



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

---

Monday, September 12, 2016

5:00 PM

Council Chambers

---

#### REGULAR AGENDA

##### **5:00 P.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 5:00 p.m.*

**Absent** 1 - Larry Broseh

**Present** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; 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 5:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:06 p.m. Mayor Cook adjourned executive session at 5:42 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 Public Improvement Districts

##### **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 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**

##### **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

*Mayor Cook called the work session to order in the multi-purpose room at 5:48 p.m.*

Discussion Regarding M3 Ranch Public Improvement District

*MR Development representative Bob McCaslin introduced his staff and made brief comments. DPFG representative Rick Rosenberg made a power point presentation and answered Council questions. City Manager Clayton Chandler made brief comments. First Southwest representative Boyd London made brief comments. Director of Planning Felix Wong and Fire Chief Barry Bondurant made brief comments. The work session concluded at 6:58 p.m.*

**6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

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

*Mayor Cook reconvened into regular business session at 7:07 p.m.*

**INVOCATION**

*Mansfield Bible Church Pastor Greg Buckles 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 Hoffman led the Texas Pledge.*

**PROCLAMATION**

**[16-2016](#)**

**Pitt Hopkins Syndrome Awareness Day**

*Mayor Cook proclaimed September 18, 2016 as Pitt Hopkins Awareness Day and presented a proclamation to Ashton Green and family. Mrs. Green made brief comments.*

**PRESENTATIONS**

**AreWeRelated? Benefit Concert Presentation**

*Board of Directors of The LOT Downtown representative Kim McCaslin made brief comments about a benefit event held at The LOT. She presented a check for \$11,853.00 to Dallas Police Department Senior Corporal Ivan Saldana. Officer Saldana is a resident of Mansfield and was wounded in the shooting that took place in Dallas this past July. Mayor Cook presented a proclamation to honor Officer Saldana.*

Recognition for Retiring Keep Mansfield Beautiful Commission Board Member Ann Monroe

*Mayor Cook honored retiring Keep Mansfield Beautiful Commission Board Member Ann Monroe for 14 years of service. Education Specialist Arianne Shipley made brief comments.*

2016 Certificate of Achievement for Planning Excellence

*Mayor Cook presented the 2016 Certificate of Achievement for Planning Excellence to the Planning Department. Director of Planning Felix Wong introduced staff members and the Planning and Zoning Commission President present and made brief comments.*

**CITIZEN COMMENTS**

*There were no citizen comments.*

**COUNCIL ANNOUNCEMENTS**

*Council Member Lindsey had no comments.*

*Council Member Hoffman had no comments.*

*Council Member Haynes had no comments.*

*Council Member Burgess asked everyone to continue to thank and appreciate our first responders.*

*Council Member Newsom had no comments.*

*Mayor Pro Tem Broseh was absent.*

*Mayor Cook encouraged everyone to see the car the Mansfield Police Department painted to pay tribute to 9/11. He thanked Willie Brown Elementary for holding their 14th Annual Patriot Day Celebration where they recognized the Police and Fire Departments. Mayor Cook encouraged everyone to give thanks to the individuals who give us our freedom.*

**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**

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[16-1989](#)

Resolution - A Resolution Approving a Resolution Adopted by the Board of Directors of the Mansfield Parks Facilities Development Corporation Authorizing the Issuance of Mansfield Parks Development Corporation Sales Tax Revenue Bonds, Taxable New Series 2016A; Approving the Issuance of the Bonds and the Plan of Financing Authorized Thereby and the Financing Documents

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, TAXABLE NEW SERIES 2016A; APPROVING THE ISSUANCE OF BONDS AND THE PLAN OF FINANCING AUTHORIZED THEREBY AND THE FINANCING DOCUMENTS**

**(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; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3285-16

[16-2020](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of the City's Investment Officer; Approving Investment Pools; and Providing Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS ADOPTING THE CITY'S INVESTMENT POLICY; APPROVING TRAINING FOR THE CITY'S INVESTMENT OFFICER; APPROVING INVESTMENT POOLS; AND APPROVING QUALIFIED BROKER DEALERS FOR ENGAGING IN INVESTMENT TRANSACTIONS OF THE CITY**

**(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;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3286-16

[16-2021](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Assessor/Collector for the Collection of the South Pointe Public Improvement District Assessment/Collection Services

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

**A RESOLUTION RATIFYING, AND CONFIRMING, THAT THE CITY MANAGER OR HIS DESIGNEE OF THE CITY OF MANSFIELD, TEXAS IS AUTHORIZED TO ENTER INTO A CONTRACT BY AND BETWEEN RON WRIGHT, TARRANT COUNTY TAX ASSESSOR-COLLECTOR, TARRANT COUNTY AND THE CITY OF MANSFIELD FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT COLLECTION SERVICES FOR THE CITY OF MANSFIELD**

**(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;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3287-16

[16-2023](#)

Resolution - A Resolution Approving a Resolution Adopted by the Board of Directors of the Mansfield Economic Development Corporation Authorizing the Issuance of Mansfield Economic Development Corporation Sales Tax Revenue Bonds, New Series 2016; Approving the Issuance of the Bonds, the Plan of Financing Authorized Thereby and the Financing Documents

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING**

**THE ISSUANCE OF MANSFIELD ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, NEW SERIES 2016; APPROVING THE ISSUANCE OF THE BONDS AND THE PLAN OF FINANCING AUTHORIZED THEREBY AND THE FINANCING DOCUMENTS**

**(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;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3288-16

[16-2037](#)

Resolution - A Resolution Awarding a Contract for Construction of a Natural Gas Line for Mansfield Fieldhouse USA Project

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

**A RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF A NATURAL GAS LINE FOR MANSFIELD FIELDHOUSE USA PROJECT**

**(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;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3289-16

[16-2019](#)

Request for Special Event Permit: Mansfield Fire Rescue Safety Palooza

**A motion was made by Council Member Lindsey to approve the request for special event permit. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2031](#)

Request for Special Event Permit: Mansfield Police Department Fall Festival

**A motion was made by Council Member Lindsey to approve the request for special event permit. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2006](#)

Minutes - Approval of the August 22, 2016 Regular City Council Meeting Minutes

**A motion was made by Council Member Lindsey to approve the August 22, 2016 Regular City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2007](#)

Minutes - Approval of the August 29, 2016 Special City Council Meeting Minutes

**A motion was made by Council Member Lindsey to approve the August 29, 2016 Special City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2041](#)

Minutes - Approval of the September 6, 2016 Special City Council Meeting Minutes

**A motion was made by Council Member Lindsey to approve the September 6, 2016 Special City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2042](#)

Minutes - Approval of the September 7, 2016 Special City Council Meeting Minutes

**A motion was made by Council Member Lindsey to approve the September 7, 2016 Special City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2043](#)

Minutes - Approval of the September 8, 2016 Special City Council Meeting Minutes

**A motion was made by Council Member Lindsey to approve the September 8, 2016 Special City Council Meeting minutes as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

**END OF CONSENT AGENDA**

**PUBLIC HEARING AND FIRST READING**

[16-1932](#)

Ordinance - Public Hearing and First Reading on an Ordinance of the City Council of the City of Mansfield, Texas, Designating a Certain Area as a Tax Abatement Reinvestment Zone for Commercial-Industrial Tax Abatement, to be Known as Reinvestment Zone No. 42; Establishing the Boundaries Thereof and Other Matters Related Thereto; Providing a Severability Clause; Providing a Cumulative Clause; and Providing for an Effective Date

*City Secretary Jeanne Heard read the caption into the record. Director of Economic Development Scott Welmaker made brief comments. Mayor Cook opened the public hearing at 7:39 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:39 p.m.*

**A motion was made by Council Member Haynes to approve the first reading of**



**"AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, DESIGNATING A CERTAIN AREA AS A TAX ABATEMENT REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT, TO BE KNOWN AS REINVESTMENT ZONE NO. 42; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATED THERETO; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A CUMULATIVE CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE."** Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

### 16-2008

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Request to Amend The Reserve Planned Development District by Extending the South Pointe Expansion Subdistrict of The Reserve PD to Include Approximately 61.7 Acres Generally Located Between S. Matlock Road and SH 360 and South of Harmon Road; Jabez Development LP (ZC#16-010)

*Jeanne Heard read the caption into the record. Goodwin and Marshall Inc. representative Matt Goodwin made brief comment and answered Council questions. Director of Planning Felix Wong answered Council questions. Jabez Development LP representative Robert Gonzalez answered Council questions. The applicant was asked to bring back illustrations of what the development would look like by the second reading. Mayor Cook opened the public hearing at 7:42 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:42 p.m.*

**A motion was made by Council Member Lindsey 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 SOUTH POINTE SUBDISTRICT OF THE RESERVE 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."** Seconded by Council Member Haynes. The motion CARRIED by the following vote:

**Aye:** 5 - David Cook;Stephen Lindsey;Wendy Burgess;Darryl Haynes and Brent Newsom

**Nay:** 1 - Cory Hoffman

**Absent:** 1 - Larry Broseh

**Abstain:** 0

### PUBLIC HEARING CONTINUATION AND SECOND READING

### 16-1978

Ordinance - Public Hearing Continuation and Second Reading on an

Ordinance Approving a Zoning Change from OP, Office Park to SF-12/22, Single-Family Residential on Approximately 1.9 Acres Located at 828 S Holland Road; A Child's Growing Mind (ZC#16-009)

*A Child's Growing Mind representative Kim McKenzie made brief comments. Mayor Cook continued the public hearing through second reading at 8:05 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:05 p.m.*

**A motion was made by Council Member Newsom 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 PROPERTIES TO SF-12/22 SINGLE-FAMILY DISTRICT CLASSIFICATION, 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:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

## **NEW BUSINESS**

### **16-1931**

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 RMA Holdings L.L.C. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

*Scott Welmaker made brief comments. AMC Warehouse representative Robert Phillips answered Council questions.*

**A motion was made by Council Member Lindsey 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 RMA HOLDINGS, L.L.C., 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 Haynes. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3290-16

[16-1933](#)

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 Heritage Parkway Partners LLC, 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 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 HERITAGE PARKWAY PARTNERS LLC., 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 Burgess. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3291-16

[16-2009](#)

Board Appointments; Planning & Zoning Commission

**A motion was made by Council Member Hoffman to reappoint Kent Knight, Mell Neuman and Cory Smithee for two-year terms and appoint Gary Mills for a two-year term to the Planning and Zoning Commission. Seconded by Council Member Haynes. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2010](#)

Board Appointments; Zoning Board of Adjustment

**A motion was made by Council Member Burgess to reappoint Ann B. Smith for a two-year term and reappoint Michael Aguillard and Louis Stefanos as Alternate Members for two-year terms to the Zoning Board of Adjustment. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2011](#)

Board Appointments; Mansfield Economic Development Corporation

**A motion was made by Council Member Haynes to reappoint John Phillips and Selim Fiagnome for two-year terms and appoint David Godin for a two-year term to the Mansfield Economic Development Corporation. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2012](#)

Board Appointments; Mansfield Park Facilities Development Corporation

**A motion was made by Council Member Newsom to reappoint Harold Bell and Sandra Hightower for two-year terms and appoint Neal Shaw for a two-year term to the Mansfield Park Facilities Development Corporation. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2013](#)

Board Appointments; Library Advisory Board

**A motion was made by Council Member Haynes to reappoint Suzonne Evans, Janice Knight and Kelvin Stroy for two-year terms and appoint Shelley Daunis, Deborah Hathaway, and Cindy Kuster for two-year terms to the Library Advisory Board. Seconded by Council Member Newsom. The motion**

**CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2014](#)

## Board Appointments; Keep Mansfield Beautiful Commission

**A motion was made by Council Member Lindsey to reappoint Carla Green, Sharon Roberts, Charna Blumberg and Janet Hurlbut for two-year terms and appoint Gordon McMinn and Leon Williams to fill unexpired terms, expiring October 1, 2017, appoint Sim Chatha for a two-year term and appoint Jacqueline Conley as an Alternate Member for a two-year term to the Keep Mansfield Beautiful Commission. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2015](#)

## Board Appointments; Historic Landmark Commission

**A motion was made by Council Member Lindsey to reappoint Justin Gilmore, David Littlefield, and Mark Walker for two-year terms; appoint Cynthia Gardner for a two-year term, and appoint Lynda Pressley and Brent Parker as Alternate Members for two-year terms to the Historic Landmark Commission. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2024](#)

## Ordinance - First Reading of an Ordinance Amending Chapter 95, "Library," in the Code of Ordinances of the City of Mansfield Texas

**A motion was made by Council Member Haynes to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 95, "LIBRARY," OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS; PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-2030](#)

Consideration of a Request to Revise the Development Standards for the Ladera Mansfield Planned Development to Reduce the 25' Buffer Yards Along the West and South Property Lines of the 35.5 Acre Development Generally Located South of E. Debbie Lane and North of Sandstone Court and Primrose Trail; Integrity Group, LLC (ZC#15-005A)

*Integrity Group, LLC representative John Delane made brief comments and answered Council questions.*

**A motion was made by Council Member Hoffman to approve this agenda item. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

**ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 8:24 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Jeanne Heard, City Secretary