



CITY OF MANSFIELD

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

Meeting Minutes City Council

Tuesday, April 28, 2015

6:00 PM

Multi-Purpose Room

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 6:00 p.m.

Absent 1 - Cory Hoffman

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; Darryl Haynes and Brent Newsom

INVOCATION

Mayor Pro Tem Brose led the Invocation.

PLEDGE OF ALLEGIANCE

Council member Burgess 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 Burgess led the Texas Pledge.

WORK SESSION

City Manager Clayton W. Chandler made opening comments regarding the intent of the work session. Discussion was held between the Council and Staff related to street improvements and city facilities. No action was taken by the Council.

*Capital Projects Related to Street Improvements and City Facilities

*Possible Future Bond Election

No discussion was conducted on this item.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:07 p.m. Mayor Cook called the executive

session to order in the Multi-Purpose Room at 7:10 p.m. Mayor Cook adjourned the executive session at 8:01 p.m.

**Pending or Contemplated Litigation or to Seek the Advice of the City Attorney
Pursuant to Section 551.071**

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

Personnel Matters Pursuant to Section 551.074

**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**

Project Briefings and Updates:

Project # 13-19 - Hospitality Prospect

Project # 13-20 - Entertainment Prospect

Project # 14-14 - Entertainment Prospect

Project # 15-02 - Business Prospect

RECONVENE INTO REGULAR BUSINESS SESSION

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURN

Mayor Cook adjourned the meeting at 8:02 p.m.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary