



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, July 23, 2012

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

1. **5:00 P.M. - CALL MEETING TO ORDER**
2. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Bond Presentation

Follow Up on Proposed FY 12/13 Budget

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 Current Maintenance and Operations Agreement with BLD Mansfield

Seek Advice of City Attorney Regarding Legal Issues Related to Road Closures

Seek Advice of City Attorney Regarding Legal Issues Related to Providing Services within Annexed Areas (Addendum to Agenda)

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

Property Acquisition Along National Parkway

Property Acquisition - 651 Justice Lane

- 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

Economic Development Project #11-12

Economic Development Project #12-03

Economic Development Project #12-11

Economic Development Project #12-12

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. 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

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[12-0198](#)

Ordinance - Third and Final Reading of an Ordinance Adopting Speed Limit Change and School Zones on Various Streets Within the City of Mansfield

Sponsors: Steve Freeman

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

[12-0196](#)

Resolution - A Resolution Authorizing the City Manager and the Mansfield Police Department to make Application, Receive and Expend Funds from the Target & BLUE Law Enforcement Grant Program 2012 (\$5,000 Maximum/No City Match)

Sponsors: Gary Fowler

Attachments: [Resolution](#)
[2012 Target & Blue Grant Budget](#)

[12-0217](#)

Resolution - A Resolution of the City of Mansfield, Texas Approving a Policy for Tax Abatement

Attachments: [Resolution for 2012 Tax Abatement Policy](#)
[2012 Tax Abatement Policy](#)

[12-0231](#)

Resolution - A Resolution Authorizing the City Manager to Execute a Second Amendment to the Maintenance and Operating Agreement with Big League Dreams, Mansfield, LLC

Sponsors: Shelly Lanners

Attachments: [Resolution](#)
[Second Amendment](#)
[Letters of Support](#)

[12-0232](#)

Resolution - Resolution Authorizing the Approval of a Developers Agreement for the Construction of National Parkway

Sponsors: Steve Freeman

Attachments: [Resolution](#)
[National Parkway Developers Agreement](#)

[12-0214](#) Minutes - Approval of the July 2, 2012 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [7-2-12 DRAFT Meeting Minutes](#)

[12-0215](#) Minutes - Approval of the July 9, 2012 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [7-9-12 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

[12-0172](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Addendum to an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and MANSFIELD MATLOCK INVESTORS I, LTD. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Attachments: [Resolution](#)

[Addendum Windstar ED Agreement](#)

15. NEW BUSINESS

[12-0225](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Expenditure by the Mansfield Economic Development Corporation of no more than \$675,000 for Improvements to Trinity Drive, Easy Drive and 5th Avenue in Mansfield Industrial Park

Attachments: [Resolution](#)

[MIP Street Project](#)

[MEDC Board Action](#)

[12-0227](#) Resolution - A Resolution Recognizing that the City Council of the City of Mansfield, Texas is Proposing to Adopt a Tax Rate on a Future Agenda

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[12-0228](#) Resolution - A Resolution Authorizing a Contract between Tarrant County Tax Assessor-Collector and the City of Mansfield for the Tax Collection Services

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[Letter](#)

[Agreement](#)

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: Friday, July 20, 2012 by 5:00 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