



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, February 13, 2023

2:00 PM

Council Chambers

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#### REGULAR MEETING

#### 2:00 P.M. - CALL MEETING TO ORDER

*Mayor Evans called the meeting to order at 2:00 p.m.*

*Council Member Leyman was absent due to his resignation.*

**Present** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**N/A's** 1 - Mike Leyman

#### WORK SESSION

Presentation and Discussion From Stillwater Capital Regarding The Reserve Planned Development District

*Stillwater Capital Managing Director Clay Roby gave a high level introduction of the presentation and introduced Hunter Dietz with Woodbine, Stillwater Capital's hotel development partner. Mr. Dietz spoke on Marriott and Woodbine's success, a Mansfield, Marriott, and Woodbine project, various Woodbine success stories, what Marriott can bring to Mansfield, and answered questions. There was discussion on the quality of the proposed project, potential retail/restuarants in the development, comparisons to other hotels and conference centers, and the disconnect between the City Council and Stillwater Capital on the proposed development.*

Discussion Regarding the Mansfield Youth Council

*Management Analyst Kristen Petree presented an update on the Mansfield Youth Advisory Council including the timeline, the information included in the resolution establishing the Youth Council and the bylaws, and answered Council questions.*

Discussion Regarding Direction on the Future Land Use Plan with the Citizen Planning Steering Committee

*Director of Planning Jason Alexander presented the direction of the Future Land Use Plan (FLUP) with the Citizen Planning Steering Committee (CPSC) and spoke on the city's mission statement and guiding principles, the FLUP mission statement, upcoming events, and the tentative FLUP timeline. Mayor Evans welcomed the members of the CPSC and spoke on the Council's charge to them. The Council spoke on the purpose of the FLUP, the committee's work, and how the FLUP will affect future generations. City Manager Joe Smolinski spoke on the economic analysis study Urban3 completed for the city and the topics the CPSC will be presented with to help in making critical decisions about the city's future development such as housing, fiscal*

*sustainability, lift stations, taxes, forecasting, citizen satisfaction surveys, fact versus fiction, and the opportunity to tour developments.*

Discussion of the February 13, 2023 Consent Agenda Items

*City staff answered questions on agenda items 23-5176, 23-5198, 23-5190, 23-5191, and 23-5199.*

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 3:40 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:53 p.m. Mayor Evans recessed the executive session at 6:07 p.m.*

### **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 Regarding Pending Litigation – Cause No. 3:20-CV-2061-N-BK

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-325719-21

Seek Advice of City Attorney Regarding Cyber Security

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects  
Listed in Section 3.D of the Agenda

### **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**

Land Acquisition for Future Development

### **Personnel Matters Pursuant to Section 551.074**

### **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**

Economic Development Project #15-02

Economic Development Project #22-12

Economic Development Project #22-14

Economic Development Project #22-18

Economic Development Project #22-24

Economic Development Project #23-01

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

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

*Mayor Evans reconvened the meeting into regular business session at 6:56 p.m.*

**INVOCATION**

*Texas Health Hospital Mansfield President Kenneth Rose gave the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Mayor Pro Tem Tonore 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 Lewis led the Texas Pledge.*

**CITIZEN COMMENTS**

*Houston Mitchell, 605 St. Eric - Mr. Mitchell spoke on multi-family developments and City Council transparency.*

*Larry Klos, 1407 Danbury Drive - Mr. Klos spoke on City Council pay, the potential Economic Development bond propositions, and Super Studios.*

*Brandon Frizzell, 2301 Eric Lane - Mr. Frizzell spoke on City Council transparency.*

*Kent Knight, 1026 Masters Drive - Mr. Knight spoke on the potential Economic Development bond propositions and Super Studios.*

*Nancy Morris, 1342 N Hyview - Ms. Morris spoke on issues with Animal Control.*

*Drew Spaulding, 2115 Cannon Drive - Mr. Spaulding spoke on the potential Economic Development bond propositions and Super Studios.*

*Nicole Zaitoon, 710 Walnut Hollow - Mrs. Zaitoon spoke on the potential Economic Development bond propositions and Super Studios.*

*Stoney Short - 305 W Kimball - Mr. Short spoke on the City Council's workload.*

*Kristen Fleming-Wood, 2220 Walnut Manor Drive - Ms. Fleming-Wood spoke on City Council pay and city crosswalks.*

*Non-Speaker:*

*Bob Kowalski, 4 River Crest Court - Support Pickle Parade*

*Joe Smolinski addressed comments made.*

## **PRESENTATION**

Presentation of the Community Advocate Award to Nicole Zaitoon

*Mayor Evans and the City Council presented the Community Advocate Award to Nicole Zaitoon, in recognition of appreciation of her contributions in assisting staff with city code revisions.*

