



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, July 25, 2022

3:00 PM

Council Chambers

REGULAR MEETING

1. **3:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Discussion Regarding District Signage

FY '23 Budget Work Session

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 Pending Litigation – Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Donation Containers

Seek Advice of City Attorney Regarding Grand Prairie Boundary Adjustment

Seek Advice of City Attorney Regarding an Update on Legal Duties and Responsibilities in Responding to Public Information Requests

Seek Advice of City Attorney Regarding Budgetary Process and Expenditures

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

Board Appointments

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 #21-09

Economic Development Project #21-33

Economic Development Project #22-21

Economic Development Project #22-24

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. 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.

10. COUNCIL ANNOUNCEMENTS**11. SUB-COMMITTEE REPORTS**

[22-4796](#) Minutes - Approval of the July 11, 2022 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Evans, and Lewis)

Presenters: Susana Marin

Attachments: [DRAFT 7-11-22 Meeting Minutes](#)

[22-4797](#) Minutes - Approval of the July 14, 2022 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee: Tonore (Chair), Lewis, and Bounds)

Presenters: Susana Marin

Attachments: [DRAFT 7-14-22 Meeting Minutes](#)

12. 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

B. Business Services Department Report

[22-4799](#) Presentation of the Monthly Financial Report for the Period Ending June 30, 2022

Presenters: Troy Lestina

Attachments: [Monthly Financial Report](#)

C. Community Engagement Department Report

[22-4800](#) Departmental Quarterly Reports

Presenters: Bernadette McCranie

Attachments: [Quarterly Reports](#)

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**14. 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

[22-4760](#) Resolution - A Resolution Authorizing a Change Order to the Contract with Tegrity Contractors, Inc. for the Construction of the Public Safety Burn Tower Foundation and Skills Pad Project

Presenters: Wade McLaurin

Attachments: [Resolution](#)
[Change Order](#)

[22-4782](#) Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Crime Prevention Authority to Continue a Multi-Agency Task Force

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[22-4789](#) 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 BCB Transport Holdings Company, LLC, and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Presenters: Jason Moore

Attachments: [Resolution](#)
[BCB EDA and Contract of Sale](#)

[22-4798](#) Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from the Firehouse Subs Public Safety Foundation to be Used for Police Training Aids Utilized in Enhancing Police Emergency Vehicle Operations Safety

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[22-4810](#) Resolution - A Resolution Ratifying the Expenditure of Funds in the Amount of Fifty-Four Thousand Six Hundred Dollars and 20 Cents (\$54,619.20), for Plumbing Repairs at Fire Station No. 4

Presenters: Mike Ross

Attachments: [Resolution](#)
[Estimate Repairs](#)

[22-4791](#) Minutes - Approval of the July 11, 2022 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [DRAFT 7-11-22 Meeting Minutes](#)

[22-4793](#) Minutes - Approval of the July 13, 2022 Special City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [DRAFT 7-13-22 Meeting Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[22-4740](#) Ordinance - Consideration and Approval of an Ordinance to Amend Section 158.001 "Definitions" and Section 158.013 "Inspection by Regulatory Compliance Department," of Chapter 158, "Standards, Registration, and Inspection Requirements for Multi-Family Dwelling Complexes," of Title XV, "Land Usage" of the Mansfield Code of Ordinances

Presenters: Nicolette Ricciuti

Attachments: [Ordinance](#)

[Exhibit A](#)

16. PUBLIC HEARING AND RESOLUTION

[22-4792](#) Resolution - Public Hearing and Resolution to Consider Support for a Grant Application to the Texas Parks and Wildlife Department for Matching Fund Assistance for Development of James McKnight Park West

Presenters: Matt Young

Attachments: [Resolution](#)

[TPWD Resolution](#)

17. NEW BUSINESS

[22-4794](#) Discussion and Possible Action on a Project Proposal from the Better Block Foundation for Historic Downtown Mansfield

Presenters: Nicolette Ricciuti

Attachments: [Downtown Strategies 10, 12, 13, 16, 18, 19](#)

[Better Block Foundation Overview](#)

[Scope of Services](#)

[Proposed Budget](#)

[Proposed Timeline](#)

[22-4795](#) Discussion and Possible Action on the Development of a Facade Improvement Grant Program for Historic Downtown Mansfield

Presenters: Nicolette Ricciuti

Attachments: [Sample Facade Grant Program Highlights](#)

[22-4803](#)

Discussion and Possible Action Regarding Appointments to the Mansfield Economic Development Corporation

Presenters: City Council

Attachments: [Michael Fee - Resignation Letter](#)

18. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 25, 2022 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, July 21, 2022 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

Approved as to form:

City Attorney

DATE OF POSTING: _____ TIME: _____ am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

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 ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.