



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, February 22, 2016

5:00 PM

Council Chambers

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#### REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

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

**A. 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 City's Ethics Ordinance and Possible Update

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

Consider Possible Purchase/Exchange of Certain Properties for Future/Development Use

**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**

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-02 - Business Prospect Briefing and Update

Project #15-20 - Business Prospect Briefing and Update

Project #15-16 - Industrial Prospect Briefing and Update

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE**
7. **TEXAS PLEDGE**

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

8. **PROCLAMATION**

[16-1724](#) Don't Die of Doubt Day - American Heart Association

*Attachments:* [Don't Die of Doubt 2016](#)

9. **PRESENTATION**

Comprehensive Annual Financial Report - KPMG, LLP and City Staff; Peter Phillis

10. **CITIZEN COMMENTS**

*Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.*

11. **COUNCIL ANNOUNCEMENTS**

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

SH360 Public Information Meeting Update - Belinda Willis

**B. Business Services Department Report**

[16-1726](#) Presentation of the Monthly Financial Report for Period Ending December 31, 2015

**Sponsors:** Peter Phillis

**Attachments:** [December 2015 Financials](#)

**C. Police Department Report**

[16-1717](#) Presentation of the Mansfield Police Department Annual Contact Report for 2015

**Sponsors:** Bill Lane and Tracy Aaron

**Attachments:** [Annual Contact Report 2015](#)

**13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION****14. CONSENT AGENDA**

*All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.*

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[16-1687](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from MF-2 to SF-12/22 on Approximately 2.056 Acres Generally Located at 101 E. Debbie Lane; Simranjit Chatha (ZC#15-026)

**Sponsors:** Chris Burkett and Felix Wong

**Attachments:** [Maps & Supporting Info.](#)

[Protest](#)

[Protest Letter & Signatures](#)

[Letter of Support](#)

[Exhibit A](#)

[Ordinance](#)

[16-1731](#) Resolution - A Resolution of the City of Mansfield, Texas, Approving a Joint Election Agreement Between the City of Mansfield and Mansfield Independent School District for a Joint Election to be Held May 7, 2016; Providing for Early Voting Procedures; and Providing for Early Voting and Election Day Polling Locations in the Event of Cancellation Due to Unopposed Candidates.

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [2016 Resolution - Joint Agreement with MISD](#)  
[2016 Joint Election Agreement](#)

[16-1735](#) Resolution - A Resolution of the City of Mansfield, Texas, Providing for an Agreement Between North Central Texas Trauma Regional Advisory Council and Mansfield Fire Rescue to Establish a Contractual Relationship that will Provide a Regional Registry of Healthcare Data in Order to Improve Trauma Care within the North Central Texas Area as well as Patient Tracking and Other Related Programs

**Sponsors:** Bill Lane and Barry Bondurant

**Attachments:** [2016- NCTTRAC Agreement Resolution](#)  
[NCTTRAC Participation Agreement](#)  
[NCTTRAC Business Associate](#)

[16-1738](#) Resolution - A Resolution to Award a Construction Contract to Cole Construction, LLC in the Amount of \$67,120 for Site Improvements to Julian Feild Park

**Sponsors:** Shelly Lanners and James Fish

**Attachments:** [Resolution](#)

[16-1739](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to Negotiate an Electric Supply Agreement for Five Years for Deliveries of Electricity Effective January 1, 2018; Authorizing TCAP to Act as an Agent on Behalf of the City to Enter into a Contract for Electricity; Authorizing Deputy City Manager, Joe Smolinski or Deputy City Manager, Peter Phillis to Execute an Electric Supply Agreement for Deliveries of Electricity Effective January 1, 2018 and Committing to Budget for Energy Purchases in 2018 through 2022 and to Honor the City's Commitments to Purchase Power for its Electrical Needs in 2018 through 2022 through TCAP

**Sponsors:** Joe Smolinski and Jeff Price

**Attachments:** [TCAP Resolution \(2018-2022\)](#)

[16-1727](#) Minutes - Approval of the February 8, 2016 Regular City Council Meeting Minutes

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [2-8-16 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **15. OLD BUSINESS**

[15-1605](#) Ordinance - Third and Final Reading on an Ordinance Approving a Revision to an Existing Planned Development to Allow a Church, Day Care, Retail and Eating Place with Drive-through Services on Approximately 17 Acres Located at 1800 E. Debbie Lane, Masterplan

Inc (ZC#15-014)

**Sponsors:** Chris Burkett and Felix Wong

**Attachments:** [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibit A](#)

[Exhibit B-G Revised](#)

[Revised Landscape Plan](#)

[16-1705](#)

Discussion and Possible Action Regarding TCEQ Permit #2256A Filed December 21, 2015 by Southwaste Disposal

**Sponsors:** Joe Smolinski

**Attachments:** [TCEQ Proposed Permit 2256A](#)

**16. PUBLIC HEARING AND RESOLUTION**

[16-1732](#)

Resolution - A Public Hearing and Resolution Approving and Endorsing the 2016 (42nd year) Community Development Block Grant Project for Tarrant St. (East Dallas St. to East Kimball St.)

**Sponsors:** Chris Burkett and Steve Freeman

**Attachments:** [Resolution](#)

**17. PUBLIC HEARING AND FIRST READING**

[16-1725](#)

Public Hearing and First Reading on an Ordinance approving a proposed amendment of The Village off Broadway Planned Development to include a PD for SpringHill Suites Marriott on 2.19 acres, generally located north of Scenic Glen Drive, west of Conifer Street and approximately 311' south of E. Broad Street, Countrywide Hospitality (ZC#15-027)

**Sponsors:** Chris Burkett and Felix Wong

**Attachments:** [Springhill PD](#)

[Maps & Supporting Info.](#)

[Previously Approved PD](#)

[Ordinance](#)

**18. PUBLIC HEARING CONTINUATION AND SECOND READING**

[16-1709](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to PD for Office and Boat/RV Storage on Approximately 4.977 Acres, Generally Located West of Russell Lane and Approximately 700 Feet Southwest of the Intersection of E. Debbie Lane and Russell Lane; Bannister Engineering (ZC#15-013)

**Sponsors:** Chris Burkett and Felix Wong

**Attachments:** [Maps & Supporting Info.](#)

[Storage Hut PD](#)

[Ordinance](#)

**19. NEW BUSINESS**

[16-1737](#)

Resolution - A Resolution of the City of Mansfield Making Certain Findings Required by Chapter 372 of the Texas Local Government Code and Creating the South Pointe Public Improvement District, Containing Approximately 873.29 Acres Between US 287 and SH 360, South of Mathis Road and the Railroad

**Sponsors:** Chris Burkett and Felix Wong

**Attachments:** [Resolution - Southpark PID](#)

[Resolution Attachments](#)

**20. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 22, 2016 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 Friday, February 19, 2016 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Jeanne Heard, City Secretary

Approved as to form:

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City Attorney

DATE OF POSTING: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

DATE TAKEN DOWN: \_\_\_\_\_ TIME: \_\_\_\_\_ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.