



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, April 22, 2013

5:00 PM

Council Chambers

REGULAR MEETING

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

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

Absent 2 - Stephen Lindsey and Larry Broseh

Present 5 - David Cook; Wendy Burgess; Cory Hoffman; 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 5:06 p.m. Council Member Lindsey arrived at 5:20 p.m. Mayor Cook adjourned executive session at 6:36 p.m.

Absent 1 - Larry Broseh

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

City Attorney Briefing Regarding Possible Municipal Liability for Emergency Response, Practices, Procedures and Plans

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 Lane

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.

INVOCATION

Police Chaplain Dan Burdan led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lindsey 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.

PROCLAMATION

13-0517 National Music Week

Mayor Cook proclaimed May 5-12, 2013 as National Music Week in Mansfield and presented the proclamation to Harriett Motter and students.

13-0518 Motorcycle Safety Awareness

Mayor Cook proclaimed May 2013 as Motorcycle Safety and Awareness Month and presented a proclamation to the Serpent of Medusa and Southern Jokers Motorcycle Groups.

PRESENTATION

Boy Scouts Eagle Recognition Troop 1703

Mayor Cook presented proclamations to the following Boy Scouts Eagle Recognition Troop 1703:

*Ben Ayers
Aaron Cunningham
Chris Haynes*

Alex Larsen
Matt Thomas - Troop Leader

RECOGNITION

Mayor Cook recognized the Police Department for their work on a stabbing incident. He stated they did a great job in investigating and assisting in the case.

CITIZEN COMMENTS

Susan Luttrell - 1092 S. Mitchell Road - Mrs. Luttrell spoke on behalf of Common Ground Network. She spoke about the Feed Kids for Summer program and thanked the city and the citizens of Mansfield for their support. She made brief comments about the program mentioning Common Ground Network would be partnering with the Mansfield Public Library again this year as well as Mansfield Rotary Club, Mansfield Cares and Tarrant County Community Action Partners.

COUNCIL ANNOUNCEMENTS

Council Member Haynes thanked Mayor Cook for allowing him to present the Key to the City to the Mansfield Reads author. He made comments about the Boots and Bistro event and the Feed the Kids program. He thanked the Boy Scouts for their hard work to become Eagle Scouts.

Council Member Hoffman asked everyone for their prayers to the citizens of West, Texas and thanked the Fire Department for their participation and help to the people of West.

Council Member Newsom had no announcements.

Council Member Lindsey had no announcements.

Council Member Burgess stated she is currently participating in the Citizens Fire Academy and the Citizens Police Academy. She mentioned last week was National Public Safety Telecommunicators Week stating how important these people are. She thanked the telecommunicators for their hard work. She reminded everyone about the Boots and Bistro event and asked everyone to participate and support the Citizens Fire Academy.

Mayor Pro Tem Broseh was absent.

Mayor Cook spoke about Common Ground Network. He asked for everybody's support in helping the kids. He thanked Susan Luttrell and the First United Methodist Church for their partnership in the city cleanup and the 5K event.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler stated he was thankful Mansfield was such a caring place and we have dedicated employees. He stated all the civic organizations do everything they can to make Mansfield a better place to live mentioning he is thankful

for the City Council for their compassion.

Beautification Day Update - Arianne Shipley

Education Specialist Arianne Shipley gave an update to the Council about the Beautification Day event.

Mulch Madness Update - Arianne Shipley

Arianne Shipley gave an update to the Council about the Mulch Madness event.

In the City Clean Up and 5K Event Update - Arianne Shipley

Arianne Shipley gave an update to the Council about the In the City Clean Up and 5K event.

Business Services Department Report

13-0513 Presentation of the Monthly Financial Report for the Period Ending February 28, 2013

Director of Business Services Peter Phillis answered Council questions.

No action taken by the Council.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

13-0483 Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to C-2 on Approximately 12.115 Acres, Generally Located East of N. US 287 and South of Camelford Drive; Centergy Retail LLC (ZC#13-001)

City Secretary Vicki Collins read the caption into the record.

A motion was made by Council Member Burgess 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 CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO C-2, COMMUNITY BUSINESS DISTRICT CLASSIFICATION, 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 Hoffman. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: OR-1873-13

13-0476

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Transportation Automobile Burglary & Theft Prevention Authority for FY 2013-2014 to Continue Operating a Multi-Agency Task Force

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

A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDS FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES AUTO BURGLARY AND THEFT PREVENTION AUTHORITY TO CONTINUE A MULTI-AGENCY TASK FORCE. FUNDS REQUESTED ARE NOT TO EXCEED \$450,000 WITH A 20% MATCH OF \$90,000 REQUIRED

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

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

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: RE-2895-13

13-0519

Resolution - A Resolution Adopting the Amended Guidelines and Application Related to the Allocation of City of Mansfield Hotel/Motel Occupancy Tax Funds

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

A RESOLUTION OF THE MANSFIELD CITY COUNCIL ADOPTING THE AMENDED GUIDELINES AND APPLICATION FOR THE ALLOCATION OF CITY

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

Enactment No: RE-2896-13

END OF CONSENT AGENDA**OLD BUSINESS****13-0488**

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR and SF-12/22 to PD for Single-Family Residential on Approximately 14.65 Acres, Generally Located South of Cannon Drive, North of Chambray Lane and West of N. Miller Road; Skorburg Company (ZC#12-013)

Vicki Collins read the caption into the record. Director of Planning Felix Wong made comments. Skorburg Company representative Bobby Samuel made comments and answered Council questions. Director of Public Works Steve Freeman answered Council questions.

A motion was made by Council Member Newsom 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 CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL, 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 Lindsey. The motion CARRIED by the following vote:****Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom**Nay:** 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: OR-1874-13

NEW BUSINESS

13-0506 Request for Special Event Permit; Farmer's Market 2013

A motion was made by Council Member Hoffman to approve the request for special event permit. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

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

Felix Wong made brief comments and answered Council questions. He stated staff would bring back a proposal the second meeting in May.

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:58 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary