



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, August 14, 2017

4:30 PM

Council Chambers

REGULAR MEETING

1. **4:30 P.M. - CALL MEETING TO ORDER**
2. **COUNCIL PHOTOS**
3. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Wayfinding Signage Study

4. **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

- 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**

Board Appointments

- D. **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 #17-10

Project #16-08

Project #15-20

5. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
6. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
7. **INVOCATION**
8. **PLEDGE OF ALLEGIANCE**
9. **TEXAS PLEDGE**

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

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 Assistant City Secretary prior to the start of the meeting.

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

B. **Business Services Department Report**

[17-2398](#)

Presentation of the Monthly Financial Report for the Period Ending June 30, 2017

Sponsors: Peter Phillis and Troy Lestina

Attachments: [Financial Report](#)

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[17-2406](#)

Ordinance - First Reading of an Ordinance Revising Section 150.011 "Dangerous and Substandard Structures" of Chapter 150 "Building Regulations" of Title XV "Land Usage" of the City Code Regulations Applicable to Fences

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[17-2396](#)

Resolution - A Resolution Awarding a Construction Contract for the Reconstruction of West Broad Street from Retta Road to the West City Limits and Moore Road from FM 157 to Spirit Walk to Reynolds Asphalt and Construction Company and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount not to Exceed \$610,000.00 (Street Bond Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Exhibit](#)

[17-2399](#)

Resolution - A Resolution Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the City of Mansfield, Texas Tax Collection Services

Sponsors: Peter Phillis and Troy Lestina

Attachments: [Resolution](#)

[Exhibit A](#)

[17-2400](#)

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 Tax Assessor/Collector for the Collection of the South Pointe Public Improvement District Assessment/Collection Services

Sponsors: Peter Phillis and Troy Lestina

Attachments: [Resolution](#)

[Exhibit A](#)

[17-2408](#)

Resolution - A Proposed Resolution Awarding a One Year Contract Extension for the Supply of Chlorine Dioxide Equipment, Services, and Supply, for an Amount not to Exceed \$0.659 / Liquid Pound (Utility Fund FY-2017, FY-2018 Operating Budget 025-8105-84-01)

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Resolution Chlorine Dioxide](#)

[Mansfield TX Price Letter Aug 17 2017 thru Aug 16 2018_Q170802TV1](#)

[Mansfield TX Sole Source Ltr - Akta Klor 25 & Mill III](#)

[17-2419](#) Resolution - A Resolution Authorizing the Purchase of Lots 1 & 2, Block 43 of the Hillcrest Addition in the Purchase Amount of \$400,000.

Sponsors: Shelly Lanners

Attachments: [Resolution](#)

[17-2386](#) Request for Special Event Permit: St. Jude Annual Church Festival

Sponsors: Joe Smolinski and The Applicant

Attachments: [SE & Temp Tent App St Jude](#)

[Approvals & Comments](#)

[17-2389](#) Request for Special Event Permit: Mansfield HS Band Tiger Trek

Sponsors: Joe Smolinski and The Applicant

Attachments: [Mansfield HS Band Tiger Trek App](#)

[Approval & Comments](#)

[17-2391](#) Minutes - Approval of the July 24, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [7-24-17 DRAFT Agenda Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[17-2354](#) Ordinance - Third and Final Reading of an Ordinance Approving a Zoning Change from PD, Planned Development District to PD, Planned Development District for Single-Family Residential Attached Townhomes on Approximately 16.13 Acres out of the T.J. Hanks Survey, Abstract #644, Tarrant County, TX, Generally Located East of S. Main Street and Airport Drive; Skorburg Company (ZC#17-005)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Exhibit A - Metes & Bounds](#)

[Maps & Supporting Info.](#)

[REVISED SUBMITTAL](#)

[17-2364](#) Ordinance -Third and Final Reading on an Ordinance Approving a Zoning Change from C-2, Community Business District to PD, Planned Development District for Eating Place with Drive-through Service and Retail on Approximately 2.063 Acres out of the Jacob Back Survey,

Tarrant Co., TX, Generally Located at the Southwest Corner of Holland Road and E Broad Street Plus the Removal of a Specific Use Permit for Eating Place with Drive-through Service at Lot 2, Block 1, Jacob Back Addition Located at 3550 E Broad Street; GP Holland Xing, LLC (ZC#17-004)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibit A](#)

[PD Standards and Regulations-Mansfield-revised-8.4.17](#)

17-2365

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PD, Planned Development District to PD for Grocery Store, Office and Retail, on Approximately 11.01 Acres, Generally Located at 3000 E Broad Street, 1,075 Feet East of Miller Road and South of E. Broad Street; OSK Investments, LP (ZC#17-006)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibit A - Metes & Bounds](#)

[ZC#17-006 REQUEST TO TABLE LETTER](#)

[ZC#17-006 Revisions](#)

17-2366

Consideration of a Request to Revise the Development Standards for the 404 E. Broad Street Planned Development to Add the Use of Family Viewings and Visitation for the Deceased on Property Generally Located at the Southwest Corner of E. Broad Street and Waxahachie Street; Prestige Mortuary, LLC (ZC#02-008A)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Funeral Services Commission](#)

[Parking Lot Proposal Letter](#)

16. PUBLIC HEARING AND FIRST READING

17-2397

Ordinance - Public Hearing and First Reading of an Ordinance Changing the Speed Limit on Sections of National Parkway, Seeton Road, US Hwy 287 and Adding/Modifying Three School Zones

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Exhibit A](#)

[Exhibit 1](#)

[Exhibit 2](#)

[Exhibit 3](#)

17. NEW BUSINESS

[17-2393](#) 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 Universal Air Conditioner, Inc. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker and Clayton Chandler

Attachments: [Resolution](#)

[UAC Performance Agreement 2017](#)

[17-2395](#) 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 LG Broad Cannon, LLC and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Clayton Chandler and Scott Welmaker

Attachments: [Resolution](#)

[LG Broad Cannon LLC ED Agreement](#)

[17-2401](#) Review and consideration of a request by Ashton Holdings, Inc., for minor modifications to the amenity center and lot configuration in the Oak Preserve Planned Development, generally located south of Lillian Road and approximately 2,000 feet southwest of the intersection of Lillian Road and W. Broad Street (ZC#15-022B)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Applicant's Letter with exhibits](#)

[Proposed Concept Plan](#)

[Approved Development Plan](#)

[17-2402](#) Discussion on proposed amendments to Subsection B, Section 7200 of the Zoning Ordinance related to the parking of vehicles such as boats, motor homes, recreational vehicles, campers, trailers, and other non-passenger vehicles on properties with a single-family dwelling, two-family dwelling or townhouse, and to provide an exemption to such parking restrictions applicable to vehicles in existence before March 2006; (OA#16-002)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Proposed Amendment](#)

[17-2403](#) Discussion on proposed amendments to Section 7100 of the Zoning Ordinance, Sign Standards, regarding new regulations for Inflatable (Balloon) Signs and Blade Banner Signs used in a promotional signage display (OA#17-004)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Draft Amendments](#)

[Examples of Inflatable and Blade Banner Signs](#)

[17-2404](#)

Discussion on proposed amendment to Section 92.05 of the Code of Ordinances related to maximum height for high grass and weeds.

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance-High Grass & Weeds](#)

[17-2405](#)

Discussion on proposed amendment to CHAPTER 92.04 (NUISANCES DEFINED), of the Code of Ordinances to declare a tree, shrub or other similar plant of any description which creates a hazard or risk of damage or destruction to persons or property as a public nuisance.

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance-Dead or Dangerous Tree Nuisance Amendment](#)

[17-2407](#)

Discussion on proposed amendment to Chapter 93 of the Code of Ordinances regarding the definition of junked vehicles.

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance-Junked Vehicle Amendment.2017](#)

[17-2410](#)

Resolution - A Resolution of the City of Mansfield, Texas Authorizing the City Manager to Execute an Amended Chapter 380 Economic Development and Performance Agreement with Backyard Come as You Are, LP and Brian Storm Shelter, LLC Regarding the Backyard Development for Public and Private Improvements to Property Within the Tax Increment Reinvestment Zone Number Two

Sponsors: Joe Smolinski

Attachments: [Resolution](#)

[Exhibit](#)

18. **ADJOURN**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 14, 2017 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on August 11, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, City Secretary

Approved as to form:

City Attorney

DATE OF POSTING: _____ TIME: _____ am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.