



# Meeting Agenda

**City Council** 

Monday, August 21, 2017	5:00 PM	Council Chambers

## SPECIAL MEETING

# 1. <u>5:00 P.M. - CALL MEETING TO ORDER</u>

# 2. 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
- B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072
- C. Personnel Matters Pursuant to Section 551.074

#### Board Interviews

- 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
- 3. <u>6:50 P.M. COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION</u>
- 4. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION RECONVENE</u> INTO REGULAR BUSINESS SESSION
- 5. <u>INVOCATION</u>
- 6. PLEDGE OF ALLEGIANCE
- 7. <u>TEXAS PLEDGE</u>

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

### 8. <u>CITIZEN COMMENTS</u>

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.

#### 9. <u>COUNCIL ANNOUNCEMENTS</u>

#### 10. 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

#### 11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

#### 12. OLD BUSINESS

<u>17-2397</u> Ordinance - Second Reading of an Ordinance Changing the Speed Limit on Sections of National Parkway, Secton Road, US Hwy 287 and Adding/Modifying Three School Zones

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: Ordinance

Exhibit A

Exhibit 1

Exhibit 2

Exhibit 3

#### 13. PUBLIC HEARING

17-2421 Public Hearing - First Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2018 at a Rate of \$0.7100 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2017, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

Sponsors: Clayton Chandler, Peter Phillis and Gary Cardinale

<u>17-2422</u>	Public Hearing - First Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof <u>Sponsors:</u> Clayton Chandler, Peter Phillis and Gary Cardinale
<u>17-2423</u>	Public Hearing - First Public Hearing on the Use of Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018
	<u>Sponsors:</u> Clayton Chandler, Peter Phillis and Gary Cardinale

# 14. <u>ADJOURN</u>

## CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 21, 2017 Special 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, August 18, 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.