



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### City Council

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Monday, September 25, 2023

1:00 PM

Council Chambers

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#### REGULAR MEETING

#### 1:00 P.M. - CALL MEETING TO ORDER

*Mayor Evans called the meeting to order at 1:00 p.m.*

**Absent** 1 - Brent Newsom

**Present** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

#### PROCLAMATION

[23-5590](#)

National Night Out 2023

*Mayor Evans read and presented the proclamation to Police Chief Tracy Aaron and members of the Police Department.*

#### PRESENTATION

Mayor's Challenge Award Presented by NCTCOG

*NCTCOG presented the Mayor's Challenge Award to Mayor Evans and the City Council for the North Texas Community Cleanup Challenge.*

#### RECOGNITION

North Texas Community Cleanup Challenge

*The City of Mansfield was recognized by NCTCOG for winning the 3rd Annual North Texas Community Cleanup Challenge.*

#### WORK SESSION

Discussion Regarding the September 25, 2023 Consent Agenda Items

*Executive Director of Community Services Matt Young answered questions on agenda items 23-5610, 23-5611, and 23-5612.*

#### Discussion Regarding the Draft Public Art Policy and Ordinance

*Executive Director of Community Engagement Theresa Cohagen presented a recap of the steps that have been taken thus far regarding the cultural arts master plan and spoke on why a public art policy is needed. Cultural Arts Manager Rosalie Gilbert gave a presentation that covered what public art is and isn't, program management including the development and selection process, mural guidelines and collection management, and then funding and the use of funds, including percent for art through city capital projects. Theresa and Rosalie answered Council questions, and Assistant City Manager Vanessa Ramirez provided clarification.*

#### **RECESS INTO EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 2:09 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 2:13 p.m. Mayor Evans recessed the executive session at 2:42 p.m.*

#### **(i) Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 (1)**

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

#### **(ii) Consultation with Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter (Open Meetings Act) Pursuant to Section 551.071 (2)**

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

Land Acquisition for Future Development

#### **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**

Economic Development Project #21-10

Economic Development Project #21-19

Economic Development Project #21-23

Economic Development Project #23-06

Economic Development Project #23-14

### **RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Evans reconvened the meeting into the work session at 2:48 p.m.*

*Council Member Newsom arrived during executive session at 2:22 p.m.*

**Present** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Discussion Regarding the T, Toll Road 360 Form-Based Development District

*Executive Director of Planning and Development Services Jason Alexander gave a presentation on the proposed T, Toll Road 360 Form-Based Development District and spoke on the mission and inspiration, purpose and intent, structure and organization, and transect zones. Bill Gietema, Arcadia Realty, gave a presentation. Jason answered Council questions, and there was discussion amongst the Council regarding the proposed district.*

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 4:12 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:21 p.m. Mayor Evans recessed the executive session at 7:11 p.m.*

#### **(i) Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 (1)**

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

#### **(ii) Consultation with Attorney on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter (Open Meetings Act) Pursuant to Section 551.071 (2)**

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

Land Acquisition for Future Development

**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**

Economic Development Project #21-10

Economic Development Project #21-19

Economic Development Project #21-23

Economic Development Project #23-06

Economic Development Project #23-14

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

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

**INVOCATION**

*President of Texas Health Hospital Mansfield, Kenneth Rose, gave the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Mayor Pro Tem Tonore 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 Newson led the Texas Pledge.*

**CITIZEN COMMENTS**

*Jerry Sweeney, 1726 Wren - Mr. Sweeney spoke regarding a notice of violation he received regarding his fence.*

**COUNCIL ANNOUNCEMENTS**

*Mayor Evans invited the public to attend the Community Health Fair at Bethlehem Baptist Church, offered condolences from the city to Arlington Police Officers and Police Department on the death of Officer Darrin McMichael, and noted tragedies in Mansfield's Fire Department regarding the loss of children.*

**STAFF COMMENTS****City Manager Report or Authorized Representative**

Current/Future Agenda Items

Veterans Job Fair Update

*Economic Development Director of Marketing and Innovation Rachel Bagley spoke on the upcoming Veterans Job Fair.*

