



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, May 22, 2023

3:30 PM

Council Chambers

REGULAR MEETING

1. **3:30 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Discussion Regarding 2023 City Council Priorities

Discussion Regarding Public Safety for Capital Needs

Discussion Regarding Tarrant Area Food Bank

Discussion Regarding the May 22, 2023 Consent Agenda Items

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 Code Compliance Case

Seek Advice of City Attorney Regarding Contract Negotiations

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

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

Land Acquisition for Future Development

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 #21-11

Economic Development Project #22-23

Economic Development Project #23-04

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. OATH OF OFFICE

Brent Newsom

Todd Tonore

Larry Broseh

10. ELECTION OF MAYOR PRO-TEM

11. 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.

12. COUNCIL ANNOUNCEMENTS

13. SUB-COMMITTEE REPORTS

[23-5379](#) Minutes - Approval of the May 12, 2023 Housing Market Growth Strategy Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Lewis (Chair), Short, and Bounds)

Presenters: Susana Marin

Attachments: [DRAFT Meeting Minutes](#)

14. 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

Citizen Planning Steering Committee Update

15. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

16. 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

[23-5367](#) Ordinance - Ordinance Amending Chapter 37, "Municipal Court" of Title III, "Administration" of the Code of Ordinances of Mansfield, Texas; Providing for the Repeal of all Ordinances in Conflict, Providing a Severability Clause; Providing for Publication, and Providing an Effective Date

Presenters: Vanessa Ramirez

Attachments: [Ordinance](#)

[23-5366](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Agreement Between the City of Mansfield, TX and Airbnb, Inc. for Collection of Hotel Occupancy Taxes

Presenters: Vanessa Ramirez

Attachments: [Resolution](#)

[Voluntary Collection Agreement](#)

[23-5370](#)

Resolution – A Resolution to Consider Executing a Professional Services Agreement with Studio 13, PLLC, in the Amount of \$214,455 for Design, Engineering, and Construction Documents Related to James McKnight Park West Improvements

Presenters: Matt Young

Attachments: [Resolution](#)

[Consultant Proposal](#)

[23-5371](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing and Approving Membership in the Cities Served by Sienergy (Cities) for The Purpose of Protecting the Interest of the City and its Citizens with Respect to Sienergy Matters; Further Suspending the June 9, 2023 Effective Date of the Statement of Intent of Sienergy, Lp To Increase Rates

Presenters: Jeff Price

Attachments: [Resolution](#)

[23-5373](#)

Resolution - A Resolution Authorizing Funding for an Amount Not to Exceed \$440,870 and Awarding a Contract for Construction of the Rustic Meadow Lift Station Decommission to Wilco Underground, LLC (Utility Fund)

Presenters: Raymond Coffman

Attachments: [Resolution](#)

[Location Map](#)

[23-5374](#)

Resolution - A Resolution Authorizing Funding for Amount Not to Exceed \$77,060 and Approval of a Contract for Design Services with Spiars Engineering and Surveying for the Harvest Point Public Infrastructure Opinion of Probable Construction Cost and Sanitary Sewer Analysis (TIRZ #4)

Presenters: Raymond Coffman

Attachments: [Resolution](#)

[Location Map](#)

[23-5368](#)

Suspending the Procedural Rules of Council to Reschedule the Regular Scheduled City Council Meeting of June 26, 2023 to June 5, 2023

Presenters: Susana Marin

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

[23-5375](#)

Minutes - Approval of the May 8, 2023 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [DRAFT Meeting Minutes](#)

[23-5382](#)

Minutes - Approval of the May 16, 2023 Special City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

17. PUBLIC HEARING AND FIRST READING

[23-5380](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning from PD, Planned Development District to S, South Mansfield Form-Based Development District on Approximately 18.59 Acres in the Milton Gregg Survey, Abstract No. 555, City of Mansfield, Tarrant County, Texas Located at 2441 Heritage Parkway; City of Mansfield, Applicant (ZC#23-011)

Presenters: Jason Alexander

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A - Legal Description](#)

18. NEW BUSINESS

[23-5369](#)

Resolution - A Resolution of the City of Mansfield, Texas, Approving an Amendment to the Economic Development Agreement Between the City of Mansfield, the Mansfield Economic Development Corporation, and Crystal Window and Door Systems TX; Authorizing the City Manager, or his designee, and MEDC President to Execute Said Amendment; and Providing an Effective Date

Presenters: Jason Moore

Attachments: [Resolution](#)

[Amendment to Economic Development Agreement](#)

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 22, 2023 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, May 18, 2023 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

Approved as to form:

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 CELL PHONES WHILE THE CITY COUNCIL MEETING IS IN SESSION.