

# CITY OF MANSFIELD

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

# **Meeting Minutes - Draft**

# **City Council**

Monday, August 28, 2023 3:00 PM Council Chambers

#### **REGULAR MEETING**

### 3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:00 p.m.

Present 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

# **PROCLAMATION**

23-5544 Mansfield Reads! 2023

Mayor Evans read and presented the proclamation to the Friends of the Mansfield Public Library and Mansfield Library staff.

#### **WORK SESSION**

Discussion Regarding the Innovation Corridor

Economic Development Director of Marketing and Innovation Rachel Bagley presented an update on the innovation corridor, named "The Linq." Rachel spoke on the regional mission, various strategic partnerships with the University of Texas at Arlington, Texas A&M Engineering Experiment Station, and Tarrant County College, target industries, workforce development initiatives, and marketing and community engagement. The City Council noted their excitement for the innovation corridor.

Discussion Regarding the Fiscal Year 2024 Budget

Deputy City Manager Troy Lestina presented a recap of past budget discussions, spoke on the proposed tax rate, budget personnel and capital budget items, the different city funds, and the proposed ordinance to approve the budget. He also answered Council questions. There was general discussion regarding the proposed budget.

Discussion Regarding the August 28, 2023 Consent Agenda Items

Assistant City Manager spoke and answered questions regarding agenda items 23-5532, 23-5534, and 23-5539. Executive Director of Planning and Development Services Jason Alexander spoke and answered questions regarding agenda tem 23-5545.

#### RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 4:10 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:19 p.m. Mayor Evans recessed the executive session at 7:00 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 Public/Private Partnerships

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

Municipal Court Associate Judge Selection

**Board Appointments** 

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 #21-10

Economic Development Project #23-10

# <u>6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION</u>

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

Mayor Evans reconvened the meeting into regular business session at 7:11 p.m.

# **INVOCATION**

Brian McFadden, Director of the Mansfield Mission Center, gave the Invocation.

# **PLEDGE OF ALLEGIANCE**

Council Member Newsom 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 Broseh led the Texas Pledge.

# **CITIZEN COMMENTS**

Patty Smith, 2222 Walnut Manor Drive - Ms. Smith spoke on her concerns with the Stillwater Development.

Susan Luttrell, 5308 Dunbarton Court - Ms. Luttrell spoke regarding her support for agenda item 23-5534.

Rohelen Hicks,1197 W Broad Street #1315 - Ms. Hicks spoke regarding her support for agenda item 23-5534.

Brian McFadden, 3909 Cicada Lane - Mr. McFadden spoke regarding his support for agenda item 23-5534.

Mayor Evans recognized Sheri Bumgardner, 9745 CR 528, Burleson, who submitted a non-speaker card in support of agenda item 23-5334.

Wayne Wilshire, 1101 Pinehurst Court - Mr. Wilshire spoke regarding agenda item 23-5548.

Daniel Bennett, 408 Pemberton Street - Mr. Bennett spoke regarding agenda item 23-5548.

Stoney Short, 305 W Kimberly - Mr. Short spoke on his opposition for agenda item 23-5534.

Mayor Evans noted the following citizens submitted online speaker cards:

Andrew Hudson, 1702 Hastings Drive - In support of agenda item 23-5534.

Tom Debinski, 600 Walnut Hollow Drive - Wished to share ideas for the Stillwater Development.

Ruben De La Torre, 2226 Walnut Manor Drive - Wished to comment on the Stillwater Development.

#### **COUNCIL ANNOUNCEMENTS**

Mayor Evans gave kudos to Council Member Short and her family for serving disabled

veterans in the community.

## **SUB-COMMITTEE REPORTS**

23-5527 Min

Minutes - Approval of the August 14, 2023 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Evans, and Lewis)

A motion was made by Council Member Lewis to approve the minutes of the August 14, 2023 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting. Seconded by Mayor Evans. The motion CARRIED by the following vote:

Aye: 3 - Julie Short; Casey Lewis and Michael Evans

**Nay:** 0 **Abstain:** 0

Non-Voting: 4 - Larry Broseh; Todd Tonore; Tamera Bounds and Brent Newsom

23-5528

Minutes - Approval of the August 14, 2023 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Bounds (Chair), Lewis, and Tonore)

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the August 14, 2023 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Casey Lewis; Todd Tonore and Tamera Bounds

**Nay**: 0 **Abstain**: 0

Non-Voting: 4 - Larry Broseh; Julie Short; Michael Evans and Brent Newsom

<u>23-5529</u>

Minutes - Approval of the August 14, 2023 Tax Increment Reinvestment Zone #4 Board Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the August 14, 2023 Tax Increment Reinvestment Zone Board #1 Meeting. 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: 1 - Brent Newsom

# **STAFF COMMENTS**

City Manager Report or Authorized Representative

Current/Future Agenda Items

### **Business Services Department Report**

23-5542 Presentation of the Monthly Financial Report for the Period Ending June 30,

2023

Staff was available for questions.

## TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

## **CONSENT AGENDA**

23-5536

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas, Approving A Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2023 Rate Review Mechanism Filing

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, APPROVING A **NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING** COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; **DECLARING EXISTING RATES TO BE UNREASONABLE: ADOPTING TARIFFS** THAT REFLECT RA TE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera

**Bounds and Brent Newsom** 

Nay: Abstain: 0

0

Enactment No: OR-2317-23

23-5537

Ordinance - An Ordinance of The City of Mansfield, Texas, Adopting a Unanimous Settlement Agreement, Setting Rates and Establishing Tariffs for the Provision of Natural Gas Service by SiEnergy, LP

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, ADOPTING A UNANIMOUS SETTLEMENT AGREEMENT, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY SIENERGY, LP WITHIN THE CITY OF MANSFIELD, TEXAS; DECLARING THIS ORDINANCE TO BE A FINAL DETERMINATION OF RATES; REQUIRING ACCEPTANCE BY SIENERGY, LP OF THE RATES PRESCRIBED HEREIN; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SA VIN GS CLAUSE; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera

**Bounds and Brent Newsom** 

**Nay**: 0

Abstain: 0

Enactment No: OR-2318-23

23-5531

Resolution - A Resolution Approving a Contract in the amount of \$75,000.00 between the City of Mansfield, Texas and Overland Partners to Provide Consultation Services for Architecture, Urban Design and Master Planning in Addition to Technical Support and Mapping

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONTRACT IN THE AMOUNT OF \$75,000.00 WITH OVERLAND PARTNERS TO PROVIDE CONSULTATION SERVICES FOR ARCHITECTURE, URBAN DESIGN AND MASTER PLANNING IN ADDITION TO TECHNICAL SUPPORT AND MAPPING; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (TIRZ #1)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay**: 0

Abstain: 0

Enactment No: RE-4057-23

23-5532

Resolution - A Resolution Approving a Contract in the amount of \$218,000.00 between the City of Mansfield and Speck and Associates, LLC, for Urban Planning Consultation and Design of Main Street

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONTRACT IN THE AMOUNT OF \$218,000.00 BETWEEN THE CITY OF MANSFIELD, TEXAS AND SPECK AND ASSOCIATES, LLC, FOR URBAN PLANNING CONSULTATION AND DESIGN OF MAIN STREET; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (TIRZ #2)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

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Abstain: 0

**Nay**: 0

Enactment No: RE-4058-23

23-5539

Resolution - A Resolution Approving a Contract with Trimlight DFW in the Amount of \$109,061.88 for Downtown Lighting on the 100 Block of Main Street

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONTRACT WITH TRIMLIGHT DFW IN THE AMOUNT OF \$109,061.88 FOR DOWNTOWN LIGHTING ON THE 100 BLOCK OF MAIN STREET; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW; AND DECLARING AN EFFECTIVE DATE (DOWNTOWN ACTIVATION GRANT)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay**: 0

Abstain: 0

Enactment No: RE-4059-23

23-5540

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Purchase of a 350 Horsepower Vertical Turbine Pump to Advanced Water Well Technologies in an Amount Not To Exceed \$70,000 for the Upper Pressure Plane Pump Station at the Bud Ervin Water Treatment Plant (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE PURCHASE OF A 350 HORSEPOWER VERTICAL TURBINE PUMP TO ADVANCED WATER WELL TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$70,000 FOR THE UPPER PRESSURE PLANE PUMP STATION AT THE BUD ERVIN WATER TREATMENT PLANT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

Abstain: 0

Enactment No: RE-4060-23

23-5543

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Professional Services Contracts with Garver, LLC and Brittain and Crawford, LLC, and Approving Funding in an Amount not to Exceed \$862,400.00 for the 30-Inch Water Transmission Main Along Lone Star Road and Chambers Street (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING PROFESSIONAL SERVICES CONTRACTS BETWEEN THE CITY OF MANSFIELD, TX AND GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$715,400.00 FOR DESIGN SERVICES, AND BETWEEN THE CITY OF MANSFIELD, TX AND BRITTAIN AND CRAWFORD, LLC IN AN AMOUNT NOT TO EXCEED \$54,300.00 FOR SURVEY SERVICES, FOR THE 30-INCH WATER TRANSMISSION MAIN ALONG LONE STAR ROAD AND CHAMBERS STREET; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0
Abstain: 0

Enactment No: RE-4061-23

23-5545

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Delegating Plat Approval Authority and Extension Approval Authority Pursuant to House Bill 3699

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, DELEGATING PLAT APPROVAL AUTHORITY AND EXTENSION APPROVAL AUTHORITY PURSUANT TO HOUSE BILL 3699; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0
Abstain: 0

Enactment No: RE-4062-23

23-5530

Minutes - Approval of the August 14, 2023 Regular City Council Meeting Minutes

A motion was made by Council Member Lewis to approve the minutes of the August 14, 2023 Regular City Council Meeting as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0
Abstain: 0

#### ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

<u> 23-5534</u>

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Interlocal Agreement with Fort Worth Transportation Authority dba Trinity Metro for On-Demand Rideshare Services in the Amount of \$171,064.00; Appropriating Funds for this Agreement from the American

Rescue Plan Act (Arpa) Fund

Council Member Short removed this item from the consent agenda. The City Council made brief comments regarding the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH FORT WORTH TRANSPORTATION AUTHORITY DBA TRINITY METRO FOR ON-DEMAND RIDESHARE SERVICES IN THE AMOUNT OF \$171,064.00; APPROPRIATING FUNDS FOR THIS AGREEMENT FROM THE AMERICAN RESCUE PLAN ACT (ARPA) FUND; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (ARPA FUNDS)

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

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

Aye: 5 - Larry Broseh; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 2 - Julie Short and Brent Newsom

Abstain: 0

Enactment No: RE-4063-23

23-5538

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Calling Certain Outstanding Obligations for Redemption and Defeasance in the Par Amount of \$5,000,000; Authorizing the Deposit of Funds with the Paying Agent/Registrar; and Resolving Other Matters Related Thereto

Council Member Newsom removed this item from the consent agenda. Troy Lestina spoke on the item and answered Council questions.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS CALLING CERTAIN OUTSTANDING OBLIGATIONS FOR REDEMPTION AND DEFEASANCE; AUTHORIZING THE DEPOSIT OF FUNDS WITH THE PAYING AGENT/REGISTRAR; AND RESOLVING OTHER MATTERS RELATED THERETO

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

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

Aye: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

Abstain: 0

Enactment No: RE-4064-23

# **END OF CONSENT AGENDA**

#### **PUBLIC HEARING**

23-5526

Public Hearing on a Specific Use Permit for an Automotive Service on 2.19 acres being Lot 5, Block 1, Cooper Square Addition filed in Cabinet A, Slide 11684, P.R.T.C.T. located at 2840 FM 157; Great Lakes Center Mansfield Series F LLC, Owner; Foxfield LTD., Applicant (SUP#23-003)

Jason Alexander presented the item and answered Council questions. Applicant Jeff Stark gave a presentation and answered Council questions.

Mayor Evans opened the public hearing at 8:49 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:49 p.m.

A motion was made by Mayor Pro Tem Tonore to approve the specific use permit subject to no cars parked overnight, no detailing, and subject to random health inspections. Seconded by Council Member Short. The motion failed by the following vote:

Aye: 3 - Larry Broseh; Julie Short and Todd Tonore

Nay: 4 - Casey Lewis; Michael Evans; Tamera Bounds and Brent Newsom

Abstain: 0

#### PUBLIC HEARING AND FIRST READING

23-5546

Public Hearing - First Public Hearing and Reading on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2024 at a Rate of \$0.659293 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2023, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinguent Dates Together with Penalties and Interest

City Manager Joe Smolinski presented the proposed Fiscal Year 2024 tax rate and answered Council questions.

Mayor Evans opened the public hearing at 9:26 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 9:26 p.m.

<u>23-5547</u>

Public Hearing - First Public Hearing and Reading on the Budget for the Fiscal Year Beginning October 1, 2023, and Ending September 30, 2024, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

City Manager Joe Smolinski presented the proposed Fiscal Year 2024 budget and answered Council questions.

Mayor Evans opened the public hearing at 9:27 p.m. With no one wishing to speak,

Mayor Evans continued the public hearing at 9:27 p.m.

#### **PUBLIC HEARING**

23-5526

Public Hearing on a Specific Use Permit for an Automotive Service on 2.19 acres being Lot 5, Block 1, Cooper Square Addition filed in Cabinet A, Slide 11684, P.R.T.C.T. located at 2840 FM 157; Great Lakes Center Mansfield Series F LLC, Owner; Foxfield LTD., Applicant (SUP#23-003)

City Attorney Bradley Anderle advised the Council that an affirmative vote was needed for this item.

A motion was made by Council Member Newsom to deny the specific use permit. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 4 - Casey Lewis; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 3 - Larry Broseh; Julie Short and Todd Tonore

Abstain: 0

# **NEW BUSINESS**

23-5548

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Casting a Vote of No Confidence in the Chief Appraiser of the Tarrant Appraisal District

Council Member Lewis presented the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING A VOTE OF NO CONFIDENCE IN THE CHIEF APPRAISER OF THE TARRANT APPRAISAL DISTRICT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING 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: 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

Nay: 0
Abstain: 0

Enactment No: RE-4065-23

#### **ADJOURN**

A motion was made by Council Member Lewis to adjourn the meeting at 9:35 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

**Aye:** 7 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans; Tamera Bounds and Brent Newsom

**Nay:** 0

Abstain: 0

	Michael Evans, Mayor
ATTEST:	
	Susana Marin, City Secretary