



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, January 25, 2016

6:00 PM

Council Chambers

REGULAR MEETING

5:00 P.M. - COUNCIL DINNER WITH LEADERSHIP MANSFIELD 2015 CLASS

Council Members had dinner with the Leadership Mansfield 2015 Class.

6:00 P.M. - CALL MEETING TO ORDER

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:05 p.m. Mayor Cook adjourned executive session at 7:39 p.m.

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 TCEQ Permit #2256A filed December 21, 2015 by Southwest Disposal

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

Consider Possible Acquisition of Right-of-Way for Public Street Improvement Projects

Personnel Matters Pursuant to Section 551.074

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 #15-21 - Briefing and Update on Possible Expansion of Industrial Company

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE
INTO REGULAR BUSINESS SESSION**

Mayor Cook reconvened into regular business session at 7:45 p.m.

INVOCATION

Bisbee Baptist Church Pastor Freddy Matthews led the Invocation.

PLEDGE OF ALLEGIANCE

Salvation Army Lt. Patrick Jones led the Pledge of Allegiance.

TEXAS PLEDGE

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

Council Member Hoffman led the Texas Pledge.

PRESENTATIONS

Presentation of the Salvation Army Mayoral Challenge Trophy to Mayor David L. Cook by
Salvation Army Lt. Patrick Jones

*Lt. Patrick Jones made brief comments regarding the Salvation Army Mayoral
Challenge and presented the trophy to Mayor Cook. Mayor Cook made brief
comments.*

Presentation of the Texas Workforce Commission Award to Mansfield Economic
Development Corporation

*Texas Workforce Commission representative Sal Adamski made brief comments and
presented the Mansfield Economic Development Corporation with the Industry Sector
Outreach Partner Award. Economic Development Director Scott Welmaker received
the award.*

SH 360 Update - Lane-Abrams JV; Jason McClear

There was no update on this agenda item.

CITIZEN COMMENTS

*Steve Charo - 525 S. 6th Avenue - Mr. Charo spoke about the permit modification
requested by Southwaste Disposal from the Texas Commission on Environmental
Quality. He made brief comments regarding the changes the company would be
making in their business and requested the item for discussion under new business
be postponed to a later date.*

*Felipe Wescoup - 5003 Prairie View Court - Mr. Wescoup spoke about the permit
modification requested by Southwaste Disposal from the Texas Commission on*

Environmental Quality. He was present to support Mr. Charo with any questions Council may have.

Mayor Cook moved the following item up on the agenda.

[16-1705](#)

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

A motion was made by Mayor Cook to table this agenda item to the February 22, 2016 Regular City Council Meeting. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

[15-1625](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to I-1 on Approximately 4.35 Acres Located at 4101 Britton Rd; Keller Williams Realty (ZC#15-021)

City Secretary Jeanne Heard read the caption into the record.

A motion was made by Mayor Pro Tem Newsom to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO I-1, LIGHT INDUSTRIAL DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT

TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1991-16

[16-1680](#)

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon a Portion of Right-of-Way Along North Main Street at 715 North Main Street to Main Street Lofts, L.P.

A motion was made by Mayor Pro Tem Newsom to approve the second reading of "AN ORDINANCE VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY ALONG NORTH MAIN STREET, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC OWNERSHIP INTEREST OR CONTROL OF SAID RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1681](#)

Ordinance - Second Reading of an Ordinance to Amend the Lease and Joint Use Operating Agreement Between the City of Mansfield and the Historic Mansfield Performance Park for the Live Outdoor Theater (LOT) Project

A motion was made by Mayor Pro Tem Newsom to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AN AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT BETWEEN THE CITY OF MANSFIELD AND THE HISTORIC MANSFIELD PERFORMANCE PARK (HMPP) FOR PROPERTY LOCATED AT 110 S. MAIN STREET AND AT 109 W. BROAD STREET, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1686](#)

Request for Special Event Permit; Run with Heart Half-Marathon & 5K

A motion was made by Mayor Pro Tem Newsom to approve the request for special event permit. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1689](#)

Minutes - Approval of the January 11, 2016 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Newsom to approve the minutes of the January 11, 2016 Regular City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[16-1699](#)

Resolution - A Resolution of the City of Mansfield Awarding a Contract for Pre-Demolition Asbestos Abatement and Demolition of the Former Church Building Located at 206 Smith Street by Intercon Environmental, Inc.

Council Member Hoffman removed this item from the consent agenda. Director of Business Services Richard Wright answered Council questions.

A motion was made by Council Member Hoffman to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD AWARDING A CONTRACT FOR PRE-DEMOLITION ASBESTOS ABATEMENT AND DEMOLITION OF THE FORMER CHURCH BUILDING LOCATED AT 206 SMITH STREET BY INTERCON ENVIRONMENTAL, INC.

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3203-16

END OF CONSENT AGENDA**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)

Jeanne Heard read the caption into the record. Masterplan Inc. representative Santos Martinez made brief comments and answered Council questions.

A motion was made by Mayor Cook to table this agenda item to the February 22, 2016 Regular City Council Meeting. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Brent Newsom

Nay: 1 - Darryl Haynes

Abstain: 0

15-1624

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to PD, Planned Development for Limited Commercial Uses on Approximately 12 Acres Generally Located 370' North of E. Broad Street and West of Cannon Drive; Kelly Hart & Hallman, LLP (ZC#15-019)

Jeanne Heard read the caption into the record. Kelly, Hart & Hallman, LLP representative Ray Oujesky made brief comments and answered Council questions. Mr. Oujesky presented the original waiver letter to the City Secretary. City Attorney Allen Taylor answered Council questions. Council stated for the record that the applicant must come before the Council for site plan approval.

A motion was made by Council Member Lindsey to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Haynes. The motion CARRIED by the following vote:

Aye: 4 - David Cook; Stephen Lindsey; Larry Broseh and Darryl Haynes

Nay: 3 - Wendy Burgess; Cory Hoffman and Brent Newsom

Abstain: 0

Enactment No: OR-1992-16

[16-1702](#)

Consider Establishing a New Advisory Board to the City Council, the Mansfield Arts Commission, and Appointing Members

Council Member Burgess as chairperson of the Hotel/Motel Subcommittee made a brief report on the appointment of new members to the Mansfield Arts Commission. She stated three members would be appointed to a one year term and four members would be appointed to a two year term. The following are the appointments recommended to the Council by the Subcommittee:

One Year Terms

Pam Rudnicki

Holly Teague

Rhonda Meadows

Two Year Terms

Robert Putman

Randall Canedy

Tim Eaton

Mary Elizabeth Phillips

A motion was made by Council Member Burgess to appoint Pam Rudnicki, Holly Teague and Rhonda Meadows to a one year term and Robert Putman, Randall Canedy, Tim Eaton and Mary Elizabeth Phillips to a two year term on the Mansfield Arts Commission. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

PUBLIC HEARING

[16-1704](#)

Public hearing to receive public comments on the creation of the South Pointe Public Improvement District, containing approximately 873.29 acres between U.S. 287 and S.H. 360, south of Mathis Road and the railroad

Felix Wong made brief comments. Mayor Cook opened the public hearing at 8:29 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:30 p.m

PUBLIC HEARING AND FIRST READING

[16-1687](#)

Public Hearing and First 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)

Jeanne Heard read the caption into the record. Property owner Simranjit Chatha made brief comments and answered Council questions. Felix Wong made brief

comments. Mayor Cook opened the public hearing at 8:33 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:33 p.m.

A motion was made by Mayor Pro Tem Newsom to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO SF-12/22 DISTRICT FOR SINGLE-FAMILY RESIDENTIAL, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

15-1668

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to SF-8.4/18 on Approximately 25.5 Acres Generally Located North of Shelter Point Court and East of Seeton Road (ZC#15-024)

Seeton Development representative Robert Shelton made brief comments and answered Council questions. Felix Wong answered Council questions. Mayor Cook continued the public hearing at 8:44 p.m. The following person spoke during the public hearing:

Mary Seeton Jones - 5211 Millsprings Drive - Support

Mayor Cook recognized the following non-speaker:

Steve Mitchell - 7542 Sharon Lee - Support

With no one else wishing to speak, Mayor Cook closed the public hearing at 8:46 p.m.

A motion was made by Council Member Haynes to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY TO SF-8.4/18, SINGLE FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1669](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Specific Use Permit for Eating Places with Drive-Through Service on Approximately 1.17 Acres, Generally Located South of E. Broad Street and Approximately 650' East of SH 360; PC Chicken 3, LLC Slim Chickens (ZC#15-025)

Slim Chickens representative Tim Kraftson made brief comments and answered Council questions. Mayor Cook continued the public hearing at 8:53 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:53 p.m.

A motion was made by Council Member Haynes to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR RESTAURANT WITH DRIVE-THROUGH SERVICE ON THE HEREINAFTER DESCRIBED PROPERTY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1684](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving the Mansfield Starcenter Lease and Operating Agreement Between the City and DSE Hockey Centers, L.P.

DSE Hockey Centers, LP representative Jason Farris made brief comments and answered Council questions. Mayor Cook continued the public hearing at 8:57 p.m. The following people spoke during the public hearing:

Chris Gensheer - 1511 Brighton Drive - Support

Dale Thompson - 3209 Penny Lane - Support

Gino Fenoglio - 316 Carlin Road - Opposed

Paul Buckley - 1406 Creekside Drive - Support

Mayor Cook recognized the following non-speakers:

Julie Jovais - 4213 Calloway Drive - Support

Maddie Jovais - 4213 Calloway Drive - Support

Brent Hershberger - 1041 Mazourka Drive - Support

Deborah Hershberger - 1041 Mazourka Drive - Support

Christian Holmes - 1041 Mazourka Drive - Support

Miguel Garcia - 2155 Panorama Lane - Support

Ashley Garcia - 2155 Panorama Lane - Support
Leslie Garcia - 2155 Panorama Lane - Support
Mireya Garcia - 2155 Panorama Lane - Support
Michael Ellestad - 1706 Yarmouth Lane - Support
Jackie Ellestad - 1706 Yarmouth Lane - Support
Emma Ellestad - 1706 Yarmouth Lane - Support
Valeria Loera - 1247 Clearwater Drive - Support
Maria Teresa Castillo - 1247 Clearwater Drive - Support
Jenny Conrad - 1401 Norwegian Wood Court - Support
Jason Conrad - 1401 Norwegian Wood Court - Support
Tyler Conrad - 1401 Norwegian Wood Court - Support
Haley Conrad - 1401 Norwegian Wood Court - Support
Neil Hodgson - 1202 Sheffield Drive - Support
David Crow - 8108 Oak Hollow Drive - Support
Kimberly Molder - 5038 West Fall Drive - Support
Chris Gent - 5855 Silver Sage Lane - Support
Colin Gent - 5855 Silver Sage Lane - Support
Conner Gent - 5855 Silver Sage Lane - Support
Mandy Gent - 5855 Silver Sage Lane - Support
Todd and Bobbie Alexander - 6741 Dog Wood Lane - Support
Darrow Molder - 5038 West Fall Drive - Support
Lisa Stewart - 826 Muirfield Drive - Support
Ben Case - 5018 Toftree Drive - Support
Parris Case - 5018 Toftree Drive - Support
Kade Highfill - 711 Cliffmere Drive - Support
Milt Highfill - 711 Cliffmere Drive - Support
Leslie Riley - 1402 Ivy Creek Drive - Support
Nathan Brown - 1402 Ivy Creek Drive - Support
McKayla Riley - 1402 Ivy Creek Drive - Support
Gavin Brown - 1402 Ivy Creek Drive - Support
Christeen Nguyen - 2947 England Pkwy - Support
Paula Highfill - 11932 CR 528 - Support
Andy Nguyen - 2947 England Pkwy - Support
Rafael Molina - 404 Summer Trail - Support
Robert Conrad - 1401 Norwegian Wood Court - Support
Candy Conrad - 1401 Norwegian Wood Court - Support
Mikhail Orlov - 2313 Royal Oaks Drive - Support
Hannah Willard - 5722 Vandalia Trail - Support
Dawna Guerin - 5722 Vandalia Trail - Support
Alesa Guerin - 5722 Vandalia Trail - Support
Xaila Guerin - 5722 Vandalia Trail - Support
Jennifer Henriquez - 5722 Vandalia Trail - Support
Angelina Scott - 2647 Bridgewater Drive - Support
Harlee Scott - 2647 Bridgewater Drive - Support
Brittany Boisvert - 1006 Walnut Place - Support
Brian Boisvert - 1006 Walnut Place - Support
Tina Boisvert - 1006 Walnut Place - Support
Jackson Payton - 1006 Walnut Place - Support

With no one else wishing to speak, Mayor Cook closed the public hearing at 9:42 p.m. City Manager Clayton Chandler and Deputy City Manager Peter Phillis made brief comments.

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE APPROVING THE MANSFIELD STARCENTER LEASE AND OPERATING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO

COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE."
Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 1 - Larry Broseh

Abstain: 0

NEW BUSINESS

16-1695

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Southern Champion Tray and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

Scott Welmaker made brief comments. Southern Champion Tray representative John Simpson made brief comments and answered Council questions.

A motion was made by Council Member Haynes to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND SOUTHERN CHAMPION TRAY AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 1 - Stephen Lindsey

Enactment No: RE-3204-16

16-1701

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Mouser Electronics and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

Scott Welmaker made brief comments.

A motion was made by Council Member Hoffman to refer this agenda item back to the Mansfield Economic Development Corporation. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:57 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary