

# **CITY OF MANSFIELD**

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

# Meeting Minutes - Draft City Council

Wednesday, December 10, 2014

8:00 AM

**Council Chambers** 

# **SPECIAL MEETING**

#### 8:00 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:00 a.m.

**Present** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

# RECESS INTO EXECUTIVE SESSION

The Council did not recess into executive session.

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

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

# **INVOCATION**

Mayor Pro Tem Broseh led the Invocation.

# PLEDGE OF ALLEGIANCE

Council Member Haynes 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 Lindsey led the Texas Pledge.

## **CITIZEN COMMENTS**

There were no citizen comments.

#### **COUNCIL ANNOUNCEMENTS**

There were no Council announcements.

#### STAFF COMMENTS

# **City Manager Report or Authorized Representative**

Current/Future Agenda Items

There were no staff comments.

# TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

The Council did not recess into executive session.

#### **CONSENT AGENDA**

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

#### 14-1162

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Eating Places with Drive-Through Service on Approximately 1.38 Acres Located at 1720 FM 157; Raising Cane's (ZC#14-015)

Assistant City Secretary Susana Marin read the caption into the record.

A motion was made by Council Member Hoffman to approve 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 GRANT A SPECIFIC USE PERMIT FOR EATING PLACE WITH DRIVE THROUGH SERVICE ON THE HEREINAFTER DESCRIBED PROPERTIES; 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

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

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

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry

Broseh; Darryl Haynes and Brent Newsom

Nay: 0
Abstain: 0

Enactment No: OR-1937-14

# **END OF CONSENT AGENDA**

# **ADJOURN**

A motion was made by Council Member Hoffman to adjourn the meeting at 8:03 a.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry

Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

Abstain: 0

	David L. Cook, Mayor
ATTEST:	
	Vicki Collins. City Secretary