



# CITY OF MANSFIELD

1200 East. Broad St.  
Mansfield, TX 76063  
[www.mansfield-tx.gov](http://www.mansfield-tx.gov)

## Meeting Agenda City Council

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Monday, January 12, 2015

5:00 PM

Council Chambers

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### REGULAR MEETING

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

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**

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Considering Possible Purchase of a Portion of Johnson County Special Utility District's Water Distribution System Within City Limits

Seek Advice of City Attorney Considering Possible Purchase of Sewer Capacity from Grand Prairie

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**

Receipt and Review of Attorney Consultants Investigative Report on Council Member Wendy Burgess' Residency Qualifications

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**

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

5. **INVOCATION**

**6. PLEDGE OF ALLEGIANCE****7. TEXAS PLEDGE**

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

**8. PROCLAMATION**

[15-1193](#) Mansfield 125

Attachments: [Mansfield 125](#)

**9. PRESENTATION**

Presentation of the Salvation Army Mayoral Challenge Trophy to Mayor David L. Cook by Lt. Patrick Jones

Industry Sector Outreach Award

**10. 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.*

**11. COUNCIL ANNOUNCEMENTS****12. 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

Winter Walk Update; Angie Henley

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Legal, Code Enforcement, Development Services, Communications and Marketing

**13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**14. 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**[14-1188](#)

Resolution - Authorization of Funding for an Amount not to Exceed \$260,000.00 for the Construction of a Traffic Signal and Curb Ramps at the Intersection of E. Debbie Lane and Towne Crossing Boulevard, Award of a Construction Contract to Roadway Solutions, Inc. and Direct Staff to Execute All Necessary Contracts to Complete the Project (Street Bond Fund)

**Sponsors:** Steve Freeman

**Attachments:** [Resolution](#)

[Bid Tab](#)

[14-1189](#)

Resolution - A Resolution to Approve the Mansfield Park Facilities Development Corporation's Purchase of Property Located at Lot 11, Block B, Lakeview Country Estates, 18016 Fox Hollow Drive, Mansfield, Texas

**Sponsors:** James Fish

**Attachments:** [Resolution](#)

[15-1191](#)

Minutes - Approval of the December 3, 2014 Special City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [12-3-14 DRAFT Meeting Minutes](#)

[14-1182](#)

Minutes - Approval of the December 8, 2014 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [12-8-14 DRAFT Meeting Minutes](#)

[15-1197](#)

Minutes - Approval of the December 9, 2014 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [12-9-14 DRAFT Meeting Minutes](#)

[14-1184](#)

Minutes - Approval of the December 10, 2014 Special City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [12-10-14 DRAFT Meeting Minutes](#)

[14-1185](#)

Minutes - Approval of the December 17, 2014 Special City Council

## Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [12-17-14 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA****15. OLD BUSINESS**

- [15-1192](#) Discussion, Consideration and Action As Necessary Regarding Council Member Wendy Burgess' Residency Qualifications

**Sponsors:** Allen Taylor

**16. PUBLIC HEARING AND FIRST READING**

- [14-1180](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR, C-2 and C-3 to SF-7.5/16 on Approximately 35.5 Acres, Generally Located East of South Main, West of Willow Bend Court and Approximately 1,100 Feet South of Star Grass Drive; First Southwest Properties Management (ZC#14-014)

**Sponsors:** Felix Wong

**Attachments:** [Maps and Supporting Info.](#)

[Exhibit A](#)

[Ordinance](#)

- [14-1181](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to C-2 on Approximately 31.1 Acres, Generally Located East of Hardy Street, North of St Paul Road and West of S US 287; Hanover Property Company (ZC#14-016)

**Sponsors:** Felix Wong

**Attachments:** [Maps and Supporting Information](#)

[Hanover's Proposed PD](#)

[Ordinance](#)

[Exhibit A](#)

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

- [14-1158](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance to Extend the Time Limit for Gas Well Drilling and Production Activities Under Specific Use Permit Ordinance No. 1709-08 at the Debbie Lane Unit Drill Site; Edge Resources (ZC#08-015R)

**Sponsors:** Felix Wong

**Attachments:** [Exhibit A](#)

[Ordinance](#)

**18. NEW BUSINESS**

[14-1186](#)

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 Carlos Coll, and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

**Sponsors:** Scott Welmaker

**Attachments:** [Resolution -Carlos Coll](#)

[Carlos Coll ED Agreement](#)

**19. ADJOURN**

**CERTIFICATION**

I, the undersigned authority do hereby certify that the above agenda 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: Thursday, January 8, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Vicki Collins, City Secretary

Approved as to form:

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Steven A. Wood, Director of Legal Services

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:

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By: \_\_\_\_\_  
City Secretary's Office