



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, August 11, 2014

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Mansfield Park Facilities Development Corporation - Proposed Chandler Park Improvements

FY 14-15 Preliminary Budget - Capital Improvement Program

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. **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 on Legal Considerations in Utilizing Names on Public Structures

Seek Advice of City Attorney Regarding Assignment of Lease Agreement with EAGL Mansfield, L.P.

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

C. **Personnel Matters Pursuant to Section 551.074**

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**

Project #13-19 - Hospitality Project Briefing and Update

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

6. **INVOCATION**

7. **PLEDGE OF ALLEGIANCE**

8. **TEXAS PLEDGE**

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

9. **PRESENTATIONS**

2014 TAMI Awards - Communications & Marketing, Water Utilities and Parks & Recreation Departments

Awards to Mansfield Utilities Department in 2014

10. **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.

11. **COUNCIL ANNOUNCEMENTS**

12. **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

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

14. **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

[14-0960](#) Ordinance - Third and Final Reading for Zoning Change from 2F to PD for Zero-Lot-Line Homes on Approximately 0.36 Acres Located at the Southeast Corner of South Second Avenue and Alvarado Street; Barmont, LP (ZC#14-005)

Sponsors: Felix Wong

Attachments: [Proposed PD](#)

[Maps & Supporting Info.](#)

[Ordinance](#)

[Exhibit F Table](#)

[14-0982](#) Minutes - Approval of the July 21, 2014 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [7-21-14 DRAFT Meeting Minutes](#)

[14-0983](#) Minutes - Approval of the July 28, 2014 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [7-28-14 DRAFT Meeting Minutes](#)

[14-0984](#) Minutes - Approval of the July 29, 2014 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [7-29-14 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. PUBLIC HEARING AND FIRST READING

[14-0986](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving an Amendment to the Existing PD for Church and Related Facilities on Approximately 53.6 Acres, Generally Located at 1201 N. SH360; Walnut Ridge Baptist Church (ZC#05-019B)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Ordinance](#)

[Exhibit B-Proposed Development Plan 2014](#)

[Existing PD of Walnut Ridge Baptist Church](#)

[Exhibit A](#)

[Letter from Zulema Miller](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING

[14-0976](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from C-2 to SF-12/22 on Approximately 4.02 Acres Located at 780 Turner Warnell Rd.; Ropo-Tusins Holdings (ZC#14-006)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

[Maps & Supporting Info.](#)

[14-0977](#) Ordinance - Public Hearing Continuation and Second Reading for Zoning Change from C-2 to C-4 on Approximately .35 Acres, Generally Located at 102 West Oak Street and 201 N. Main Street; Luis Alegria (ZC#14-008)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

[Maps & Supporting Info.](#)

17. NEW BUSINESS

[14-0981](#) Resolution - A Resolution Recognizing that the City Council of the City of Mansfield, Texas is Proposing to Adopt a Tax Rate on a Future Agenda

Sponsors: Peter Phillis

Attachments: [Resolution](#)

18. ADJOURN

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, August 7, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office