

CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, March 3, 2025 4:30 PM Council Chambers

REGULAR MEETING

- 1. 4:30 P.M. CALL MEETING TO ORDER
- 2. PROCLAMATION

<u>25-6456</u> Proclamation - Government Communicators Day

Attachments: Proclamation - Government Communicators Day

3. 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. Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071

Seek Advice of City Attorney Regarding Contractual Obligations

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

Acquisition of Right-of-Way for the Walnut Creek Linear Trail

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

Economic Development Project #21-04

Economic Development Project #21-33

Economic Development Project #25-01

- 4. 6:00 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. 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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.

9. <u>COUNCIL ANNOUNCEMENTS</u>

10. 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

City Manager Updates

Departmental Updates

11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

12. 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

25-6448

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funding from the State Homeland Security Program - LETPA Projects (SHSP-L) to Purchase Handheld Thermal Imagers in an Amount not to Exceed \$30,000; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

<u>Presenters:</u> Tracy Aaron <u>Attachments:</u> Resolution

25-6459

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Interlocal Agreement for Cooperative Purchasing of Goods, Products, and/or Services by and between the City of Mansfield and the City of Celina; Authorizing the City Manager, or Designee, to Execute any Documents Necessary to Implement this Resolution; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Troy Lestina

Attachments: Resolution

Exhibit A

END OF CONSENT AGENDA

13. PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Change of Zoning from PD, Planned Development District to S, South Mansfield Form Based Development District and C-2, Community Business District on Approximately 57.95 Acres in the John Robertson Survey, Abstract No. 1317, City of Mansfield, Tarrant County, Texas, Generally Located east of U.S. Highway 287, East and West of N. Mitchell Road, and North of the Union Pacific Railroad Right-of-Way on Property Addressed at 101 S. U.S. Highway 287 and at 20 and 24 North Mitchell Road; BV Mitchell LLC and the City of Mansfield, Applicants (ZC#24-008). Note: At the February 24, 2025, public hearing on this case, the City Council approved a motion to zone the Property to C-2, Community Business District. Council and public hearing comment, discussion, and action by the Council will include the proposed rezoning of the Property to C-2, Community Business District.

Presenters: Clayton Comstock

Attachments: Ordinance

Maps and Supporting Information

Exhibit A - Legal Description

14. <u>NEW BUSINESS</u>

25-6457

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract with Landtec Engineers, LLC, in an Amount Not to Exceed \$149,650.00 for Construction Materials Engineering, Testing Services, and Special Inspections for the Mansfield Multiuse Stadium Project; Finding that the Meeting at which this is Approved is Open to the Public as Required by Law; and Declaring an Effective Date (MEDC)

Presenters: Jason Moore

Attachments: Resolution

Exhibit A

15. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 3, 2025 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 Thursday, February 27, 2025 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 276-4207 at least three (3) business days in advance. Reasonable accommodation will be made to assist your needs.