

CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, May 13, 2019 5:00 PM Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:04 p.m.

Present 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:06 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:10 p.m. Council Member Short stepped out of executive session at 5:13 p.m. and returned at 5:28 p.m. Mayor Pro Tem Newsom left at 5:45 p.m. Mayor Cook adjourned executive session at 7:01 p.m.

Absent 1 - Brent Newsom

Present 6 - David Cook;Larry Broseh;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

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

Seek Advice of City Attorney Regarding ZC#17-022

Seek Advice of City Attorney Regarding the Legal Boundaries and Limitations of Council Member Participation in Matters Affected by the Texas Open Meetings Act and Limitation on Council's Actions and Authority Pursuant to City Charter

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

Seek Advice of City Attorney Regarding the Disposition of City Property on Stell Avenue and McKown Drive

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

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

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

Mayor Cook reconvened into regular business session at 7:11 p.m.

INVOCATION

Church on the Hill Pastor Johnathan Pena gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Moore led the Pledge of Allegiance.

TEXAS PLEDGE

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

Council Member Lewis led the Texas Pledge.

PRESENTATION

Texas Municipal Library Directors Association 2018 Achievement of Excellence in Libraries Award

Director of Library Services Yolanda Botello presented the Texas Municipal Library Directors Association 2018 Achievement of Excellence in Libraries Award to Library staff. She thanked the Library staff for their hard work and dedication.

PROCLAMATION

19-3145 National Police Week

Mayor Cook proclaimed May 12-18, 2019 as National Police Week and presented a proclamation to Mansfield Police Officers. Police Chief Tracy Aaron made brief comments. City Manager Clayton Chandler made brief comments. Mayor Cook extended an invitation to the upcoming Police Department Meet and Greet to be held on Saturday, May 18, 2019 in the City Hall parking lot.

19-3146 Lifeguard Your Child Month

Mayor Cook proclaimed May 2019 as Lifeguard Your Child Month.

CITIZEN COMMENTS

Jeff Brogden and Dr. Paul Cash - Mansfield Independent School District - Mr. Brogden spoke in support of the International Building Code adoption.

Brian Buckley - 1560 Broad Street - Mr. Buckley spoke about illicit trash dumping. He stated the business he works for is having issues with people dumping trash in their receptacles.

Michelle Kennedy - 9333 W. Normandale Street - Ms. Kennedy spoke on behalf of Habitat for Humanity. She gave an update on how many homes Habitat has built in Mansfield and how much the homes have provided in taxes.

COUNCIL ANNOUNCEMENTS

Council Member Leyman invited everyone to attend a Memorial in honor of Mansfield's Fallen Officer Danny Cordes on May 23, 2019 at 10:00 a.m. at the Memorial Plaza outside of City Hall.

Council Member Short had no announcements.

Council Member Lewis had no announcements.

Council Member Moore invited everyone to a ceremony being held at the Mansfield Center for the Performing Arts on Tuesday, May 14, 2019 at 7:00 p.m. recognizing graduates entering into Military Service. He followed up on comments of illegal dumping made during citizen comments reminding residents of the two free dumps a year that Mansfield residents have available to them.

Mayor Pro Tem Newsom was not present during this portion of the meeting.

Council Member Broseh had no announcements.

Mayor Cook had no announcements.

SUB-COMMITTEE REPORTS

There were no sub-committee reports.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Update on Zip Code Realignment for Mansfield City Limits

Deputy City Manager Joe Smolinski gave a brief update on the zip code realignment within the Mansfield city limits.

Project Updates

Mid Year Financial Update

Deputy City Manager Peter Phillis gave a mid year financial update. He gave a brief update on the following: trash contract; debt issuance; city maintaining an AAA bond rating; the transition of Leadership Mansfield; GASB; annual audit report; Mansfield Economic Development Corporation land purchases; active Legislative matters; Public Improvement District updates. He answered Council questions.

