



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Tuesday, June 21, 2016

5:30 PM

Council Chambers

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#### SPECIAL MEETING

1. **5:30 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**

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**

Project #15-02 - Business Prospect Briefing

Project #16-05 - Business Prospect Briefing and Update

3. **6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

4. **INVOCATION**

5. **PLEDGE OF ALLEGIANCE**

6. **TEXAS PLEDGE**

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

**7. 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 Assistant City Secretary prior to the start of the meeting.*

**8. COUNCIL ANNOUNCEMENTS**

**9. 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

**10. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**11. OLD BUSINESS**

[16-1896](#)

Ordinance - Third and Final Reading of an Ordinance for Zoning Change from a Portion of The Reserve Planned Development District to a New Planned Development District for Retail and Commercial Uses by Westwood Professional Services, Inc. on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street & US 287 & Between E. Broad Street and the Tarrant Regional Water District Easement (ZC#16-006)

**Sponsors:** Joe Smolinski and Felix Wong

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

[Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibit B - Fueling Station Elevations](#)

[Exhibit C - Retail Buildings Elevations](#)

[Exhibit E1 - Color Landscape Plan](#)

[Exhibit E2 - Landscape Plan](#)

[Exhibit F - Mitchell Rd Screening Wall](#)

[Exhibit D - Site Plan](#)

**12. NEW BUSINESS**[16-1900](#)

Discuss and Consider Action to Approve a Development Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

**Sponsors:** Clayton Chandler and Scott Welmaker

[16-1901](#)

Discuss and Consider Action to Approve a Development and 380 Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

**Sponsors:** Clayton Chandler and Scott Welmaker

**13. ADJOURN****CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 21, 2016 Special 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, June 17, 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.