



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

---

Monday, February 8, 2016

5:00 PM

Council Chambers

---

#### REGULAR MEETING

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

*Mayor Cook called the meeting to order at 5:00 p.m.*

**Absent** 1 - Larry Broseh

**Present** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

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

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:10 p.m. Mayor Cook adjourned executive session at 6:50 p.m.*

#### **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

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

Consider Possible Purchase of Certain Properties for Future/Development Use

#### **Personnel Matters Pursuant to Section 551.074**

#### **Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087**

Project #15-02 - Business Prospect Briefing and Update

Project #15-20 - Business Prospect Briefing and Update

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

*Mayor Cook reconvened into regular business session at 7:00 p.m.*

**INVOCATION**

*Baylor Hospital/ DFW International Airport Pastor Rich Etta Weathersbee led the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Council Member Burgess 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 Hoffman led the Texas Pledge.*

**PRESENTATION**

SH 360 Update - Lane-Abrams JV; Jason McClear

*Lane-Abrams JV representative Jason McClear gave a brief update on the SH 360 project.*

**CITIZEN COMMENTS**

*Joshua Monthie - 1526 Stratford Drive - Mr. Monthie spoke about the Debbie Lane expansion from the Matlock Road to the city limits. He asked for the Council to have discussions with the City of Arlington to expand their portion of Debbie Lane to SH 360.*

*Jim Truitt - 210 Newt Patterson - Mr. Truitt submitted a speaker card but chose not to speak.*

**COUNCIL ANNOUNCEMENTS**

*Council Member Lindsey had no announcements.*

*Council Member Hoffman had no announcements.*

*Council Member Haynes had no announcements.*

*Council Member Burgess encouraged citizens to take their time and voice their opinion at an Arlington City Council meeting to express their concerns regarding the expansion of Debbie Lane from the Arlington city limits to SH360.*

*Mayor Pro Tem Newsom stated for those concerned with the Debbie Lane expansion*

*from Arlington city limits to SH360 that there were other overlapping areas such as the Mansfield Independent School District that covers that area.*

*Council Member Broseh was absent.*

*Mayor Cook echoed Council Member Burgess' comments mentioning he has had dialogue between the former Mayor, current Mayor of Arlington as well as the City Manager regarding the expansion of SH360.*

## **STAFF COMMENTS**

### **City Manager Report or Authorized Representative**

Current/Future Agenda Items

Presentation of Demographic Study - Scott Welmaker

*Director of Economic Development Scott Welmaker made a brief presentation and answered Council questions.*

Code Compliance Update - Joe Smolinski

*Deputy City Manager Joe Smolinski made a powerpoint presentation regarding the parking of recreational vehicles in driveways and answered Council questions.*

## **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**A motion was made by Council Member Hoffman to direct staff to proceed with the purchase of property at the corner of FM 157 and HWY 287 as discussed in executive session. Seconded by Mayor Pro Tem Newsom. The motion CARRIED with 6 ayes and 0 nays.**

**A motion was made by Council Member Hoffman to move forward with negotiations for the purchase of land discussed that is along the Linear Trail in the downtown Mansfield area as discussed in executive session. Seconded by Council Member Lindsey. The motion CARRIED with 6 ayes and 0 nays.**

**A motion was made by Council Member Hoffman to proceed with a developers agreement and purchase of property on project #15-20 as discussed in executive session. Seconded by Council Member Burgess. The motion CARRIED with 6 ayes and 0 nays.**

## **CONSENT AGENDA**

### **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[15-1668](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to SF-8.4/18 on Approximately 25.5 Acres Generally Located North of Shelter Point Court and East of Seeton Road (ZC#15-024)

*City Secretary Jeanne Heard read the caption into the record.*

A motion was made by Council Member Hoffman to approve the following ordinance:

**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 SF-8.4/18, SINGLE FAMILY RESIDENTIAL DISTRICT; 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**

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

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-1993-16

[15-1669](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Eating Places with Drive-Through Service on Approximately 1.17 Acres, Generally Located South of E. Broad Street and Approximately 650' East of SH 360; PC Chicken 3, LLC Slim Chickens (ZC#15-025)

*Jeanne Heard read the caption into the record.*

A motion was made by Council Member Hoffman to approve the following ordinance:

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR RESTAURANT WITH DRIVE-THROUGH SERVICE ON THE HEREINAFTER DESCRIBED PROPERTY; 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**

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

Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-1994-16

[16-1681](#)

Ordinance - Third and Final Reading of an Ordinance to Amend the Lease and Joint Use Operating Agreement Between the City of Mansfield and the Historic Mansfield Performance Park for the Live Outdoor Theater (LOT) Project

*Jeanne Heard read the caption into the record.*

**A motion was made by Council Member Hoffman to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AN AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT BETWEEN THE CITY OF MANSFIELD AND THE HISTORIC MANSFIELD PERFORMANCE PARK (HMPP) FOR PROPERTY LOCATED AT 110 S. MAIN STREET AND AT 109 W. BROAD STREET, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-1995-16

[16-1680](#)

Ordinance - Third and Final Reading of an Ordinance Approving a Request to Abandon a Portion of Right-of-Way Along North Main Street at 715 North Main Street to Main Street Lofts, L.P.

*Jeanne Heard read the caption into the record.*

**A motion was made by Council Member Hoffman to approve the following ordinance:**

**AN ORDINANCE VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY ALONG NORTH MAIN STREET, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC OWNERSHIP INTEREST OR CONTROL OF SAID RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-1996-16

[16-1706](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application(s), Receive, and Expend Grant Funding from the Criminal Justice Division (CJD) of the Governor's Office of the State of Texas for Criminal Justice Projects that Reduce Crime and Improve the Criminal Justice System During the FY2017 in an Amount Not to Exceed \$160,000 with no Match Required

**A motion was made by Council Member Hoffman 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 CRIMINAL JUSTICE DIVISION (CJD) OF THE GOVERNOR'S OFFICE OF THE STATE OF TEXAS FOR CRIMINAL JUSTICE PROJECTS THAT REDUCE CRIME AND IMPROVE THE CRIMINAL JUSTICE SYSTEM DURING THE FY2017 IN AN AMOUNT NOT TO EXCEED \$160,000 WITH NO MATCH REQUIRED**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3205-16

[16-1710](#)

Resolution - A Resolution Calling for a General Election to be Held on May 7, 2016; Designating Polling Places; Establishing Election Precincts within the City; Appointing an Election Judge and an Alternate Judge; Establishing Other Procedures for Conduct of the Election; Establishing a Date for Canvassing Returns; Establishing a Date for Runoff Election, if Necessary; and Providing an Effective Date

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

**A RESOLUTION OF THE CITY OF MANSFIELD ("CITY"), TEXAS, CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 7, 2016; DESIGNATING POLLING PLACES, ESTABLISHING ELECTION PRECINCTS WITHIN THE CITY; APPOINTING AN ELECTION JUDGE AND AN ALTERNATE JUDGE; ESTABLISHING OTHER PROCEDURES FOR CONDUCT OF THE ELECTION; ESTABLISHING A DATE FOR CANVASSING RETURNS; ESTABLISHING A DATE FOR RUNOFF ELECTION, IF NECESSARY; AND PROVIDING AN EFFECTIVE DATE**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3206-16

[16-1716](#)

Resolution - A Resolution Rejecting All Bids for the Construction of Debbie Lane Improvements from US Business Hwy 287 to FM 157

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

**A RESOLUTION REJECTING ALL BIDS FOR THE CONSTRUCTION OF THE DEBBIE LANE IMPROVEMENTS FROM US BUSINESS HWY 287 TO FM 157 RECEIVED THROUGH A PUBLIC BID OPENING**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3207-16

[16-1696](#)

Request for Special Event Permit; Pickle Parade 2016 & 5K

A motion was made by Council Member Hoffman to approve the request for

**special event permit. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-1712](#)

Minutes - Approval of the January 25, 2016 Regular City Council Meeting Minutes

**A motion was made by Council Member Hoffman to approve the minutes of the January 25, 2016 Regular City Council meeting are presented. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

**END OF CONSENT AGENDA**

**PUBLIC HEARING AND FIRST READING**

[16-1709](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to PD for Office and Boat/RV Storage on Approximately 4.977 Acres, Generally Located West of Russell Lane and Approximately 700 Feet Southwest of the Intersection of E. Debbie Lane and Russell Lane; Bannister Engineering (ZC#15-013)

*Jeanne Heard read the caption into the record. Bannister Engineering representative Hal Mueller made brief comments. Mayor Cook opened the public hearing at 7:25 p.m. The following people spoke:*

*Steve Couch - 311 Russell Lane - Support*

*Mark Sullivan - 1101 Pebble Beach - Support*

*With no one else wishing to speak, Mayor Cook continued the public hearing through second reading at 7:29 p.m.*

**A motion was made by Council Member Hoffman 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 OFFICE AND BOAT AND RECREATIONAL VEHICLE STORAGE, 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 Lindsey. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

## **OLD BUSINESS**

### **16-1701**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Mouser Electronics and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date.

*Scott Welmaker made brief comments.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND MOUSER ELECTRONICS AND 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 Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3208-16

## **PUBLIC HEARING CONTINUATION AND SECOND READING**

### **16-1687**

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from MF-2 to SF-12/22 on Approximately 2.056 Acres Generally Located at 101 E. Debbie Lane; Simranjit Chatha (ZC#15-026)

*Applicant Simranjit Chatha made brief comments and answered Council questions. Mayor Cook continued the public hearing at 7:32 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:33 p.m.*

**A motion was made by Council Member Burgess 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 SF-12/22 DISTRICT FOR SINGLE-FAMILY RESIDENTIAL, 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 Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

### **PUBLIC HEARING CONTINUATION THIRD AND FINAL READING**

#### **16-1684**

Ordinance - Public Hearing Continuation and Third and Final Reading of an Ordinance Approving the Mansfield Starcenter Lease and Operating Agreement Between the City and DSE Hockey Centers, L.P.

*Jeanne Heard read the caption into the record. Assistant City Manager Chris Burkett made brief comments. City Attorney Allen Taylor made brief comments. Mayor Cook continued the public hearing at 7:37 p.m. The following people spoke:*

*Mike Leyman - 808 Turnberry Lane - Opposed  
Kimberly Molder - 5038 West Fall Drive - Support  
Gino Fenoglio - 316 Carlin Road - Opposed  
Lisa Stewart - 826 Muirfield Drive - Support  
Greg Kunasek - 405 Carlin Road - Opposed*

*Mayor Cook recognized the following non-speakers:*

*Andrei Tharnov - 924 Trailwood Court - Support  
Svetlana Serkeli - 924 Trailwood Court - Support  
Gwyneth Holdsworth - 11 Laura Elizabeth Court - Support  
Barbara Holdsworth - 11 Laura Elizabeth Court - Support  
Grace Holddsworth - 11 Laura Elizabeth Court - Support  
Patrick Cordova - 2005 Chrisman Trail - Support  
Holly Cordova - 2005 Chrisman Trail - Support  
Alexis Cordova - 2005 Chrisman Trail - Support  
Aydin Cordova - 2005 Chrisman Trail - Support  
Jackie Ellestad - 1706 Yarmouth Lane - Support  
Michael Ellestad - 1706 Yarmouth Lane - Support  
Emma Ellestad - 1706 Yarmouth Lane - Support  
Anna Hoffman - 1302 Sylvan Court - Support  
Leah Hoffman - 1302 Sylvan Court - Support*

Haley Conrad - 1401 Norwegian Wood Court - Support  
Tyler Conrad - 1401 Norwegian Wood Court - Support  
Jon Hoffman - 204 Sentry Drive - Support  
Carol Louis - 1506 Meadowcrest - Support  
Jenny Conrad - 1401 Norwegian Wood Court - Support  
Jason Conrad - 1401 Norwegian Wood Court - Support  
Colin Gent - 5855 Silver Sage Lane - Support  
Conner Gent - 5855 Silver Sage Lane - Support  
Chris Gent - 5855 Silver Sage Lane - Support  
Mandy Gent - 5855 Silver Sage Lane - Support  
Robert Conrad - 1401 Norwegian Wood Court - Support  
Candy Conrad - 1401 Norwegian Wood Court - Support  
Mark Lane - 2423 Somerville Trail - Support  
Madison Lane - 2423 Somerville Trail - Support  
Jillian Wolny - 1909 Cancun Drive - Support  
Michail Orlov - 2313 Royal Oaks - Support  
Shelley Qualls - 1909 Cancun Drive - Support  
Xavier Guerin - 5722 Vandalia Trail - Support  
Dawna Guerin - 5722 Vandalia Trail - Support  
Reese Guerin - 5722 Vandalia Trail - Support  
Jennifer Henriquez - 5722 Vandalia Trail - Support  
Hannah Willard - 5722 Vandalia Trail - Support  
Amberlynn Adach - 5722 Vandalia Trail - Support  
Darrow Molder - 5038 West Fall Drive - Support  
Julie Jovais - 4213 Calloway Drive - Support  
Paula Highfill - 11932 CR 528 - Support  
Gavin Brown - 1402 Ivy Creek Drive - Support  
McKayla Riley - 1402 Ivy Creek Drive - Support  
Nathan Brown - 1402 Ivy Creek Drive - Support  
Leslie Riley - 1402 Ivy Creek Drive - Support  
Dale Thompson - 3209 Perry Lane - Support

*With no one else wishing to speak, Mayor Cook closed the public hearing at 7:52 p.m.*

**A motion was made by Council Member Lindsey to approve the following ordinance with a contingency upon execution by the Mansfield Independent School District Board approving a \$500,000 contribution towards construction and a five year lease between Mansfield Independent School District and DSE Hockey Centers, L.P.:**

**AN ORDINANCE APPROVING THE MANSFIELD STARCENTER LEASE AND OPERATING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-1997-16

## **NEW BUSINESS**

### **16-1703**

Resolution - A Resolution to Approve the Development Agreement for Mansfield StarCenter Sports Facility between the City of Mansfield, the Mansfield Park Facilities Development Corporation and DSE Hockey Centers, L.P.

*Recreation Superintendent Andy Binz made brief comments.*

**A motion was made by Council Member Lindsey to approve the following resolution with a contingency upon execution by the Mansfield Independent School District Board approving a \$500,000 contribution towards construction and a five year lease between Mansfield Independent School District and DSE Hockey Centers, L.P.:**

**A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT FOR MANSFIELD STARCENTER SPORTS FACILITY AND RELATED IMPROVEMENTS BETWEEN THE CITY, THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION, AND DSE HOCKEY CENTERS, L.P.**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: RE-3209-16

### **16-1713**

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular City Council Meeting of March 14, 2016 to March 7, 2016

**A motion was made by Mayor Cook made a motion to reschedule the March 14, 2016 Regular City Council Meeting to March 7, 2016. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

[16-1715](#)

Board Appointments: Keep Mansfield Beautiful Commission (KMBC)

*Joe Smolinski made brief comments and answered Council questions.*

**A motion was made by Council Member Lindsey to appoint Carla Green to the Keep Mansfield Beautiful Commission. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

### **ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 8:19 p.m. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Larry Broseh

**Abstain:** 0

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Jeanne Heard, City Secretary