



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, September 13, 2021

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:00 p.m.

Present 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

WORKSESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Multigenerational Center Feasibility Study Update

Director of Community Services Matt Young introduced the item and gave a summary of the events that have brought the project to what it is today. Matt introduced Mick Massey, architect with Barker, Rinker, Seacat Architecture, who spoke on the feasibility study conducted, the steering committee, process and schedule, public engagement, outreach efforts, key results and themes, online survey, top priorities, action plan, proposed program, budget, and gave an overview and discussed next steps. Matt and Mick answered Council questions.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 552, Mayor Evans recessed the meeting into executive session at 3:55 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:02 p.m. Mayor Evans adjourned the executive session at 5:00 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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding the Implementation of HB 1925

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

Land Acquisition for Future Development

Economic Development Project #21-30

Personnel Matters Pursuant to Section 551.074

Board Appointments

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 #21-09

WORKSESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Joint Worksession with the Planning and Zoning Commission to Discuss the Downtown District and Downtown Rezoning

Mayor Evans reconvened into regular business session at 5:12 p.m. Director of Planning Jason Alexander gave a presentation outlining the proposed D, Downtown District regulations and the rezoning process. Jason and Assistant Director of Planning Arty Wheaton-Rodriguez answered questions.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 552, Mayor Evans recessed the meeting into executive session at 6:07 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 6:13 p.m. Mayor Evans adjourned the executive session at 7:07 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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

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Board Appointments

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 #21-09

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

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

Mayor Evans reconvened the meeting into regular business session at 7:14 p.m.

INVOCATION

Council Member Short gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Bounds 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 Leyman led the Texas Pledge.

PROCLAMATION

21-4289 Constitution Week 2021

Mayor Evans read and presented the Constitution Week 2021 proclamation.

RECOGNITION

City Communications Awards - TAMIO / TACVB / 3CMA

Director of Communications and Outreach Bernadette McCranie recognized the City communications staff for the various awards received from TAMIO, TACVB, and 3CMA.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman stated the Man House Founder's Day Celebration took place on August 28, 2021 and he commended everyone involved in organizing and putting on the event.

Council Member Short had no announcements.

Council Member Lewis congratulated staff for the outstanding job they've done in regards to the communications awards.

Mayor Pro Tem Tonore stated he and City Manager Joe Smolinski had the honor of attending the shipping out of three local U.S. Marine Corps recruits.

Council Member Bounds shared some remarkable experiences she's been a part of recently, such as the Founder's Day event and Patriot's Day, in which over 150 volunteers cleaned and beautified the Mansfield Cemetery. She thanked Priscilla Sanchez, James Leggs, Susan Luttrell for their work on that event.

Council Member Broseh had no announcements.

Mayor Evans agreed with Council Member Bounds' statements, thanked the men of the VFW Post 6111 for speaking with him regarding September 11th, and said he appreciated Mayor Jim Ross of Arlington and Boy Scout Troop #1993 for allowing him to serve on their Citizenship Day and outing.

SUB-COMMITTEE REPORTS

21-4244

Minutes - Approval of the August 24, 2021 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee: Lewis, Tonore, and Bounds)

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the August 24, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Casey Lewis; Todd Tonore and Tamera Bounds

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh;Julie Short;Mike Leyman and Michael Evans

21-4245

Minutes - Approval of the September 1, 2021 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee: Lewis, Tonore, and Bounds)

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the August 24, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Casey Lewis;Todd Tonore and Tamera Bounds

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh;Julie Short;Mike Leyman and Michael Evans

21-4246

Minutes - Approval of the August 23, 2021 TIF Reinvestment Zone Number One Board of Directors Meeting (vote will be only by the members of the sub-committee: Broseh, Evans, Tonore, Leyman)

A motion was made by Council Member Leyman to approve the minutes of the TIF Reinvestment Zone Number One Board Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 4 - Larry Broseh;Mike Leyman;Todd Tonore and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 3 - Julie Short;Casey Lewis and Tamera Bounds

21-4247

Minutes - Approval of the August 23, 2021 TIF Reinvestment Zone Number Two Board of Directors Meeting (vote will be only by the members of the sub-committee: Short, Lewis, Bounds, Evans)

A motion was made by Council Member Short to approve the minutes of the TIF Reinvestment Zone Number Two Board Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 4 - Julie Short;Casey Lewis;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Non-Voting: 3 - Larry Broseh;Mike Leyman and Todd Tonore

21-4248

Minutes - Approval of the August 23, 2021 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Evans, and Lewis)

A motion was made by Council Member Short to approve the minutes of the Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Julie Short;Casey Lewis and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh;Mike Leyman;Todd Tonore and Tamera Bounds

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Historic Downtown Mansfield Website Update - Nicolette Allen

Strategic Initiatives Officer Nicolette Allen presented the Historic Downtown Mansfield Website to the Council.

Drainage Utility Bond Rating Affirmation - Troy Lestina

Chief Financial Officer Troy Lestina stated that Fitch has affirmed the City's AAA rating.

Republic Services Extraordinary Recycling Rate Decrease - Troy Lestina and Joe Smolinski

Troy Lestina introduced Robyn Mota, Municipal Services Manager with Republic Services, who announced a seven cent decrease in the annual residential commodities rate.

Bond Election Steering Committee Update - Shelly Lanners

Deputy City Manager Shelly Lanners provided an update regarding the Bond Election Steering Committee.

Park Land Dedication Ordinance Update - Matt Young

Matt Young provided an update regarding the Park Land Dedication Ordinance.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Short to give the City Manager the authority to make a change beginning January 1, 2022 to limit the terms to six years for all board and commission appointments unless the change causes an excess of 25% of the board or commission to turn over, then the most senior member in time would terminate, and a term limit member can reapply after a break from that board or commission that is equal to no less than twelve

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

Aye: 6 - Larry Broseh;Julie Short;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 1 - Mike Leyman

Abstain: 0

A motion was made by Council Member Lewis to authorize the City Manager to pursue the details of a possible Memorandum of Understanding for Economic Development Project #21-09 as discussed in executive session. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

CONSENT AGENDA

21-4284

Ordinance - Consideration and Approval of an Ordinance Designating the City Manager as a Non-voting Ex-officio Member to All City Boards and Commissions

A motion was made by Council Member Short to approve the following ordinance:

AN ORDINANCE DESIGNATING THE CITY MANAGER AS A NON-VOTING EX-OFFICIO MEMBER TO ALL CITY BOARDS AND COMMISSIONS; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; 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 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2216-21

21-4235

Resolution - A Resolution Authorizing the Purchase of Property Located at 400 W. Oak Street

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 400
W. OAK STREET**

(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 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3776-21

21-4254

Resolution - A Resolution of the City of Mansfield, Texas, Initiating Annexation Proceedings, Setting Public Hearing Dates and Providing for the Preparation of a Service Plan for 58.628 acres situated in Johnson County, Texas and being a tract of land situated in the M.D. Dickey Survey, Abstract No. 195, Johnson County, Texas, generally located approximately 270 feet north of Jessica Drive and approximately 1,210 feet south of Retta Road; City of Mansfield, owner (ZC#21-016)

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS SETTING A DATE, TIME AND PLACE FOR PUBLIC HEARINGS TO BE HELD REGARDING PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF MANSFIELD, TEXAS; DIRECTING THAT NOTICE BE PROVIDED FOR THE PUBLIC HEARINGS; DIRECTING THAT A SERVICE PLAN FOR THE PROPERTY BE PREPARED; AND ESTABLISHING AN EFFECTIVE DATE

(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 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3777-21

21-4243

Minutes - Approval of the August 23, 2021 Regular City Council Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the August 23, 2021 Regular City Council Meeting as presented. Seconded by

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

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

PUBLIC HEARING

21-4232

Public Hearing - Public Hearing and Consideration of a Request for a Specific Use Permit for an Eating Place with Drive-Through Service on 0.99 acres out of the Samuel West Survey, Abstract No. 1648, Tarrant County, TX, generally located on the west side of FM 157, approximately 900 feet south of Turner Warnell Rd; 400 feet north of Rosebrook Drive; Mazidji Group, engineer; DFL Properties One, LLC, developer; Mansfield Corridor LLC, owner (SUP#21-002)

Jason Alexander presented the request and answered Council questions. Director of Public Works and Transportation Bart VanAmbugh answered Council questions.

Mayor Evans opened the public hearing at 8:12 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:12 p.m.

A motion was made by Council Member Short to approve the request for a Specific Use Permit as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4251

Public Hearing - Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

Troy Lestina presented the item and answered Council questions.

Mayor Evans opened the public hearing at 8:33 p.m.

Tom Corbin, 1116 Concord Drive - Mr. Corbin spoke and asked questions regarding the budget.

Mayor Evans closed the public hearing at 8:39 p.m.

21-4252

Public Hearing - Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2022 at a Rate of \$0.6900 per One Hundred Dollars

(\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2021, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

Troy Lestina presented the item and answered Council questions.

Mayor Evans opened the public hearing at 8:41 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:41 p.m.

21-4285

Public Hearing - Public Hearing and Consideration of a Request for a Variance to Allow the Sale of Alcoholic Beverages for Off-Premise Consumption at a Proposed 7-Eleven to be Located at 1195 W. Debbie Ln., Within 300 feet of the Property Line of Frontier STEM Academy and Ben Barber Innovation Academy; Brad White of Vaquero Ventures

Jason Alexander presented the request and answered Council questions. City Attorney Allen Taylor answered Council questions. Applicant Matthew Smith spoke and answered Council questions.

Mayor Evans opened the public hearing at 8:56 p.m.

John Pressley, 1306 Brittany Lane - Mr. Pressley spoke regarding the sale of alcoholic beverages at competing gasoline stations.

Mayor Evans closed the public hearing at 8:59 p.m.

A motion was made by Council Member Lewis to approve the request for a variance with the condition that the variance be specific to the 7-Eleven.

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

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

Nay: 0

Abstain: 0

PUBLIC HEARING AND RESOLUTION

21-4291

Resolution - Public Hearing on a Resolution Approving the Fiscal Year 2021/2022 Services and Assessment Plan for the South Pointe Public Improvement District ("PID"); Providing a Severability Clause; and Providing an Effective Date

Troy Lestina presented the item and answered questions. Audrey Beard, Neighborhood Management, Inc., answered questions. City Manager Joe Smolinski answered questions. Allen Taylor advised the Council.

Mayor Evans opened the public hearing at 9:14 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:14 p.m.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS APPROVING THE FISCAL YEAR 2021/2022 SERVICES AND ASSESSMENT PLAN FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT ("PID"); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING 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: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3778-21

PUBLIC HEARING AND FIRST READING

21-4233

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning From PD Planned Development District to PD Planned Development District for Eating Place with Drive-through Service Uses on Approximately 0.71 Acres Known as Lot 2, Block 1 of Broad Street Marketplace, Located at 3121 E Broad St.; Hailey Vaugan of Plaza Street Partners, LLC (Developer), on Behalf of Fernando De Leon of LG Broad Cannon, LLC (owner)

Jason Alexander presented the item and answered questions. Applicant Aaron King, Torgerson Design Partners, Project Manager for Andy's Frozen Custard, answered Council questions.

Mayor Evans opened the public hearing at 9:29 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:29 p.m.

A motion was made by Council Member Bounds to approve the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155 OF THE CODE OF ORDINANCES, "ZONING," 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 EATING PLACE WITH DRIVE-THROUGH SERVICE 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

Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following

vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2220-21

PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING**21-4230**

Ordinance - Public Hearing Continuation and Second and Final Reading of an Ordinance to Consider a Proposed Amendment of Sections 155.012, 155.054(B), Table F, Line 17 and 24, and 155.099 (B) (39) of the Mansfield Code of Ordinances Regarding Non-Traditional Smoking Related Businesses and Tobacco Products Store

Jason Alexander presented the item.

Mayor Evans continued the public hearing through second reading at 9:35 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:35 p.m.

A motion was made by Council Member Short to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 155, ZONING, BY DELETING THE DEFINITION FOR NON-TRADITIONAL SMOKING RELATED BUSINESS IN SECTION 155.012; ADDING A NEW DEFINITION FOR TOBACCO PRODUCTS STORE IN SECTION 155.012; DELETING THE REQUIREMENT IN SECTION 155.054 (B), TABLE F, FOR A SPECIFIC USE PERMIT FOR NON-TRADITIONAL SMOKING RELATED BUSINESS IN THE C-3, I-1, AND I-2 ZONING DISTRICTS AND ADDING THE REQUIREMENT FOR A PD DISTRICT IN SAID SECTION FOR TOBACCO PRODUCTS STORE; ADDING THE SPECIAL CONDITIONS IN SECTION 155.099 FOR TOBACCO PRODUCTS STORES; 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 Lewis. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2217-21

NEW BUSINESS

21-4265

Ordinance - Consideration and Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning October 1, 2021 and Ending September 30, 2022, in Accordance with the Charter of the City of Mansfield, and Making Appropriations for Each Fund and Department

Troy Lestina presented the item.

A motion was made by Council Member Short to approve the following ordinance with the stipulations stated and approved in the minutes of the HOT Funds Sub-Committee:

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MANSFIELD, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2218-21

21-4266

Ordinance - Consideration and Approval of an Ordinance on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2022 at a Rate of \$0.69000 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2021, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together with Penalties and Interest

A motion was made by Council Member Short to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2022 AT A RATE OF \$0.69000 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2021, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENDITURES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2219-21

21-4286

Discussion and Possible Action Considering the Approval of the Amended Community Activation Grant Application

Nicolette Allen presented the item and answered Council questions.

A motion was made by Council Member Bounds to approve the amended Community Activation Grant Application. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4290

Discussion and Possible Action to Reverse Back-in Parking on Main St. in Downtown

Council Member Broseh explained why he requested this item be placed on the agenda for discussion. Bart VanAmburgh spoke and answered Council questions. Police Chief Tracy Aaron answered Council questions. No action was taken by the Council.

21-4249

Board Appointments: Mansfield Economic Development Corporation

A motion was made by Council Member Short to approve the Board appointments as recommended by staff, which included the reappointments of Larry Klos and Nicole Zaitoon and the appointments of Mike Fee and Drew Spaulding. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4256

Board Appointments: Mansfield Park Facilities Development Corporation

A motion was made by Council Member Bounds to approve the Board appointments as recommended by staff, which included the reappointments of Wendy Collini, Bob Kowalski, Lindsay Cadenhead, and Scot Bowman, and the appointments of Raul Najera as an alternate. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4257

Board Appointments: Planning and Zoning Commission

A motion was made by Council Member Broseh to approve the Commission appointments as recommended by staff, which included the reappointments of Justin Gilmore, Stephen Groll, and Blake Axen. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4258

Board Appointments: Zoning Board of Adjustment

A motion was made by Council Member Bounds to approve the Board appointments as recommended by staff, which included the reappointments of Patrick "Kelly" Jones and Robyn Accipiter and the appointments of Noel Rendon and Dr. Eddilisa Martin as regular members, Joe R. Glover as an alternate, and Tammy Miller and Gina Brown as alternates to serve an unexpired term ending October 1, 2022. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4259

Board Appointments: Historic Landmark Commission

A motion was made by Council Member Short to approve the Commission appointments as recommended by staff, which included the reappointments of Dr. Robert Smith and Amanda Kowalski and the appointment of Walter A. Hudson. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4260

Board Appointments: Historic Preservation Advisory Board

A motion was made by Council Member Short to approve the Board

appointments as recommended by staff, which included the reappointments of Chris O'han and Marty Thomas. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4261

Board Appointments: Library Advisory Board

A motion was made by Council Member Lewis to approve the Board appointments as recommended by staff, which included the reappointments of Debra Collins, Cynthia Gray, Bobby Quinten, and Richard Ajenikoko. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4262

Board Appointments: Keep Mansfield Beautiful Commission

A motion was made by Council Member Bounds to approve the Commission appointments as recommended by staff, which included the reappointments of Leon Williams and Kenneth Chalk. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4263

Board Appointments: Mansfield Commission for the Arts

A motion was made by Council Member Short to approve the Commission appointments as recommended by staff, which included the reappointments of Christopher Bryant and Claude Cunningham and the appointments of Frederick Tran and Stevie Carter. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

21-4264

Board Appointments: Construction Code Board of Adjustment and Appeals

A motion was made by Council Member Short to approve the Board

appointments as recommended by staff, which included the reappointments of Justin Gilmore, Bobby Tutor, Kenneth Mott, and Roger Villarreal. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore and Michael Evans

Nay: 1 - Tamera Bounds

Abstain: 0

ADJOURN

A motion was made by Council Member Short to adjourn the meeting at 10:15 p.m. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Michael Evans and Tamera Bounds

Nay: 1 - Todd Tonore

Abstain: 0

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary