



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council - Public Memorials Sub-Committee

Thursday, December 9, 2021

3:30 PM

City Hall

CALL TO ORDER

Chair Leyman called the meeting to order at 3:30 p.m.

Staff present: City Manager Joe Smolinski; Deputy City Manager Shelly Lanners; City Attorney Drew Larkin; Chief Financial Officer Troy Lestina; Director of Community Services Matt Young; Assistant City Secretary Keera Seiger

Members of the Mansfield Veterans Memorial and Tribute Foundation were also in attendance.

Present 3 - Larry Broseh; Mike Leyman and Michael Evans

CITIZEN COMMENTS

There were no citizen comments.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Chair Leyman recessed the meeting into executive session at 3:35 p.m. Chair Leyman called the executive session to order at 3:35 p.m. Chair Leyman adjourned the executive session at 4:04 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 a Memorandum of Understanding with the Mansfield Veterans Memorial and Tribute Foundation

RECONVENE INTO REGULAR BUSINESS SESSION

Chair Leyman reconvened into regular business session at 4:05 p.m.

NEW BUSINESS

Discussion and Possible Action Regarding a Memorandum of Understanding Between the City of Mansfield and the Mansfield Veterans Memorial and Tribute Foundation

Chair Leyman stated that the sub-committee had reviewed the Memorandum of Understanding ("MOU") and needed to make a few changes to it. City Attorney Drew Larkin briefly highlighted the main points of interest of the MOU and stated the revised MOU will be emailed to the Veterans Memorial and Tribute Foundation members the

next day. Drew, City Manager Joe Smolinski, Director of Community Services Matt Young, and Deputy City Manager Shelly Lanners answered questions.

ADJOURNMENT

Chair Leyman adjourned the meeting at 4:39 p.m.

ATTEST: Mike Leyman, Chair

Susana Marin, City Secretary