



# CITY OF MANSFIELD

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

## Meeting Minutes - Final City Council

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Monday, November 9, 2015

5:00 PM

Council Chambers

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### REGULAR MEETING

#### **4:00 P.M. - SERVICE CENTER OPEN HOUSE - 620 WISTERIA**

*Council and staff attended an Open House for the new Service Center located at 620 Wisteria.*

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

*Mayor Cook called the meeting to order at 5:14 p.m.*

**Present** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; 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 5:15 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:22 p.m. Mayor Cook adjourned executive session at 7:53 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**

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

Management Evaluation/Programs/Organizations

#### **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 #14-06 - Industrial Prospect Briefing and Update

Project #15-15 - Industrial Prospect Briefing and Update

Project #15-16 - Industrial 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 7:57 p.m.*

**INVOCATION**

*Council Member Broseh led the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Mayor Pro Tem Newsom 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 Burgess led the Texas Pledge.*

**PRESENTATION**

Presentation to Caleb McLelland of Mansfield in Honor of Spina Bifida Awareness Month

*Mayor Cook made a presentation to Caleb McLelland in honor of Spina Bifida Awareness Month.*

**PROCLAMATION**

**[15-1581](#)**

Small Business Saturday

*Mayor Cook proclaimed November 28, 2015 as Small Business Saturday and presented a proclamation to Small Business Owner Mary Elizabeth Phillips. Ms. Phillips made brief comments.*

**CITIZEN COMMENTS**

*There were no citizen comments.*

**COUNCIL ANNOUNCEMENTS**

*Council Member Lindsey had no announcements.*

*Council Member Hoffman had no announcements.*

*Council Member Haynes advised he would like to plant a seed with the Mansfield Economic Development Corporation mentioning Mansfield is in need of another Industrial Park.*

*Council Member Burgess had no announcements.*

*Mayor Pro Tem Newsom congratulated the Mansfield High School Tigers Varsity Football Team for winning the first District Championship in 43 years.*

*Council Member Broseh had no announcements.*

*Mayor Cook had no announcements.*

## **STAFF COMMENTS**

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

#### **Current/Future Agenda Items**

*Police Chief Tracy Aaron advised the Council the Mansfield Police Department will be launching a Facebook page and they will be opening a Twitter account. He said the intent is to open the lines of communication between the department and citizens. Tracy advised they were working on an online reporting program to allow citizens to make reports online. Mayor Cook asked Deputy City Manager Joe Smolinski to look into an application for Code Enforcement reporting online similar to what the Police Department will be doing.*

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

**A motion was made by Council Member Hoffman to instruct the City Manager to proceed with items discussed in executive session regarding the City Manager evaluation process. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

## **CONSENT AGENDA**

### **[15-1582](#)**

Resolution - A Resolution Awarding a Contract for the Construction of Hamil Street and Hillcrest Street Improvements to Stabile & Winn, Inc., and authorizing funding for an Amount Not to Exceed \$426,992.40 (Street Bond Fund)

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

**A RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF HAMIL STREET AND HILLCREST STREET IMPROVEMENTS TO STABILE & WINN,**

**INC., APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY  
MANAGER TO EXECUTE CONTRACT DOCUMENTS**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry  
Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3169-15

[15-1584](#)

Resolution - A Resolution Authorizing Funding for an Amount not to Exceed \$99,980.00 and Approval of Contracts Including Teague Nall & Perkins Inc., for Design Services and Brittain and Crawford for Surveying Services for the Fox Hollow Drive Street and Utility Improvements (Street & Utility Bond Fund)

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

**A RESOLUTION AUTHORIZING FUNDING AND APPROVING CONTRACTS  
INCLUDING TEAGUE NALL & PERKINS INC., FOR DESIGN SERVICES AND  
BRITTAIN AND CRAWFORD FOR SURVEYING SERVICES FOR THE FOX  
HOLLOW DRIVE STREET AND UTILITY IMPROVEMENTS**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry  
Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3170-15

[15-1589](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.157 Acres Located at 3203 Ridge Trace Circle, Lot 20, Block 1, Ridge Trace, Phase Two in the Amount of \$12,600

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES  
DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.157 ACRES  
LOCATED AT 3203 RIDGE TRACE CIRCLE, LOT 20, BLOCK 1, RIDGE TRACE  
PHASE TWO IN THE AMOUNT OF \$12,600**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3171-15

[15-1590](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.169 Acres Located at 3205 Ridge Trace Circle, Lot 21, Block 1, Ridge Trace, Phase Two in the Amount of \$16,600

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.169 ACRES LOCATED AT 3205 RIDGE TRACE CIRCLE, LOT 21, BLOCK 1, RIDGE TRACE, PHASE TWO IN THE AMOUNT OF \$16,600**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3172-15

[15-1591](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.153 Acres Located at 3207 Ridge Trace Circle, Lot 22, Block 1, Ridge Trace, Phase Two in the Amount of \$12,300

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.153 ACRES LOCATED AT 3207 RIDGE TRACE CIRCLE, LOT 22, BLOCK 1, RIDGE TRACE, PHASE TWO IN THE AMOUNT OF \$12,300**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3173-15

[15-1592](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.227 Acres Located at 3209 Ridge Trace Circle, Lot 23, Block 1, Ridge Trace, Phase Two in the Amount of \$18,300

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.227 ACRES LOCATED AT 3209 RIDGE TRACE CIRCLE, LOT 23, BLOCK 1, RIDGE TRACE, PHASE TWO IN THE AMOUNT OF \$18,300**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3174-15

[15-1593](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.278 Acres Located at 3211 Ridge Trace Circle, Lot 24, Block 1, Ridge Trace, Phase Two in the Amount of \$22,400

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.278 ACRES LOCATED AT 3211 RIDGE TRACE CIRCLE, LOT 24, BLOCK 1, RIDGE TRACE, PHASE TWO IN THE AMOUNT OF \$22,400**

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

**Seconded by Council Member Burgess. The motion Carried by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3175-15

[15-1594](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's (MPFDC) Purchase of 0.391 Acres Located at 3213 Ridge Trace Circle, Lot 25, Block 1, Ridge Trace, Phase Two in the Amount of \$31,500

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

**A RESOLUTION TO APPROVE THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF 0.391 ACRES LOCATED AT 3213 RIDGE TRACE CIRCLE, LOT 25, BLOCK 1, RIDGE TRACE, PHASE TWO IN THE AMOUNT OF \$31,500**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3176-15

[15-1579](#)

Minutes - Approval of the October 26, 2015 Regular City Council Meeting Minutes

**A motion was made by Council Member Hoffman to approve the minutes of the October 26, 2015 Regular City Council Meeting as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

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

[15-1544](#)

Ordinance - Third and Final Reading of an Ordinance Amending the Regulations Pertaining to Garage Sales in Chapter 98 of the Mansfield Code of Ordinances (OA#15-011)

*Acting City Secretary Susana Marin read the caption into the record. Council Member Lindsey removed this item from the consent agenda. City Attorney Allen Taylor answered Council questions. City Manager Clayton Chandler answered Council questions. Director of Planning Felix Wong made brief comments and*

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

**A motion was made by Mayor Cook to approve the following ordinance striking paragraph 98.51 E and revising paragraph 98.56 to limit the variance request to an estate sale situation that shall be considered and approved by City Council and at this point in time the City Council is appointing the Deputy City Manager in charge of this department to make the determination as to whether or not it is an estate sale that is being requested and if so then one additional estate sale can be granted in addition to the two garage sale permits:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING REGULATIONS PERTAINING TO GARAGE SALES IN CHAPTER 98 OF THE MANSFIELD CODE OF ORDINANCES; PROVIDING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: OR-1974-15

### **END OF CONSENT AGENDA**

### **NEW BUSINESS**

#### **[15-1578](#)**

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 28, 2015 to December 15, 2015

**A motion was made by Mayor Cook to reschedule the second meeting of December 28, 2015 to December 15, 2015. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

#### **[15-1583](#)**

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 Meehan Properties, LLC and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date



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

**A motion was made by Council Member Lindsey 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 MEEHAN PROPERTIES, LLC 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 Council Member Haynes. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3177-15

## **PUBLIC HEARING**

### **15-1586**

First Public Hearing to Consider the Voluntary Annexation of Approximately 158 Acres in Johnson County TX, Being a Tract of Land in M D Dickey Survey, Abstract No. 195 and Thomas J Hanks Survey, Abstract No. 1109, Johnson County TX, Generally Located South of Lillian Road and Approximately 2,000 ft Southwesterly of the Intersection of Lillian Road and W. Broad Street

*Felix Wong made brief comments. Mayor Cook opened the public hearing at 8:41 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:41 p.m. Mayor Cook advised there would be a second public hearing held on Tuesday, November 10, 2015 at 8:00 a.m.*

## **PUBLIC HEARING AND FIRST READING**

### **15-1556**

Ordinance - Public Hearing and First Reading of an Ordinance Amending the Code of Ordinances for Designated Truck/Commercial Delivery Routes by Removing a Section of US Business Hwy 287 (Main Street) from the Truck Route and Designating it as a Delivery Route

*Susana Marin read the caption into the record.*

**A motion was made by Mayor Cook to table this agenda item until such time as staff requests it be placed back on the agenda. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[15-1572](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving Proposed Amendments of Section 4400B, Permitted Use Table of the Zoning Ordinance to Require a Specific Use Permit for Certain Uses, Delete and Add Certain Uses, Plus Amendments of Section 2200, Definitions, Section 5300, Manufactured Home District Regulations, Section 7200B, Parking Group Table, Section 7301, Supplemental Requirements for Screening of Mechanical Equipment and Service Areas, and Section 7800, Special Conditions of the Zoning Ordinance to Coincide with the Amendments of Section 4400B (OA#15-010)

*Susana Marin read the caption into the record. Felix Wong made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:52 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:53 p.m.*

**A motion was made by Mayor Pro Tem Newsom to approve the first 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 4400B, PERMITTED USE TABLE TO REQUIRE A SPECIFIC USE PERMIT FOR CERTAIN USES, DELETE AND ADD CERTAIN USES, AND AMENDING SECTION 2200, DEFINITIONS, SECTION 5300, MANUFACTURED HOME DISTRICT REGULATIONS, SECTION 7200B, PARKING GROUP TABLE, SECTION 7301, SUPPLEMENTAL REQUIREMENTS FOR SCREENING OF MECHANICAL EQUIPMENT AND SERVICE AREAS, AND SECTION 7800, SPECIAL CONDITIONS TO COINCIDE WITH THE CHANGES IN SECTION 4400B; 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:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

**PUBLIC HEARING CONTINUATION AND SECOND READING**

[15-1551](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendment of the Definition of Window Signs in Section 7100.C.2 of the Zoning Ordinance (OA#15-013)

*Felix Wong made brief comments and answered Council questions. Mayor Cook continued the public hearing at 8:54 p.m. The following person spoke during the public hearing:*

*Mary Elizabeth Phillips - 200 W. Kimball Street - Opposed*

*With no one else wishing to speak, Mayor Cook closed the public hearing at 8:57*

*p.m.*

*Allen Taylor made brief comments. Ms. Phillips answered Council questions.*

**A motion was made by Mayor Pro Tem Newsom 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 SUBSECTION 2 OF SUBSECTION C "SIGN CLASSIFICATIONS AND DEFINITIONS" OF SECTION 7100 "SIGN STANDARDS" TO REVISE THE DEFINITION OF WINDOW SIGNS; 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 Hoffman. The motion CARRIED by the following vote:**

**Aye:** 5 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman and Brent Newsom

**Nay:** 2 - Larry Broseh and Darryl Haynes

**Abstain:** 0

[15-1553](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Property Located at 103 Van Worth Street; City of Mansfield (ZC#15-015)

*Felix Wong made brief comments and answered Council questions. Mayor Cook continued the public hearing at 9:23 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:23 p.m.*

**A motion was made by Council Member Hoffman 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 GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR 103 VAN WORTH STREET; 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:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[15-1554](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Property Located at 118 N Main Street; City of Mansfield (ZC#15-016)

*Mayor Cook continued the public hearing at 9:24 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:24 p.m.*

**A motion was made by Mayor Pro Tem Newsom 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 GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR 118 NORTH MAIN STREET; 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 Hoffman. The motion CARRIED by the following vote:

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[15-1558](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendment of Section 7500, Open Storage and Screening Regulations of the Zoning Ordinance to Prohibit Outside Storage or Display in C-1 Zoning, Require Outside Storage or Display in C-3, I-1 and I-2 Zoning to be on a Gravel, Asphalt or Concrete Surface when within 30' of the Street Right-of-Way or not Screened by an Opaque Fence (OA#15-014)

*Felix Wong made brief comments. Mayor Cook continued the public hearing at 9:26 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:26 p.m.*

A motion was made by Council Member Broseh 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 SUBSECTION C OF SECTION 7500 "OPEN STORAGE AND SCREENING REGULATIONS" TO PROHIBIT OPEN STORAGE OR DISPLAY IN C-1 ZONING DISTRICT AND BY INSERTING A NEW SUBSECTION E TO SECTION 7500 REGARDING OPEN STORAGE AND DISPLAY IN C-3, I-1 AND I-2 ZONING DISTRICTS; 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:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[15-1559](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Amending Subsection B, Section 7200, Off-Street Parking and Loading Standards of the Zoning Ordinance to Prohibit the Parking of all Other Vehicles Such as Boats, Motor Homes, Recreational Vehicles, Campers, Trailers, Buses, All-Terrain and Other Non-Passenger Vehicles Between the Street Right-of-Way and the Facade of a Single-Family Dwelling, Two-Family Dwelling or Townhouse, and to Remove the Exemption to Such Parking Restrictions Applicable to Vehicles in Existence Before

March 28, 2006 and replacement thereof (OA#15-005)

*Felix Wong made brief comments. Mayor Cook continued the public hearing at 9:31 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:31 p.m.*

**A motion was made by Council Member Lindsey 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 SUBSECTION 23 AND 25 OF SUBSECTION B "GENERAL PROVISIONS" OF SECTION 7200 "OFF-STREET PARKING AND LOADING STANDARDS" REGARDING THE PARKING STANDARDS OF OTHER VEHICLES AND REMOVING THE EXEMPTION OF CERTAIN VEHICLES FROM THE PARKING STANDARDS; 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 Burgess. The motion CARRIED by the following vote:**

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

**Nay:** 1 - Larry Broseh

**Abstain:** 0

[15-1560](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendment of Section 7100, Sign Standards of the Zoning Ordinance to Establish Definition and Regulations for Electronic Message Center and Replace Definition and Regulations for Message Centers (OA#15-012)

*Felix Wong made brief comments and answered Council questions. Staff was asked to provide a reading of all existing signs. Mayor Cook continued the public hearing at 9:46 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:46 p.m.*

**A motion was made by Council Member Lindsey 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 SUBSECTION C "SIGN CLASSIFICATIONS AND DEFINITIONS" OF SECTION 7100 "SIGN STANDARDS" TO CREATE A DEFINITION FOR ELECTRONIC MESSAGE CENTER, AMENDING TABLE 7100D "SCHEDULE OF SIGN STANDARDS" AND INSERTING A NEW SUBSECTION I "SPECIAL SIGN STANDARDS FOR ELECTRONIC MESSAGE CENTER"; 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;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 1 - Wendy Burgess

**Abstain:** 0

15-1562

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendment of Section 7100, Sign Standards of the Zoning Ordinance to Establish New Definition and Regulations for Promotional Signs and Revise Regulations on Garage Sale Signs (OA#15-007)

*Felix Wong made brief comments and answered Council questions. Mayor Cook continued the public hearing at 9:54 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:54 p.m.*

**A motion was made by Council Member Lindsey 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 SUBSECTION C "SIGN CLASSIFICATIONS AND DEFINITIONS" OF SECTION 7100 "SIGN STANDARDS" TO CREATE A DEFINITION FOR PROMOTIONAL SIGN, DELETE THE DEFINITION FOR WIND SIGN, AND BY AMENDING SUBSECTIONS 2 AND 3 OF SUBSECTION J "SIGNS PERMITTED IN ALL ZONING DISTRICTS" OF SECTION 7100 REGARDING REGULATIONS ON PROMOTIONAL SIGNS AND GARAGE SALE SIGNS; 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 FAILED by the following vote:**

**Aye:** 3 - Stephen Lindsey; Wendy Burgess and Brent Newsom

**Nay:** 4 - David Cook; Cory Hoffman; Larry Broseh and Darryl Haynes

**Abstain:** 0

**ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 9:56 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

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David L. Cook, Mayor

ATTEST:

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Susana Marin, Acting City Secretary