



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, October 13, 2014

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:05 p.m.

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

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:07 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:10 p.m. Mayor Cook adjourned the executive session at 7:15 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 Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding the Reauthorization of Specific Use Permit for Gas Well Drilling and Production

Seek Advice of City Attorney Regarding Possible Expansion of Hawaiian Falls

Seek Advice of City Attorney Regarding Assignment of Lease with Mansfield Family Entertainment, LLC

Seek Advice of City Attorney Regarding Possible Lease of Private Parking Lot

Seek Advice of City Attorney Regarding Legal Responsibilities and Liabilities - Emergency Response Operations

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

Consider Possible Purchase of Certain Properties for Future/Development Use

Seek Advice of City Attorney Regarding Possible Lease of Private Parking Lot

Personnel Matters Pursuant to Section 551.074

Personnel Issues Regarding Legal Department Operations and Demands

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

Economic Development Project # 14-14

Consider Placement or Deployment of Security Devices on Municipal Property or Facilities Pursuant to Section 551.076

Legal Liabilities in Regard to Emergency Responses, Deployment, and Public Notifications

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

Mayor Cook reconvened into regular business session at 7:25 p.m.

INVOCATION

Bisbee Baptist Church Pastor Freddy Matthews led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Newsom led the Texas Pledge.

PRESENTATION

TML Municipal Excellence "City Spirit" Award

Mayor Cook presented the TML Municipal Excellence "City Spirit" Award to the Water Utilities Department. City Manager Clayton Chandler made brief comments.

PROCLAMATION

[14-1097](#)

National Disability Employment Awareness Month

Mayor Cook proclaimed October 2014 as Goodwill Industries Disability Employment Awareness Month and presented a proclamation to Director of Administration and Marketing of Goodwill Fort Worth Shay Dial.

CITIZEN COMMENTS

Tamara Bounds - 1009 Meriwether - Mrs. Bounds spoke about a need for a Fire Department Advisory Committee for gas well safety.

Art Anderson - 2728 Harwood St., Dallas - Mr. Anderson spoke about agenda item 14-1098 regarding a variance on a moratorium for fast food restaurants. He stated he would be available to answer questions during the agenda item.

Mayor Cook acknowledged the following non-speaker:

Rick & Mary Beaty - 908 Tremont Street - Supports a need for a Fire Department Advisory Committee for gas well safety.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler advised that the City of Mansfield had been chosen as number five on the Best Places to Live for Young Families in Texas by Nerdwallet.

Transportation Alternatives Program Project Update - James Fish

Senior Park Planner James Fish gave an update on the Transportation Alternatives Program Project.

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Legal, Code Enforcement, Development Services, Communications and Marketing

There were no comments regarding the quarterly reports.

Business Services Department Report

[14-1099](#)

Presentation of Monthly Financial Report for the Period Ending August 31, 2014

There were no Council questions regarding the financial report.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken by the Council.

CONSENT AGENDA**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**[14-1079](#)

Resolution - A Resolution Awarding a Contract for the Construction of Paving, Water and Drainage Improvements to Stell Avenue and Waxahachie Street to McClendon Construction Company, Inc., and Authorizing Funding for an Amount Not to Exceed \$750,000.00 (Street Bond Fund, Utility Bond Fund)

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

A RESOLUTION AWARDED A CONTRACT FOR THE CONSTRUCTION OF PAVING, WATER AND DRAINAGE IMPROVEMENTS TO STELL AVENUE AND WAXAHACHIE STREET TO MCCLENDON CONSTRUCTION COMPANY, INC, APPROPRIATING FUNDS, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Enactment No: RE-3047-14

[14-1096](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager or Designee to Execute an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) for Electronic Warrant Payment Services

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG) FOR ELECTRONIC WARRANT PAYMENT SERVICES

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

Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

Enactment No: RE-3048-14

[14-1075](#)

Request for Special Event Permit; Lifetime Fitness Commitment Day 2015

A motion was made by Council Member Burgess to approve the request for special event permit. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1080](#)

Minutes - Approval of the September 22, 2014 Regular City Council Meeting Minutes

A motion was made by Council Member Burgess to approve the September 22, 2014 Regular City Council Meeting minutes as presented. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

OLD BUSINESS

[14-1009](#)

Consideration of a Request to Revise the Development Plan for the Villages of Park Hill Addition Park and Walking Trail Areas Located at 2001 and 2011 Callender Road (ZC#13-004A)

TCCI Land Development Inc. representative Pat Atkins made a brief presentation and answered Council questions. TCCI Land Development Inc. representative George Pack answered Council questions. Landscape Administrator Stevon Smith answered Council questions.

A motion was made by Mayor Cook to table this agenda item until the October 27, 2014 Regular City Council Meeting. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1071](#)

Consideration of a Request to Revise the Development Plan for Broad Street

Medical, a Planned Development for Office, Medical Office, Retail, Assisted Living and Associated Land Uses, Generally Located at the Northeast Corner of the Intersection of Matlock Road and East Broad Street, Winkelmann & Associates (ZC#10-005B)

Colonial Square Ventures LLC representative George Sakakeeny made brief comments and answered Council questions.

A motion was made by Mayor Cook to remove this item from the table. Seconded by Council Member Lindsey. The motion CARRIED with 7 ayes and 0 nays.

A motion was made by Council Member Lindsey to approve this agenda item. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

PUBLIC HEARING AND FIRST READING

14-1081

Ordinance - Public Hearing and First Reading of an Ordinance Changing the School Zone Time on E. Broad Street and Day Miar Road and Adopting a Speed limit for Grand Meadow Boulevard

City Secretary Vicki Collins read the caption into the record. City Engineer Bart VanAmburgh made brief comments. Mayor Cook opened the public hearing at 8:25 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:25 p.m.

A motion was made by Mayor Pro Tem Broseh to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.346 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1082](#)

Public Hearing and First Reading of an Ordinance to Amend Chapter 50 of the Code of Ordinances of the City of Mansfield, Texas, Relating to the Collection of Solid Waste, Garbage and Refuse From Premises Within the City; Providing for Additional Regulations Governing the Use of Commercial Handload Service and Screening Requirements for Commercial Solid Waste Containers; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Penalty Clause for Violations; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication; and Providing an Effective Date.

Vicki Collins read the caption into the record. Stormwater Manager Howard Redfearn made brief comments and answered Council questions. Staff was asked to send a letter to the affected business owners regarding the proposed changes by the second public hearing as well as to provide the Council with a red lined copy of the ordinance to show the proposed changes. City Attorney Allen Taylor made brief comments. Mayor Cook opened the public hearing at 8:35 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:35 p.m.

A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE TO AMEND ORDINANCE OR-1836-12 OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, RELATING TO THE COLLECTION OF SOLID WASTE, GARBAGE AND REFUSE FROM PREMISES WITHIN THE CITY; PROVIDING FOR ADDITIONAL REGULATIONS GOVERNING THE USE OF COMMERCIAL HANDLOAD SERVICE AND SCREENING REQUIREMENTS FOR COMMERCIAL SOLID WASTE CONTAINERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY CLAUSE FOR VIOLATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1089](#)

Ordinance - Public Hearing and First Reading on an Ordinance Amending Section 5100.C.7 of the Zoning Ordinance Regarding Landscaping and Screening Requirements for Planned Development Districts (OA#14-009)

Vicki Collins read the caption into the record. Director of Planning Felix Wong answered Council questions. Mayor Cook opened the public hearing at 8:38 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:38 p.m.

A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTION 5100.C.7 OF SAID ORDINANCE REGARDING LANDSCAPING AND SCREENING REQUIREMENTS FOR PLANNED DEVELOPMENT DISTRICTS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN

EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1090](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR & C-2 to PD for Single-Family Residential, Multi-Family and Commercial on Approximately 455.79 Acres, Generally Located South of Lone Star Road, East of Chambers Street, North & South of Ellis Street, & West of N US 287; Hanover Property Company (ZC#14-007)

Vicki Collins read the caption into the record. Hanover Property Company representative Dick LeBlanc made a brief powerpoint presentation and answered Council questions. Allen Taylor answered Council questions. Hanover Property Company representative Ben Luedtke answered Council questions. Mayor Cook opened the public hearing at 9:15 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 9:15 p.m.

A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL AND COMMERCIAL USES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE," with the caveat that on Exhibit A, the portion that's marked as Town Homes on the exhibit will be changed to include a buffer area for a park next to the gas wells and converting the balance of the space to single family homes, and the area that's marked as Village/Multi-Family would be changed to Town Homes with a Mixed-Use option allowed, and the amenity center to commence construction at the beginning of phase two. Seconded by Mayor Cook. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

[14-1054](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to PD for C-2 Uses Daycare & General Services and Office Type Uses on Approximately 5.5711 Acres, Generally Located at 151, 155 and 159 N. Holland Road; James Mills (ZC#14-009)

Gary Wood Architects representative Gary Wood made brief comments and provided the Council with the information they requested at the last meeting. Mayor Cook continued the public hearing at 9:20 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:20 p.m.

A motion was made by Council Member Hoffman to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR A DAY CARE CENTER, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1055](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to SF7.5/16 on Approximately 13.737 Acres, Generally Located South of Cowtown Drive, West of S US 287, North of Willow Bend Drive and East of Lacey Oak Drive; Don Dykstra (ZC#14-010)

Mayor Cook continued the public hearing at 9:20 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:21 p.m.

A motion was made by Council Member Haynes to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO SF-7.5/16, SINGLE FAMILY RESIDENTIAL DISTRICT CLASSIFICATION, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

NEW BUSINESS

[14-1092](#)

Ordinance - First Reading of an Ordinance Granting to United Electric Cooperative Services, Inc., its Successors and Assigns an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public

Utility Easements, Public Ways and Other Public Property (Public Rights-Of-Way) of Mansfield, Texas, Providing for the Repeal Of All Prior Franchise Ordinances to United Electric Cooperative Services, Inc., Its Predecessors and Assigns, Providing for Compensation Therefor, Providing for an Effective Date and a Term of Said Franchise, Providing for Written Acceptance of this Franchise, and Finding that the Meeting at Which this Ordinance is Passed is Open to the Public

Vicki Collins read the caption into the record. Director of Business Services Peter Phillis made brief comments and answered Council questions. United Electric Cooperative Services, Inc. representative Landy Bennett made brief comments.

A motion was made by Council Member Burgess to approve the first reading of "AN ORDINANCE GRANTING TO UNITED ELECTRIC COOPERATIVE SERVICES, INC., ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND OTHER PUBLIC PROPERTY (PUBLIC RIGHTS-OF-WAY) OF MANSFIELD, TEXAS, PROVIDING FOR THE REPEAL OF ALL PRIOR FRANCHISE ORDINANCES TO UNITED ELECTRIC COOPERATIVE SERVICES, INC., ITS PREDECESSORS AND ASSIGNS, PROVIDING FOR COMPENSATION THEREFORE, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED IS OPEN TO THE PUBLIC." Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1088](#)

Board Appointment; Historic Landmark Commission

A motion was made by Mayor Cook to appoint Paul Beaney to the Historic Landmark Commission for a two year term. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

[14-1091](#)

Review and Consideration of a Request for Variance to the Moratorium on Restaurants or Food Service Operations where More than 10% of the Business Activities is Provided by Food Service Delivery to Drive Through Lanes; Raising Cane's

Raising Cane's representative Robert Montgomery made brief comments and answered Council questions. Assistant Director of Planning Lisa Sudbury answered Council questions.

A motion was made by Mayor Cook to table this agenda item to the next regular scheduled meeting of October 27, 2014 with specific instructions for

staff to provide at that meeting recommendations as to the process that would be utilized to end the moratorium with that being a specific use permit process or a planned development process, whichever is determined to be the better tool by the staff and legal counsel. **Seconded by Council Member Burgess.**
The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

14-1095

Discussion and Possible Action Regarding a New Appointment to the Mansfield Animal Control Facility Advisory Committee

Police Chief Tracy Aaron made brief comments.

A motion was made by Mayor Pro Tem Broseh to appoint Lou Ann Guyton to the Mansfield Animal Control Facility Advisory Committee for a three year term. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

14-1098

Review and Consideration of a Revised Request for Variance to the Moratorium on Restaurants or Food Service Operations where more than 10% of the Business Activities is Provided by Food Service Delivery to Drive Through Lanes; Valley Bell Enterprises, LLC and Multifoods, Inc, a Taco Bell Franchisee

Valley Bell Enterprises, LLC and Multifoods, Inc. representative Art Anderson made brief comments.

A motion was made by Mayor Cook to table this agenda item to the next regular scheduled meeting of October 27, 2014. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:45 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary