



CITY OF MANSFIELD

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

Meeting Minutes City Council

Monday, April 20, 2015

6:00 PM

Multi-Purpose Room

SPECIAL MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Absent 1 - Larry Broseh

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

INVOCATION

Council member Haynes led the Invocation.

PLEDGE OF ALLEGIANCE

Council member Burgess 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 Burgess led the Texas Pledge.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:05 p.m. Mayor Cook adjourned executive session at 10:10 p.m.

**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**

Project #15-02 - Receive a project briefing on proprietary information concerning prospective business operators and then proceed to a review of Economic Development Negotiating issues and parameters relating to the project with the City Attorney and Economic Development Staff

RECONVENE INTO REGULAR BUSINESS SESSION

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURN

Mayor Cook adjourned the meeting at 10:10 p.m.

_____*David L. Cook, Mayor*

ATTEST:

_____*Vicki Collins, City Secretary*