



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, January 27, 2025

3:00 PM

Council Chambers

REGULAR MEETING

1. 3:00 P.M. - CALL MEETING TO ORDER

2. WORK SESSION

Review and Discussion of the January 27, 2025 Posted Agenda Items

3. 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. 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

Seek Advice of City Attorney Regarding Pending Litigation - Case No. 2024-005630-2

Seek Advice of City Attorney Regarding Special Event Permit

Seek Advice of City Attorney Regarding Appraisal District Board Nominations

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

C. Personnel Matters Pursuant to Section 551.074

City Manager Quarterly Update

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

Economic Development Project #15-02

Economic Development Project #21-33

Economic Development Project #25-02

Economic Development Project #25-03

4. 6:00 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. PRESENTATION

Tourism Friendly Texas Certified Community

Music Friendly Texas Certified Community

9. 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. 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.

10. COUNCIL ANNOUNCEMENTS**11. 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

B. Communications and Outreach Report

[24-6367](#) Departmental Quarterly Reports

Attachments: [Mansfield Quarterly Q1 FY25](#)

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**13. 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

[24-6365](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas Approving a Professional Services Contract Between the City of Mansfield, Texas and Parkhill, Inc. in an Amount Not to Exceed \$250,000 for Landscape Architecture Services at the Hardy Allmon Soccer Complex; Finding That the Meeting at Which This Resolution is Passed is Open to the public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

Presenters: Matt Young

Attachments: [Resolution](#)

[Professional Services Agreement](#)

[Exhibit A](#)

[25-6385](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Purchase of a 2026 Western Star 47x Dump Truck from Lonestar Truck Group through the Interlocal Purchasing System TIPS in an amount not to exceed \$155,758; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (Utility Fund)

Presenters: Jeff Price

Attachments: [Resolution](#)
[Proposal](#)
[Pricing Form](#)

[25-6387](#) Resolution - A Resolution of the City of Mansfield, Texas Calling for a General Election to be held on May 3, 2025; Calling for a Special Election to fill a Vacancy to be Held on May 3, 2025; Designating Polling Places; Establishing Precincts Within the City; Establishing Other Procedures for Conduct of the Election; and Providing an Effective Date

Presenters: Susana Marin

Attachments: [Resolution](#)
[Resolution \(Spanish\)](#)

[25-6389](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Construction Contract to Humphrey & Morton Construction Company, Inc. in an Amount Not to Exceed \$2,576,156.60 for Construction of Phase 3B of the Walnut Creek Linear Park Trail; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (GO Bonds)

Presenters: Matt Young

Attachments: [Resolution](#)
[Bid Tab](#)

[25-6391](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Supporting the Application for, Receipt of, and Expenditure of Grant Funding from the First Responder Mental Health Program, FY 2026, Under The Victims of Crime Act (VOCA) Grant Program, Administered by the Office of the Governor of the State of Texas. The Total Amount of the Grant Shall Not Exceed \$151,400.00 and a 20% Matching Contribution, Either in Cash or In-Kind Services, Is Required; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date

Presenters: Mike Ross

Attachments: [Resolution](#)

[25-6396](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Endorsing the Implementation of a Continuing Pretreatment Program as Required by 40 CFR 403 for the Central Regional Wastewater System; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Jeff Price

Attachments: [Resolution](#)

[25-6397](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Accepting a Petition for Calling a Public Hearing on the Advisability of the Improvements and Creation of the City of Mansfield Staybolt Public

Improvement District Within the Corporate Limits of the City of Mansfield Pursuant to Chapter 372, Texas Local Government Code, and Authorizing the Mailing and Publication of Notice of Public Hearing

Presenters: Matt Jones

Attachments: [Resolution](#)

[Exhibit 1](#)

[Exhibit 2](#)

[25-6386](#)

Minutes - Approval of the January 13, 2025 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [1-13-25 DRAFT Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

[25-6368](#)

Ordinance - Public Hearing and Second and Final Reading on an Ordinance Approving a Historic Landmark Overlay District Designation for the First Methodist Church Parsonage, 1945, located at 105 North 1st Avenue; Matt Crocker of 105 N. 1st Avenue LLC, owner (HLC#24-010)

Presenters: Art Wright

Attachments: [Ordinance](#)

[Exhibit A](#)

[Maps and Supporting Information](#)

[Photographs of Parsonage](#)

[25-6369](#)

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Change of Zoning from 2F, Two-Family Residential District and SF-7.5/12, Single-Family District to D, Downtown District, D-1, Sub-Urban Zone, situated on Lots 1R and 2R of Block 37 and Lots 1R and 2R of Block 36, Original Town of Mansfield, Tarrant County, TX, generally located near the intersection of S. 4th Avenue and W. Kimball Street, and addressed as 501, 502, 503, and 504 W. Kimball Street.; City of Mansfield, Applicant (ZC#24-015)

Presenters: Arty Wheaton-Rodriguez

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

15. NEW BUSINESS

[25-6388](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Third Amendment to the Professional Services Agreement with Perkins and Will for the Multi-Purpose Sports Venue in an

amount not to exceed \$364,850; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (General Fund, TIRZ #4)

Presenters: Jason Moore

Attachments: [Resolution](#)

[Third Amendment to PSA](#)

[Exhibit A](#)

[25-6393](#)

Request for Special Event Permit: Mansfield Pickle Parade and Palooza

Presenters: Faith Morse

Attachments: [2025 Pickle Parade Application](#)

[25-6395](#)

Request for Downtown Activation Grant Funding: Mansfield Pickle Parade and Palooza

Presenters: Faith Morse

Attachments: [Community Activation Grant Application](#)

[2025 Sponsorship List](#)

[2024 Budget vs. Actual](#)

16. **ADJOURN**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 27, 2025 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, January 23, 2025 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.