



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, January 23, 2017

6:00 PM

Council Chambers

AMENDED AGENDA REGULAR MEETING

1. **5:00 P.M. - COUNCIL DINNER WITH LEADERSHIP MANSFIELD 2016 CLASS**
2. **6:00 P.M. - CALL MEETING TO ORDER**
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 the Sales Contract with Farr Best Theatre

Seek Advice of City Attorney Regarding a Marquee Sign for the Shops at Broad at the Intersection of US Hwy 287 and E. Broad Street

Seek Advice of City Attorney Regarding Liberty Tax Advertisements

Seek Advice of City Attorney Regarding Bethlehem Pioneer Place

Seek Advice of City Attorney Regarding Extraterritorial Jurisdictions (Addendum to Agenda)

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

The Relocation of the Parks and Recreation Administration Building

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

Project #17-01 Briefing

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. WELCOME

Leadership Mansfield 2016 Class

10. PROCLAMATION

[17-2164](#) School Board Recognition Month

Attachments: [School Board Recognition Month 2017](#)

11. PRESENTATION

Salvation Army/Mayoral Red Kettle Challenge Trophy Presentation

Bethlehem's Pioneer Place, LLC - Pastor Michael Evans

12. 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. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the Assistant City Secretary

prior to the start of the meeting.

13. COUNCIL ANNOUNCEMENTS

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

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

[16-2125](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development to I-1, Light Industrial District on Approximately 14.5 Acres Generally Located West of S. 7th Avenue and North of Hanks Drive; Mansfield Economic Development Corporation (ZC#16-021)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibit A](#)

[16-2131](#)

Ordinance - Second Reading of an Ordinance Amending the PCS Site Lease Agreement and First Amendment to PCS Site Lease Agreement for the City-Owned Property at James McKnight Park East in the City of Mansfield, Tarrant County, Texas; Authorizing the City Manager to Execute the Easement Document; Providing a Severability Clause; and Providing an Effective Date

Sponsors: Shelly Lanners and Matt Young

Attachments: [Ordinance](#)

[Exhibit A](#)

[16-2139](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from the Criminal Justice Division of the Governor's Office of the State of Texas for Body Worn Cameras for Licensed Police Officers, the

Amount of the Award will not Exceed \$215,000 and Requires a 20% Match

Sponsors: Clayton Chandler and Tracy Aaron

Attachments: [Resolution](#)

[17-2161](#)

Resolution - A Resolution Awarding a Construction Contract for Aerial Sanitary Sewer Repairs to Excel Mulching and Trenching; Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$1,161,502.90 (Utility Bond Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[17-2162](#)

Resolution - A Resolution Approving a Developer Participation Contract Between the City of Mansfield and HMH Garden Heights, LP for Cost Participation for Drainage Improvements Along National Parkway Adjacent to the Garden Heights, Phase Four Addition

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Developer Participation Contract](#)

[17-2163](#)

Resolution - A Resolution to Consider Requesting the Members of the 85th Legislative Session of the State of Texas to Support Legislation that Provides a Fair and Equitable Distribution of the Sporting Goods Sales Tax Revenue for Local and State Parks

Sponsors: Shelly Lanners and Matt Young

Attachments: [Resolution](#)

[17-2155](#)

Request for Special Event Permit: Mansfield Run with Heart

Sponsors: Joe Smolinski and The Applicant

Attachments: [Mansfield Run with Heart App](#)

[Approvals & Comments](#)

[17-2154](#)

Minutes - Approval of the January 9, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [1-9-17 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

17. OLD BUSINESS

[16-2138](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development to PD, Planned Development for Single Family Residential Use on Approximately 15.46 Acres Generally Located About 1,300' South of the Southeast Corner of

N. Matlock Road and E. Debbie Lane; Skorburg Company (ZC#16-017)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

[Maps & Supporting Info.](#)

[Letters of Support](#)

[Development Plan Exhibits B- D](#)

[Email from Tommy Reilly](#)

18. **PUBLIC HEARING AND FIRST READING**

[17-2160](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to C-2 for General Retail and Office Uses on Approximately 1.43 Acres Generally Located East of Matlock Road and Approximately 1,181 Feet South of the Intersection of Matlock Road and E. Debbie Lane; Reilly Brothers (ZC#16-027)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Ordinance](#)

[Exhibit A](#)

19. **PUBLIC HEARING CONTINUATION AND SECOND READING**

[16-2146](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR, Pre Development to PD, Planned Development for Office, Retail and Service Uses on Approximately 3.296 Acres Generally Located South of Mansfield-Webb Road and approximately 470 feet West of the City Limits; Mansfield-Webb, LLC (ZC#16-016)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Information](#)

[Exhibit A](#)

[Exhibits B-D](#)

[Existing Vegetation](#)

[16-2149](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Changing the Speed Limit on US Highway 287 between Lone Star Road and South City Limits to a Regulatory Construction Speed of 55 MPH

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [TxDOT Request](#)

[Ordinance](#)

20. NEW BUSINESS[17-2166](#)

Resolution - A Resolution of the City of Mansfield, Texas, Supporting Texas Department of Housing and Community Affairs Application No. 17037 for the Proposed Pioneer Place Development Located at 1197 West Broad Street, Mansfield, Texas

Sponsors: Joe Smolinski

Attachments: [Pioneer Place Support Resolution](#)

[Pioneer Place Commitment Letter](#)

21. ADJOURN**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 23, 2017 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 Friday, January 20, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, 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.