



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Final

City Council

Monday, January 8, 2024

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:01 p.m.

Present 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamara Bounds and Brent Newsom

WORK SESSION

Discussion Regarding the January 8, 2024 Consent Agenda Items

Council Member Lewis made brief comments regarding agenda items 23-5802 and 23-5813.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 3:07 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:24 p.m. Mayor Evans recessed the executive session at 5:59 p.m.

Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 4:23-CV-00131-O

Seek Advice of City Attorney Regarding Downtown Activation Grant Funding

Seek Advice of City Attorney Regarding Eminent Domain Action for the Acquisition of Real Property for the Maintenance of the City's Park and Trail System and for Other Public Purposes Permitted by Law

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

Land Acquisition for Maintenance of the City's Park and Trail System and Other Public Purposes Permitted by Law

Personnel Matters Pursuant to Section 551.074

Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087

Economic Development Project #21-26

Economic Development Project #22-12

Economic Development Project #22-23

6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 6:10 p.m.

INVOCATION

Steve Pixlar with Freedom Life Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lewis 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 Broseh led the Texas Pledge.

CITIZEN COMMENTS

Greg Duffer, 5 Fort Worth Court - Mr. Duffer spoke regarding his opposition to a local car show and requested it be looked into.

COUNCIL ANNOUNCEMENTS

Mayor Evans announced that Officer Roman Jones is retiring and along with Police Chief Tracy Aaron and the City Council, recognized Officer Jones and presented him with a Leadership coin.

SUB-COMMITTEE REPORTS

[23-5808](#)

Minutes - Approval of the December 11, 2023 Tax Increment Reinvestment Zone Number One Board Meeting Minutes (Broseh (Chair), Bounds, Evans, and Tonore)

Council Member Broseh gave a report of the meeting.

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the December 11, 2023 Tax Increment Reinvestment Zone Number One Board Meeting. Seconded by Mayor Evans. The motion CARRIED by the following vote:

Aye: 4 - Larry Broseh; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Non-Voting: 3 - Julie Short; Casey Lewis and Brent Newsom

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA

[23-5796](#)

Resolution - A Resolution Approving a Purchase of 60 Microfiltration Membrane Modules and Ancillary Parts to AriaFiltru in an Amount Not to Exceed \$153,363.00 at the Bud Ervin Water Treatment Plant (Utility Fund)

A motion was made by Council Member Bounds to approve the following

resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE PURCHASE OF 60 MICROFILTRATION MEMBRANE MODULES AND ANCILLARY PARTS TO ARIAFILTRA IN AN AMOUNT NOT TO EXCEED \$153,363.00 AT THE BUD ERVIN WATER TREATMENT PLANT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4145-24

[23-5797](#)

Resolution - A Resolution Approving the Purchase of Granular Activated Carbon (GAC) and Silica Sand to Calgon Carbon Corporation in an Amount Not to Exceed \$934,400.00 for the Conventional Filtration System at the Bud Ervin Water Treatment Plant (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE PURCHASE OF GRANULAR ACTIVATED CARBON AND SILICA SAND TO CALGON CARBON CORPORATION IN AN AMOUNT NOT TO EXCEED \$934,400.00 FOR THE CONVENTIONAL FILTRATION SYSTEM AT THE BUD ERVIN WATER TREATMENT PLANT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4146-24

[23-5802](#)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, ADOPTING AND AUTHORIZING THE USE OF THE CONSTRUCTION MANAGER AT RISK DELIVERY METHOD FOR THE CONSTRUCTION OF FIRE STATION 1; DELEGATING AUTHORITY TO THE CITY MANAGER OR HIS DESIGNEE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4147-24

[23-5805](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Development Agreement between the City of Mansfield, Texas, The Board of Directors of the City of Mansfield Tax Increment Reinvestment Zone Number One, and South Pointe-9, LLC; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Authorizing the City Manager or His Designee, and the Chairman of TIRZ #1, to Execute Said Agreement; and Declaring an Effective Date (TIRZ #1)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE BOARD OF DIRECTORS OF THE CITY OF MANSFIELD TAX INCREMENT REINVESTMENT ZONE NUMBER ONE ("TIRZ #1"), AND SOUTH POINTE-9, LLC ("The OWNER"); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, AND THE CHAIRMAN OF TIRZ #1, TO EXECUTE SAID AGREEMENT, AND DECLARING AN EFFECTIVE DATE (TIRZ #1)

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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4148-24

[23-5813](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract Between the City of Mansfield, Texas, and The John R. McAdams Company, Inc. in an Amount Not to Exceed \$143,000.00 for the Design of the Master Plan for the Mansfield Riverwalk Located in the Reserve; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (TIRZ #1)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TEXAS, AND THE JOHN R. MCADAMS COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$143,000.00 FOR THE DESIGN OF THE MASTER PLAN FOR THE MANSFIELD RIVERWALK LOCATED IN THE RESERVE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AND EFFECTIVE DATE (TIRZ #1)

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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4149-24

[23-5809](#)

Minutes - Approval of the December 11, 2023 2:00 p.m. Regular City Council Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the December 11, 2023 2:00 p.m. Regular City Council Meeting as presented.

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

[23-5810](#)

Minutes - Approval of the December 11, 2023 6:00 p.m. Regular City Council Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the December 11, 2023 6:00 p.m. Regular City Council Meeting as presented.

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

vote:

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[23-5812](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Filing of Eminent Domain Proceedings for the Purpose of Acquiring Real Property for use by the City for Maintenance of the City's Park and Trail System, and for other Public Purposes Permitted by Law

Council Member Broseh removed this item from the consent agenda.

A motion was made by Council Member Broseh to authorize the use of the power of eminent domain to acquire the real property described in agenda item 23-5812, as presented, specifically Lots 52R2, 53R2, 54R2, 57R2, 58R2, 59R2, 60R2, 61R2, 62R2, 63R2, 64R2, 65R2, 66R2, 67R2, 68R2, 69R2, 70R2, and 71R2 of Block 5, The Arbors of Creekwood Addition to the City of Mansfield, Tarrant County, Texas, for the public use of maintaining the City's park and trail system, and to adopt agenda item 23-5812 as presented:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE FILING OF EMINENT DOMAIN PROCEEDINGS FOR THE PURPOSE OF ACQUIRING REAL PROPERTY FOR USE BY THE CITY FOR MAINTENANCE OF THE CITY'S PARK AND TRAIL SYSTEM, AND FOR OTHER PUBLIC PURPOSES PERMITTED BY LAW

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4150-24

END OF CONSENT AGENDA

PUBLIC HEARING

[23-5800](#)

Public Hearing on a Specific Use Permit for a Gasoline Service Station on Approximately 2.787 acres, located at 1195 W Debbie Ln; Schaffer Construction, Owner/Developer; Triangle Engineering, LLC., Engineer/Surveyor (SUP#23-004)

Executive Director of Planning and Development Services Jason Alexander presented the item, noted that the car wash component has been removed by the applicant and answered Council questions. Rob Daake and Erin Miller, applicants, presented the item and answered Council questions. City Attorney Ashley Dierker advised the Council.

Mayor Evans opened the public hearing at 7:11 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:11 p.m.

A motion was made by Council Member Broseh to approve the item with stipulations that the City can issue fines based on violations of the Code of Ordinances and to include the Planning and Zoning Commission's and staff's recommendations as presented for landscaping and the various detention pond amenities. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 4 - Larry Broseh; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 3 - Julie Short; Casey Lewis and Brent Newsom

Abstain: 0

PUBLIC HEARING AND FIRST AND FINAL READING

[23-5657](#)

Ordinance - Public Hearing and First and Final Reading of an Ordinance Amending Chapter 155 of the Mansfield Code of Ordinance, "Zoning", to Create a New Section 155.057, "Neighborhood Design Standards" and Related Development Regulations (OA#23-008)

Jason Alexander presented the item and answered Council questions.

Mayor Evans opened the public hearing at 7:41 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:41 p.m.

A motion was made by Council Member Lewis to approve the first and final reading of the following ordinance with the changes that the asphalt roadways be allowed if they are public use only, and that single family attached and detached shall be exempt from the height requirement as long as they are three stories or less:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155 OF THE MANSFIELD CODE OF ORDINANCES TO CREATE A NEW SECTION 155.057, "NEIGHBORHOOD DESIGN STANDARDS" AND RELATED DEVELOPMENT REGULATIONS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF A 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 Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 1 - Brent Newsom

Abstain: 0

Enactment No: OR-2340-24

PUBLIC HEARING AND FIRST READING

[23-5798](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from PR, Pre-Development District to S, South Mansfield Form-Based Development District for a Data Center on Approximately 26.897 acres, generally located at the northeast corner of Heritage Parkway South and Britton Road on property addressed at 3801 Britton Road, the City of Mansfield, Applicant (ZC#23-020)

Jason Alexander presented the item and answered Council questions. Applicant Dave Robinson presented the item and along with members of his team, answered Council questions.

Mayor Evans opened the public hearing at 8:16 p.m.

Katherine Hogan, 701 Tee Box Court - Ms. Hogan spoke in opposition to the item.

John Powell, 701 Tee Box Court - Mr. Powell spoke in opposition to the item.

Tierney Davis, 607 Hogan Alley Drive - Ms. Davis spoke in opposition to the item.

Luisa Meyer, 705 Tee Box Court - Ms. Meyer spoke in opposition to the item.

Mayor Evans noted the following residents submitted non-speaker cards in opposition to the item:

*Luisa Davila, 918 Cook Street
Brittany Flake, 611 Hogan Alley Drive
Julia Peterson, 203 Norman Court
Emily Cefalu, 4105 Eagle Drive
Brandon Meyer, 705 Tee Box Court
Beau Davis, 607 Hogan Alley Drive*

Mayor Evans noted the following residents submitted non-speaker cards in support of the item:

*Ashley Hall, 3101 Carrington Drive
Ashley Brathwaite, 2610 Alden Lane*

Mayor Evans continued the public hearing at 8:36 p.m.

A motion was made by Council Member Lewis to approve the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155

“ZONING” OF THE CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY TO A S, SOUTH MANSFIELD FORM-BASED DEVELOPMENT DISTRICT; 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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

[23-5799](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from MF-2, Multi-Family Residential District, C-2, Community Business District and PD, Planned Development District to S, South Mansfield Form Based Development District on approximately 42.983 acres, generally located on the northwest corner of FM 917 and Klein Tools Boulevard and east and south of S 2nd Avenue.; Set/Back Partners., applicant (ZC#23-023)

Jason Alexander presented the item. Applicant Carly Sims presented the item.

Mayor Evans opened the public hearing at 9:05 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 9:05 p.m.

A motion was made by Council Member Broseh to approve the first reading of 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 PROPERTY TO A S, SOUTH MANSFIELD FORM-BASED DEVELOPMENT DISTRICT; 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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Mayor Evans recessed the meeting at 9:06 p.m. and reconvened at 9:12 p.m.

PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

[23-5782](#)

Ordinance - Public Hearing Continuation and Second and Final Reading on a Change of Zoning from PR, Pre-Development District to PD, Planned Development District for a Single-Family Attached (Townhome) Development on Approx. 7.869 Acres, Generally Along South Mitchell Road and River Birch Drive Property Addressed at 1000 South Mitchell Road; Uriel Carrillo, Applicant (ZC#23-006)

Jason Alexander presented the item and answered Council questions.

Mayor Evans continued the public hearing at 9:23 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:23 p.m.

A motion was made by Council Member Short to approve the second and final reading of 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 HERINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR ATTACHED SINGLE-FAMILY RESIDENTIAL USES; 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 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-2341-24

NEW BUSINESS

[23-5807](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Agreement with RSM Design for the Branding and Wayfinding Design for the Harvest Point District, in an Amount not to Exceed \$280,500

Executive Director of Economic Development Jason Moore presented the item and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RSM DESIGN FOR THE BRANDING AND WAYFINDING DESIGN FOR THE HARVEST POINT DISTRICT, IN AN AMOUNT NOT TO EXCEED \$280,500; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4151-24

[23-5811](#)

Request for Special Event Permit: Mansfield Pickle Parade and Palooza

Assistant to the City Manager Faith Morse presented the item.

A motion was made by Council Member Short to approve the request with the amendment that the event be held Saturday only. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

OLD BUSINESS

[23-5793](#)

Consideration of a Community Activation Grant Application Made by the Pickled Mansfield Society

Economic Development Director of Marketing and Innovation Rachel Bagley presented the item.

A motion was made by Council Member Broseh to approve the grant to the Pickle Parade for safety overtime on Saturday (an estimated \$58,000.00), plus the barricades (the actual cost or \$20,000.00, whichever is less), and the portalets (to a maximum of \$6,000.00 or the actual amount) for a total value of an estimated \$84,000.00. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

[23-5777](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager or his Designee to Negotiate, Finalize, and Execute a Development Agreement with BRIDGEVIEW MULTIFAMILY LLC; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Jason Moore presented the item and answered Council questions.

A motion was made by Council Member Short to approve the following resolution with the condition that the developer work with staff on the screening wall for the parking garage:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE A DEVELOPMENT AGREEMENT WITH BRIDGEVIEW MULTIFAMILY LLC (THE "DEVELOPER"); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-4152-24

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 9:36 p.m. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans;Tamera Bounds and Brent Newsom

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary