



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, February 23, 2015

5:00 PM

Council Chambers

REGULAR MEETING

1. 5:00 P.M. - CALL MEETING TO ORDER

2. 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 Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding TCEQ Pending Application #40272

Seek Advice of City Attorney Regarding Legal Issues Involved with Proposed Improvements on Access Road to Brittain Cemetery

Seek Advice of City Attorney Regarding Legal Issues Involved in the City Accepting a Portion of Business 287 and a Portion of FM 157 from the State System

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

Property# 02-10-01

C. Personnel Matters Pursuant to Section 551.074

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

Project Updates:

#14-14 - Entertainment Prospect

#13-20 - Entertainment Prospect

#13-19 - Business Prospect

#15-02 - Business Prospect

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
5. **INVOCATION**
6. **PLEDGE OF ALLEGIANCE**
7. **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

8. **PROCLAMATION**

[15-1242](#) Texas Smartscape Month

Attachments: [SmartScape Proclamation 2015](#)

[15-1243](#) St. Paddy's Pickle Parade & Palooza

Attachments: [St. Paddy's Day Pickle Parade 2015](#)

9. **PRESENTATION**

Comprehensive Annual Financial Report - KPMG, LLP and City Staff; Peter Phillis

10. **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.

11. **COUNCIL ANNOUNCEMENTS**

12. **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

Update of: On-Street Bicycle Master Plan; Shelly Lanners

B. Business Services Department Report

[15-1226](#) Presentation of Monthly Financial Report for the Period Ending January 31, 2015

Sponsors: Peter Phillis

Attachments: [January 2015 Financials](#)

C. Police Department Report

[15-1236](#) Presentation of the Mansfield Police Department Annual Contact Report for 2014

Sponsors: Tracy Aaron

Attachments: [Racial Profiling Report 2014](#)

[15-1237](#) Presentation of the Mansfield Marshal's Office Contact Report for 2014

Sponsors: Tracy Aaron

Attachments: [Racial Profiling Report 2014](#)

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

14. 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

[15-1209](#) Ordinance - Third and Final Reading on an Ordinance Approving a Development Agreement and Contract of Sale Conveying Certain Property Consisting of 0.463 Acres Located North of Alvarado Street Between 1st Ave. and 2nd Ave. to Posse Construction LLC d/b/a Mansfield Custom Homes

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Development Agreement & Contract of Sale](#)

[Exhibit B](#)

[15-1239](#) Resolution - A Resolution Authorizing the City Manager to Enter Into a Contract with Johnson County Special Utility District for the Purchase of Certain Utility Assets within the City Limits of Mansfield

Sponsors: Jeff Price

Attachments: [Resolution](#)

[JCSUD Assets Purchase Map](#)

[15-1225](#)

Minutes - Approval of the February 9, 2015 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [2-9-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. PUBLIC HEARING AND FIRST READING

[15-1227](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2 to PD for Single-Family Residential use on Approximately 0.46 Acres Located North of Alvarado Street Between S. 1st Avenue and S. 2nd Avenue; Mansfield Custom Homes (ZC#14-012)

Sponsors: Felix Wong

Attachments: [Original Town of Mansfield Plat](#)

[Exhibit A](#)

[Exhibit B - Development Plans](#)

[Maps and support information](#)

[Ordinance](#)

[15-1240](#)

Ordinance - Public Hearing and First Reading on an Ordinance Amending Chapter 114 of the Mansfield Code of Ordinances, "Gas Well Drilling and Production," Pertaining to Definitions, Requirements for Seismic Surveys, Submittal Requirements for Gas Well Permits, Expiration of Gas Well Permits, Hours of Operation, Notification, Requirements for Certain Reports, Variances, and Other Drilling, Operation, and Production Activities (OA#15-001)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING

[15-1214](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth 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

Sponsors: Andy Binz

Attachments: [Senate Bill 212](#)

[Ordinance](#)

[Exhibit A - Standards of Care](#)

[15-1216](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR & SF-12/22 to PD for Multi-Family, Single-Family, Townhouse, Park and Limited Commercial Uses on Approximately 31.1 Acres, Generally Located East of North Street, South of Newt Patterson Road and West of N. Main Street; Realty Capital Management, LLC (ZC#14-013)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Information](#)

[Exhibit A](#)

[Exhibit B](#)

17. PUBLIC HEARING AND RESOLUTION

[15-1228](#)

Resolution - Public Hearing and Resolution Approving and Endorsing the 2015 (41st year) Community Development Block Grant Project for Lake St. (Lake St between Waxahachie and Tarrant)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

18. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 23, 2015 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on the Friday, February 20, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Vicki Collins, City Secretary

Approved as to form:

Steven A. Wood, Director of Legal Services

DATE OF POSTING: _____ TIME: _____ am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGES, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.