

CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Wednesday, November 12, 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.

Absent 1 - Wendy Burgess

Present 6 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes

and Brent Newsom

RECESS INTO EXECUTIVE SESSION

There was no need for the Council to 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

RECONVENE INTO REGULAR BUSINESS SESSION

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 Hoffman led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman invited everyone to the Mansfield Custom Homes ribbon cutting taking place Wednesday, November 12, 2014 at 9:00 a.m. in the Knightsbridge Subdivision.

Council Member Newsom had no announcements.

Council Member Lindsey had no announcements.

Council Member Burgess was absent.

Mayor Pro Tem Broseh had no announcements.

Mayor Cook stated he has received several emails regarding the gas well issue and asked staff to set up a work session between Council and staff regarding the gas well ordinance. He asked for staff to invite the Mansfield Gas Well Association representatives, drilling companies as well as property owners who might be affected by gas wells.

STAFF COMMENTS

City Manager Report or Authorized Representative

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA

14-1127

Ordinance - Third and Final Reading to Consider Proposed Amendment of Sections 2200, 4400, 7200 and 7800 of the Zoning Ordinance Related to Definitions; Zoning Classification and Permitted Use Regulations; Area, Setback and Height Regulations; Specific Use Permit Requirements; Off-Street Parking and Loading Standards; Landscaping and Screening Standards; and Special Conditions Applicable to Eating Places with Drive-Through Services (OA#14-011)

City Secretary Vicki Collins read the caption into the record. Director of Planning

Felix Wong made brief comments and answered Council questions.

A motion was made by Mayor Cook to approve the following ordinance with language that drive-through lanes within the Downtown TIRZ would not be permitted unless specifically authorized under a planned development approved by the City Council:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTIONS 2200, 4400, 7200 AND 7800 OF SAID ORDINANCE RELATED TO DEFINITIONS, ZONING CLASSIFICATION AND PERMITTED USE REGULATIONS, AREA, SETBACK AND HEIGHT REGULATIONS, SPECIFIC USE PERMIT REQUIREMENTS, OFF STREET PARKING AND LOADING STANDARDS, LANDSCAPING AND SCREENING STANDARDS, SPECIAL CONDITIONS APPLICABLE TO EATING PLACES WITH DRIVE-THROUGH SERVICES; 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 Haynes. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes

and Brent Newsom

Nay: 0

Absent: 1 - Wendy Burgess

Abstain: 0

Enactment No: OR-1927-14

END OF CONSENT AGENDA

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 8:12 a.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes

and Brent Newsom

Nay: 0

Absent: 1 - Wendy Burgess

Abstain: 0

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