



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft City Council

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Tuesday, April 14, 2015

8:00 AM

Council Chambers

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### **SPECIAL MEETING**

#### **8:00 A.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 8:03 a.m.*

**Absent** 1 - Cory Hoffman

**Present** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; Darryl Haynes  
and Brent Newsom

#### **RECESS INTO EXECUTIVE SESSION**

*The Council did not recess into executive session.*

**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**

#### **RECONVENE INTO REGULAR BUSINESS SESSION**

#### **INVOCATION**

*Mayor Pro Tem Brose 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 Burgess led the Texas Pledge.*

### **CITIZEN COMMENTS**

*There were no citizen comments.*

### **COUNCIL ANNOUNCEMENTS**

*There were no Council announcements.*

### **STAFF COMMENTS**

#### **City Manager Report or Authorized Representative**

Current/Future Agenda Items

*There were no staff comments.*

### **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

No action was taken by the Council.

### **CONSENT AGENDA**

#### **ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

##### **[15-1277](#)**

Ordinance - Second Reading of an Ordinance to Consider Lease and Joint-Use Operating Agreement Between the City of Mansfield and the Historic Mansfield Performance Park, a Non-Profit Organization

**A motion was made by Council Member Newsom to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 110 S. MAIN STREET AND AT 109 W. BROAD STREET TO THE HISTORIC MANSFIELD PERFORMANCE PARK FOR THE PURPOSE OF CONSTRUCTING AND OPERATING AN OUTDOOR AMPHITHEATER, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AND JOINT-USE OPERATING AGREEMENT." Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Cory Hoffman

**Abstain:** 0

**END OF CONSENT AGENDA**

**ADJOURN**

**A motion was made by Council Member Newsom to adjourn the meeting at 8:05 a.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Cory Hoffman

**Abstain:** 0

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David L. Cook, Mayor

ATTEST:

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Vicki Collins, City Secretary