



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, December 14, 2009

6:00 PM

Council Chambers

REGULAR

4:00 P.M.- WEST BROAD STREET RIBBON CUTTING

Council and members of staff attended the West Broad Street Ribbon Cutting.

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

Mayor Pro Tem Hoffman called the meeting to order at 6:03 p.m.

Absent 1 - David Cook

Present 6 - Mike Leyman; James Rudnicki; Greg Kunasek; Cory Hoffman; Larry Broseh and Darryl Haynes

INVOCATION

Council Member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Rudnicki 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.

PRESENTATION

SWP Annual Report - Howard Redfearn

Stormwater Manager Howard Redfearn made a powerpoint presentation and answered Council questions.

CITIZEN COMMENTS

No citizen comments.

COUNCIL ANNOUNCEMENTS

No Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

No staff comments.

RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in executive session(s), from time to time as deemed necessary during the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

In accordance with the Texas Government Code, Chapter 551, Mayor Pro Tem Hoffman recessed the Council into executive session at 6:25 p.m. Mayor Pro Tem Hoffman called executive session to order at 6:29 p.m. in the Council Conference Room. Mayor Cook arrived at 6:58 p.m. Mayor Cook recessed executive session at 7:45 p.m.

Present 7 - Mike Leyman;David Cook;James Rudnicki;Greg Kunasek;Cory Hoffman;Larry Broseh and Darryl Haynes

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

City Attorney Briefing on Lawsuit Cause No. 352-228421-08 Lance Ward and Hannah Ward vs. City of Mansfield

Naming of Public Facilities

City Attorney Briefing Regarding Enforcement of Gas Well Regulations

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

Economic Development Project 09-03

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 7:50 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

ADJOURN

A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 7:50 p.m. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 7 - Mike Leyman;David Cook;James Rudnicki;Greg Kunasek;Cory Hoffman;Larry Broseh and Darryl Haynes

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary