CITY OF MANSFIELD



Meeting Agenda

City Council

Monday, November 11, 2024	6:00 PM	Council Chambers
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REGULAR MEETING

1. <u>6:00 P.M. - CALL MEETING TO ORDER</u>

2. <u>RECESS INTO EXECUTIVE SESSION</u>

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 this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

- A. Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072
- C. Personnel Matters Pursuant to Section 551.074
- D. 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
- 3. IMMEDIATELY FOLLOWING EXECUTIVE SESSION RECONVENE INTO REGULAR BUSINESS SESSION
- 4. INVOCATION
- 5. <u>PLEDGE OF ALLEGIANCE</u>
- 6. <u>TEXAS PLEDGE</u>

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

7. **PROCLAMATION**

24-6294 Small Business Saturday 2024

Attachments: Proclamation

8. <u>RECOGNITION</u>

Greater Fort Worth Builders Association Municipal Award

Texas Tourism Designation

9. PRESENTATION

Veteran's Day Parade Winners

10. <u>CITIZEN COMMENTS</u>

Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.

11. <u>COUNCIL ANNOUNCEMENTS</u>

12. STAFF COMMENTS

In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.

A. City Manager Report or Authorized Representative

Current/Future Agenda Items

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

14. PUBLIC HEARING AND FIRST READING

24-6284 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from C2, Community Business District to PD, Planned Development District for C-2, Community Business District uses including Flex-Office Use on approximately 1.998 acres out of the William Lynn Survey, Abstract No. 984, Tarrant Co., TX, located on property addressed at 2480 North U.S. Highway 287. Triple K Holding, LLC Owner/Developer and Bannister Engineering, Engineer/Surveyor (ZC#23-008)

Presenters: Arty Wheaton-Rodriguez

Attachments: Ordinance

Maps and Supporting Information

Exhibits A - E

24-6285 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from PD, Planned Development to PD, Planned Development for a Car Wash and Eating Place with Drive Through Service on approximately 2.00 acres in the Thomas Bratton Survey Abstract No.162, City of Mansfield, Tarrant Co, TX, located at 1850 E Broad St. Shane Farrar, Applicant/Owner (ZC#24-013)

Presenters: Arty Wheaton-Rodriguez

Attachments: Ordinance

Maps and Supporting Information Exhibit A - E

15. <u>NEW BUSINESS</u>

24-6280 Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development Agreement between the Mansfield Economic Development Corporation, and SCSD-Finnell a Limited Company; Authorizing the MEDC President to Execute Said Agreement; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; And Providing an Effective Date (MEDC)

> <u>Presenters:</u> Jason Moore <u>Attachments:</u> <u>Resolution</u> <u>Exhibit A</u> Exhibit B

16. <u>ADJOURN</u>

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 11, 2024 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, November 7, 2024 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 276-4207 at least three (3) business days in advance. Reasonable accommodation will be made to assist your needs.