

CITY OF MANSFIELD

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

Meeting Agenda City Council

Tuesday, September 2, 2014 6:00 PM Council Chambers

SPECIAL MEETING

- 1. 6:00 P.M. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. TEXAS PLEDGE

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

5. 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.

6. COUNCIL ANNOUNCEMENTS

7. 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

8. PUBLIC HEARING

<u>14-1000</u> Public Hearing - Second Public Hearing on the Tax Rate

Sponsors: Peter Phillis

14-1001 Public Hearing - Second Public Hearing on the FY 2014/2015 Proposed

Budget

Sponsors: Peter Phillis

14-1002 Public Hearing - Second Public Hearing on the Use of Hotel/Motel Tax

Sponsors: Peter Phillis

9. PUBLIC HEARING CONTINUATION AND SECOND READING

14-0997 Public Hearing Continuation and Second Reading of an Ordinance Amending the Code of Ordinances for Designated Truck/Commercial

Delivery Routes

<u>Sponsors:</u> Steve Freeman

<u>Attachments:</u> <u>Truck Route Map</u>

Ordinance

10. OLD BUSINESS

14-1009 Consideration of a Request to Revise the Development Plan for the Villages of Park Hill Addition Park and Walking Trail Areas Located at

2001 and 2011 Callender Road (ZC#13-004A)

Sponsors: Felix Wong

Attachments: The Villages of Park Hill D-4

Previously Approved Landscape and Trail Plan

11. NEW BUSINESS

14-1023 Resolution - Consider the Adoption of a Resolution Establishing a

Moratorium on the Issuance of Permits for the Processing or Approval of

Site Plan Applications for Restaurant and/or Food Service

Establishments whose Business Model Provides that more than Ten Percent of their Projected Business is Directed at Providing Food Service to Customers in Drive Thru Lanes to Permit a Study to Determine what Performance Standards Might be Appropriate to

Address Land Use Impacts on Adjoining Properties Created by these

Business Operations

<u>Sponsors:</u> Allen Taylor <u>Attachments:</u> Resolution

12. 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 Legal Issues & Enforcement of Development Restrictions, Screening and Landscaping Requirements

Seek Advice of City Attorney Regarding Redaway LLC's Application for a Municipality Solid Waste Permit Pending Before the TCEQ

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

Consider Possible Purchase of Certain Properties for Future/Development Use

C. Personnel Matters Pursuant to Section 551.074

Seek Advice of City Attorney Regarding Personnel Matters

- D. 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
- 13. RECONVENE INTO REGULAR BUSINESS SESSION
- 14. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION
- 15. ADJOURN

CERTIFICATION