

CITY OF MANSFIELD

Meeting Minutes - Draft

City Council

Tuesday, January 18, 2022	1:00 PM	Council Chambers

SPECIAL MEETING

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

Mayor Evans called the meeting to order at 1:00 p.m.

INVOCATION

Council Member Short gave the Invocation.

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE

CITIZEN COMMENTS

Tim Milligan, 1035 Cypress Point - Mr. Milligan spoke in support of a Veterans Memorial being placed on the proposed 2022 bond election ballot.

COUNCIL ANNOUNCEMENTS

Council Member Leyman stated that he had the honor of attending a coining ceremony for three Mansfield Marine Corps recruits. He also stated he would like support from other Council Members to discuss naming the pond behind the Park office building as the "Toby Goodman Pond" in honor of the late Toby Goodman.

Council Member Short had no announcements.

Council Member Lewis had no announcements.

Mayor Pro Tem Tonore had no announcements.

Council Member Bounds had no announcements.

Council Member Broseh had no announcements.

Mayor Evans had no announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

WORK SESSION

2022 Proposed Bond Election Proposition Discussion

Director of Community Services Matt Young presented the projects currently being proposed to the City Council to be placed on the 2022 bond election ballot. The projects discussed were the Multi-Generational Library and Recreation Center, the Linear Trail Expansion, Community Parks, Miracle Field, and the Veterans Memorial. Matt discussed in-depth various options for a Veterans Memorial at different total costs and answered Council questions. The City Council discussed their preferences regarding the Veterans Memorial. Director of Public Works Bart VanAmburgh answered Council questions regarding street improvements. Chief Financial Officer Troy Lestina addressed frequently asked bond issue questions, spoke on interest rates, bond structuring variables, the tax base, bond issuance assumptions, and tax rate projects, and answered Council questions. Nick Bulaich, Hilltop Securities, answered Council questions.

Mayor Evans recessed the meeting at 2:56 p.m. Mayor Evans reconvened the meeting at 3:03 p.m.

City Manager Joe Smolinski answered Council questions and made brief comments. Rob Collins, Bracewell LLP, answered Council questions. Discussion was held regarding a possible economic development proposition. Staff will provide options for an economic development proposition at a future meeting.

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 3:12 p.m. Seconded by Council Member Leyman. 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