



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, May 8, 2017

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 Development on Hwy 287 and E. Broad Street

Seek Advice of City Attorney Regarding Property Management and Disposition

Seek Advice of City Attorney Regarding Project #17-09

Seek Advice of City Attorney Regarding Encroachment Issue

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

Project #17-08 - Discussion Regarding Possible Sale to an Industrial Prospect

C. **Personnel Matters Pursuant to Section 551.074**

D. **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**

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. **PROCLAMATIONS**

[17-2280](#) National Correctional Officers and Employees Week

Attachments: [National Correctional Officers and Employees Week 2017](#)

[17-2297](#) National Police Week

Attachments: [National Police Week-Police 2017](#)

9. **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 Assistant City Secretary prior to the start of the meeting.

10. **COUNCIL ANNOUNCEMENTS**

11. **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

Downtown Development RFP Update - Joe Smolinski

B. **Business Services Department Report**

[17-2290](#) Presentation of Monthly Financial Report for the Period Ending March

31, 2017

Sponsors: Peter Phillis

Attachments: [March 2017 Financials](#)

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

13. 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

17-2250

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon the Western Half of the Prescriptive Right-of-Way of Miller Rd. (.413 Acres) North of Heritage Parkway to Heritage Town Center, LLC & ECW Investments, LLC.

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance Exhibit A&B](#)

[Miller Rd. Map](#)

[3-Ordinance-ROW Abandonment-Miller Rd](#)

[Heritage Legal and Exhibit](#)

[ECW Investments Legal and Exhibit](#)

[Quitclaim Deed-ROW Abandonment- Heritage Town Center - Miller Rd.](#)

[Quitclaim Deed-ROW Abandonment ECW-Miller Rd](#)

17-2288

Resolution - A Resolution of the City of Mansfield, Texas Approving an Interlocal Agreement with the Trinity River Authority for the Joe Pool Lake Watershed Protection Plan; and Authorizing Funding for an Amount Not to Exceed \$60,000 (Drainage Utility Funds)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Boundary Map](#)

[Interlocal Agreement](#)

17-2292

Resolution - A Resolution Authorizing the City Manager to Execute the First Amendment to the Advance Funding Agreement with the Texas Department of Transportation for the Historic Mansfield Hike and Bike Trail Connection

Sponsors: Shelly Lanners and Matt Young

Attachments: [Resolution](#)

17-2294

Resolution - A Resolution Supporting a Request to the Texas Department of Transportation to Reduce the Speed Limit on US 287

Between Heritage Parkway and the South City Limits from 70 MPH to 65 MPH.

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)
[TXDot Map](#)

[17-2296](#) Request for Special Event Permit: Lake Ridge Band Boosters Carnival Fundraiser

Sponsors: Joe Smolinski and The Applicant

Attachments: [Lake Ridge Band Carnival Fundraiser SE App](#)
[Approval & Comments](#)

[17-2289](#) Minutes - Approval of the April 24, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [4-24-17 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. NEW BUSINESS

[17-2291](#) Review and Consideration of a Request by Ashton Holdings, Inc., for Minor Modifications to the Amenity Center, Landscaping and Screening, and Lot Configuration in the Oak Preserve Planned Development, Generally Located South of Lillian Road and Approximately 2,000 Feet Southwest of the Intersection of Lillian Road and W. Broad Street (ZC#15-022A)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Approved development plan](#)
[Revised Exhibit C](#)
[Revised Exhibit D](#)
[Revised Exhibit E](#)
[Applicant's Letter](#)

15. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 8, 2017 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 Friday, May 5, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, City Secretary

Approved as to form:

City Attorney

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 PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.