



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, January 13, 2014

6:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. LEADERSHIP MANSFIELD DINNER WITH COUNCIL AND STAFF**
2. **6:00 P.M. - CALL MEETING TO ORDER**
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 Relating to Legal Issues Regarding the US 287 and FM 1187 Construction Project

- 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 Appointments; Mansfield Economic Development Corporation

- 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**

Business Prospect - Project #13-07

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. 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.

10. COUNCIL ANNOUNCEMENTS**11. 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

Grand Opening of Oliver Nature Park; January 25, 2014

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

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

[13-0776](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Police Department to Accept Supplemental Grant Funding Available from the Texas School Safety Center (TSSC) at Texas

State University-San Marcos, in the Amount of \$3,000 for a Tobacco Enforcement Grant for FY2014 (No City Match is Required)

Sponsors: Gary Fowler

Attachments: [Resolution](#)
[CCF12182013](#)

[13-0780](#)

Resolution - A Resolution Authorizing Funding for an Amount not to Exceed \$107,000.00 and Approval of Contracts to Include Jerry Parche Consulting Engineers for Design Services for the South Waxahachie Street and Prairie View Drive Paving and Water Line Improvements. (Street Bond Fund)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[14-0784](#)

Resolution - A Resolution to Support and Provide Local Funding in the Estimated Amount of \$20,000 for the Nomination of Traffic Signal Retiming on the E. Broad Street and FM 157 Corridors for Competition in the North Central Texas Councils of Governments (NCTCOG) Regional Signal Retiming Program (Traffic Operations Budget)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[14-0785](#)

Resolution - A Resolution Approving a Developer Agreement Between City of Mansfield and Cardinal Park LLC for Cost Participation for Drainage Improvements Adjacent to the Cardinal Park Estates Subdivision for an Amount not to exceed \$67,632.80 (Street Bond Fund)

Sponsors: Steve Freeman

Attachments: [Developer Agreement](#)
[Resolution](#)

[14-0786](#)

Resolution - A Resolution Determining the Best Value in Awarding the Construction Contract Regarding the Addition and Renovations to the Mansfield Animal Care and Control Facility

Sponsors: Richard Wright

Attachments: [Resolution](#)

[14-0781](#)

Minutes - Approval of the December 9, 2013 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [12-9-13 DRAFT Meeting Minutes](#)

[14-0782](#)

Minutes - Approval of the December 10, 2013 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [12-10-13 DRAFT Meeting Minutes](#)

[14-0783](#)

Minutes - Approval of the December 16, 2013 Special City Council

Meeting Minutes

Sponsors: Vicki Collins

Attachments: [12-16-13 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**14. PUBLIC HEARING AND FIRST READING**

[13-0777](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving Amendment of Section 6.2, Permitted Use Table of The Reserve Planned Development District Standards to Allow Drive-In Banking Facilities in the Central Sub-District of The Reserve Planned Development (OA#13-004)

Sponsors: Felix Wong

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

15. OLD BUSINESS

[13-0741](#) Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from SF-12/22 & PR to SF-8.4/18 & SF 9.6/20 on Approximately 67.48 Acres, Generally Located South of Grand Meadow Blvd, East of Winding Glen Lane, and West of Sunset Drive and N. Day Mirar Road.; Alluvium Development (ZC#13-011)

Sponsors: Felix Wong

Attachments: [Ordinance](#)
[Maps & Supporting Information](#)
[Exhibit A](#)

16. NEW BUSINESS

[14-0788](#) Ordinance - First Reading of an Ordinance Vacating and Abandoning a Portion of Hospital Drive in the City of Mansfield, Tarrant County, Texas

Sponsors: Allen Taylor

Attachments: [Ordinance](#)
[Deed](#)

[14-0789](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement By and Between the City of Mansfield and Pavilion Properties and Authorizing its Execution by the Mayor and Providing an Effective Date

Sponsors: Allen Taylor

Attachments: [Resolution](#)
[Economic Development Program Agreement](#)

17. 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: Friday, January 10, 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