



# CITY OF MANSFIELD

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

## Meeting Agenda City Council

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Monday, July 9, 2012

5:00 PM

Council Chambers

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### REGULAR MEETING

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

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

Economic Development Marketing Update; Scott Welmaker, Director of Economic Development

Preliminary Budget Presentation; City Manager Clatyon W. Chandler

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 Legal Issues Related to Bond Issuances and Communication with Financial Advisors and Bond Analyst

Seek Advice of City Attorney Regarding Current Maintenance and Operations Agreement with BLD Mansfield

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

Property Acquisition Along National Parkway

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**

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. **OATH OF OFFICE; CORY HOFFMAN**

10. **ELECTION OF MAYOR-PRO TEM**

11. **PRESENTATION**

Presentation to Roger Feagley; Clayton W. Chandler

12. **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.*

13. **COUNCIL ANNOUNCEMENTS**

14. **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

Tourism Update; Theresa Cohagen

Quarterly Reports: Mansfield Economic Development Corporation; Mansfield Park Facilities Development Corporation; Planning and Zoning Commission; Public Works; Legal

**B. Business Services Department**

[12-0210](#) Presentation of Monthly Financial Report for the Period Ending May 31, 2012

**Sponsors:** Peter Phillis

**Attachments:** [May 31, 2012 Financials](#)

**15. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION****16. 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**

[12-0207](#) Minutes - Approval of the June 20, 2012 Special City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [6-20-12 DRAFT Meeting Minutes](#)

[12-0208](#) Minutes - Approval of the June 25, 2012 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [6-25-12 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA****17. PUBLIC HEARING CONTINUATION AND SECOND READING**

[12-0198](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Adopting Speed Limit Changes and School Zones on Various Streets Within the City of Mansfield

**Sponsors:** Steve Freeman

**Attachments:** [Ordinance](#)

[Exhibit A](#)

**18. NEW BUSINESS**

[12-0212](#) Resolution - A Resolution Authorizing a Professional Services Agreement with Gateway Planning Group, Inc. for a Historic Mansfield Master Plan and Other Documents for the Establishment of a Tax Increment Reinvestment Zone for Historic Mansfield for an Amount not to Exceed \$103,600

**Sponsors:** Felix Wong  
**Attachments:** [Resolution](#)  
[Gateway Planning Service Agreement](#)

## 19. 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, July 5, 2012 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Vicki Collins, City Secretary

Approved as to form:

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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:

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By: \_\_\_\_\_  
City Secretary's Office