



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, March 7, 2022

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Evans called the meeting to order at 5:00 p.m.

Absent 1 - Todd Tonore

Present 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 5:01 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 5:11 p.m. Mayor Evans adjourned the executive session at 6:26 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 Pending Litigation - Cause No. DC-20-16161

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

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 #21-35

Economic Development Project #21-37

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

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

Mayor Evans reconvened the meeting into regular business session at 6:49 p.m.

INVOCATION

Pastor Daniel Ramos of Harvest Point Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lewis 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.

PROCLAMATION

[22-4567](#)

COVID-19 Memorial Day

Mayor Evans read and presented the COVID-19 Memorial Day proclamation to representatives of Methodist Mansfield Medical Center and Texas Health Hospital Mansfield.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman made brief comments on agenda item 22-4549 and thanked the Parks Board for approving his request to rename the pond after the late Toby Goodman.

There were no other Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Director of Community Services Matt Young introduced members of the Parks Ground Maintenance staff who competed in and won first and second place in the Irrigation Assembly event at the Texas Recreation and Park Society state maintenance rodeo.

Bond Election Update - Bernadette McCranie

Director of Communications and Outreach Bernadette McCranie presented an update on the Bond Election and exhibited the new website dedicated to providing information on the bond election propositions. She also answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken.

CONSENT AGENDA[22-4548](#)

Resolution - A Resolution to Consider Executing a Development Agreement with First Texas Homes, Inc. for the Development and Dedication of Birdsong Park

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

A RESOLUTION TO CONSIDER EXECUTING A DEVELOPMENT AGREEMENT WITH FIRST TEXAS HOMES, INC. FOR THE DEVELOPMENT AND DEDICATION OF BIRDSONG PARK

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamara Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3837-22

[22-4549](#)

Resolution - A Resolution to Consider Naming the Pond Behind the Parks Administration Building Located at 1164 Matlock Road, "Toby Goodman Pond"

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

A RESOLUTION TO CONSIDER NAMING THE POND BEHIND THE PARKS ADMINISTRATION BUILDING LOCATED AT 1164 MATLOCK ROAD, "TOBY GOODMAN POND"

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3838-22

[22-4550](#)

Resolution - A Resolution Authorizing the Execution of a Memorandum of Understanding with the Mansfield Veterans Memorial and Tribute Foundation With Regards to the Veterans Memorial at Julian Feild Park

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

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MANSFIELD VETERANS MEMORIAL AND TRIBUTE FOUNDATION IN REGARDS TO THE VETERANS MEMORIAL AT JULIAN FEILD PARK

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3839-22

[22-4564](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Receiving City Secretary's Certification of Unopposed Candidates for the May 7, 2022 General Election and Providing an Effective Date

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, RECEIVING CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 7, 2022, GENERAL ELECTION AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3841-22

[22-4566](#)

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas, Declaring the Unopposed Candidates for the Offices of Mayor and Council Member, Place Two (2) as Elected; Providing that the May 7, 2022, General Election is Canceled; and Providing an Effective Date

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR THE OFFICES OF MAYOR AND COUNCIL MEMBER, PLACE TWO (2) AS ELECTED; PROVIDING THAT THE MAY 7, 2022, GENERAL ELECTION IS CANCELED; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: OR-2246-22

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[22-4558](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing the City Manager to Finalize and Execute an Amendment to a Chapter 380 Agreement with Texas Tech University Health Sciences Center

Council Member Broseh pulled this item from the consent agenda. City Manager Joe Smolinski answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS,

**AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AN
AMENDMENT TO A CHAPTER 380 AGREEMENT WITH TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER**

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and
Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3840-22

[22-4568](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter into an Interlocal Agreement with Tarrant Regional Water District, Approval of a Contract for Design Services with Freese & Nichols, Inc., and Funding in an Amount Not to Exceed \$71,940.00 for the Meriwether Street Culvert Alternatives Analysis (Utility Fund)

Council Member Bounds removed this item from the consent agenda. Assistant Director of Public Works - City Engineer Raymond Coffman answered Council questions.

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING FUNDING
IN AN AMOUNT NOT TO EXCEED \$71,940.00 AND AUTHORIZING THE CITY
MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH TARRANT
REGIONAL WATER DISTRICT AND A CONTRACT WITH FREESE AND NICHOLS,
INC. FOR DESIGN SERVICES FOR THE MERIWETHER STREET CULVERT
ALTERNATIVES ANALYSIS**

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

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and
Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

Enactment No: RE-3842-22

END OF CONSENT AGENDA

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 7:33 p.m. Seconded by Council Member Broseh. The motion **CARRIED** by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and Tamera Bounds

Nay: 0

Absent: 1 - Todd Tonore

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary