



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Friday, September 29, 2023

8:00 AM

Council Chambers

SPECIAL MEETING AMENDED AGENDA

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

Mayor Evans called the meeting to order at 8:00 a.m.

Absent 1 - Todd Tonore

Present 6 - Larry Broseh; Julie Short; Casey Lewis; Michael Evans; Tamera Bounds and Brent Newsom

INVOCATION

Council Member Broseh gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Short 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 Bounds 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.

WORK SESSION

Discussion Regarding Katherine Rose Memorial Park Parking Lot (Amendment to Agenda)

Executive Director of Community Services Matt Young spoke on notable items that have occurred regarding parks throughout the last year and the possibility of remarkable parks. He next spoke on the agenda item for approval of a resolution awarding a construction contract for construction of a new parking lot at Katherine Rose Memorial Park, which was tabled at the September 25, 2023 City Council Meeting. Matt addressed concerns of the Council regarding future redevelopment of the storage facility at the end of Smith Street and the need to extend the drive into the western edge of the Park for emergency ingress and egress. Matt answered Council questions, and Council spoke on their preferences moving forward. The item will be voted on at the next regular Council meeting on October 9, 2023.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 8:02 a.m. Mayor Evans called the executive session to order in the Council Conference Room at 8:05 a.m. Mayor Evans recessed the executive session at 8:50 a.m.

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 #23-14

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 8:52 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 9:09 a.m. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary