



# CITY OF MANSFIELD

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

## Meeting Agenda City Council

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Monday, March 26, 2012

5:00 PM

Council Chambers

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### REGULAR MEETING AMENDED AGENDA

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION TO BE HELD IN MULTI-PURPOSE ROOM**

Council/Staff Discussion Regarding Goals and Objectives for FY12/13 Budget

Capital Improvement Program/Bond Election and Current Modified Strategic Plan

3. **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 Initiative Petition Relating to Adoption of the Fire Fighters' and Police Officers' Civil Service Law for the Mansfield Fire Department

Seek Advice of City Attorney Regarding Current Rules and Regulations Regarding Gas Wells

Seek Advice of City Attorney Regarding Contract Operations at the Law Enforcement Center

Seek Advice of City Attorney Regarding Legal Requirements Relating to VDC Mansfield Reserve I, LLC

**B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**

Possible Future Linear Park Acreage

**C. Personnel Matters Pursuant to Section 551.074**

**D. 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**

**4. 6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

**5. 7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

**6. INVOCATION**

**7. PLEDGE OF ALLEGIANCE**

**8. TEXAS PLEDGE**

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

**9. PRESENTATION**

Mansfield Pickle Parade Winners

**10. 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 City Secretary.*

**11. COUNCIL ANNOUNCEMENTS**

**12. 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

**B. Business Services Department**

**12-0092**

Presentation of the Monthly Financial Report for the Period Ending January 31, 2012

**Sponsors:** Peter Phillis

**Attachments:** [January 2012 Financials](#)

**13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**14. 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**

**12-0040**

Ordinance - Third and Final Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

**Sponsors:** Andy Binz

**Attachments:** [Senate Bill 212](#)

[Ordinance](#)

[Standards of Care](#)

**12-0093**

Resolution - Resolution Approving Certain Public Improvements know as Cannon Drive North within the Tax Increment Financing Reinvestment Zoned Number One and the Expenditure of Tax Increment Funds for the Public Improvements

**Sponsors:** Felix Wong

**Attachments:** [Resolution](#)

[Attachments and Support Info](#)

**12-0095**

Resolution - A Resolution Authorizing an Engineering Contract with Kimley-Horn and Associates, Inc. for an Amount Not to Exceed \$85,000 for a Traffic Study and Preliminary Schematic Design for Access Improvements Along US 287 Between Debbie Lane and Walnut Creek Drive. (Bond Funds and Tarrant County Participation)

**Sponsors:** Steve Freeman

**Attachments:** [Resolution](#)

**12-0098**

Resolution - A Resolution Authorizing a Contract with Freese & Nichols, Inc. for Design Services for an amount not to exceed \$328,000.00 and a Contract with Brittain and Crawford for Surveying Services for an amount not to exceed \$79,050.00 for the South Holland Road Improvements to be funded from the Street Bond Fund

**Sponsors:** Steve Freeman

**Attachments:** [Exhibit](#)  
[Resolution](#)

**12-0099** Resolution - A Resolution Awarding Bids for Food for the Mansfield Law Enforcement Center

**Sponsors:** Tracy Aaron

**Attachments:** [Resolution](#)  
[Awarded](#)  
[Awarded \(11\) Final](#)

**12-0102** Grant an Extension for Submission of Receipts for Reimbursement from Hotel-Motel Occupancy Funds Submitted by Approved Recipients of Hotel-Motel Funds

**Sponsors:** Craig Magnuson

**12-0089** Minutes - Approval of the February 27, 2012 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [DRAFT 02-27-2012 Meeting Minutes](#)

**12-0090** Minutes - Approval of the March 5, 2012 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [3-5-12 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **15. PUBLIC HEARING AND FIRST READING**

**12-0088** Ordinance - Public Hearing and First Reading on an Ordinance Approving an Amended Specific Use Permit for Gas Well Drilling and Production on Approximately 3.46 Acres, Located at 840 S. Mitchell Road; XTO Energy, Inc. (ZC#12-001)

**Sponsors:** Felix Wong

**Attachments:** [Ordinance with Exhibits A and B](#)  
[Maps and supporting information](#)

## **16. PUBLIC HEARING CONTINUATION AND SECOND READING**

**12-0076** Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to PD for Single-Family Residential on Approximately 23.84 Acres, Generally Located at the Northwest Corner of Newt Patterson Road and Cardinal Road by Tipton Engineering (ZC#11-010)

**Sponsors:** Felix Wong

**Attachments:** [Maps & Supporting Information](#)  
[Ordinance](#)  
[EX A-E](#)

**17. ADJOURN****CERTIFICATION**

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, March 23, 2012 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Vicki Collins, City Secretary

Approved as to form:

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Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

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By: \_\_\_\_\_  
City Secretary's Office