

Tuesday, April 15, 2014

CITY OF MANSFIELD

1200 East. Broad St.

Meeting Minutes - Draft City Council

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 2 Stephen Lindsey and Larry Broseh
- Present 5 David Cook;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

The Council did not 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

Council Member Haynes led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Newsom 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

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

PUBLIC HEARING CONTINUATION AND SECOND READING

14-0870 Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Amending Sections 2200 and 4400.B of the Zoning Ordinance to Add a Definition of "Non-Traditional Smoking Related Businesses" and to Establish Permitted Use Regulations for Such Businesses (OA#14-004)

Mayor Cook continued the public hearing at 8:03 a.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:03 a.m.

A motion was made by Council Member Newsom to approve the second reading of "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 AND 4400.B OF SAID ORDINANCE TO ADD A DEFINITION FOR "NON-TRADITIONAL SMOKING RELATED BUSINESSES"; TO ESTABLISH PERMITTED USE REGULATIONS FOR SUCH BUSINESSES; 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 Hoffman. The motion CARRIED by the following vote:

Aye: 5 - David Cook;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Stephen Lindsey and Larry Broseh

Abstain: 0

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 8:05 a.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:
Aye: 5 - David Cook;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom
Nay: 0
Absent: 2 - Stephen Lindsey and Larry Broseh
Abstain: 0

_David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary