

CITY OF MANSFIELD

Meeting Minutes - Draft City Council

Wednesday, December 2, 2015 6:00 PM Multi-Purpose Room

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 6:03 p.m.

Absent 1 - Stephen Lindsey

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

RECESS INTO EXECUTIVE SESSION

The Council did not recess into executive session.

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

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 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

Business and Entertainment Prospects Briefing and Update

PRESENTATION

Bond Presentation

City Manager Clayton Chandler, Deputy City Manager Shelly Lanners, Assistant City Manager Chris Burkett, and Deputy City Manager Peter Phillis made a powerpoint presentation and answered Council questions. Deputy City Manager Joe Smolinski and Director of Public Works Steve Freeman answered Council questions.

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

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

Council Member Broseh led the closing prayer.

ADJOURN

Council Member Hoffman made a motion to adjourn the meeting at 8:40 p.m. The motion CARRIED unanimously with Council Member Lindsey absent.

_ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary