



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, February 9, 2015

5:00 PM

Council Chambers

**REGULAR MEETING
ADDENDUM TO AGENDA
JOINT WORK SESSION WITH MANSFIELD PARK FACILITIES DEVELOPMENT
CORPORATION**

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 TCEQ Pending Application #40272

Seek Advice of City Attorney Regarding Legal Issues Related to Gas Well Regulations

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

C. Personnel Matters Pursuant to Section 551.074

**D. 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**

**3. 6:00 P.M. - JOINT WORK SESSION WITH MANSFIELD PARK FACILITIES
DEVELOPMENT CORPORATION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Chandler Park and Pond Branch Linear Trail Improvements

4. 6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

6. **INVOCATION**

7. **PLEDGE OF ALLEGIANCE**

8. **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

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 City Secretary.

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

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

[14-1181](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to C-2 on Approximately 31.1 Acres, Generally Located East of Hardy Street, North of St Paul Road and West of S US 287; Hanover Property Company (ZC#14-016)

Sponsors: Felix Wong

Attachments: [Maps and Supporting Information](#)

[Hanover's Proposed PD](#)

[Ordinance](#)

[Exhibit A](#)

[15-1209](#)

Ordinance - Second Reading on an Ordinance Approving a Development Agreement and Contract of Sale Conveying Certain Property Consisting of 0.463 Acres Located North of Alvarado Street Between 1st Ave. and 2nd Ave. to Posse Construction LLC d/b/a Mansfield Custom Homes

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Development Agreement & Contract of Sale](#)

[Exhibit B](#)

[15-1212](#)

Resolution - A Resolution Rejecting all Bids for the Construction of National Parkway Phase 2

Sponsors: Steve Freeman

Attachments: [Tab](#)

[Resolution](#)

[15-1213](#)

Resolution - A Resolution Authorizing a Change Order to the Contract for Paving, Water and Drainage Improvements to Stell Avenue and Waxahachie Street with McClendon Construction Company, Inc., and Authorizing Additional Funds in the Amount of \$140,000.00 (Street Bond Fund, Utility Bond Fund)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[15-1217](#)

Resolution - A Resolution Authorizing Funding for an Amount not to Exceed \$205,000.00 for Sight Line Improvements to US 287 at East Broad Street, Award of a Construction Contract to Nu-Way Construction LLC and Direct Staff to Execute All Necessary Contracts to Complete the Project (Street Bond Fund)

Sponsors: Steve Freeman

Attachments: [Bids](#)

[Resolution](#)

[15-1218](#)

Resolution - A Resolution Calling for a General Election to be Held on May 9, 2015; Designating Polling Places, Establishing Election Precincts within the City; Appointing an Election Judge and an Alternate Judge; Establishing Other Procedures for Conduct of the Election; Establishing a Date for Canvassing Returns; Establishing a Date for Runoff Election, if Necessary; and Providing an Effective Date

Sponsors: Vicki Collins

Attachments: [2015 Resolution Calling Election](#)

[2015 Resolution Calling Election SPANISH](#)

[15-1219](#)

Resolution - Resolution Authorizing the City Manager and the Police Department to make Application(s), Receive and Expend Grant Funding from the Criminal Justice Division (CJD) of the Governor's Office of the State of Texas for Criminal Justice Projects that Reduce Crime and Improve the Criminal Justice System During the FY2016 for an Amount not to Exceed \$240,000 with no Match Required

Sponsors: Tracy Aaron

Attachments: [Resolution](#)

[JAG RFA](#)

[15-1220](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter into an Interlocal Agreement with Tarrant County for the Reconstruction of Newt Patterson Road from Cardinal Road to the City Limits

Sponsors: Steve Freeman

Attachments: [Interlocal Agreement](#)

[Resolution](#)

[15-1221](#)

Resolution - A Resolution Approving the Design-Build Services Contract with Speed Fab-Crete for the Addition and Renovations to the City of Mansfield Animal Care and Control Facility for an Amount not to Exceed \$803,338.00

Sponsors: Richard Wright

Attachments: [Resolution](#)

[Project Summary](#)

[15-1223](#)

Approve Assignment of the Development Agreement with Ruby-07-SPMTGE, LLC for Public Improvements to Property Within Reinvestment Zone Number 1, City of Mansfield

Sponsors: Allen Taylor

[15-1210](#)

Minutes - Approval of the January 26, 2015 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [1-26-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING AND FIRST READING

[15-1214](#)

Ordinance - Public Hearing and First Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care;

Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

Sponsors: Andy Binz

Attachments: [Senate Bill 212](#)

[Ordinance](#)

[Exhibit A - Standards of Care](#)

[15-1216](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR & SF-12/22 to PD for Multi-Family, Single-Family, Townhouse, Park and Limited Commercial Uses on Approximately 31.1 Acres, Generally Located East of North Street, South of Newt Patterson Road and West of N. Main Street; Realty Capital Management, LLC (ZC#14-013)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Information](#)

[Exhibit A](#)

[Exhibit B](#)

15. NEW BUSINESS

[15-1211](#)

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular City Council Meeting of March 9, 2015 to March 16, 2015 (Addendum to Agenda)

Sponsors: Vicki Collins

Attachments: [Procedural rules of Council](#)

[15-1215](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and The American National Bank of Texas, and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker

Attachments: [Resolution](#)

[Economic Development Agreement ANB of Texas](#)

16. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 9, 2015 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, www.mansfieldtexas.gov, on the Friday, February 6, 2015 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Vicki Collins, City Secretary

Approved as to form:

Steven A. Wood, Director of Legal Services

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.