<u>19-3149</u>

Presentation of Monthly Financial Report for the Period Ending March 31, 2019

There were no questions regarding the monthly financial.

Mayor Pro Tem Newsom arrived at 7:40 p.m.

Present 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Lewis to direct staff to move forward with discussions in the sae of land at 801 Stell, 315 McKown, and 416 McKown as Council directed in executive session. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 6 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Mike Leyman and Casey Lewis

Oast

Nay: 0

Abstain: 1 - Julie Short

CONSENT AGENDA

19-3119

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicles Auto Burglary and Theft Prevention Authority to Continue a Multi-Agency Task Force

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES AUTO BURGLARY AND THEFT PREVENTION AUTHORITY TO CONTINUE A MULTI-AGENCY TASK FORCE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

Enactment No: RE-3556-19

19-3120

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from the U.S. Department of Justice for the FY2019 Bulletproof Vest Partnership Program that will Provide a 50% Reimbursement of Actual Expenses for Purchases Made for Bulletproof and Stab Resistant Vests

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE FY2019 BULLETPROOF VEST PARTNERSHIP PROGRAM ADMINISTERED BY THE OFFICE OF JUSTICE PROGRAM, U.S. DEPARTMENT OF JUSTICE. IF AWARDED, THIS GRANT WILL PROVIDE A 50% REIMBURSEMENT OF ACTUAL EXPENSES FOR BULLETPROOF VEST PURCHASES UP TO A TOTAL AWARD OF \$31,000

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

Enactment No: RE-3557-19

19-3148

Resolution - A Resolution Authorizing a Professional Services Agreement with VEPO, LLC. for the use of an Online Backflow and CSI Management System

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH VEPO LLC FOR THE USE OF THEIR ONLINE BACKFLOW & CSI MANAGEMENT SYSTEM

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

Enactment No: RE-3558-19

<u>19-3118</u> Minutes - Approval of the April 22, 2019 Regular City Council Meeting Minutes

A motion was made by Council Member Broseh to approve the minutes of the April 22, 2019 Regular City Council Meeting as presented. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

19-3121 Resolution - A Resolution of the City Council of the City of Mansfield, Texas,
Approving the First Amended and Restated 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

Council Member Lewis removed this item from the consent agenda. Peter Phillis answered Council questions.

A motion was made by Council Member Lewis to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE FIRST AMENDED AND RESTATED ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND LG BROAD CANNON, LLC; AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3559-19

19-3147

Resolution - A Resolution of the City of Mansfield, Texas Finding that Oncor Electric Delivery Company LLC's Application for Approval to Amend its Distribution Cost Recovery Factor Pursuant to 16 Tex. Admin. Code § 25.243 to Increase Distribution Rates Within the City Should be Denied

Council Member Lewis removed this item from the consent agenda. Director of Utilities Jeff Price made brief comments and answered Council questions.

A motion was made by Council Member Lewis to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

Enactment No: RE-3560-19

END OF CONSENT AGENDA

OLD BUSINESS

A motion was made by Council Member Lewis to reconsider agenda item 19-3150. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

19-3150

Reconsideration of a Minor Amendment to the Shops at Broad Planned Development Standards to Revise the Masonry Requirements for FLIX Movie Theater (ZC#16-008A)

Joe Smolinski made brief comments. Geyer Morris representative James Carlson made a brief presentation and answered Council questions. Mr. Chandler made brief comments. Interim Director of Planning Lisa Sudbury and City Attorney Allen Taylor answered Council questions.

A motion was made by Council Member Lewis to table this agenda item to the next regular scheduled meeting to allow time to get specific details about landscape as well as masonry percentages. Seconded by Council Member Leyman. The motion FAILED by the following vote:

Ayes: Mike Leyman, Casey Lewis and Terry Moore

Nays: David Cook, Brent Newsom, Julie Short and Larry Broseh

A MAIN motion was made by Council Member Broseh to approve this agenda item. Seconded by Council Member Short.

A motion to amend the motion was made by Council Member Lewis limiting the formliner to 20% of the building. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Ayes: David Cook, Brent Newsom, Mike Leyman, Casey Lewis, Terry Moore and Larry Broseh

Nays: Julie Short

The amended MAIN motion to approve CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0

Abstain: 0

PUBLIC HEARING

19-3130

Public Hearing and Consideration of a Request for a Specific Use Permit for an Auto Repair Garage on Approximately 0.8656 Acres out of the Jacob Back Survey, Located at 800 N. SH 360; Kyle Vrla of Dynamic Engineering Consultants, PC, on Behalf of Billy Green of Christian Brothers Automotive Corporation (developer) and John Boguski of Ellanu, LLP (owner) (ZC#19-004)

Lisa Sudbury made brief comments and answered Council questions. Dynamic Engineering representative Kyle Vrla made a brief presentation and answered Council questions. Mayor Cook opened the public hearing at 8:35 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:35 p.m.

A MAIN motion was made by Council Member Short to approve with staffs recommendation of getting final approval from TxDOT and bringing up the screening wall to extend north as recommended by staff. Seconded by Council Member Broseh.

A motion to amend the main motion was made by Council Member Moore to change the existing trees on the north and east side to Lacy Oak. Seconded

by Council Member Lewis. The motion CARRIED by the following vote:

Ayes: David Cook, Brent Newsom, Casey Lewis, Julie Short, Terry Moore and Larry Broseh

Nays: Mike Leyman

The MAIN motion CARRIED by the following vote:

Aye: 6 - David Cook; Larry Broseh; Terry Moore; Julie Short; Mike Leyman and Casey

Lewis

Nay: 1 - Brent Newsom

Abstain: 0

PUBLIC HEARING AND FIRST READING

Mayor Cook recessed the meeting for a break at 8:42 p.m. Mayor Cook reconvened into regular business session at 8:52 p.m.

19-3128

Ordinance- Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from SF-12/22 Single-Family Residential District and PR Pre-Development District to PD Planned Development District for Single-Family Residential Uses on Approximately 7.7 Acres out of Lot 1R1, Change of Scenery; 1.2 Acres out of Lot 1R2, Change of Scenery; and 1.122 Acres out of the William Childress Survey, Abstract No. 1949, Tarrant County, TX, Totaling Approximately 10.022 Acres Located at the Southeast Corner of Seeton Road & National Parkway; Don Dykstra of Bloomfield Homes on behalf of Richard E. LeBlanc of Knox Street Partners No. 20, Ltd. c/o Hanover Property Co. (ZC#19-001)

City Secretary Susana Marin read the caption into the record. Deputy City Manager Joe Smolinski made a brief presentation. Goodwin & Marshall, Inc. representative Brent Caldwell made a brief presentation and answered Council questions. Bloomfield Homes representative Mike McCord answered Council questions. Lisa Sudbury answered Council questions. Mayor Cook opened the public hearing at 9:17 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 9:17 p.m.

A motion was made by Council Member Short to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3129

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District & PR
Pre-Development District to PD Planned Development District for
Single-Family Residential Uses on Approximately 11.82 Acres out of the
Treese Crawford Survey, Abstract No. 831, Johnson County, TX, Located on
the East Side of S. Main Street, Approximately 112 Feet North of Vinewood
Drive; Rich Darragh of Skorburg Company on behalf of Lyndell Lacey of
Central Mansfield Church of Christ and William B. Mashburn (ZC#19-002)

Susana Marin read the caption into the record. Lisa Sudbury made a brief presentation and answered Council questions. Skorburg Company representative Rich Darragh made a brief presentation and answered Council questions. Director of Public Works Bart VanAmburgh answered Council questions. Mayor Cook opened the public hearing at 9:37 p.m. With no one wishing to speak, Mayor Cook continued the public hearing at 9:37 p.m.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

