



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, June 25, 2012

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. and turned it over to City Manager Clayton Chandler.

Absent 1 - Stephen Lindsey

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

WORK SESSION TO BE HELD IN MULTI-PURPOSE ROOM

Council Member Lindsey arrived at 6:20 p.m.

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

Project 25 (P25) Radio System

Mr. Chandler made comments regarding Project 25 (P25) Radio System mandate and advised Council on his recommendations. Commander Kyle Lanier made a presentation and answered Council questions. Mr. Chandler and Business Services Director Peter Phillis made comments and answered Council questions.

Department of Homeland Security Assistance to Firefighter Grant Program 2012

Fire Chief Barry Bondurant made comments. Mr. Chandler made comments.

RECESS INTO EXECUTIVE SESSION IMMEDIATELY FOLLOWING WORK SESSION

Pursuant to Section 551.071 of the Texas Government Code, the Council reserves the right to convene into executive session(s) from time to time as deemed necessary during the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:26 p.m. Mayor Cook called the meeting to order in the Council Conference Room at 6:30 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

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

Economic Development Project # 12-08: Fluidic Techniques

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

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member 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 Hoffman led the Texas Pledge.

PROCLAMATION

12-0204 National Park and Recreation Month

Mayor Cook proclaimed July as National Park and Recreation Month and presented a proclamation to Recreation Superintendent Andy Binz. Andy made brief comments and spoke about upcoming events. Director of Parks and Community Services Shelly Lanners made brief comments. Mr. Chandler made brief comments.

CITIZEN COMMENTS

There were no comments.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman thanked the voters for supporting him and electing him to serve a third term. He acknowledged his opponent Gary Mills for running a great campaign.

Council Member Newsom had no announcements.

Council Member Lindsey gave the Council an update on his role at the Regional Transportation Council Sub-Committee. He stated Assistant City Manager Chris Burkett and himself attended an update meeting regarding an overview of the matters affecting the area.

Council Member Burgess had no announcements.

Mayor Pro Tem Broseh had no announcements.

Mayor Cook spoke about the Southeast Transportation Partnership (SETT). He stated the primary focus of the partnership is Hwy 360 and Hwy 287 mentioning the focus was to alleviate traffic on both highways. He encouraged anyone who has a business along those roadways or concerned citizens to become involved in the meetings.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler stated the City would be hosting a TEX-21 meeting on Tuesday, June 26, 2012. He stated Council Member Lindsey and himself attended a meeting with NTTA regarding Hwy 360. He complimented Director of Economic Development Scott Welmaker for an outstanding presentation at the Eggs n' Issues. Mr. Chandler stated Council Member Lindsey and himself also attended a meeting with the Fort Worth Builders Association mentioning the city was 1 of 5 finalist for an award for Excellence in Professionalism. He advised the Council that City Secretary Vicki Collins would be calling them to schedule a time to for them to receive their iPad. He stated July 9, 2012 there would be a preliminary budget presentation and proposed tax rate. He stated there would be special meetings on September 10, 11, and 12 to adopt the budget and the tax rate.

Mayor Cook recognized Stormwater Manager Howard Redfearn for making the Star-Telegram's Cheers & Jeers section.

Rockin' 4th of July Update - Andy Binz

Recreation Superintendent Andy Binz made a presentation on the Rockin' 4th Event.

Notice of Intent Special Council Meeting July 2, 2012

City Secretary Vicki Collins advised the Council about the July 2, 2012 Special City Council meeting to canvass the runoff election returns. Mr. Chandler acknowledged the City Secretary's Office for holding the election for Johnson and Ellis Counties. Vicki made comments regarding the total number of voters.

City Engineer Bart VanAmburgh gave an update on a petition that might be presented to the Council on July 9, 2012 regarding improvements for Nelson Wyatt Road and answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

12-0199 Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the Department of Homeland Security Assistance to Firefighter Grant Program 2012 for Cardiac Monitors and Apparatus Exhaust Removal Systems not to Exceed \$1,000,000 with a Required City Cash Match of 20% Equal to \$200,000

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE FIRE DEPARTMENT TO MAKE APPLICATION AND RECEIVE FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT PROGRAM 2012 FOR CARDIAC MONITORS AND FIRE STATION MODIFICATIONS WHICH CONSIST OF A VEHICLE EXHAUST REMOVAL SYSTEM NOT TO EXCEED \$1,000,000 WITH A REQUIRED CITY CASH MATCH OF 20% EQUAL TO \$200,000

(Resolution 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: RE-2822-12

12-0201 Resolution - A Resolution Authorizing a Contract with Wier & Associates, Inc. for Design Services for an Amount not to Exceed \$169,400.00 and a Contract with Brittain and Crawford for Surveying Services for an Amount not to Exceed \$80,500.00 for the Grand Meadows Parkway Project from South Holland Road to Day Miar Road (Street Bond Fund)

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION AUTHORIZING A CONTRACT WITH WEIR & ASSOCIATES, INC. FOR DESIGN SERVICES AND WITH BRITTAIN & CRAWFORD FOR SURVEYING

SERVICES FOR THE GRAND MEADOWS PARKWAY PROJECT FROM SOUTH HOLLAND ROAD TO DAY MIAR ROAD

(Resolution 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: RE-2823-12

12-0205

Resolution - A Resolution Authorizing the City Manager and the Police Department to Execute a Lease Agreement with Motorola to Replace the current 800MHz SMARTNET Digital Trunked Radio System with an 800 MHz ASTRO 25 , Project 25 (P25) Radio System and Replace the Remaining Mobile and Handheld Radios to P25 Compliant Radios

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO EXECUTE A LEASE AGREEMENT WITH MOTOROLA TO REPLACE THE CURRENT 800 MHZ SMARTNET DIGITAL TRUNKED RADIO SYSTEM WITH AN 800 MHZ ASTRO 25, PROJECT 25 (P25) RADIO SYSTEM AND REPLACE THE REMAINING MOBILE AND HANDHELD RADIOS

(Resolution 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: RE-2824-12

12-0190

Request for Special Event Permit; Mansfield Rockin' 4th of July

A motion was made by Mayor Pro Tem Broseh to approve the request for special event permit. 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

12-0194 Minutes - Approval of the June 11, 2012 Regular City Council Meeting Minutes

Council Member Newsom removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the June 11, 2012 Regular City Council Meeting Minutes as presented. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Abstain: 1 - Brent Newsom

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING

12-0198 Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Adopting Speed Limit Changes and School Zones on Various Streets Within the City of Mansfield

Vicki Collins read the caption into the record. City Engineer Bart VanAmburgh made brief comments. Mayor Cook opened the public hearing at 7:35 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:36 p.m.

A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.346 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." 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

NEW BUSINESS

12-0200 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 FTI Industries, DBA Fluidic Techniques and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Director of Economic Development Scott Welmaker made brief comments.

A motion was made by Council Member Haynes 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 FTI INDUSTRIES, DBA FLUIDIC TECHNIQUES AND AUTHORIZING ITS EXECUTION BY THE PRESIDEN TO FHTE MEDC; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Mayor Pro Tem 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

Enactment No: RE-2825-12

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:39 p.m. Seconded by Mayor Pro Tem 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

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary