Match Required)

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

**A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION TO THE TEXAS SCHOOL SAFETY CENTER AT TEXAS STATE UNIVERSITY-SAN MARCOS, TO RECEIVE AND EXPEND GRANT FUNDING OF APPROXIMATELY \$3,900 FOR A TOBACCO ENFORCEMENT GRANT FOR FISCAL YEAR 2014 (NO CITY MATCH REQUIRED)**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2899-13

**13-0525**

Resolution - A Resolution Approving the Agreement Between the City of Mansfield and Tarrant County Regarding the County's Participation in the Tax Increment Reinvestment Zone, No. 2 (Historic Mansfield)

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE AGREEMENT BETWEEN THE CITY OF MANSFIELD AND TARRANT COUNTY REGARDING THE COUNTY'S PARTICIPATION IN THE TAX INCREMENT REINVESTMENT ZONE, NO. 2 (HISTORIC MANSFIELD), CITY OF**

**MANSFIELD, TEXAS****(Resolution in its entirety located in the City Secretary's Office)****Seconded by Council Member Burgess. The motion CARRIED by the following vote:****Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom**Nay:** 0**Absent:** 1 - Stephen Lindsey**Abstain:** 0

Enactment No: RE-2900-13

**13-0528**

Resolution - A Resolution Supporting High Speed Intercity Passenger Rail Along the State Highway 360 Corridor from the South Connecting Directly to the Central Terminal Areas of the Dallas-Fort Worth International Airport

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

**A RESOLUTION SUPPORTING HIGH SPEED INTERCITY PASSENGER RAIL  
ALONG THE STATE HIGHWAY 360 CORRIDOR FROM THE SOUTH  
CONNECTING DIRECTLY TO THE CENTRAL TERMINAL AREAS OF THE  
DALLAS-FORT WORTH INTERNATIONAL AIRPORT**

**(Resolution in its entirety located in the City Secretary's Office)****Seconded by Council Member Burgess. The motion CARRIED by the following vote:****Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom**Nay:** 0**Absent:** 1 - Stephen Lindsey**Abstain:** 0

Enactment No: RE-2901-13

**13-0529**

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 \$180.00 / Dry Ton (Utility Fund FY-2013, FY-2014 Operating Budget 25-8105-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE  
LOWEST AND BEST BID FOR THE SUPPLY OF SODIUM CHLORIDE (SALT),  
FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2902-13

**13-0530**

Resolution - A Proposed Resolution Awarding a one year Renewable Contract to the Lowest and best bid for the Supply of Hydrofluorosilicic Acid 23% (Fluoride), for an Amount not to Exceed \$654.40 / Wet Ton (Utility Fund FY-2013, FY-2014 Operating Budget 25-8105-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF HYDROFLUOROSILICIC ACID 23% (FLUORIDE), FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2903-13

**13-0531**

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 \$217.00 / Wet Ton (Utility Fund FY-2013, FY-2014 Operating Fund 25-8105-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF LIQUID AMMONIUM SULFATE (LAS), FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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



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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2904-13

**13-0532**

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 \$648.80 / Wet Ton (Utility Fund FY-2013, FY-2014 Operating Budget 25-8105-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF ONE TON CHLORINE CYLINDERS FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2905-13

**13-0533**

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 \$199.99 / Dry Ton (Utility Fund FY-2013, FY-2014 Operating Budget 25-8105-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF LIQUID ALUMINUM SULFATE (ALUM), FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

**Seconded by Council Member Burgess. The motion CARRIED by the following**

**vote:**

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2906-13

**13-0534**

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 \$538.00 / Dry Ton (Utility Fund FY-2013, FY2014 Operating Budget 25-8501-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF LIQUID SODIUM HYDROXIDE (CAUSTIC SODA), FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2907-13

**13-0535**

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 \$498.00 / Wet Ton (Utility Fund Operating Budget FY-2013, FY-2014 25-8501-8401)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE BEST BID FOR THE SUPPLY OF POLY-ALUMINUM CHLORIDE (PACL), FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2908-13

### **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

**13-0536**

Resolution - Resolution Authorizing the City Manager and the Police Department to make Application Under the Fiscal Year 2013 Community Oriented Policing Services (COPS) Hiring Program (CHP) for Funding for Two (2) Full-Time Police Officer Positions for an amount not to exceed \$380,000 (Cash match required over 3 year period will be approximately \$130,000)

*Council Member Hoffman removed this item from the consent agenda.*

**A motion was made by Council Member Hoffman to approve the following resolution with the following corrections:**

**A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDS NOT TO EXCEED \$250,000 FROM THE FY2013 U.S. DEPARTMENT OF JUSTICE GRANT UNDER THE COMMUNITY ORIENTED POLICING SERVICES (COPS) FISCAL YEAR 2013 COPS HIRING PROGRAM (CITY CASH MATCH OF APPROXIMATELY \$240,000 OVER 3 YEAR PERIOD REQUIRED)**

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

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

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

Enactment No: RE-2909-13

**13-0521**

Minutes - Approval of the April 8, 2013 Regular City Council Meeting Minutes

*Mayor Pro Tem Broseh removed this item from the consent agenda.*

**A motion was made by Mayor Cook to approve the April 8, 2013 Regular City Council Meeting minutes as presented. Seconded by Council Member**

**Hoffman. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

**13-0522** Minutes - Approval of the April 22, 2013 Regular City Council Meeting Minutes

*Mayor Pro Tem Broseh removed this item from the consent agenda.*

**A motion was made by Mayor Cook to approve the April 22, 2013 Regular City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 5 - David Cook; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 1 - Larry Broseh

**END OF CONSENT AGENDA**

**OLD BUSINESS**

**13-0515** Discussion and Possible Action Regarding Amending Section 7100 "Sign Standards" of the Zoning Ordinance No. 671

*Director of Planning Felix Wong made a brief presentation and answered Council questions. City Attorney Allen Taylor answered Council questions. Council recommended the following changes: Remove - 7.b.2 – higher than two and one-half (2-1/2') as measured from the ground level where the sign is erected; or Remove - 7.b.3 – greater than four (4) square feet in sign area Delete - 7.c.7 – Closer than two (2) feet to the edge of any street pavement; Delete - 7.c.8 – closer than forty (40) feet to any intersection of two intersecting streets as measured from the end of the curb return; Change - 7.d. – No more than one (1) political sign of any candidate, political action or issue shall be permitted on a block between street intersections or within five one hundred (500) (100) feet from another political sign of the same candidate, political action or issue on the same block Change – I. 10. – last sentence to read: Torn or ragged signs shall be repaired, covered, or removed.*

**PUBLIC HEARING AND FIRST READING**

**13-0527** Ordinance - Public Hearing and First Reading of an Ordinance Approving a Zoning Change from PR to 2F on Approximately 6.852 Acres, Generally Located South of Mansfield Webb Road and West of LaFrontera Trail;

**The Texas Mortgage Group (ZC#13-003)**

*Vicki Collins read the caption into the record. The Texas Mortgage Group representative Terrance Jobe made a brief presentation and answered Council questions. Mayor Cook opened the public hearing at 8:36 p.m. With no one wishing to speak, Mayor Cook continued the public hearing at 8:36 p.m.*

**A motion was made by Mayor Pro Tem Broseh to deny the proposed ordinance. Seconded by Council Member Haynes. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

**RECESS INTO EXECUTIVE SESSION**

*Pursuant to Section 551.071 of the Texas Government Code, the Council reserves the right to convene into executive session(s) from time to time as deemed necessary during the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:43 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:43 p.m. Mayor Cook adjourned executive session at 8:50 p.m.*

**RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook reconvened into regular business session at 8:50 p.m.*

**TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

**No action taken by the Council.**

**ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 8:50 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

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

ATTEST:

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