19-3132

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for Mobile Food Unit Sales, Outdoor Dining, Outdoor Stage/live Entertainment, Bar, Special Event, and Office Uses on Approximately 0.7495 Acres Located at 107 Walnut Street; Shane Farrar of Open Range Properties (ZC#18-007)

Susana Marin read the caption into the record. Lisa Sudbury made brief comments and answered Council questions. Applicant representative Justin Frazell made brief comments and answered Council questions. Applicant Shane Farrar answered Council questions. Mayor Cook opened the public hearing at 10:28 p.m. The following person spoke:

Nathan Castles - 119 N. Main Street - Support

Mayor Cook recognized the following non-speakers:

Faye Rydell - 202 W. Oak - Opposed

Bill Beard - 202 W. Oak - Opposed Maria Victoria Esquivel - 206 W. Oak Street - Opposed Keely Bonner - 3850 Grand Meadow Blvd. - Support Kristy Emory - 201 Moss Court - Support Kadee Williams - 1007 Meriwether Street - Support Myra Miller - 419 N. Main Street - Support

With no others wishing to speak, Mayor Cook continued the public hearing through second reading at 10:30 p.m.

A motion was made by Council Member Short to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR MOBILE FOOD UNIT SALES, OUTDOOR DINING, OUTDOOR STAGE/LIVE ENTERTAINMENT, BAR, SPECIAL EVENT, AND OFFICE USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

Mayor Cook recessed the meeting for a break at 10:36 p.m. Mayor Cook reconvened into regular business session at 10:42 p.m.

19-3110

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance to Consider a Change of Zoning from PR Pre-Development District, SF-12/22 Single-Family Residential District, and C-2 Community Business District to PD Planned Development District for Single-Family Residential Uses on Approximately 65.2525 Acres Out of the Esquire Hendricks Survey, Abstract No. 659 & the William H. Herrall Survey, Abstract No. 724, Tarrant County, TX, and Approximately 15.9256 Acres out of the Esquire Hendricks Survey, Abstract No. 659, Tarrant County, TX, Altogether Totaling Approximately 81.1781 Acres Generally Located on the West Side of Callender Road, North of the MISD Center for the Performing Arts, and Southeast of the Woodland Estates subdivision; Charles F. Dibrell III of Terra Associates on Behalf of Dolce Vita Development Group, LLC (developer) and Michael Balloun of Balloun ACCP, LP, et. al (Owner) (ZC#17-022)

Joe Smolinski made brief comments and answered Council questions. Terra Associates representative Charles Dibrell made a brief presentation and answered Council questions. Fire Marshall Clay Cawood and Tracy Aaron made brief comments. Mayor Cook continued the public hearing through second reading. The following people spoke:

Christina Drauden - 1110 Meriwether Street - Support without the Meriwether extension David Wilkinson - 1100 Meriwether Street - Support without the Meriwether extension Blake Axen - 2407 Denali Court - Support without the Meriwether extension Tamera J. Bounds - 1009 Meriwether Street - Support without the Meriwether extension Dennis Webb - 1109 Meriwether Street - Support without the Meriwether extension Richard S. Dill - 903 Killian Drive - Support without the Meriwether extension Sarah Wilkinson - 1100 Meriwether Street - Support without the Meriwether extension Kadee Williams - 1007 Meriwether Street - Support without the Meriwether extension

Mayor Cook acknowledged the following non-speaker in support of this agenda item:

Krista Dragoo - 810 Acadia Street

Mayor Cook acknowledged the following non-speakers in opposition of this agenda item:

Jerod Parker - 1202 Ravaenna Gloria V. Jenkins - 1114 Meriwether Street Keith Borg - 1106 Meriwether Street Vanessa Chavarria - 903 Tremont Street

Mayor Cook acknowledged the following non-speakers in support of this agenda item without the Meriwether extension:

James B. Mershon - 420 Chimney Hill Circle Francisco Flores. Jr. - 1116 Starleaf Drive Herlinda Flores - 1116 Starleaf Drive Courtney Borg - 1106 Meriwether Street Bill Glacken - 1111 Tremont Street Rvan Buck - 912 Killian Drive David Hardin - 1112 Meriwether Street Vincent Parker - 1111 Starleaf Drive Diane Lindsey - 1111 Tremont Street Erik Orsak - 906 Tremont Street Dennis Stroer - 1108 Meriwether Street Diannia Brightbill - 1101 Meriwether Street Jim Brightbill - 1101 Meriwether Street Thao Nguyen - 1103 Meriwether Street Michelle Stroer - 1108 Meriwether Street Paul & Jan Duncan - 900 Tremont Street Angela Dill - 903 Killian Drive Nhi La - 1103 Meriwether Street Alison Britton - 1205 Killian Drive Lindsay Figueroa - 1003 Killian Drive Lisa Schuler - 1103 Tremont Street Breana Chan - 1111 Meriwether Street Susan Jurchenko - 1104 Meriwether Street Daniel Jurchenko - 1104 Meriwether Street Mark Britton - 1205 Killian Drive Stephen Haley - 907 Tremont Street Janet Haley - 907 Tremont Street Ron Champion - 1204 Ravenna Street

Brandi Parker - 1202 Ravenna Street Isaac Chan - 1111 Meriwether Street Kevin Morton - 1211 Tremont Street

Yvonne Gentry-Cottrell - 1112 Starleaf Drive

Natalie Tims - 1104 Starleaf Drive Pete Drauden - 1110 Meriwether Street Robert Souza - 1107 Meriwether Street Jennifer Bolton - 1109 Ravenna Street John Guerin - 1105 Meriwether Street

With no others wishing to speak, Mayor Cook closed the public hearing at 11:58 p.m.

A motion was made by Council Member Short to approve the second reading at "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY TO PD, PLANNED DEVELOPMENT FOR SINGLE FAMILY RESIDENTIAL USE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 5 - Larry Broseh; Brent Newsom; Julie Short; Mike Leyman and Casey Lewis

Nay: 2 - David Cook and Terry Moore

Abstain: 0

19-3111

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from SF-7.5/12 Single-Family Residential District to PD Planned Development District for Office, Church, and Special Event Uses on Approximately 0.68 Acres Known as Lots 2 & 3, Block 15, Original Town of Mansfield, Generally Located at 403 E. Broad St. & 400 Elm St.; Sheri Bumgardner of SSB Designs on Behalf of Central Baptist Church and Anchora Properties, LLC (ZC#19-003)

Mayor Cook advised the Council he and his wife are owners of Anchora Properties, LLC and he would be recusing himself from this agenda item and turned the meeting over to Mayor Pro Tem Newsom. Lisa Sudbury made brief comments. Mayor Pro Tem Newsom continued the public hearing at 12:30 a.m. With no one wishing to speak, Mayro Pro Tem closed the public hearing at 12:30 a.m.

A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR OFFICE, CHURCH, AND SPECIAL EVENT USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 1 - David Cook

19-3113

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Amending Section 8600.A of the Zoning Ordinance to Revise the Regulations for Issuing or Revoking Specific Use Permits by City Council (OA#19-001)

Lisa Sudbury and City Attorney Allen Taylor made brief comments. Mayor Cook continued the public hearing through second reading at 12:32 a.m. With no one wishing to speak, Mayor Cook closed the public hearing at 12:32 a.m.

A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTION 8600.A OF SAID ORDINANCE TO REVISE THE REGULATIONS FOR ISSUING OR REVOKING SPECIFIC USE PERMITS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

NEW BUSINESS

19-3071

Resolution - A Resolution Approving a Developer Participation Contract Between the City of Mansfield and Texas Health Resources for Cost Participation for Roadway Improvements Along Lone Star Road Adjacent to the Southpointe - Texas Health Resources Addition

Bart VanAmburgh made brief comments.

A motion was made by Council Member Leyman to approve the following resolution:

A RESOLUTION APPROVING A DEVELOPER PARTICIPATION CONTRACT BETWEEN THE CITY OF MANSFIELD AND TEXAS HEALTH RESOURCES FOR COST PARTICIPATION FOR ROADWAY IMPROVEMENTS ALONG LONE STAR ROAD ADJACENT TO THE SOUTHPOINTE - TEXAS HEALTH RESOURCES ADDITION; APPROPRIATING FUNDS; AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPER PARTICIPATION CONTRACT

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Ave: 4 - Larry Broseh; Terry Moore; Julie Short and Mike Leyman

Nay: 3 - David Cook; Brent Newsom and Casey Lewis

Abstain: 0

Enactment No: RE-3561-19

19-3127

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Canvassing the Returns of the General Election Held in the City of Mansfield, Texas on May 4, 2019, for the Purpose of Electing a Mayor, Place 1; and Council Member, Place 2

Council Members Broseh and Moore assisted in officiating the canvass for the May 4, 2019 General Election returns. Susana Marin gave the official canvass report and advised the elected members would be sworn in at the next regular scheduled meeting of May 28, 2019 and a new Mayor Pro Tem will be elected at the same meeting.

A motion was made by Council Member Moore to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CANVASSING THE RETURNS OF THE GENERAL ELECTION HELD IN THE CITY OF MANSFIELD, TEXAS ON MAY 4, 2019, FOR THE PURPOSE OF ELECTING A MAYOR, PLACE 1; AND A COUNCIL MEMBER, PLACE 2

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3562-19

19-3133

Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Building Code and its Local Amendments

Susana Marin read the caption into the record.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES C, E, F AND I; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the

following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike

Leyman and Casey Lewis

Nay: 0
Abstain: 0

19-3134 Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Residential Code and its Local Amendments

Susana Marin read the caption into the record.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES A, B, C, G, H, J, N, P, Q AND T; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

19-3135 Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Existing Building Code and its Local Amendments

Susana Marin read the caption into the record.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL EXISTING BUILDING CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES B AND C; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3136

Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Fire Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES B,C, D, E, F, G, H, I, J, K, L AND N; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

<u>19-3137</u>

Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Fuel Gas Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES A, B, AND C; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

19-3138

Ordinance - First Reading of an Ordinance Adopting the 2017 Edition of the National Electrical Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2017 EDITION OF THE NATIONAL ELECTRICAL CODE (NFPA 70), AND LOCAL AMENDMENTS;

PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3139 Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Mechanical Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDIX A; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3140 Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Plumbing Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE, AND LOCAL AMENDMENTS; ADOPTING APPENDICES C AND E; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike
 Leyman and Casey Lewis

Nay: 0

Abstain: (

19-3141 Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Energy Conservation Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE, AND LOCAL AMENDMENTS; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

19-3142 Ordinance - First Reading of an Ordinance Adopting the 2018 edition of the International Property Maintenance Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, AND LOCAL AMENDMENTS; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

Ordinance - First Reading of an Ordinance Adopting the 2018 Edition of the International Swimming Pool and Spa Code and its Local Amendments

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD ADOPTING THE 2018 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE, AND LOCAL AMENDMENTS; PROVIDING FOR THE MODIFICATION OF THE CODES TO INCORPORATE LOCAL AMENDMENTS; PROVIDING FOR RECORDING OF THE CODES AS A PUBLIC RECORD; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0
Abstain: 0

ADJOURN

A motion was made by Council Member Broseh to adjourn the meeting at 12:49 a.m. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

	David L. Cook, Mayor
ATTEST:	
	Susana Marin. Citv Secretary