



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, June 9, 2014

6:00 PM

Council Chambers

REGULAR MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Absent 1 - Stephen Lindsey

Present 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Brose; Darryl Haynes
and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:04 p.m. Mayor Cook recessed executive session at 6:36 p.m. Mayor Cook reconvened the executive session at 6:45 p.m. Mayor Cook adjourned the executive session at 7:03 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

Consider Certain Properties for Land Acquisition

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

Update on Economic Development Projects

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

Mayor Cook reconvened into regular business session at 7:10 p.m.

INVOCATION

Executive Director of Walnut Ridge Baptist Church Jody Maxwell 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"

Council Member Newsom led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS**City Manager Report or Authorized Representative****Current/Future Agenda Items**

Chief of Police Gary Fowler reminded everyone about the Police Department Open House that will be held on Saturday, June 14, 2014 at the Public Safety Building from 11:00 a.m. to 2:00 p.m. He encouraged everyone to attend.

Mansfield's Rockin' 4th of July Event Update - Andy Binz

Recreation Superintendent Andy Binz gave an update about Mansfield's Rockin' 4th of July Event that is scheduled to take place on Thursday, July 3, 2014 at Big League Dreams. He stated the event will be held from 7:00 p.m. to 10:00 p.m. with the fireworks starting at 9:30 p.m. Andy advised more information would be provided at the next meeting.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Hoffman to direct staff to proceed with the property acquisition at 1101 E. Broad Street for the amount discussed in executive session. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

CONSENT AGENDA

14-0931

Resolution - A Resolution Authorizing the City Manager and the Police Department to make Application Under the Fiscal Year 2014 Community Oriented Policing Services (COPS) Hiring Program (CHP) for Funding for Two (2) Full-Time Police Officer Positions.

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

A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDS FROM THE FY2014 U.S. DEPARTMENT OF JUSTICE GRANT UNDER THE COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM. MAXIMUM FEDERAL SHARE OF \$125,000 PER OFFICER POSITION MUST BE USED FOR SALARY AND BENEFITS (CITY CASH MATCH OVER 3 YEAR PERIOD REQUIRED, AND THEN 100% CASH MATCH FOR THE FOURTH YEAR)

(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 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3014-14

14-0932

Resolution - A Resolution Approving the City of Mansfield's Participation in Tarrant County's Community Development Block Grant Program for the Three Program Year Period for Fiscal Year 2015 Through Fiscal Year 2017

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

RESOLUTION REGARDING CITY OF MANSFIELD PARTICIPATION IN TARRANT COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP AND EMERGENCY SOLUTIONS GRANT CONSORTIUM FOR THE THREE PROGRAM YEAR PERIOD, FISCAL YEAR 2015 THROUGH FISCAL YEAR 2017

(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 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3015-14

14-0936

Resolution - A Resolution Authorizing the Fire Chief to Enter into a Mutual Aid Agreement with the Grand Prairie Fire Department

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE FIRE CHIEF TO ACT AS THE CITY'S REPRESENTATIVE IN ALL MATTERS RELATING TO THE MUTUAL AID AGREEMENT WITH THE GRAND PRAIRIE FIRE DEPARTMENT

(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 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3016-14

14-0929

Minutes - Approval of the May 27, 2014 Regular City Council Meeting Minutes

A motion was made by Council Member Hoffman to approve the May 27, 2014 Regular Meeting Minutes as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**14-0930**

Resolution - A Resolution Adopting the Updated Stormwater Management Program and Authorizing the City Manager to Sign the Notice of Intent for the Texas Commission on Environmental Quality

Mayor Pro Tem Broseh removed this item from the consent agenda. Stormwater Manager Howard Redfearn answered Council questions.

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

A RESOLUTION ADOPTING THE UPDATED STORMWATER MANAGEMENT PROGRAM AND AUTHORIZING THE CITY MANAGER TO SIGN THE NOTICE OF INTENT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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

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

Aye: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3017-14

END OF CONSENT AGENDA**NEW BUSINESS****14-0933**

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 Ardex, LP and Authorizing its Execution by the President of the MEDC and Providing an Effective Date

Director of Economic Development Scott Welmaker made brief comments.

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 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND ARDEX, LP 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: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3018-14

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:20 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary