



# CITY OF MANSFIELD

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

## Meeting Minutes City Council

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Monday, June 1, 2015

8:00 AM

Council Chambers

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### **SPECIAL MEETING**

#### **8:00 A.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 8:00 a.m.*

**Absent** 1 - Stephen Lindsey

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

#### **INVOCATION**

*Council member Brose 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 Haynes led the Texas Pledge.*

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

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:04 a.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:05 a.m. Council member Lindsey arrived at 8:11 a.m. Mayor Cook adjourned executive session at 9:16 a.m.*

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

Seek Advice of City Attorney to Discuss Legal Issues Associated with Flooding and Private Easements

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

**Personnel Matters Pursuant to Section 551.074**

**Deliberation Regarding Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087**

Project # 15-02 - Business Prospect

*Mayor Cook reconvened into regular business session at 9:17 a.m.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*No action taken by the Council.*

**ADJOURN**

**A motion was made by Council member Hoffman to adjourn the meeting at 9:18 a.m. Seconded by Council member Broseh. The motion CARRIED by a vote of 7 ayes and 0 nays.**

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*David L. Cook, Mayor*

ATTEST:

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*Vicki Collins, City Secretary*