



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, January 24, 2022

3:00 PM

Council Chambers

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#### REGULAR MEETING

1. **3:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Follow-up Discussion Regarding 2022 Bond Propositions

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 Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

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

Land Acquisition for Future Development

Economic Development Project #21-09

Economic Development Project #21-14

**C. Personnel Matters Pursuant to Section 551.074**

**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**

Economic Development Project #21-09

Economic Development Project #21-14

Economic Development Project #21-28

Economic Development Project #21-33

Economic Development Project #22-01

Economic Development Project #22-02

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. **PROCLAMATION**

[21-4454](#) Orion Jean "Spreading Kindness"

**Attachments:** [Orion Jean](#)

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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card 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

HMBA: Feed the Need Food Drive - Nicolette Ricciuti

**B. Communications and Outreach Department Report**

[22-4489](#) Departmental Quarterly Reports

**Presenters:** Bernadette McCranie

**Attachments:** [Quarterly Reports](#)

**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**

[21-4456](#) Resolution – A Resolution to Consider Support for a Grant Application to the Texas Parks and Wildlife Department for Matching Fund Assistance for Development of a Trail Connecting McClendon Park West and McClendon Park East

**Presenters:** Matt Young

**Attachments:** [Resolution](#)

[22-4480](#) Resolution - A Resolution Changing the Designated Authorized Official And Conveying the Power and Authority on the City's Behalf to Apply for, Accept, Reject, Alter or Terminate the Justice Assistant Grant (JAG) Received through the Governor's Office of the State of Texas

**Presenters:** Tracy Aaron

**Attachments:** [Resolution](#)

[22-4481](#) Resolution - A Resolution Approving the Purchase and Construction of a New Public Safety Burn Tower in the Amount of \$2,540,410 and

Authorizing the City Manager to Execute an Agreement with FireBlast Global, of Corona, CA on Behalf of the City

**Presenters:** Wade McLaurin and Mike Ross

**Attachments:** [Resolution](#)

[22-4488](#)

Resolution - A Resolution to Authorize the City Manager to Execute an Agreement with Bureau Veritas North America, Inc., of Plano, TX, on Behalf of the City, for Building Plan Review and Inspection Services, Subject to Final Review and Approval by the City Attorney

**Presenters:** Wade McLaurin

**Attachments:** [Resolution](#)

[Fee Schedule](#)

[22-4491](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager to Enter into an Interlocal Agreement with Kaufman County for the Procurement of Goods and Services

**Presenters:** Gary Cardinale

**Attachments:** [Resolution](#)

[Interlocal Purchasing Agreement](#)

[22-4484](#)

Approval of a Parklet Program Permit Renewal Application for the Parklet Located at 126 North Main Street in Historic Downtown Mansfield

**Presenters:** Nicolette Allen

**Attachments:** [2022 Parklet 126 Permit Renewal Application DMI](#)

[22-4485](#)

Approval of a Parklet Program Permit Renewal Application for the Parklet Located at 117 North Main Street in Historic Downtown Mansfield

**Presenters:** Nicolette Allen

**Attachments:** [Parklet 117 Permit Renewal Application](#)

[22-4487](#)

Minutes - Approval of the January 10, 2022 Regular City Council Meeting Minutes

**Presenters:** Susana Marin

**Attachments:** [1-10-22 Meeting Minutes](#)

[22-4492](#)

Minutes - Approval of the January 18, 2022 Special City Council Meeting Minutes

**Presenters:** Susana Marin

**Attachments:** [1-18-22 Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **15. PUBLIC HEARING**

[21-4461](#)

Ordinance - Public Hearing and Consideration of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Kids Zone

Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program, Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

**Presenters:** Matt Young and Andy Binz

**Attachments:** [Ordinance](#)

[2022 Standards of Care](#)

## 16. **PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING**

[21-4452](#)

Ordinance - Public Hearing Continuation and Second and Final Reading of an Ordinance Approving a Change of Zoning from C-2, Community Business District, and 2F, Two-Family Residential District, to PD, Planned Development District, for Warehouse/Distribution Uses on Approximately 19.99 Acres out of the F.B. Waddell Survey, Abstract No. 1658, Tarrant County, TX, Located on the South Side of Mouser Way, Approximately 2,000 Feet East of FM 157 and Approximately 1,550 Feet West of U.S. 287; Gary Riner of FRS Design Group, Inc. (Architect) and Bill Baird of Baird, Hampton & Brown, Inc. (Engineer) on Behalf of Pete Shopp of Mouser Electronics, Inc. (Owner/Developer) (ZC#21-017)

**Presenters:** Jason Alexander

**Attachments:** [Ordinance](#)

[Exhibit A - Property Description](#)

[Exhibit B - Development Plan](#)

[Exhibit C - Elevations](#)

[Exhibit D - Landscape Plan](#)

[Maps and Supporting Information](#)

## 17. **SUB-COMMITTEE REPORTS**

[22-4486](#)

Minutes - Approval of the January 10, 2022 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee: Lewis, Tonore, and Bounds)

**Presenters:** Susana Marin

**Attachments:** [1-10-22 Meeting Minutes](#)

## 18. **NEW BUSINESS**

[22-4494](#)

Discussion and Possible Action Regarding Priorities Identified During the January 10, 2022 Historic Downtown Revitalization Subcommittee Meeting

**Presenters:** Nicolette Allen

**Attachments:** [01.10.2022 Subcommittee Recap](#)

[22-4490](#)

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of March 14, 2022 to March 7, 2022 and the Regular Scheduled City Council Meeting of March 28, 2022 to March 21, 2022

**Presenters:** Susana Marin

**Attachments:** [Suspension of Rules - Procedural Rules of Council](#)

[22-4493](#)

Discussion and Possible Action Regarding Naming of the Pond behind the Parks Administration Building on Matlock Rd. after Honorable Toby Goodman

**Presenters:** Mike Leyman, Todd Tonore, Casey Lewis, Tamera Bounds and Larry Broseh

## **19. ADJOURN**

### **CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 24, 2022 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 Thursday, January 20, 2022 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, City Secretary

Approved as to form:

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City Attorney

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 CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.