



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Tuesday, January 31, 2017

5:00 PM

Multi-Purpose Room

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 5:08 p.m.

Absent 1 - Brent Newsom

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

INVOCATION

Mayor Pro Tem Broseh 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.

WORK SESSION - ADMINISTRATION PRESENTATIONS AND DISCUSSION WITH CITY COUNCIL

Council Member Newsom arrived at 5:14 p.m.

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

A. Discussion with City Management of Current Financial Position and Capacity

City Manager Clayton Chandler made introductory comments. Deputy City Manager Peter Phillis gave a powerpoint presentation addressing the City's financial position and capacity.

B. Discussion and Review of Current and Proposed Strategic Plan Elements

Public Works Director Bart VanAmburgh presented the capital improvement plan.

Discussion followed regarding: projects, status and cost estimates (2014-2022); Local Transportation Issues Subcommittee; Hwy 287 southbound service road at Hwy 157 - need for dedicated right turn lane; bike lanes; and, Price Road (south end).

C. Discussion with City Management of Operational Impacts and Needs Moving Forward

Peter Phillis continued the powerpoint presentation addressing operational impacts. Discussion followed regarding: constraints; proposed legislation/appraisal caps; challenges; fire station needs based on response times; state mandates; and, public safety recruitment issues.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:33 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:45 p.m. Council Member Lindsey departed at 8:12 p.m. Mayor Cook adjourned executive session at 8:37 p.m.

Absent 1 - Stephen Lindsey

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

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

Discussion Regarding Possible Purchase or Lease of Properties for Future Facilities

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 #17-01 Briefing

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 8:40 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 8:40 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary