



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, December 9, 2013

6:00 PM

Council Chambers

REGULAR MEETING

1. **6:00 P.M. - CALL MEETING TO ORDER**

2. **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 Fencing Requirements on Public Improvement Projects

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

Property Acquisition - 651 Justice Lane

Property Acquisition - 116 Smith Street

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**

Business Prospect - Project # 13-20

Business Prospect - Project # 13-07

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

5. INVOCATION**6. PLEDGE OF ALLEGIANCE****7. TEXAS PLEDGE**

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

8. PRESENTATION

Hometown Holiday Awards - Andy Binz

Salvation Army Red Kettle Kick-Off Presentation - December 21, 2013

9. 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.

10. COUNCIL ANNOUNCEMENTS**11. 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

Joint Meeting with Mansfield Independent School District - January 23, 2014

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

- [13-0735](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from C-2 to PD for Mini Warehouses and Associated uses on Approximately 7.3 Acres, Generally Located South of Woodcrest Lane and west of West Ridge Drive; Sunbelt Storage, Ltd (ZC#13-008)
- Sponsors:** Felix Wong
- Attachments:** [Ordinance](#)
[Maps & Supporting Information](#)
[Exhibit A](#)
[Exhibits B-D](#)
[Letter of Withdrawal](#)
- [13-0736](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PD and Sf-7.5/16 to PD for Office, Warehouse & C-2 Uses on Approximately 47.920 Acres, Generally Located East of FM 157, South of Mouser Way and North of Reed Circle; Mouser Electronics (ZC#05-009A)
- Sponsors:** Felix Wong
- Attachments:** [Ordinance](#)
[Maps & Supporting Info.](#)
[Exhibits A-C](#)
[Previously Approved PD](#)
- [13-0737](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR and SF-12/22 to PD for Multi-Family Residential and Certain Commercial Uses on Approximately 17.16 Acres East of The Villas di Lucca Between East Debbie Lane and Mansfield Webb Road; MR Development (ZC#13-009)
- Sponsors:** Felix Wong
- Attachments:** [Ordinance](#)
[Maps & Supporting Info.](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Development Plans](#)
[Exhibit C - Architectural Rendering](#)
[Landscape Site Plan](#)
- [13-0754](#) Ordinance - Second Reading of an Ordinance Authorizing the Sale of 10.588 Acres of Land Located in the Thomas J. Hanks Survey, Abstract No. 644, Mansfield, Tarrant County, Texas, and Including a Portion of Blocks 40 and 41 and a Portion of Oak Street, Original Town of Mansfield, According to the Plat Recorded in Volume 63, Page 53 of the Plat Records of Tarrant County, Texas to the Mansfield Park Facilities

Development Corporation

Sponsors: Chris Burkett

Attachments: [Ordinance](#)

[Exhibit A, B & C](#)

[Tract 1 and 2 Legal Descriptions and Exhibits](#)

[13-0755](#)

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon Part of a 7.5 - Foot Utility Easement in Lot 9, Block 5, Twin Creeks Addition, Phase Five, by Garrett E. Toomey and wife, Natalie M. Toomey

Sponsors: Steve Freeman

Attachments: [Ordinance Easement Abandonment](#)

[Exhibit A](#)

[Exhibit B](#)

[13-0758](#)

Resolution - A Resolution Authorizing the Director of Public Works to Submit a Grant Application to the Texas Water Development Board (TWDB) for Grant Funds to Address Flood Protection Planning Within the Hogpen Branch Watershed; and Authorizing the City manager to Execute a Contract With the TWDB if the Application is Approved. \$146,510.50 from Drainage Bond Funds

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[13-0766](#)

Resolution - A Resolution to Approve an Interlocal Agreement for Shared Public Library Services with the Cities of Arlington, Kennedale and Grand Prairie.

Sponsors: Steve Standefer

Attachments: [Resolution](#)

[Interlocal Agreement](#)

[13-0767](#)

Resolution - A Resolution to Approve an Interlocal Agreement for Shared Digital Library Services with the Cities of Arlington, Kennedale and Grand Prairie.

Sponsors: Steve Standefer

Attachments: [Resolution](#)

[Interlocal Agreement](#)

[13-0772](#)

Consider Amending the Hometown Holidays and Holiday Parade Special Event Permit

Sponsors: Shelly Lanners

Attachments: [Original Special Event Application](#)

[Original Special Event Approval](#)

[13-0759](#)

Minutes - Approval of the November 25, 2013 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [11-25-13 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING CONTINUATION AND SECOND READING

[13-0741](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from SF-12/22 & PR to SF-8.4/18 & SF 9.6/20 on Approximately 67.48 Acres, Generally Located South of Grand Meadow Blvd, East of Winding Glen Lane, and West of Sunset Drive and N. Day Miar Road.; Alluvium Development (ZC#13-011)

Sponsors: Felix Wong

Attachments: [Ordinance](#)
[Maps & Supporting Information](#)
[Exhibit A](#)

[13-0742](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from SF-7.5/12 to PD for Restaurant and Other Uses on Approximately 1.16 Acres Located at 302 W. Broad Street and 103 N 2nd Avenue; Oscar Galan (ZC#13-012)

Sponsors: Felix Wong

Attachments: [Ordinance](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)

15. NEW BUSINESS

[13-0763](#) Consideration and Possible Action to Reschedule Regular City Council Meeting of December 23, 2013 from December 9, 2013 to December 10, 2013 Beginning at 8:00 a.m.

Sponsors: Vicki Collins

[13-0768](#) Ordinance - An Ordinance of the City of Mansfield, Texas Authorizing the Issuance and Sale of City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving a Purchase Agreement; Approving the Official Statement and an Engagement Letter; and Enacting other Provisions Relating to the Subject

Sponsors: Peter Phillis

Attachments: [Ordinance 2014](#)
[Paying Agent Agreement 2014](#)
[Engagement letter 2014](#)
[Notice of Intention Resolution](#)

[13-0769](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Authorizing the Issuance and Sale of City of Mansfield, Texas, General Obligation Refunding Bonds, Series 2014; Levying a Tax in Payment Thereof; Prescribing the Form of Said Bonds; Approving Execution and Delivery of a Deposit Agreement and a Bond Purchase Agreement; Approving the Official Statement and an Engagement Letter; and Enacting Other Provisions Relating to the Subject

Sponsors: Peter Phillis

Attachments: [Ordinance 2014](#)
[Paying Agent Agreement 2014](#)
[Deposit Agreement 2014](#)
[Engagement Letter 2014](#)

16. 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, December 5, 2013 by 6:00 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