

### CITY OF MANSFIELD

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

### **Meeting Minutes - Final**

## **City Council**

Monday, February 24, 2025 1:00 PM

**Council Chambers** 

## REGULAR MEETING AMENDED MINUTES

#### 1:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 1:00 p.m.

Absent 1 - Todd Tonore

**Present** 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

#### **WORK SESSION**

Discussion Regarding the February 24, 2025 Posted Agenda Items

Executive Director of Public Works Jeff Price answered questions on agenda item 25-6444. Assistant City Manager Matt Jones spoke on agenda item 25-6446. Director of Engineering Services Raymond Coffman answered questions and City Manager Joe Smolinski spoke on agenda item 25-6445.

#### **STAFF COMMENTS**

#### **City Manager Report or Authorized Representative**

Director of Communications and Outreach Bernadette McCranie provided a Council Chat update. Director of Regulatory Compliance Nicolette Ricciuti spoke on puppy mills and answered Council questions.

#### RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 1:27 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 1:30 p.m. Mayor Evans recessed the executive session at 5:07 p.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

Seek Advice of City Attorney Regarding Contract Negotiations

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

Contract Negotiations Related to the Acquisition of Right-of-Way for the Linear Trail

Contract Negotiations Related to the Acquisition of Right-of-Way for the Westhill Park Development

Personnel Matters Pursuant to Section 551.074

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

Economic Development Project #21-04

Economic Development Project #21-10

Economic Development Project #21-33

Economic Development Project #23-08

Economic Development Project #23-11

Economic Development Project #23-13

Economic Development Project #24-11

Economic Development Project #25-01

# 6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 6:00 p.m.

#### **INVOCATION**

Executive Pastor Brad Levens of Creekwood Church gave the Invocation.

#### PLEDGE OF ALLEGIANCE

Council Member Fresquez 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 Broseh led the Texas Pledge.

#### **CITIZEN COMMENTS**

There were no citizen comments.

#### **COUNCIL ANNOUNCEMENTS**

Council Member Newsom congratulated the Summit High School Boys and the Lake Ridge High School Boys for making it to the regional semi-finals.

Mayor Evans thanked God for Judge L. Clifford Davis, who recently passed, and spoke on his work in Tarrant County and throughout the country to integrate schools.

#### **SUB-COMMITTEE REPORTS**

#### 25-6441

Minutes - Approval of the February 10, 2025 Housing Market Growth Strategy Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Newsom, and Bounds)

Council Member Short gave a brief report of the meeting.

A motion was made by Council Member Short to approve the minutes of the February 10, 2025 Housing Market Growth Strategy Sub-Committee Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 3 - Tamera Bounds; Brent Newsom and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Non-Voting: 3 - Larry Broseh; Michael Evans and Juan Fresquez

#### **STAFF COMMENTS**

#### **City Manager Report or Authorized Representative**

Current/Future Agenda Items

Mansfield Youth Council Update

Mansfield Youth Council Liaison Kristen Petree spoke on the Youth Council. Members of the Youth Council introduced themselves and spoke on their purpose, priorities, milestones and accomplishments, and Project Hometown.

#### TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Bounds to authorize the City Attorney's Office to file suit to obtain access to the property located at 700 W Broad Street, Mansfield, Texas, 76063 against Reagan LLC and any other person or entity the Attorney finds need be named as a defendant as discussed in executive session. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

A motion was made by Council Member Broseh to authorize staff to proceed on Economic Development Project #21-10 as discussed in executive session. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

#### Amendment to the Minutes:

A motion was made by Council Member Newsom to authorize the City Manager or his designee to negotiate, finalize, and execute contract documents for the purchase of the property located at 2314 Christopher Road in Mansfield, Texas, as discussed in executive session. Seconded by Council Member Fresquez. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez

and Julie Short

**Nay**: 0

Absent: 1 - Todd Tonore

Abstain: 0

#### **CONSENT AGENDA**

#### 25-6436

Resolution - A Resolution of the City Council of The City of Mansfield, Texas, Approving a Reimbursement Agreement with the Mansfield Independent School District to Reimburse Fifty Percent of the Cost to Relocate an Eight-Inch Water Line for an Amount Not to Exceed \$88,500; Authorizing the City Manager or his Designee to Execute any Documents Necessary to Implement this Resolution; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (Utility Fund)

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A REIMBURSEMENT AGREEMENT WITH THE MANSFIELD INDEPENDENT SCHOOL DISTRICT TO REIMBURSE FIFTY PERCENT OF THE COST TO RELOCATE AN EIGHT-INCH WATER LINE FOR AN AMOUNT NOT TO EXCEED \$88,500; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY 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: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4319-25

#### 25-6444

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Advance Funding Agreement Between the City of Mansfield, TX and The Texas Department of Transportation in an Amount of \$77,507 for the Design and Construction of the HSIP Citywide Traffic Signal Improvements (Backplates); 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)

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN AN AMOUNT OF \$77,507 FOR THE DESIGN AND CONSTRUCTION OF THE HSIP CITYWIDE TRAFFIC SIGNAL IMPROVEMENTS (BACKPLATES); 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)

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

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

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4320-25

#### 25-6445

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Advance Funding Agreement Between the City of Mansfield, TX and The Texas Department of Transportation in an Amount of \$86,900 for the Design and Construction of the HSIP Walnut Creek Drive and Broad Street Intersection Signal Improvements; 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)

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ADVANCE FUNDING AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND THE TEXAS DEPARTMENT OF TRANSPORTATION IN AN AMOUNT OF \$86,900 FOR THE DESIGN AND CONSTRUCTION OF THE HSIP WALNUT CREEK DRIVE AND BROAD STREET INTERSECTION SIGNAL IMPROVEMENTS; 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)

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

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

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4321-25

25-6442

Minutes - Approval of the February 6, 2025 Special Joint City Council and Planning and Zoning Commission, Mansfield Economic Development Corporation, and Mansfield Park Facilities Development Corporation Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the February 6, 2025 Special Joint City Council and Planning and Zoning Commission, Mansfield Economic Development Corporation, and Mansfield Park Facilities Development Corporation Meeting as presented. Seconded by Council Member Fresquez. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

25-6443

Minutes - Approval of the February 10, 2025 Regular City Council Meeting Minutes

A motion was made by Council Member Bounds to approve the minutes of the February 10, 2025 Regular City Council Meeting as presented. Seconded by Council Member Fresquez. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

#### ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

25-6446

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Amendment to the Contract Between the City of Mansfield, TX and Spiars Engineering, Inc. in an Amount Not to Exceed \$109,384.15 for Design of Heritage Parkway South; 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)

Council Member Short removed this item from the consent agenda and made comments. Raymond Coffman answered Council questions.

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 AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND SPIARS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$109,384.15 FOR DESIGN OF HERITAGE PARKWAY SOUTH; 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)

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

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

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4322-25

#### **END OF CONSENT AGENDA**

#### **OLD BUSINESS**

25-6415

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Purchase of 1.154 Acres at the Northeast Corner of Regency Parkway and Heritage Parkway, Tarrant County, Texas; Authorizing the Execution of any Documents Necessary to Implement this Resolution; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date (TIRZ #1)

Matt Jones presented the item.

A motion was made by Council Member Short to table the item. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

#### PUBLIC HEARING AND RESOLUTION

25-6426 Resolution - Public Hearing and Consideration of a Resolution of the City Council of the City of Mansfield, Texas, Authorizing and Creating the Staybolt

Public Improvement District in the City of Mansfield, Texas, in Accordance with Chapter 372 of the Texas Local Government Code; Providing for Related Matters; And Providing an Effective Date

Matt Jones presented the item.

Mayor Evans opened the public hearing at 6:28 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:28 p.m.

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AND CREATING THE STAYBOLT PUBLIC IMPROVEMENT DISTRICT IN THE CITY OF MANSFIELD, TEXAS, IN ACCORDANCE WITH CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4323-25

#### **PUBLIC HEARING AND FIRST READING**

24-6330

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from PD, Planned Development District to S, South Mansfield Form Based Development District on Approximately 57.95 Acres in the John Robertson Survey, Abstract No. 1317, City of Mansfield, Tarrant County, Texas, Generally Located east of U.S. Highway 287, East and West of N. Mitchell Road, and North of the Union Pacific Railroad Right-of-Way on Property Addressed at 101 S. U.S. Highway 287 and at 20 and 24 North Mitchell Road; BV Mitchell LLC and the City of Mansfield, Applicants (ZC#24-008)

Assistant Director of Planning Arty Wheaton-Rodriguez presented the item and answered Council questions.

Council Member Fresquez abstained from this item.

Mayor Evans opened the public hearing at 6:38 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 6:38 p.m.

A motion was made by Council Member Short approve the zoning as C-2.

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

Aye: 4 - Michael Evans; Tamera Bounds; Brent Newsom and Julie Short

Nay: 1 - Larry Broseh

Absent: 1 - Todd Tonore

Abstain: 1 - Juan Fresquez

#### **NEW BUSINESS**

25-6431

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Interlocal Agreement and the Purchase of Materials Through a Cooperative Purchasing Agreement with Tarrant County in an Amount Not to Exceed \$79,862.95 for Construction of a Parking Lot and Site Work at 320 Smith Street as Part of the Rose Park Redevelopment Plan; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

Matt Jones presented the item.

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING AN INTERLOCAL AGREEMENT AND THE PURCHASE OF MATERIALS THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH TARRANT COUNTY IN AN AMOUNT NOT TO EXCEED \$79,862.95 FOR CONSTRUCTION OF A PARKING LOT AND SITE WORK AT 320 SMITH STREET AS PART OF THE ROSE PARK REDEVELOPMENT PLAN; 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 (MPFDC FUND)

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

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

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4324-25

25-6432

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Construction Contract to Pro Reno Group, LLC in an Amount Not to Exceed \$127,969.61 for Construction of Improvements to the Tree House

Overlook at Elmer W. Oliver Nature Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

Matt Jones presented the item and answered Council questions.

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AWARDING A CONSTRUCTION CONTRACT TO PRO RENO GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$127,969.61 FOR CONSTRUCTION OF IMPROVEMENTS TO THE TREE HOUSE OVERLOOK AT ELMER W. OLIVER NATURE PARK; 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 (MPFDC FUND)

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

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

Aye: 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4325-25

25-6433

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Construction Contract to D. L. Meacham Construction in an Amount Not to Exceed \$418,447.70 for Construction of a New Playground and Site Improvements at McClendon Park East; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

Executive Director of Community Services Matt Young presented the item and answered Council questions.

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AWARDING A CONSTRUCTION CONTRACT TO D.L. MEACHAM CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$418,447.70 FOR CONSTRUCTION OF A NEW PLAYGROUND AND SITE IMPROVEMENTS AT MCCLENDON PARK EAST; 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 (MPFDC 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: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4326-25

25-6434

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, of no Objection to the Application of PK Development Group, LLC to the Texas Department of Housing and Community Affairs (TDHCA) for Tax Credits for the Acquisition and Renovation of the Pecan Bend Apartments Located at 501 Kings Way Drive; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Assistant City Manager/Deputy City Attorney Vanessa Ramirez presented the item. Applicants Dean Vinyard and Tim Smith spoke and answered Council questions.

A motion was made by Council Member Short to approve and amend the following resolution to show support:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, EXPRESSING SUPPORT FOR THE APPLICATION OF PK DEVELOPMENT GROUP, LLC TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR TAX CREDITS FOR THE ACQUISITION AND RENOVATION OF THE PECAN BEND APARTMENTS LOCATED AT 501 KINGS WAY DRIVE; 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 Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4327-25

**25-6440** 

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving A Professional Services Agreement Between the City of Mansfield,

TX and Arcadia Staybolt Land Investments, LLC., Regarding Incurred Costs Relative to the Staybolt Public Improvement District Creation; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Matt Jones presented the item.

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 CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND ARCADIA STAYBOLT LAND INVESTMENTS, LLC, REGARDING INCURRED COSTS RELATIVE TO THE STAYBOLT PUBLIC IMPROVEMENT DISTRICT CREATION; 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 Newsom. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4328-25

#### 25-6447

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding Contracts for the Construction of Paving, Wastewater, and Drainage Improvements for Fort Worth Street and Live Oak Drive including Circle H Contractors, LP for Construction, Brittain and Crawford, LLC for Surveying, and Raba Kistner Associates for Material Testing, and Authorizing Funding for an Amount Not to Exceed \$3,631,303.15; 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, Utility Fund)

Raymond Coffman presented the item and answered Council questions.

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, AWARDING CONTRACTS FOR THE CONSTRUCTION OF PAVING, WASTEWATER, AND DRAINAGE IMPROVEMENTS FOR FORT WORTH STREET AND LIVE OAK DR., INCLUDING CIRCLE H CONTRACTORS, LP FOR CONSTRUCTION, BRITTAIN AND CRAWFORD, LLC FOR SURVEYING, AND RABA KISTNER ASSOCIATES FOR MATERIAL TESTING, AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$3,631,303.15; 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, UTILITY FUND)

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

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

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-4329-25

#### **ADJOURN**

A motion was made by Council Member Newsom to adjourn the meeting at 7:01 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez

and Julie Short

**Nay:** 0

Absent: 1 - Todd Tonore

Abstain: 0

	Michael Evans, Mayor
ATTEST:	
	Susana Marin, City Secretary