



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, October 9, 2023

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:25 p.m.

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

PRESENTATION

President's Volunteer Service Award - HIM Center and Mansfield Mission Center

Members of the City Council presented the President's Volunteer Service Award to the HIM Center and the Mansfield Mission Center.

PROCLAMATION

23-5655 Proclamation - National Community Planning Month 2023

Mayor Evans read and presented the proclamation to the city's Planning department.

WORK SESSION

Discussion Regarding the October 9, 2023 Consent Agenda Items

Director of Engineering Services Raymond Coffman answered Council questions regarding agenda item 23-5641.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 3:38 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:40 p.m. Mayor Evans recessed the executive session at 5:55 p.m.

(i) Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 (1)

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

(ii) Consultation with Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter (Open Meetings Act) Pursuant to Section 551.071 (2)

Seek Advice of City Attorney Regarding the American Rescue Plan

Seek Advice of City Attorney Regarding Debt Issuance

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

City Manager Evaluation

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 #21-26

Economic Development Project #22-23

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

Mayor Evans reconvened the meeting into regular business session at 6:04 p.m.

INVOCATION

Ken Butler, Area Director for the Fellowship of Christian Athletes, gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Tonore 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 Newsom led the Texas Pledge.

CITIZEN COMMENTS

Daniel Bennett, 408 Pemberton Street, White Settlement - Mr. Bennett spoke regarding agenda item 23-5624.

Don Lautner, 18004 Fox Hollow - Mr. Lautner spoke regarding agenda item 22-4885.

COUNCIL ANNOUNCEMENTS

At Mayor Evans' urging, Council Member Short commented on her third place finish in her age category for a 5k race she ran the past weekend.

Mayor Evans commented on Library Director Yolanda Botello's cover on the Mansfield Now Magazine, and noted that we are praying for peace in the Middle East.

STAFF COMMENTS**City Manager Report or Authorized Representative**

Current/Future Agenda Items

Vehicle Parking Regulations

Director of Regulatory Compliance Nicolette Ricciuti spoke on the existing regulations for vehicle parking, the work being done on a new proposed ordinance to address the issues the city is facing regarding illegal parking, and answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA

[23-5630](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Award of a Construction Manager at Risk (CMAR) Contract to Steele & Freeman for the Expansion of the Service Center and Animal Shelter Project; 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 Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE AWARD OF A CONSTRUCTION MANAGER AT RISK (CMAR) CONTRACT TO STEELE & FREEMAN FOR THE EXPANSION OF THE SERVICE CENTER AND ANIMAL SHELTER PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

(Resolution 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4089-23

23-5639

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Negotiation, Execution and Purchase of Approximately 3 Acres Generally Located at the Intersection of Smith Street and Depot Street, More Specifically Known as 115 Depot Street, 217 Smith Street, and 219 Smith Street, and Authorizing the Execution of any Document Necessary to Implement this Resolution; And Declaring an Effective Date

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE NEGOTIATION, EXECUTION AND PURCHASE OF APPROXIMATELY 3 ACRES GENERALLY LOCATED AT THE INTERSECTION OF SMITH AND DEPOT STREET, MORE SPECIFICALLY KNOWN AS 115 DEPOT STREET, 217 SMITH STREET, 219 SMITH STREET, AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DA TE (GENERAL FUND)

(Resolution 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4090-23

23-5641

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 Birkhoff, Hendricks and Carter, LLP, in an Amount Not to Exceed \$100,000.00 for Development Review Services (General Fund)

A motion was made by Council Member Bounds 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 BIRKHOFF, HENDRICKS AND CARTER, LLP IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR DEVELOPMENT REVIEW SERVICES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)

(Resolution 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4091-23

23-5642

Resolution - A Resolution Awarding H&H Concrete on Demand, Inc., Cornerstone Ontime Concrete, LLC, and Custom-Crete as the Vendors for Small Batch Mix On-Site Concrete for Miscellaneous City-Wide Street and Sidewalk Repairs (Street Operations Department Maintenance Budget - General Fund)

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AWARDING H&H CONCRETE ON DEMAND, CORNERSTONE ON TIME CONCRETE, LLC AND CUSTOM-CRETE AS THE VENDORS OF SMALL BATCH MIX ON-SITE CONCRETE FOR CITY WIDE STREET AND SIDEWALK REPAIRS; FINDING THAT THE MEETING AT WHICH THE RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)

(Resolution 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4092-23

23-5646

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Chapter 380 Agreement and Contract of Sale Between the City of Mansfield, Texas, and HMO Real Estate 40, LLC; Finding that the Meeting at which this Resolution is Passed is open to the Public as Required by Law; Authorizing the City Manager or his Designee, to Execute Said Agreements; and Declaring an Effective Date (General Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CHAPTER 380 AGREEMENT AND CONTRACT OF SALE BETWEEN THE CITY OF MANSFIELD, TEXAS, AND HMO REAL ESTATE 40, LLC; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, TO EXECUTE SAID AGREEMENTS; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)

(Resolution 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4093-23

23-5647

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Approving a Client Services Agreement with Credit Systems International, Inc. for the Collection of Emergency Medical Services and Utility Delinquent Accounts; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CLIENT SERVICES AGREEMENT WITH CREDIT SYSTEMS INTERNATIONAL, INC. FOR THE COLLECTION OF EMERGENCY MEDICAL SERVICES AND UTILITY DELINQUENT ACCOUNTS; 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 Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Enactment No: RE-4094-23

23-5625

Minutes - Approval of the September 25, 2023 Regular City Council Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the September 25, 2023 Regular City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

23-5636

Minutes - Approval of the September 29, 2023 Special City Council Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the September 29, 2023 Special City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

OLD BUSINESS

22-4885

Ordinance - Discussion and Possible Action Regarding Changes to the Accessory Dwelling Unit Ordinance Amending Chapter 155, "Zoning" to revise the definition of an accessory dwelling in Section 155.012; to repeal Section 155.082(E)(7) in its entirety; and to revise regulations related to accessory dwellings in Section 155.099(B)(35); (OA#22-007)

Executive Director of Planning and Development Services Jason Alexander presented the item and answered Council questions.

A motion was made by Council Member Lewis to approve the following ordinance with the change that the paragraph for height to read "Accessory

dwelling units are limited to two stories in height.":

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 155, "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, TO REVISE THE DEFINITION OF AN ACCESSORY DWELLING IN SECTION 155.012; TO REPEAL THE SPECIAL EXCEPTION RELATING TO ACCESSORY DWELLINGS IN SECTION 155.082(E)(7); TO REVISE THE SPECIAL CONDITIONS RELATING TO ACCESSORY DWELLINGS IN SECTION 155.099(B)(35); TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; TO PROVIDE A SEVERABILITY CLAUSE; TO PROVIDE A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND TO PROVIDE AN EFFECTIVE DATE

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

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

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

Nay: 0

Abstain: 0

Enactment No: OR-2323-23

23-5611

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Construction Contract to Home Run Construction LLC of Italy, Texas in an Amount Not to Exceed \$1,519,130.02 for Construction of a New Parking Lot and Drive at Katherine Rose Memorial Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (ARPA, General Obligation Bonds, MPFDC Fund)

Executive Director of Community Services Matt Young presented the item and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AWARDING A CONSTRUCTION CONTRACT TO HOME RUN CONSTRUCTION LLC OF ITALY, TEXAS IN AN AMOUNT NOT TO EXCEED \$1,519,130.02 FOR CONSTRUCTION OF A NEW PARKING LOT AND DRIVE AT KATHERINE ROSE MEMORIAL PARK; FINDING THAT THE MEETING IN WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (ARPA, GENERAL OBLIGATION BONDS, MPFDC 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4095-23

PUBLIC HEARING AND FIRST AND FINAL READING

[23-5606](#)

Ordinance - Public Hearing and First and Final Reading of an Ordinance Approving Amendments of Chapter 155 of the Mansfield Code of Ordinances Amending the Regulations in Section 155.082(E) (6) Related to Accessory Buildings or Structures and Section 155.099(B)(5), "Residential Accessory Buildings" (OA#23-010)

Jason Alexander presented the item and answered Council questions.

Mayor Evans opened the public hearing at 6:52 p.m.

Don Lautner, 18004 Fox Hollow - Mr. Lautner spoke in opposition to the item.

Mayor Evans closed the public hearing at 6:57 p.m.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155 OF THE MANSFIELD CODE OF ORDINANCES BY AMENDING THE REGULATIONS IN SECTION 155.082(E)(6) RELATED TO ACCESSORY BUILDINGS OR STRUCTURES AND SECTION 155.099(B)(5), "RESIDENTIAL ACCESSORY BUILDINGS"; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF A 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;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2324-23

NEW BUSINESS

[23-5632](#)

Ordinance - First and Final Reading of an Ordinance Approving Amendments of the Subdivision Control Ordinance Amending the Regulations in Section 2.04(D), "Final Plat", Section 2.06(A)(2) and (B), "Replats", Section 3.09, "Methods of Approval", and Section 10, Subsection N, "Screening" (OA#23-009)

Principal Planner Art Wright presented the item and answered Council questions.

A motion was made by Council Member Lewis to approve the following ordinance with a change to N. Screening Walls Paragraph E. that it would say "after October 31, 2023 any property owner or developer that desires to have or remove a screening wall" and then continue from there:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE SUBDIVISION CONTROL ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTION 2.04(D), "FINAL PLAT", SECTION 2.06(A)(2) AND (B), "REPLATS", REGARDING APPROVAL OF REPLATS, SECTION 3.09, "METHODS OF APPROVAL", REGARDING APPROVAL OF PLATS, AND SECTION 10, SUBSECTION N, "SCREENING", REGARDING REGULATIONS RELATED TO SCREENING WALLS AND SCREENING DEVICES OF SAID ORDINANCE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; 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: 6 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 1 - Brent Newsom

Abstain: 0

Enactment No: OR-2325-23

23-5577

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Reinstatement and First Amendment to Contract of Sale and an Amendment to the TIRZ Development Agreement Between the City of Mansfield, Texas, The Mansfield Economic Development Corporation, The Board of Directors of Reinvestment Zone Number Two, City of Mansfield, and HGRC Mansfield, LP; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Authorizing the City Manager or his Designee, The MEDC Board President, and Chairman of TIRZ #2 Board, to Execute Said Agreement; And Declaring an Effective Date (General Fund/MEDC/TIRZ #2)

Executive Director of Economic Development Jason Moore presented the item.

A motion was made by Council Member Short to approve the following resolution with the revisions discussed in executive session:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A REINSTATEMENT AND FIRST AMENDMENT TO CONTRACT OF SALE AND AN AMENDMENT TO THE TIRZ DEVELOPMENT AGREEMENT

BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO, CITY OF MANSFIELD, AND HGRC MANSFIELD, LP; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, THE MEDC BOARD PRESIDENT, AND CHAIRMAN OF TIRZ #2 BOARD TO EXECUTE SAID AGREEMENT; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND/MEDCFFIRZ #2)

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

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

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

Nay: 0

Abstain: 0

Enactment No: RE-4096-23

[23-5643](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development Agreement Between the City of Mansfield, Texas, The Mansfield Economic Development Corporation, The Board of Directors of Reinvestment Zone Number Two, City of Mansfield, and Nack Development, LLC; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Authorizing the City Manager or his Designee, The MEDC Board President, and Chairman of TIRZ #2 Board, to Execute Said Agreement; And Declaring an Effective Date (General Fund/MEDC/TIRZ #2)

Jason Moore presented the item and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO, CITY OF MANSFIELD, AND NACK DEVELOPMENT, LLC; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, THE MEDC BOARD PRESIDENT, AND CHAIRMAN OF TIRZ #2 BOARD TO EXECUTE SAID AGREEMENT; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND/MEDC/TIRZ #2)

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

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

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

Nay: 0

Abstain: 0

Enactment No: RE-4097-23

23-5644

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development Agreement Between the City of Mansfield, Texas, The Mansfield Economic Development Corporation, The Board of Directors of Reinvestment Zone Number Two, City of Mansfield, and Oakhollow Group, Ltd.; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Authorizing the City Manager or his Designee, The MEDC Board President, and Chairman of TIRZ #2 Board, to Execute Said Agreement; And Declaring an Effective Date (General Fund/MEDC/TIRZ #2)

Jason Moore presented the item.

A motion was made by Council Member Broseh to approve the following resolution with the understanding that all townhomes would be three story and that in article 3.8, there would be a guarantee of a taxable value of at least \$22.8 million:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO, CITY OF MANSFIELD, AND OAKHOLLOW GROUP, LTD.; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, THE MEDC BOARD PRESIDENT, AND CHAIRMAN OF TIRZ #2 BOARD TO EXECUTE SAID AGREEMENT; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND/MEDC/TIRZ #2)

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

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

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

Nay: 0

Abstain: 0

Enactment No: RE-4098-23

23-5624

Discussion and Possible Action on a Resolution Regarding the Nomination of Candidates to Serve on the Board of Directors for the Tarrant Appraisal District, Johnson County Appraisal District and Ellis

County Appraisal District for the Calendar Years 2024 and 2025

Deputy City Manager Troy Lestina presented the item.

A motion was made by Council Member Newsom to approve the following resolution and nominate Vince Puente and Rich DeOtte:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS,
NOMINATING CANDIDATES FOR THE TARRANT APPRAISAL DISTRICT BOARD
OF DIRECTORS FOR THE 2024 AND 2025 TERMS; 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 Lewis. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Enactment No: RE-4099-23

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 7:44 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary