



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, November 16, 2009

5:00 PM

Council Chambers

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 5:02 p.m.

Absent 2 - James Rudnicki and Larry Broseh

Present 5 - Mike Leyman; David Cook; Greg Kunasek; Cory Hoffman and Darryl Haynes

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 the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the Council into executive session at 5:03 p.m. Mayor Cook called executive session to order at 5:08 p.m. in the Council Conference Room. Council Member Broseh arrived at 5:08 p.m. City Attorney Allen Taylor left at 5:45 p.m. City Attorney Betsy Elam attended executive session during Mr. Taylor's absence. Council Member Rudnicki arrived at 6:45 p.m. Council Member Leyman left at 6:45 p.m. Mayor Cook recessed executive session at 7:45 p.m.

Absent 1 - Mike Leyman

Present 6 - David Cook; James Rudnicki; Greg Kunasek; Cory Hoffman; Larry Broseh and Darryl Haynes

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

Discussion and Possible Action on Agreements with Mansfield Independent School District and Forest City for the Location and Construction of a Performing Arts/Event/Graduation/Training and Development Center in The Shops at Broad (US 287 at East Broad Street)

Council Member Leyman was not present in executive session during the discussion of this item.

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

Discussion and Possible Action on Agreements with Mansfield Independent School District and Forest City for the Location and Construction of a Performing Arts/Events/Graduation/Training and Development Center in The Shops at Broad (US 287 at East Broad Street)

Council Member Leyman was not present in executive session during the discussion of this item.

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

Discussion and Possible Action on Agreements with Mansfield Independent School District and Forest City for the Location and Construction of a Performing Arts/Events/Graduation/Training and Development Center in The Shops at Broad (US 287 at East Broad Street)

Council Member Leyman was not present in executive session during the discussion of this item.

Economic Development Project 09-03

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 8:04 p.m.

CITIZEN COMMENTS REGARDING PERFORMING ARTS CENTER

There were no citizen comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

NEW BUSINESS

Discussion and Possible Action on Agreements with Mansfield Independent School District and Forest City for the Location and Construction of a Performing Arts/Events/Graduation/Training and Development Center in The Shops at Broad (US 287 at East Broad Street)

A motion was made by Council Member Rudnicki to adopt an Economic Development and Performance Agreement Program Grant and Infrastructure Agreement with FC Mansfield Partner Inc., and Interlocal Agreement by and between the City of Mansfield and Mansfield Independent School District as edited and commemorated by the tri party agreement chart that has been presented to the Council. Seconded by Council Member Haynes. The motion CARRIED by the following vote:

Ayes: 6 - David Cook; Greg Kunasek; Darryl Haynes; James Rudnicki; Cory Hoffman and Larry Broseh

Nays: 0

Absent : 1 - Mike Leyman

Abstain: 0

ADJOURN

A motion was made by Council Member Broseh to adjourn the meeting at 8:07 p.m. Seconded by Council Member Kunasek. The motion CARRIED by the following vote:

Aye: 6 - David Cook; James Rudnicki; Greg Kunasek; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Mike Leyman

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary