



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, November 11, 2024

2:30 PM

Council Chambers

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#### REGULAR MEETING

1. **2:30 P.M. - CALL MEETING TO ORDER**

2. **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. 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 the Use of American Rescue Act Funds

Seek Advice of City Attorney Regarding SB 1893

Seek Advice of City Attorney Regarding Notice Issuance Procedures

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

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

Land Acquisition for Future Development

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

**D. 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 #21-04

Economic Development Project #21-33

3. **IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO  
REGULAR BUSINESS SESSION**

4. **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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.*

5. **COUNCIL ANNOUNCEMENTS**

6. **APPROVAL OF SUB-COMMITTEE MINUTES**

[24-6282](#)

Minutes - Approval of the October 28, 2024 Tax Increment Reinvestment Zone Number One Board Meeting Minutes (Broseh (Chair), Bounds, Evans, and Tonore)

**Presenters:** Susana Marin

**Attachments:** [10-28-24 DRAFT Meeting Minutes](#)

7. **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

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

9. **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**

- [24-6270](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding Contracts for the Construction of East Broad Street & Wisteria Street Traffic Signal and Intersection Improvements Including McClendon Construction Company, Inc. for Construction, Brittain and Crawford, LLC for Surveying, and Raba Kistner, Inc. for Material Testing and Authorizing Funding for an Amount Not to Exceed \$1,299,488.90; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Is Declaring an Effective Date (Street Bond Fund & Street Maintenance Fund)
- Presenters:** Raymond Coffman
- Attachments:** [Resolution](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [24-6279](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Adopting the 2024 Water and Wastewater Masterplan as Amendments to the Comprehensive Master Plan for the City of Mansfield, Texas; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date
- Presenters:** Jeff Price
- Attachments:** [Resolution](#)
- [Exhibit A](#)
- [Exhibit B](#)
- [24-6286](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Amendment to the Construction Manager at Risk Contract with Crossland Construction Company, Inc for the Construction of Fire Station No. 1 for a Guaranteed Maximum Price of \$12,001,199.00; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (Certificates of Obligations)
- Presenters:** Matt Jones
- Attachments:** [Resolution](#)
- [Exhibit A](#)
- [24-6287](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Use of Drainage Funds in an Amount Not to Exceed \$298,320.00 for the Construction of Drainage Improvements; Generally Located Northwest of the South Main Street and Heritage Parkway Intersection; Finding that the Meeting at Which This is Approved is Open to the Public as Required by Law; and Declaring an Effective Date (Drainage Fund)

***Presenters:*** Matt Jones

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

[24-6281](#)

Minutes - Approval of the October 28, 2024 Regular City Council Meeting  
Minutes

***Presenters:*** Susana Marin

***Attachments:*** [10-28-24 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA**

**10. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 11, 2024 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, November 7, 2024 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 276-4207 at least three (3) business days in advance. Reasonable accommodation will be made to assist your needs.