Presentation of the Certificate of Achievement for Excellence in Financial Reporting

*Mayor Evans and the City Council presented the FY21 Certificate of Achievement for Excellence in Financial Reporting to Deputy City Manager Troy Lestina and members of the city's finance team.*

## **RECOGNITION**

Veteran Kenneth Christopherson - 100th Birthday

*Mayor Evans recognized Kenneth Christopherson, a US Army World War II combat veteran, who just celebrated his 100th birthday.*

Bill Ray - Service to Veterans

*Mayor Evans recognized Bill Ray for his service to local veterans.*

Mary Ann Johnson - Former Mansfield City Council Member and City Employee

*Mayor Evans recognized Mary Ann Johnston for her service as a city employee and council member.*

## **COUNCIL ANNOUNCEMENTS**

*Council Member Short had no announcements.*

*Council Member Lewis spoke on the H-E-B Groundbreaking ceremony and future City Charter amendments.*

*Mayor Pro Tem Tonore had no announcements.*

*Council Member Bounds spoke on attending a parade in honor of Bill Ray.*

*Council Member Broseh had no announcements.*

*Mayor Evans thanked Council Member Bounds and staff for their work on the TML Region 8 Meeting, and spoke on True NORTH.*

## **SUB-COMMITTEE REPORTS**

### **23-5196**

Minutes - Approval of the January 23, 2023 Housing Market Growth Strategy Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Lewis (Chair), Short, and Bounds)

*Council Member Lewis gave a report of the meeting.*

**A motion was made by Council Member Lewis to approve the minutes of the January 23, 2023 Housing Market Growth Strategy Sub-Committee Meeting. Seconded by Council Member Short. The motion CARRIED by the following vote:**

**Aye:** 3 - Julie Short; Casey Lewis and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**Non-Voting:** 3 - Larry Broseh; Todd Tonore and Michael Evans

### **23-5197**

Minutes - Approval of the February 3, 2023 Housing Market Growth Strategy Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Lewis (Chair), Short, and Bounds)

*Council Member Lewis gave a report of the meeting.*

**A motion was made by Council Member Lewis to approve the minutes of the February 3, 2023 Housing Market Growth Strategy Sub-Committee Meeting. Seconded by Council Member Short. The motion CARRIED by the following vote:**

**Aye:** 3 - Julie Short; Casey Lewis and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**Non-Voting:** 3 - Larry Broseh; Todd Tonore and Michael Evans

## **STAFF COMMENTS**

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

Current/Future Agenda Items

Potential Bond Propositions - Jason Moore

*Jason Moore spoke on the potential bond propositions.*

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

*There was no action taken.*

### **CONSENT AGENDA**

#### **[23-5198](#)**

Ordinance - An Ordinance of the City of Mansfield, Texas, Calling a Special Election to Submit Two (2) Ballot Propositions to the Eligible Voters of the City of Mansfield, Texas, Pursuant to Sections 504.152, 505.152, and 505.202 of the Texas Local Government Code Authorizing the Type A Economic Development Sales Tax to be Used for Type B Economic Development Purposes; Providing for the Form of Ballot; Making Provisions for the Conduct of the Election and Other Provisions Relating Thereto; Providing a Severability Clause; and Providing for an Effective Date

**A motion was made by Council Member Bounds to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, CALLING A SPECIAL ELECTION TO SUBMIT TWO (2) BALLOT PROPOSITIONS TO THE ELIGIBLE VOTERS OF THE CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTIONS 504.152, 505.152, AND 505.202 OF THE TEXAS LOCAL GOVERNMENT CODE AUTHORIZING THE TYPE A ECONOMIC DEVELOPMENT SALES TAX TO BE USED FOR TYPE B ECONOMIC DEVELOPMENT PURPOSES; PROVIDING FOR THE FORM OF BALLOT; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER PROVISIONS RELATING THERETO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE**

**(Ordinance in its entirety located in the City Secretary's Office)**

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: OR-2290-23

#### **[23-5161](#)**

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding From the Justice Assistance Grant (JAG) of the Governor's Office of Texas to Upgrade the In-Car Video Equipment of Police Department Units. The Amount of the Grant Will Not Exceed \$40,470.00 and Does Not Require a Match

**A motion was made by Council Member Bounds to approve the following resolution:**

**A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE**

DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE CRIMINAL JUSTICE GRANT PROGRAM, FY 2024, FROM THE CRIMINAL JUSTICE DIVISION THROUGH THE OFFICE OF THE GOVERNOR OF TEXAS. THE AMOUNT OF THE AWARD WILL NOT EXCEED \$40,470.00 AND DOES NOT REQUIRE A MATCH

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3979-23

[23-5176](#)

Resolution - A Resolution of the City of Mansfield, Texas, Establishing a Mansfield Youth Advisory Council; Providing for the Mission, Rules and Duties Associated Therewith; Approving the Bylaws of the Mansfield Youth Council; And Providing for an Effective Date

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, ESTABLISHING A MANSFIELD YOUTH ADVISORY COUNCIL; PROVIDING FOR THE MISSION, RULES AND DUTIES ASSOCIATED THEREWITH; APPROVING THE BYLAWS OF THE MANSFIELD YOUTH COUNCIL, AS ATTACHED; AND PROVIDING FOR AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Broseh. The motion CARRIED by the following vote:

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3980-23

[23-5189](#)

Resolution - A Resolution Authorizing and Approving the Creation of the Mansfield Public Facility Corporation Pursuant to Chapter 303 of the Texas Local Government Code to Act on Behalf of the City of Mansfield, Texas; Approving the Certificate of Formation and Bylaws Related Thereto; and Resolving Other Matters in Connection Therewith

A motion was made by Council Member Bounds to approve the following resolution:

**A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE MANSFIELD PUBLIC FACILITY CORPORATION PURSUANT TO CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE CITY OF MANSFIELD, TEXAS; APPROVING THE CERTIFICATE OF FORMATION AND BYLAWS RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH**

**(Resolution in its entirety located in the City Secretary's Office)**

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3981-23

[23-5190](#)

Resolution - A Resolution Authorizing Funding in the Amount of \$176,755.00 for Professional Services, Specifically for Construction Materials Engineering, Testing and Special Inspection Services for the New Mansfield Police Department to Landtec Engineers

**A motion was made by Council Member Bounds to approve the following resolution:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING FUNDING IN THE AMOUNT OF \$176,755.00, FOR PROFESSIONAL SERVICES, SPECIFICALLY FOR CONSTRUCTION MATERIALS ENGINEERING, TESTING AND SPECIAL INSPECTION SERVICES FOR THE NEW MANSFIELD POLICE DEPARTMENT TO LANDTEC ENGINEERS ARLINGTON, TX**

**(Resolution in its entirety located in the City Secretary's Office)**

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3982-23

[23-5191](#)

Resolution - A Resolution Authorizing a Purchase in the Amount of \$349,500.00 For a New Commercial Diesel Generator to Cummins Inc., For the New Mansfield Police Department

**A motion was made by Council Member Bounds to approve the following resolution:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS,**



**AUTHORIZING FUNDING IN THE AMOUNT OF \$349,500.00, FOR THE PURCHASE OF A NEW COMMERCIAL DIESEL GENERATOR TO CUMMINS INC; FOR THE NEW MANSFIELD POLICE DEPARTMENT**

(Resolution in its entirety located in the City Secretary's Office)

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3983-23

[23-5194](#)

Resolution - A Resolution Authorizing an Interlocal Agreement Between the City of Mansfield, Texas, City of Forest Hill, Texas and the City of Everman, Texas For the Purpose of Utilization of Everman Jail Facility

**A motion was made by Council Member Bounds to approve the following resolution:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF EVERMAN, TX, CITY OF FOREST HILL, TX AND THE CITY OF MANSFIELD, TX FOR AN INTERLOCAL AGREEMENT BETWEEN CITIES FOR THE USE OF JAIL FACILITIES IN EVERMAN, TX; EVERMAN POLICE DEPARTMENT**

(Resolution in its entirety located in the City Secretary's Office)

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3984-23

[23-5199](#)

Resolution - A Resolution Authorizing a Change Order and Providing Additional Funds for FM 157 & South Parkridge Utility Improvements with Woody Contractors, LLC for an Amount Not to Exceed \$232,478.10 (Utility Fund)

**A motion was made by Council Member Bounds to approve the following resolution:**

**A RESOLUTION AUTHORIZING A CHANGE ORDER AND PROVIDING ADDITIONAL FUNDS FOR FM 157 & SOUTH PARKRIDGE UTILITY IMPROVEMENTS WITH**

**WOODY CONTRACTORS, LLC FOR AN AMOUNT NOT TO EXCEED \$232,478.10.  
(UTILITY FUND)**

**(Resolution in its entirety located in the City Secretary's Office)**

**Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3985-23

[23-5195](#)

Minutes - Approval of the January 23, 2023 Regular City Council Meeting Minutes

**A motion was made by Council Member Bounds to approve the minutes of the January 23, 2023 Regular City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**END OF CONSENT AGENDA**

**PUBLIC HEARING**

[23-5162](#)

Ordinance - Public Hearing and Consideration of an Ordinance Setting Forth the Standards of Care for the Parks and Recreation Department's Kids Zone Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program, Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

*Executive Director of Community Services Matt Young presented the item.*

*Mayor Evans opened the public hearing at 8:22 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:22 p.m.*

**A motion was made by Council Member Broseh to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, SETTING FORTH THE STANDARDS OF CARE FOR THE PARKS AND RECREATION DEPARTMENT'S KIDS ZONE PROGRAM FOR THE CITY OF MANSFIELD; PROVIDING FOR THE OPERATIONAL STANDARDS OF THE ADMINISTRATION FOR THE PROGRAM;**

PROVIDING FOR THE INSPECTING, MONITORING, AND ENFORCEMENT OF THE STANDARDS OF CARE; PROVIDING FOR THE STAFFING LEVELS, TRAINING AND RESPONSIBILITIES FOR THOSE WORKING IN THE PROGRAM; PROVIDING FOR FACILITY STANDARDS; PROVIDING FOR A CUMULATIVE CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: OR-2291-23

### **PUBLIC HEARING AND FIRST READING**

#### **[23-5187](#)**

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from SF-7.5/12, Single-Family Residential District and PD, Planned Development District to D, Downtown District, D-1, Sub-Urban Zone on Approximately 1.460 Acres Located at 505 W. Kimball St., 506 W. Kimball St., and 509 Alvarado St.; Benjamin Hartman, Owner

*Jason Alexander presented the item and answered Council questions.*

*Mayor Evans opened the public hearing at 8:26 p.m.*

*Roy Russell, 206 Dawson Street - Mr. Russell spoke in opposition to the item.*

*Non-Speaker Cards:*

*Jan and Hugo Morga, 605 W Kimball Street - Opposition*

*Robert Downs, 214 Dawson Street - Opposition*

*Lynn Mutli, 510 W Kimball Street*

*Mayor Evans closed the public hearing at 8:29 p.m.*

**A motion was made by Council Member Lewis to approve the first reading of the ordinance. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**NEW BUSINESS**[23-5147](#)

Resolution - Consideration and Approval of a Resolution Approving a Tax Increment Reinvestment Zone Reimbursement & Chapter 380 Economic Development Agreement between the City of Mansfield, Texas, the Board of Directors of Reinvestment Zone Number One, City of Mansfield, and Chisolm Flats, LLC; Authorizing the City Manager to Execute Said Agreement; And Providing an Effective Date

*Jason Moore presented the item.*

**A motion was made by Council Member Short to approve the following resolution:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A TIRZ DEVELOPMENT AGREEMENT FOR REINVESTMENT ZONE NUMBER ONE, CITY OF MANSFIELD, BY AND BETWEEN THE CITY OF MANSFIELD, TEXAS, THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE, CITY OF MANSFIELD, AND CHISHOLM FLATS, LLC; AND PROVIDING AN EFFECTIVE DATE**

**(Resolution in its entirety located in the City Secretary's Office)**

**Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:**

**Aye:** 5 - Larry Broseh; Julie Short; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 1 - Casey Lewis

**Abstain:** 0

Enactment No: RE-3986-23

[23-5185](#)

Resolution - A Resolution of the City of Mansfield, Texas, Approving an Economic Development Agreement between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, and Super Studios Mansfield, LLC; Authorizing the City Manager or his designee, and MEDC President, to Execute Said Agreement; and Providing an Effective Date

*Jason Moore presented the item and answered Council questions.*

**A motion was made by Council Member Lewis to approve the following resolution:**

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND SUPER STUDIOS MANSFIELD, LLC; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, AND MEDC PRESIDENT, TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

**(Resolution in its entirety located in the City Secretary's Office)**

**Seconded by Council Member Short. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3987-23

[23-5184](#)

Request for Special Event Permit: Mansfield Pickle Parade & Palooza

*Assistant to the City Manager Faith Morse presented the item.*

**A motion was made by Council Member Short to approve based on the comments from Faith Morse and also with the condition that the Pond Branch parking lot is cleared and open for public parking no later than 4:00 p.m. on the day of the Pickle Parade 2023. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**ADJOURN**

**A motion was made by Council Member Lewis to adjourn the meeting at 9:13 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

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ATTEST: Michael Evans, Mayor

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Susana Marin, City Secretary