



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Tuesday, November 19, 2024

8:00 AM

Council Chambers

SPECIAL MEETING

8:00 A.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 8:04 a.m.

Absent 2 - Todd Tonore and Tamera Bounds

Present 5 - Larry Broseh;Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 8:04 a.m. Mayor Evans called the executive session to order in the Council Conference Room at 8:05 a.m. Mayor Evans recessed the executive session at 9:49 a.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

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

Land Acquisition for Future Development

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

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

IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Council Member Broseh left the meeting at 9:15 a.m.

Mayor Evans reconvened the meeting into regular business session at 9:51 a.m.

Absent 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Present 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

INVOCATION

Council Member Short gave the Invocation.

PLEDGE OF ALLEGIANCE

The City Council led the Pledge of Allegiance.

TEXAS PLEDGE

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

The City Council led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

Mayor Evans called the meeting to order at 8:04 p.m.

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**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)

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 AMENDMENTS TO THE PROFESSIONAL SERVICES CONTRACTS BETWEEN THE CITY OF MANSFIELD, TX AND DUNAWAY ASSOCIATES, LLC FOR THE LONE STAR 360 – PUBLIC INFRASTRUCTURE AND THE HERITAGE PARKWAY BRIDGE PROJECTS FOR AN AMOUNT NOT TO EXCEED \$575,135.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (TIRZ #4)

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

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

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Enactment No: RE-4277-24

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

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,

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

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

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

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Enactment No: RE-4278-24

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)

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 BRITTAIN & CRAWFORD, LLC, IN AN AMOUNT NOT TO EXCEED \$94,500 FOR SURVEY AND PLATTING SERVICES AT VARIOUS PARK PROPERTIES; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING IN 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 Fresquez. The motion CARRIED by the following vote:

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Enactment No: RE-4279-24

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)

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 AN AGREEMENT BETWEEN THE CITY OF MANSFIELD, TX 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)

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

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

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Enactment No: RE-4280-24

END OF CONSENT AGENDA

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

City Secretary Susana Marin presented the updated voting tabulation, finalized resolution, and official election results.

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, CANVASSING RETURNS AND DECLARING THE RESULTS OF A LOCAL OPTION ELECTION HELD IN THE CITY OF MANSFIELD, TEXAS NOVEMBER 5, 2024

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

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

vote:

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Enactment No: RE-4281-24

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 9:56 a.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 4 - Michael Evans;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 3 - Larry Broseh;Todd Tonore and Tamera Bounds

Abstain: 0

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary