



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Tuesday, July 29, 2014

6:00 PM

Multi-Purpose Room

SPECIAL MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Police Chief Gary Fowler 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 Hoffman led the Texas Pledge.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:09 p.m. Mayor Cook adjourned the executive session at 8:25 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**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**

Project #13-19 - Hospitality Project Briefing and Update

Project #13-20 - Entertainment Venue Prospect

Project # 14-14 - Entertainment Venue Prospect

Project # 14-15 - Entertainment Venue Prospect

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 8:30 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

WORK SESSION TO BE HELD IN MULTI-PURPOSE ROOM

Mayor Cook turned the work session over to City Manager Clayton Chandler.

FY 14/15 Preliminary Budget

Mr. Chandler made opening comments regarding the FY 14/15 preliminary budget. There was discussion between staff and Council regarding purchase requests. There was Council consensus to hold a work session at the next regular scheduled meeting and staff to provide a list of Capital Improvement Projects and a list of maintenance projects from the Public Works Department for the next twelve months that are not bond projects. There was Council consensus to cancel the July 30, 2014 Special City Council Meeting.

ADJOURN

Mayor Cook adjourned the meeting at 9:36 p.m.

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary