



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, June 23, 2014

5:00 PM

Council Chambers

REGULAR MEETING ADDENDUM TO AGENDA

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Proposed Super Walmart Located at the Southeast Corner of East Broad Street and North Holland Road

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 the Application of Zoning Regulations Pertaining to Alcohol Sales

Seek Advice of City Attorney Regarding the Reauthorization of Specific Use Permit for Gas Well Drilling and Production

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**

D. **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**

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. PRESENTATION

Life Saving Award - Texas State Trooper Justin Kaiser

10. PROCLAMATION

[14-0951](#) National Park and Recreation Month

Attachments: [National Park and Recreation Month 2014](#)

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. 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 City Secretary.

12. COUNCIL ANNOUNCEMENTS**13. 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

Mansfield's Rockin' 4th of July Event Update; Andy Binz

Chandler Park Phase II Design Update; James Fish

Texas Fire Fighter Games Update; Barry Bondurant

B. Business Services Department Report

[14-0950](#) Presentation of Monthly Financial for the Period Ending May 31, 2014

Sponsors: Peter Phillis

Attachments: [May 2014 Financials](#)

14. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

15. 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

[14-0937](#) Request for Special Event Permit; Mansfield Rockin' 4th of July

Sponsors: Angie Henley

Attachments: [Rockin' 4th 2014](#)

[14-0954](#) Request for Special Event Permit; Texas Firefighter Games 20014

Sponsors: Barry Bondurant

Attachments: [TX Firefighter Games 2014 appl](#)

[14-0943](#) Minutes - Approval of the June 9, 2014 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [6-9-14 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

16. PUBLIC HEARING AND FIRST READING

[14-0942](#) Ordinance - Public Hearing and First Reading of an Ordinance Amending Section 2200 of the Zoning Ordinance Pertaining to the Definition of a Public and Private School and a Publically Owned, Non-School Facility (OA#14-005) (ADDENDUM TO AGENDA)

Sponsors: Felix Wong

Attachments: [Proposed Ordinance](#)

17. NEW BUSINESS

[14-0939](#) 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 SJJH Mansfield, L.L.C.. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker

Attachments: [Resolution](#)

[Economic Development Performance Agreement](#)

[14-0940](#)

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 Mouser Electronics, Incorporated and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker

Attachments: [Resolution](#)

[Economic Development Performance Agreement](#)

[14-0941](#)

Review and Consideration of a Detailed Site Plan for Lot 2, Block 1 of The Village Off Broadway Planned Development located at the southwest corner of East Broad Street and Cannon Drive South (DS#14-002)

Sponsors: Felix Wong

Attachments: [Village Off Broadway Master Detailed Site Plan](#)

[Dairy Queen Detailed Site Plan & Elevations](#)

18. **ADJOURN**

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda addendum was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, June 20, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office