



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, July 20, 2020

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 8:02 a.m.*

*Mayor Cook advised the public they could participate during the meeting by registering through the link provided on the posted agenda or by phone. He also advised the public could address the Council by submitting an online speaker card through the city's website or by direct email to City Secretary Susana Marin.*

**Present** 7 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

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

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:04 a.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:11 a.m. Mayor Cook adjourned executive session at 2:05 p.m.*

##### **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**

City Manager Interviews

##### **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**

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

*Mayor Cook reconvened into regular business session at 2:18 p.m.*

**INVOCATION**

*Council Member Leyman gave the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Council Member Moore 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 Newsom 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.**

**WORK SESSION DISCUSSION ITEMS**

FY 20/21 Preliminary Budget Discussion

*Interim City Manager Joe Smolinski made opening statements and turned it over to Deputy City Manager Peter Phillis. Peter gave a brief overview of the preliminary budget. He stated there was a homestead exemption and 1.5 cent tax rate cut in the budget as it was being presented. There was detailed discussion regarding potential revenues and expenditures. Peter answered Council questions regarding employee salaries, benefits and proposed merit increases. Director of Purchasing Gary Cardinale discussed and answered Council questions regarding other revenues, bond covenants and reserve funds. Director of Parks and Recreation Matt Young discussed*

*and answered Council questions regarding Mansfield Park Facilities Development Corporation funding. There was discussion regarding the Mansfield Economic Development Corporation and Mansfield Park Facilities Development Corporation budgets.*

#### Five Year Capital Plan - Council/Management Priorities

*Joe Smolinski discussed the Five year Capital Improvement Plan and General Fund Capital Equipment requests for FY 20/21 and answered Council questions. Matt Young answered Council questions regarding equipment rentals with the Mansfield Independent School District. Gary Cardinale discussed leasing vehicles versus owning. Director of Public Works Bart VanAmburgh answered questions regarding Day Miar Road construction and discussed streets that could be constructed using impact fees. Police Chief Tracy Aaron discussed the needs of the Police Department and answered Council questions.*

*Council Member Moore left at 3:55 p.m.*

*Mayor Cook recessed the meeting for a break at 4:49 p.m. Mayor Cook reconvened the meeting at 5:37 p.m.*

*Council Member Moore returned at 5:37 p.m.*

*Matt Young discussed Parks Department projects and answered Council questions. There was discussion regarding park amenities and sand volleyball courts. Bart VanAmburgh answered Council questions regarding the Walnut Creek Drive bridge. Assistant Director of Public Works David Boski answered questions regarding TxDOT agreements. Fire Chief Mike Ross and Assistant Fire Chief Jeff Smith answered Council questions regarding Fire Department equipment. Staff was instructed to come back to the next meeting and give a recommendation of the 2021 debt issuance. Special Projects Manager Bernadette McCranie answered Council questions. Council Member Moore gave an update on the future Veterans Memorial Park. Bart and David answered Council questions regarding street shifting and street grinding. Matt discussed potential improvements to various parks around the city and answered Council questions regarding possible water features.*

#### Mansfield Park Facilities Development Corporation Strategic Plan and Budget

*Matt Young gave a brief presentation on the Mansfield Park Facilities Development Corporation Strategic Plan and Budget.*

#### Mansfield Economic Development Corporation Strategic Plan and Budget

*Director of Economic Development Richard Nevins gave a brief presentation on the Mansfield Economic Development Corporation Strategic Plan and Budget.*

#### Discussion and Review of Ethics Ordinance

*There was no discussion regarding this agenda item.*

#### Discussion Concerning Amendment to Solicitor Ordinance

*Tracy Aaron made brief comments and answered Council questions. There was*

*discussion regarding changing the soliciting times. Staff was asked to bring this item back at a future meeting.*

#### Follow-up Discussion Regarding Procedural Rules of Council

*There was Council discussion regarding the Procedural Rules of Council. There was consensus to add a sentence under City Manager evaluation to state that the City Manager must provide an update on all existing public/private partnerships at every quarterly meeting. This item will be added to the next agenda for further discussion.*

### **OLD BUSINESS**

#### 20-3611

Discussion and Possible Action Related to Equipment Replacement Requests, Capital Improvement Plan Projects, and Related Prior Year Bond Proceeds

**A motion was made by Council Member Lewis to direct staff to bring back an ordinance to repurpose previous bond proceeds in accordance to conversation during a previous agenda item. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

**Nay:** 0

**Abstain:** 0

### **NEW BUSINESS**

#### 20-3630

Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas, Calling a Special Election for November 3, 2020 for the Purpose of Amending the City Charter

*Susana Marin read the caption into the record and answered Council questions. There was discussion regarding proposed proposition wording. Staff was instructed to provide revised wording to Proposition B and C, and to provide wording for an additional doomsday proposition. Director of Planning answered Council questions.*

**A motion was made by Council Member Leyman to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 3, 2020 FOR THE PURPOSE OF AMENDING THE CITY CHARTER; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

**Nay:** 0

**Abstain:** 0

**ADJOURN**

A motion was made by Council Member Newsom to adjourn the meeting at 8:40 p.m. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

**Aye:** 7 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

**Nay:** 0

**Abstain:** 0

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ATTEST: David L. Cook, Mayor

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Susana Marin, City Secretary