City Council Meeting Start Time Update

*City Secretary Susana Marin spoke on staff's recommendation to shift the start time of the public City Council meeting to 6:00 p.m. Council gave their thoughts and directed staff to move forward with the change.*

**Business Services Department Report**

[23-5608](#)

Presentation of the Monthly Financial Report for the Period Ending August 31, 2023

*Director of Finance Latifia Coleman was available for questions.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*There was no action taken.*

**CONSENT AGENDA**

[23-5592](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Designating a Deputy City Attorney; Approving an Agreement with the Deputy City Attorney to Provide Legal Services Relating to the Prosecution of Mansfield Municipal Court Cases and Authorizing the Mayor to Execute any Documents Necessary to Implement this Resolution

**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  
DESIGNATING A DEPUTY CITY ATTORNEY TO SERVE AS MUNICIPAL**

**PROSECUTOR; APPROVING AN AGREEMENT WITH THE DEPUTY CITY ATTORNEY TO PROVIDE LEGAL SERVICES RELATING TO PROSECUTION OF MANSFIELD MUNICIPAL COURT CASES; AUTHORIZING THE MAYOR, OR DESIGNEE, TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4074-23

[23-5600](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Contract Between the City of Mansfield, Texas and Neighborhood Management Inc. for the Management and Improvement Services Agreement of the South Pointe Public Improvement District

**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 A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND NEIGHBORHOOD MANAGEMENT, INC. IN AN AMOUNT NOT TO EXCEED \$31,200.00 FOR A MANAGEMENT AND IMPROVEMENT SERVICES AGREEMENT FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT ("PIO"); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (SOUTH POINTE PIO FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4075-23

[23-5601](#)

Resolution - A Resolution Awarding Twelve-Month Renewable Contracts to the Lowest and Best Bids for the Individual Supply of Eight Different Water Treatment Chemicals for the Bud Ervin Water Treatment Plant (Utility Fund)

**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, AWARDING TWELVE-MONTH RENEWABLE CONTRACTS TO THE LOWEST AND BEST BID FOR THE INDIVIDUAL SUPPLY OF EIGHT DIFFERENT WATER TREATMENT CHEMICALS FOR THE BUD ERVIN WATER TREATMENT PLANT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4076-23

[23-5604](#)

Resolution - A Resolution Approving a Purchase of a Kohler 1250 KW Generator Through the Interlocal Purchasing System Buyboard to Loftin Equipment Company in an Amount Not to Exceed \$610,000 for the Phase V Expansion at the Bud Ervin Water Treatment Plant (Utility Fund)

**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 PURCHASE OF A KOHLER 1250 KW GENERATOR TO LOFTIN EQUIPMENT COMPANY THROUGH THE INTERLOCAL PURCHASING SYSTEM BUYBOARD IN AN AMOUNT NOT TO EXCEED \$610,000 FOR THE PHASE V EXPANSION AT THE BUD ERVIN WATER TREATMENT PLANT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4077-23

[23-5605](#)

Resolution - A Resolution Approving a Twelve-Month Service Agreement with IN-Pipe Technology to Install, Maintain Equipment, and Treat Wastewater Through Microbial Dosing in the Wastewater Collection System for an Amount not to Exceed \$276,000 (Utility Fund)

**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 A TWELVE-MONTH AGREEMENT WITH IN-PIPE TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$276,000 TO INSTALL, MAINTAIN EQUIPMENT, AND TREAT WASTEWATER THROUGH MICROBIAL DOSING IN THE WASTEWATER COLLECTION SYSTEM; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4078-23

[23-5609](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Data Processing, Printing, and Mailing Services Agreement Between the City of Mansfield, Texas, And InfoSend, Inc.; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (Utility Fund)

**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 A DATA PROCESSING, PRINTING, AND MAILING SERVICES AGREEMENT BETWEEN THE CITY OF MANSFIELD, TX, AND INFOSEND, INC.; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0



Enactment No: RE-4079-23

[23-5610](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Adopting Phase I of an ADA Transition Plan for Parks and Recreation Facilities; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date

**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 ADOPTING PHASE I OF AN ADA TRANSITION PLAN FOR PARKS AND RECREATION FACILITIES; FINDING THAT THE MEETING IN WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4080-23

[23-5612](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract Between the City of Mansfield, Texas and Westwood Professional Services, Inc., in an Amount Not to Exceed \$61,800 for Landscape Architecture Services for McClendon Park East Playground and Nature Trail; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

**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 A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TEXAS AND WESTWOOD PROFESSIONAL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$61,800 FOR LANDSCAPE ARCHITECTURE SERVICES FOR MCCLENDON PARK EAST PLAYGROUND AND NATURE TRAIL; FINDING THAT THE MEETING IN WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (MPFDC FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4081-23

[23-5613](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract Between the City of Mansfield, Texas and Westwood Professional Services, Inc., in an Amount Not to Exceed \$57,600 for Landscape Architecture Services for Phase II Improvements at Mans Best Field Dog Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

**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 A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TEXAS AND WESTWOOD PROFESSIONAL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$57,600 FOR LANDSCAPE ARCHITECTURE SERVICES FOR PHASE II IMPROVEMENTS AT MANS BEST FIELD DOG PARK; FINDING THAT THE MEETING IN WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AND DECLARING AN EFFECTIVE DATE (MPFDC FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4082-23

[23-5615](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Annual Contract to Building Contractors, Inc. dba BCI Janitorial in an Amount Not to Exceed \$65,337.60 for Janitorial Services of Park Facilities; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund)

**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 AWARDING AN ANNUAL CONTRACT TO BUILDING CONTRACTORS, INC. DBA BCI JANITORIAL IN AN AMOUNT NOT TO EXCEED \$65,337.60 FOR JANITORIAL SERVICES OF PARK FACILITIES; FINDING THAT THE MEETING IN WHICH THIS**

**RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND  
DECLARING AN EFFECTIVE DATE (MPFDC FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera  
Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4083-23

[23-5616](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Collection Fee in the Amount of Thirty Percent (30%) of Debts and Accounts Receivable Ordered Paid by the Mansfield Municipal Court and of Amounts if Cases in Which the Accused has Failed to Appear; Approving a Contingent Fee Contract for Legal Services with Linebarger Goggan Blair & Sampson, LLP; Making Certain Findings as Required by Section 2254.1036 of the Texas Government Code; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

**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,  
AUTHORIZING A COLLECTION FEE IN THE AMOUNT OF THIRTY PERCENT (30%)  
OF DEBTS AND ACCOUNTS RECEIVABLE ORDERED PAID BY THE MANSFIELD  
MUNICIPAL COURT AND OF AMOUNTS IN CASES IN WHICH THE ACCUSED HAS  
FAILED TO APPEAR; APPROVING A CONTINGENT FEE CONTRACT FOR LEGAL  
SERVICES WITH LINEBARGER GOGGAN BLAIR & SAMPSON, LLP; MAKING  
CERTAIN FINDINGS AS REQUIRED BY SECTION 2254.1036 OF THE TEXAS  
GOVERNMENT CODE; FINDING THAT THE MEETING AT WHICH THIS  
RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND  
DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera  
Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4084-23

[23-5618](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Approving a Contract Between the City of Mansfield, Texas and Nema 3

Electric, Inc. in an Amount not to Exceed \$104,242.00 for the Installation of the North Main Bridge LED Lights; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

**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 A CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND NEMA 3 ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED \$104,242.00 FOR THE INSTALLATION OF THE NORTH MAIN BRIDGE LED LIGHTS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4085-23

[23-5621](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Collateral Assignment of Agreement with Chisholm Flats LLC, for the Benefit of Plainscapital Bank; Authorizing the City Manager or His Designee to Execute the Agreement; and Providing an Effective Date

**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 A COLLATERAL ASSIGNMENT OF AGREEMENT BY CHISHOLM FLATS LLC OF A TAX INCREMENT REINVESTMENT ZONE REIMBURSEMENT AND CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4086-23

[23-5588](#)

Request for Special Event Permit: 2023 Run with Heart

**A motion was made by Council Member Lewis to approve the request for special event permit. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

[23-5589](#)

Request for Special Event Permit: 2023 Mansfield Turkey Trot

**A motion was made by Council Member Lewis to approve the request for special event permit. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

[23-5591](#)

Minutes - Approval of the September 11, 2023 Regular City Council Meeting Minutes

**A motion was made by Council Member Lewis to approve the minutes of the September 11, 2023 Regular City Council Meeting as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

[23-5617](#)

Minutes - Approval of the September 19, 2023 Special City Council Meeting and Joint City Council and Mansfield Independent School District Board Meeting Minutes

**A motion was made by Council Member Lewis to approve the minutes of the September 19, 2023 Special City Council Meeting and Joint Meeting with the MISD Board as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**[23-5611](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Awarding a Construction Contract to Home Run Construction LLC of Italy, Texas in an Amount Not to Exceed \$1,519,130.02 for Construction of a New Parking Lot and Drive at Katherine Rose Memorial Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (ARPA, General Obligation Bonds, MPFDC Fund)

*Council Member Lewis removed this item from the consent agenda.*

**A motion was made by Council Member Lewis to table this item until the details of the right-of-way and access for the property to the west can be worked out. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4095-23

[23-5576](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract Between the City of Mansfield, TX and Westra Consultants in an Amount Not to Exceed \$53,200.00 for the Design of Matlock Road Left Turn Lanes at Country Club Drive and Cannon Drive (Street Bond Fund)

*Council Member Newsom removed this item from the consent agenda. Director of Engineering Services Raymond Coffman answered questions on the item.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND WESTRA CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$53,200.00 FOR THE DESIGN OF MATLOCK ROAD LEFT TURN LANES AT COUNTRY CLUB DRIVE AND CANNON DRIVE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

Abstain: 0

Enactment No: RE-4087-23

### **END OF CONSENT AGENDA**

### **OLD BUSINESS**

[23-5574](#)

Resolution - A Resolution of The City Council of The City Of Mansfield, Texas, Approving a Parking Lot Agreement with Open Range Properties, LLC for the Public Use of Open Range Properties, LLC's Parking Lot in an Amount not to Exceed \$14,300 a Year

**A motion was made by Council Member Short to table this item indefinitely. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

### **PUBLIC HEARING AND FIRST AND FINAL READING**

[23-5499](#)

Ordinance - Public Hearing and First and Final Reading on an Ordinance Amending Chapter 155 of the Code of Ordinances of the City of Mansfield, "Zoning" by Amending Special Purpose District Regulations and Creating a New Section 155.074 "T, Toll Road 360 Form-based Development District" (OA#23-002)

**A motion was made by Council Member Lewis to table this item indefinitely. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

### **PUBLIC HEARING AND FIRST READING**

[23-5500](#)

Ordinance - Public Hearing and First Reading on a Change of Zoning from PR, Pre-Development District to the T, Toll Road 360 Form-based Development District on approx. 210 acres, being a 20.6-acre tract of land situated in the J. Lawrence Survey, Abstract No. 616, and a 189.4-acre tract of land situated in the M. Gregg Survey, Abstract No. 385, J. Lawrence Survey, Abstract No. 616, and the H. Henderson

Survey, Abstract No. 432; City of Mansfield, Ellis County, Texas, located east of State Highway 360, south of Lone Star Road, and south of Britton Road.; Arcadia, Developer (ZC#23-005)

**A motion was made by Council Member Lewis to table this item indefinitely. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

## **NEW BUSINESS**

### **23-5541**

Resolution - A Resolution of the City Council of the City Of Mansfield, Texas, Approving a Professional Services Agreement with RSM Design for the Branding and Wayfinding Design for the LinQ Innovation District, in an Amount not to Exceed \$245,500

*Rachel Bagley presented the item and answered Council questions.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RSM DESIGN FOR THE BRANDING AND WAYFINDING DESIGN FOR THE LINQ INNOVATION DISTRICT, IN AN AMOUNT NOT TO EXCEED \$245,500; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING 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 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-4088-23

## **ADJOURN**

**A motion was made by Council Member Lewis to adjourn the meeting at 8:01 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom



**Nay:** 0

**Abstain:** 0

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ATTEST: Michael Evans, Mayor

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Susana Marin, City Secretary