



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, August 17, 2015

8:00 AM

Council Chambers

SPECIAL MEETING

THE MEETING WAS CANCELLED DUE TO LACK OF A QUORUM

8:00 A.M. - CALL MEETING TO ORDER

The meeting was cancelled due to lack of a quorum.

Absent 4 - David Cook; Wendy Burgess; Cory Hoffman and Darryl Haynes

Present 3 - Stephen Lindsey; Larry Broseh and Brent Newsom

RECESS INTO EXECUTIVE SESSION

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

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

Personnel Matters Pursuant to Section 551.074

**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 #14-14 - Entertainment Prospect Briefing and Update

Project #15-11 - Cultural Arts Prospect Briefing and Update

RECONVENE INTO REGULAR BUSINESS SESSION

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE

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

CITIZEN COMMENTS

COUNCIL ANNOUNCEMENTS

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[15-1446](#)

Ordinance - Second Reading of an Ordinance Approving the Sports Facility
Lease and Operating Agreement Between the City and Mansfield
Fieldhouse, LLC for Mansfield Fieldhouse, USA

END OF CONSENT AGENDA

ADJOURN

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary