



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, July 6, 2020

8:30 AM

Council Chambers

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#### SPECIAL MEETING CITY COUNCIL WORK SESSION

**THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate, please register at [https://mansfieldtexas.zoom.us/webinar/register/WN\\_jg6WyunsRD2WIREvKqFrqw](https://mansfieldtexas.zoom.us/webinar/register/WN_jg6WyunsRD2WIREvKqFrqw) by 8:00 a.m. on Monday, July 6, 2020 or join by telephone at 1-888-788-0099 (Toll Free). If joining by phone, please provide the Webinar ID number and password below:**

**Webinar ID: 955-0122-3812**

**Password: 1234567**

**Citizen comments and public hearing comments may also be submitted through the city's website [www.mansfieldtexas.gov](http://www.mansfieldtexas.gov) or by sending an email to [susana.marin@mansfieldtexas.gov](mailto:susana.marin@mansfieldtexas.gov). All comments must be submitted by 8:00 a.m. Monday, July 6, 2020. Comments received will be read into the record by the Mayor or the City Secretary.**

1. **8:30 A.M. - CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **TEXAS PLEDGE**

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

5. **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 Assistant City Secretary's seating place. Please present the card to the Assistant City Secretary prior to the start of the meeting.*

**6. COUNCIL ANNOUNCEMENTS**

**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. WORK SESSION DISCUSSION ITEMS**

Discussion Regarding Potential City Charter Amendments

Discussion Regarding Potential Amendments to the Procedural Rules of Council

**9. OLD BUSINESS**

[20-3615](#) Discussion and Possible Action Regarding Equipment Replacement Requests

***Presenters:** Joe Smolinski*

[20-3616](#) Discussion and Possible Action Regarding Capital Improvement Plan Projects

***Presenters:** Joe Smolinski*

**10. NEW BUSINESS**

[20-3614](#) Discuss, Consider, and Approve a Resolution Continuing Mayor Cook's Declaration of Public Health Emergency

***Presenters:** City Council*

**11. 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. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**
- 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**
- 12. RECONVENE INTO REGULAR BUSINESS SESSION**
- 13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**
- 14. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 6, 2020 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 Thursday, July 3, 2020 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

\_\_\_\_\_  
Susana Marin, 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.



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## STAFF REPORT

File Number: 20-3615

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**Agenda Date:** 7/6/2020

**Version:** 1

**Status:** Old Business

**In Control:** City Council

**File Type:** Consideration Item

**Agenda Number:**

**Title**

Discussion and Possible Action Regarding Equipment Replacement Requests

**Requested Action**

Council discussion and give direction to staff.

**Recommendation**

Defer to Council.

**Description/History**

Allow for Council and staff discussion regarding equipment replacement requests.

**Justification**

N/A

**Funding Source**

TBD

**Prepared By**

Joe Smolinski, Interim City Manager  
817-728-3601



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## STAFF REPORT

File Number: 20-3616

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**Agenda Date:** 7/6/2020

**Version:** 1

**Status:** Old Business

**In Control:** City Council

**File Type:** Consideration Item

**Agenda Number:**

**Title**

Discussion and Possible Action Regarding Capital Improvement Plan Projects

**Requested Action**

Council discussion and give direction to staff.

**Recommendation**

Defer to Council.

**Description/History**

Allow for Council and staff discussion regarding Capital Improvement Plan projects.

**Justification**

N/A

**Funding Source**

TBD

**Prepared By**

Joe Smolinski, Interim City Manager  
817-728-3601



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## STAFF REPORT

File Number: 20-3614

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**Agenda Date:** 7/6/2020

**Version:** 1

**Status:** New Business

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:**

**Title**

Discuss, Consider, and Approve a Resolution Continuing Mayor Cook's Declaration of Public Health Emergency

**Requested Action**

Defer to Council.

**Recommendation**

Defer to Council.

**Description/History**

Consider extending the Declaration of Public Health Emergency.

**Justification**

N/A

**Funding Source**

N/A

**Prepared By**

Susana Marin, TRMC, City Secretary  
817-276-4203