



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes - Final City Council

Monday, June 22, 2015

4:30 PM

Council Chambers

REGULAR MEETING

4:30 P.M. - TOUR OF TACTICAL TRAINING FACILITY, 651 JUSTICE LANE

Mayor Cook called the tour to order at 4:35 p.m. for ceremonial purposes. The Council and Staff toured the tactical training facility. Mayor Cook adjourned the tour at 4:58 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

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

Mayor Cook called the meeting to order at 5:08 p.m.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:10 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:20 p.m. Mayor Cook adjourned executive session at 7:13 p.m.

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

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

Personnel Matters Pursuant to Section 551.074

Deliberation Regarding Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

Project #13-20 - Entertainment Prospect Briefing and Update

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-02 - Business Prospect Briefing and Update

**Consider Placement or Deployment of Security Devices on Municipal Property
or Facilities Pursuant to Section 551.076**

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE
INTO REGULAR BUSINESS SESSION**

Mayor Cook reconvened into regular business session at 7:23 p.m.

INVOCATION

Council member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council member Burgess led the Pledge of Allegiance.

TEXAS PLEDGE

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

Mayor Pro Tem Newsom led the Texas Pledge.

PROCLAMATION

15-1398

National Parks and Recreation Month

Mayor Cook proclaimed July as National Park and Recreation Month and presented the proclamation to Parks and Recreation staff and members of the Mansfield Park Facilities Development Corporation. City Manager Clayton W. Chandler made comments.

PRESENTATION

Presentation of Texas Water Utilities Association Award for Exemplary Service in the Area of Public Education to Arianne Shipley

Assistant Director of Utilities Jeff Price made brief comments before the presentation. Russell Hamilton, Executive Director, Texas Water Utilities Association, presented the Exemplary Service in the Area of Public Education Award to Education Specialist Arianne Shipley. Director of Utilities Joe Smolinski and City Manager Clayton W. Chandler made comments.

Presentation of Texas Water Utilities Association (North Central Texas Region) Outstanding Professional Award to Robby Isbell

Russell Hamilton, Executive Director, Texas Water Utilities Association, presented the Outstanding Professional Award to Water Treatment Plant Manager Robby Isbell. Director of Utilities Joe Smolinski and City Manager Clayton W. Chandler and Mayor Cook made comments.

Presentation of Keep Texas Beautiful's Ed Davis Litter Law Enforcement Award to Priscilla Sanchez

Mayor Cook and City Manager Clayton W. Chandler presented the Keep Texas Beautiful's Ed Davis Litter Law Enforcement Award to Code Compliance Supervisor Priscilla Sanchez. Susan Luttrell, First United Methodist Church/Common Ground, and City Manager Clayton W. Chandler made comments. Ms. Sanchez made comments after accepting her award.

Presentation of 2015 TAMI Award for Best Report to Communications & Marketing and Water Utilities

Mayor Cook and City Manager Clayton W. Chandler presented the 2015 TAMI Award for Best Report to the Communications & Marketing Staff and Water Utilities Staff. Director of Communications & Marketing Belinda Willis made comments.

CITIZEN COMMENTS

Timothy Hediger, 5107 Copper Cove Circle – expressed support for agenda items 15-1387 and 15-1389 and expressed his appreciation to Park Planner James Fish and his staff for the work done in Spring Lake Estates.

Jack McMurry, 964 Turner Way invited the Council to Mansfield Johnson Area Radio Service Field Day at Fire Station #3 starting at 1:00 p.m. on Saturday and ending at 1:00 p.m. on Sunday.

COUNCIL ANNOUNCEMENTS

Council member Lindsey reiterated what was said about the recognition of the city employees. He stated the employees who do what they do on a daily basis is one reason there are a lot of good things and initiatives going on in the city.

Council member Hoffman wished Happy Birthday to his oldest son, Zachary, and mentioned Zachary would be joining the Air Force in two weeks.

Council Member Haynes mentioned he attended the Juneteenth Celebration and invited everyone to attend next year. He welcomed his brother from North Carolina and his wife who were in the audience.

Council member Burgess asked everyone to keep the Mansfield Police Department in their thoughts and prayers due to the loss of one of their officers. She stated a memorial could be made through a donation in lieu of flowers to the Funds of Mansfield Police.

Mayor Pro Tem Newsom mentioned he attended the Juneteenth Celebration and asked everyone to put the event on their calendar to attend next year.

Council member Broseh had no announcements.

Mayor Cook echoed the comments made regarding the Juneteenth Celebration. He thanked Susan Luttrell with Common Ground, Brenda and Norm Norwood for all their work and Pastor Evans for the prayer service.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton W. Chandler had no staff comments.

Rockin' 4th of July Update; Angie Henley

Cultural Arts/Special Events Supervisor Angie Henley reminded everyone about the Rockin' 4th of July celebration being held on Friday, July 3rd at Big League Dreams from 7 p.m. – 10:00 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA**15-1331**

Ordinance - Third and Final Reading on an Ordinance approving a zoning change from OP, Office Park to PD for Single-Family Residential on approximately 0.39 acres, generally located at 502 E. Broad Street; Valerie Crowe (ZC#15-003)

City Secretary Vicki Collins read the caption into the record.

A motion was made by Council member Burgess to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL USE, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1951-15

15-1339

Resolution - A Resolution Awarding a Bid to North Texas Contracting in the

Amount of \$364,999 for the Construction of a Combined Parking Lot Expansion at the Mansfield Public Library and the Mansfield Activities Center

A motion was made by Council member Burgess to approve the following resolution:

A RESOLUTION AWARDED A BID TO NORTH TEXAS CONTRACTING IN THE AMOUNT OF \$364,999 FOR THE CONSTRUCTION OF A COMBINED PARKING LOT FOR THE MANSFIELD PUBLIC LIBRARY AND THE MANSFIELD ACTIVITIES CENTER

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

Seconded by Council member Broseh. The motion CARRIED by a vote of 7 ayes and 0 nays.

Enactment No: RE-3122-15

[15-1372](#)

Special Event Permit - Request for Special Event Permit; Mansfield Rockin 4th of July

A motion was made by Council member Burgess to approve the special event permit. Seconded by Council member Broseh, the motion CARRIED by a vote of 7 ayes and 0 nays.

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[15-1387](#)

Resolution - A Resolution Awarding a Bid to Morales Construction in the Amount of \$359,600 for the Construction of Spring Lake Estates Park

Council Member Haynes removed the item from the Consent Agenda. Park Planner James Fish made brief comments.

A motion was made by Council member Haynes to approve the following resolution:

A RESOLUTION AWARDED A BID TO MORALES CONSTRUCTION IN THE AMOUNT OF \$359,600 FOR THE CONSTRUCTION OF SPRING LAKE ESTATES PARK

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

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by a vote of 7 ayes and 0 nays.

Enactment No: RE-3123-15

[15-1388](#)

Resolution - A Resolution Awarding a Bid to Dean Construction in the Amount of \$281,805 for the Construction of Improvements to McClendon Park West

Council Member Haynes removed the item from the Consent Agenda. Park Planner James Fish made brief comments.

A motion was made by Council member Haynes to approve the following resolution:

A RESOLUTION AWARDING A BID TO DEAN CONSTRUCTION IN THE AMOUNT OF \$281,805 FOR CONSTRUCTION OF IMPROVEMENTS TO MCCLENDON PARK WEST

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

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by a vote of 7 ayes and 0 nays.

Enactment No: RE-3124-15

15-1389

Resolution - A Resolution Awarding a Bid to Recreation Consultants of Texas, LLC in the Amount of \$219,159 for the Purchase and Installation of New Playground Equipment at Spring Lake Estates Park and McClendon Park West

Council Member Haynes removed the item from the Consent Agenda. Park Planner James Fish made brief comments.

A motion was made by Council member Hoffman to approve the following resolution:

A RESOLUTION AWARDING A BID TO RECREATION CONSULTANTS OF TEXAS, LLC IN THE AMOUNT OF \$219,159 FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT MCCLENDON PARK WEST AND SPRING LAKE ESTATES PARK

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

Seconded by Council member Burgess. The motion CARRIED by a vote of 7 ayes and 0 nays.

Enactment No: RE-3125-15

15-1395

Resolution - Approval of a Local Project Advance Funding Agreement with the Texas Department of Transportation for the Funding of the Ultimate Intersection Improvements Along the SH 360 Corridor in the Amount of \$10,000,000.00 (Street Bond Fund)

Council Member Haynes removed the item from the Consent Agenda. Director of Public Works Steve Freeman and City Manager Clayton W. Chandler made brief comments.

A motion was made by Council member Haynes to approve the following resolution:

A RESOLUTION AUTHORIZING FUNDING IN THE AMOUNT OF \$10,000,000.00 AND AUTHORIZING THE CITY TO ENTER A LOCAL PROJECT ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF THE ULTIMATE INTERSECTION IMPROVEMENTS ALONG THE SH 360 CORRIDOR

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

Seconded by Council member Lindsey. The motion CARRIED by a vote of 7 ayes and 0 nays.

Enactment No: RE-3126-15

[15-1397](#)

Minutes - Approval of the June 8, 2015 Regular City Council Meeting Minutes

Council member Burgess removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the June 8, 2015 Regular City Council Meeting Minutes as presented. Seconded by Council member Broseh. The motion CARRIED by a vote of 6 ayes and 0 nays with Council member Burgess abstaining from the vote.

END OF CONSENT AGENDA

OLD BUSINESS

[14-1090](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR & C-2 to PD for Single-Family Residential, Multi-Family and Commercial on Approximately 455.79 Acres, Generally Located South of Lone Star Road, East of Chambers Street, North & South of Ellis Street, & West of N US 287; Hanover Property Company (ZC#14-007)

City Secretary Vicki Collins read the caption into the record. Dick LeBlanc, Hanover Property Company, 3001 Knox Street, Dallas, made a PowerPoint presentation and answered questions. City Manager Clayton W. Chandler made comments.

A motion was made by Council member Haynes to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE FAMILY RESIDENTIAL, TOWNHOUSE AND COMMERCIAL USES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

Second by Mayor Pro Tem Newsom, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1952-15

[15-1325](#)

Review and Consideration of Proposed Amendment of Sections 1300, 4400 and 7800, Table J in the Permitted Use Table and Article 6 of Zoning Ordinance to Create a New Industrial Use Permit, Require Specific Use

Permit for Industries Not Elsewhere Listed, Delete Medical Waste Product Facility and Certain Industrial Uses from the Permitted Use Table and Delete Special Conditions on Medical Waste Product Facility (OA#15-006)

Director of Planning Felix Wong made brief comments and answered questions.

A motion was made by Mayor Cook to table the agenda item until the July 13th City Council meeting. Seconded by Council member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

PUBLIC HEARING AND RESOLUTION

15-1394

Resolution - A Public Hearing and Resolution for Proposed City Wide Amendments to the Master Thoroughfare Plan

Transportation Engineer David Boski made a brief presentation and answered questions. Jeff Whitaker, Kimley Horn & Associates, made a PowerPoint presentation.

Mayor Cook opened the public hearing at 8:35 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:35 p.m.

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

A RESOLUTION AMENDING THE MASTER THOROUGHFARE PLAN OF THE CITY OF MANSFIELD AND PROVIDING AN EFFECTIVE DATE to include removing Logan (orange portion) from the Thoroughfare Plan.

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

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

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3127-15

NEW BUSINESS

15-1399

Resolution - A Resolution Approving a Chapter 380 Economic Development Agreement with Hanover Property Company and Authorizing the City Manager to execute the agreement for public improvements related to a development known as Somerset, containing approximately 486 acres

generally located south of Lone Star Rd, east of Chambers St and Hardy St, north of Ellis St, & west of N US 287

A motion was made by Council member Burgess to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING A CHAPTER 380 ECONOMIC DEVELOPEMNT AGREEMENT WITH HANOVER PROPERTY COMPANY FOR INFRASTRUCTURES AND IMPROVEMENTS WITHIN AND RELATED TO A DEVELOPMENT NAMED SOMERSET; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3128-15

PUBLIC HEARING AND FIRST READING

[15-1378](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Specific Use Permit for Auto Repair on Approximately 0.9 Acres, Generally Located East of N. Holland Road and South of the Intersection with Hwy 360; Brhaco LLC (ZC#15-004)

City Secretary Vicki Collins read the caption into the record. Mike Daniel, Applicant, 2648 FM 407, Suite 225, Bartonville, Texas, made a brief presentation and answered questions. Anton Jacobs, Architect, 2929 Shore Line Drive, Burleson, answered questions. Director of Planning Felix Wong answered questions.

Mayor Cook opened the public hearing at 9:06 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 9:06 p.m.

Motion was made by Mayor Cook to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR AUTO REPAIR ON THE HEREINAFTER DESCRIBED PROPERTIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. AS PRESENTED WITH PERMISSION TO ADD THE COMPANY'S LOGO, E INSIDE OF A D, ON THE FRONT OF THE BUILDING FACING WEST AND LIMITED IN SIZE AS RECOMMENDED BY THE PLANNING DIRECTOR"

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

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1386](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development to PD for Age Restricted Single-Family Residential on Approximately 35.54 Acres, Generally Located South of E. Debbie Lane and North of Sandstone Court and Primrose Trail; Integrity Group, LLC (ZC#15-005)

City Secretary Vicki Collins read the caption into the record. John Delin, Applicant, 2565 Strader Road, Justin, Texas made a PowerPoint presentation and answered questions. Tom Ritter, 812 Rivera Drive, answered questions. Reverend Jay Frazee, Community of Hope United Methodist Church, made comments in support of the proposed development and answered questions. Reverend Frazee was in agreement to discuss with staff, by the second reading, a possible access point to Debbie Lane located on the west side of the church's property.

Mayor Cook opened the public hearing.

*The following spoke during the public hearing:
George Cotton, 285 Tulip Way, Keller – support
Joe Valendy, 309 Menton Lane, Keller – support
Rene Rogers, 2805 Logan Drive, Mansfield – support*

*Non-Speakers:
Tom Ritter, 812 Rivera Drive – support
Dee Davey, 1606 Meadow Crest – support*

With no others wishing to speak, Mayor Cook continued the public hearing through second reading at 9:54 p.m.

A motion was made by Council member Burgess to approve the first reading of “AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR AGE-RESTRICTED SINGLE-FAMILY RESIDENTIAL USE, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE AS PRESENTED” to include not connecting Pyramid Lane and Logan.

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1393](#)

Public hearing and first reading of an ordinance adopting updated Land Use Assumptions, Roadway Capital Improvement Plans, and Revised Roadway Impact Fees

Transportation Engineer David Boski made a brief presentation and answered questions. Jeff Whitaker, Kimley Horn & Associates, made a PowerPoint presentation. Staff was directed to provide information regarding the collection process by the second reading of the ordinance.

Mayor Cook opened the public hearing at 10:05 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 10:05 p.m.

A motion was made by Council member Haynes to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 153 OF THE MANSFIELD CODE OF ORDINANCES BY ADOPTING AMENDMENTS TO ROADWAY IMPACT FEES; ADOPTING UPDATED LAND USE ASSUMPTIONS AND UPDATED ROADWAY CAPITAL IMPROVEMENTS PLAN; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE" including \$550.00 for residential uses and \$300.00 for non-residential uses.

Seconded by Council member Lindsey. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

NEW BUSINESS[15-1391](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and GKA ESTATE HOLDINGS, L.L.C. ("GKA"), and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

Director of Economic Development Scott Welmaker made a brief presentation and answered questions.

A motion was made by Council member Burgess to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND GKA ESTATE HOLDINGS, L.L.C. ("GKA"), AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council member Hoffman, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3129-15

[15-1392](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and WISTERIA WAREHOUSE INVESTORS, LLC. ("WISTERIA"), and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

A motion was made by Mayor Pro Tem Newsom to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND WISTERIA WAREHOUSE INVESTORS, LLC. ("WISTERIA"), AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3130-15

COUNCIL ANNOUNCEMENTS

Mayor Cook expressed his disappointment for the lack of action that has been taken regarding the Council's bus tour regarding Code Compliance issues. He asked Staff to prepare a list of the problems identified from the bus tour and provide the information between now and the next Council meeting.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 10:16 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 10:21 p.m. Mayor Cook adjourned executive session at 12:20 a.m.

**Deliberation Regarding Negotiations of the Industrial Development Corporation
of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant
to Section 551.087**

Project #15-02 - Business Prospect Briefing and Update

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 12:21 a.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

ADJOURN

A motion was made by Council member Hoffman to adjourn the meeting at 12:22 a.m. Seconded by Council member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary