



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, May 23, 2016

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Bond Presentation Update

3. **RECESS INTO EXECUTIVE SESSION IMMEDIATELY FOLLOWING WORK 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. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

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

Seek Advice of City Attorney Regarding Recent State Law Changes Relating to Municipal Boundaries

Seek Advice of City Attorney Regarding Legal Matters Related to Agenda Item 16-1768

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

Consider Possible Purchase/Lease of Certain Properties for Future/Development Use

Consider Possible Purchase - Shannon Creek Addition Lot 10 Block 5 - 1416 Holley Creek

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

Project #16-05 - Business Prospect Staff Update

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
6. **OATH OF OFFICE: DAVID L. COOK AND BRENT NEWSOM**
7. **ELECTION OF MAYOR PRO TEM**
8. **INVOCATION**
9. **PLEDGE OF ALLEGIANCE**
10. **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

11. **PRESENTATIONS**

Texas Water Utilities Association Award for Outstanding New Professional - Jeff Price

Fort Worth Admin Awards' Rookie of the Year - Jeff Price

Texas Water Utilities Association Operator of the Year - Jeff Price

Texas Water Utilities Association Award for Heroism - Jeff Price

Texas Municipal Utility Association Outstanding Public Official - Jeff Price

12. **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. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the Assistant City Secretary prior to the start of the meeting.

13. **COUNCIL ANNOUNCEMENTS**

14. 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

15. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**16. 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

[16-1851](#)

Resolution - A Resolution Approving a Construction Contract Between the City of Mansfield and Valle Verde Systems for the Landscaping and Irrigation Project for the East Broad Street Medians Between South Holland Road and Day Miar Road in the Amount of \$262,845

Sponsors: Shelly Lanners and Matt Young

Attachments: [Resolution](#)

[Bid Tab](#)

[16-1854](#)

Resolution - A Resolution Authorizing Additional Funding for an Amount not to Exceed \$39,126.43 for a Changes in Scope to the South Holland Rd Paving Improvements Project (Street Bond Fund)

Sponsors: Joe Smolinski and Steve Freeman

Attachments: [Resolution](#)

[16-1852](#)

Minutes - Approval of the May 9, 2016 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [5-9-16 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**17. OLD BUSINESS**

[16-1807](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change to Replace the Existing PD with a New PD for C-2 uses, Including a Day Care Center, on Approximately 7.3 Acres Generally Located South of Woodcrest Lane and West of Westridge Drive;

Hanover Property Co. (ZC#16-002)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Exhibit A - property description](#)

[Exhibit B - PD Standards](#)

[Previously Approved PD](#)

[Existing screening and landscape condition](#)

[Ordinance](#)

[Floorplan](#)

[The Learning Experience DSP](#)

[Letter from Sunoco Pipeline](#)

18. PUBLIC HEARING AND FIRST READING**16-1853**

Ordinance - Public Hearing and First Reading of an Ordinance Amendment to a PD, Planned Development District for Walnut Ridge Baptist Church to Add a School Use on Approximately 49.592 Acres Located at 1201 N. SH 360 by Newman International Academy (ZC#05-019C)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibit A & B - Current PD](#)

[Exhibit C & D - Newman Academy PD Amendment](#)

19. PUBLIC HEARING CONTINUATION AND SECOND READING**16-1768**

Ordinance - Public Hearing Continuation and Second Reading to Consider Proposed Amendments of Section 4400B, Permitted Use Table of the Zoning Ordinance to Relabel "Hospital/Home/Center for Alcoholic or Psychiatric Patients" to "Hospital/Home/Center for Substance Addiction or Psychiatric Patients," and to Allow "Amusement, Commercial (Indoor)" in I-2 Heavy Industrial Zoning Upon Approval of an Industrial Use Permit; plus Amendment of Section 6 Permitted Uses of The Reserve Planned Development District Standards to Relabel the Same Aforementioned Use, Require Specific Use Permit for Certain Uses, Delete Certain Uses and Add Special Conditions to Certain Uses (OA#16-001)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Exhibits A thru C](#)

20. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 23, 2016 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, May 19, 2016 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, City Secretary

Approved as to form:

City Attorney

DATE OF POSTING: _____ TIME: _____ am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.