



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Tuesday, November 19, 2024

8:00 AM

Council Chambers

SPECIAL MEETING

1. **8:00 A.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**

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**

Deliberation of the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officer or Employee

City Attorney

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**

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

4. INVOCATION**5. PLEDGE OF ALLEGIANCE****6. TEXAS PLEDGE**

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

7. 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.

8. COUNCIL ANNOUNCEMENTS**9. 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

10. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**11. 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

[24-6283](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Amendments to the Professional Services Contracts Between the City of Mansfield, TX and Dunaway Associates, LLC in an

Amount Not to Exceed \$575,135 for the Lone Star 360 - Public Infrastructure and Heritage Parkway Bridge Projects for Design; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date (Street Bond Fund, TIRZ #4)

Presenters: Raymond Coffman

Attachments: [Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

[24-6299](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Rejecting All Bids Received for Construction of Phase 3B of the Walnut Creek Linear Park Trail; 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: Matt Young

Attachments: [Resolution](#)

[Exhibit A](#)

[24-6301](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Agreement with Brittain & Crawford, LLC in an Amount Not to Exceed \$94,500 for Survey and Platting Services for Various Park Properties; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (Park Land Dedication and Development Fee Fund)

Presenters: Matt Young

Attachments: [Resolution](#)

[Exhibit A](#)

[24-6304](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Agreement Between the City Of Mansfield, Texas and Intercon Environmental, Inc. for Asbestos Remediation and Demolition Services Utilizing the Interlocal Purchasing System (TIPS) Contract No. 23010402 in an Amount not to Exceed \$85,635; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (General Fund)

Presenters: Matt Jones

Attachments: [Resolution](#)

END OF CONSENT AGENDA

12. NEW BUSINESS

[24-6297](#)

Resolution - A Resolution of the City Council of the City of Mansfield,

Texas, Canvassing Returns and Declaring the Results of a Local Option Election Held in the City of Mansfield, Texas November 5, 2024; 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: Susana Marin

Attachments: [Resolution](#)

[Exhibit A](#)

13. **ADJOURN**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 19, 2024 Special 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 Friday, November 15, 2024 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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.