



CITY OF MANSFIELD

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

Meeting Minutes - Final City Council

Monday, November 10, 2014

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 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 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:13 p.m. Mayor Cook adjourned the executive session at 6:20 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 Possible Lease of Private Parking Lot

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

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

Property Purchase in Shadow Oaks North Addition

Personnel Matters Pursuant to Section 551.074

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

6:00 P.M. JOINT WORK SESSION WITH LIBRARY ADVISORY BOARD TO BE HELD IN THE MULTI-PURPOSE ROOM

Mayor Cook called the work session to order at 6:25 p.m. Library Advisory Board President Suzonne Evans called the Library Board meeting to order at 6:25 p.m. City Librarian Steve Standefer made opening comments and made a brief power point presentation. Suzonne Evans spoke about the various Library programs available. Library Staff and Board Members answered Council questions. Mayor Cook adjourned the work session at 7:20 p.m. Suzonne Evans adjourned the Library Board at 7:20 p.m.

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

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

INVOCATION

Mansfield Bible Church Pastor Greg Buckles led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lindsey 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.

CITIZEN COMMENTS

Lance Irwin - 1208 Killian Drive - Mr. Irwin spoke about gas well issues.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman had no announcements.

Council Member Newsom had no announcements.

Council Member Lindsey had no announcements.

Council Member Burgess had no announcements.

Mayor Pro Tem Broseh had no announcements.

Mayor Cook read the following letter from Senator John Cornyn:

Dear Fellow Texan,

It is with immense gratitude and respect that we honor all who have served this Veterans Day. From the brave young heroes who stormed the beaches of Normandy, to those who risked everything in Korea, in Vietnam, and in the Gulf, in Iraq, in Afghanistan and countless other theaters of conflict around the world - we offer our most solemn appreciation for the sacrifices they have made to ensure our freedoms and our way of life.

Our veterans and their family members have gone to every length to defend our nation and protect their fellow men and women, and nowhere is that level of commitment stronger than here in the great State of Texas. Home to nearly 1.7 million veterans and some of the nation's largest and most important military bases, the Texas military community is a source of pride for all Texans.

Sadly, events of the past year have shown us that too many of our veterans in Texas and across the country have not been treated with the dignity and care they so rightly deserve. Nothing should be put above the needs and well-being of our veterans, which is why it was critical that the systemic problem with the Veterans' Affairs Department be brought to light so we can take every step necessary to ensure they are fully addressed. We must do everything in our power to see that these men and women receive the very best in seamless care and benefits, and that they are supported at every step of the way.

As a U.S. Senator, I have had the privilege of meeting so many of our nation's heroes and sharing with them the thanks of a grateful state and country. I've visited with the nation's oldest living veteran, Richard Overton of Austin, Texas, who at 108 years young, enjoys sitting on his front porch each morning and sipping his coffee. I've had the honor of meeting many dozens of members of our Greatest Generation who have visited Washington, D.C., to see their war memorials through the generosity of the Honor Flight organization. And I was humbled to meet one of the soldiers wounded in the senseless shooting at Fort Hood in April of this year. Still in recovery at the hospital, this young hero wrote a note that to me represents the spirit and dedication of all his fellow service members, past and present. He wrote: "Sir how's everyone doing? Let everyone know I'm doing good and we'll all get through this as a family/team."

May God Bless our veterans, our service members, their families and the many who have gone before them. We will never forget their sacrifice, and we will always strive to be worthy of it.

*Sincerely,
John Cornyn
U.S. Sen. John Cornyn*

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler thanked the members of Council who participated in the bond rating delegation. He reminded the Council of the Special City Council Meetings for Tuesday, November 11, 2014 at 8:00 a.m. and Wednesday, November 12, 2014 at 8:00 a.m.

Hometown Holidays Update; Angie Henley

Special Events Coordinator Angie Henley asked everyone to save the date for the Hometown Holidays Event to be held on Friday, December 5, 2014 from 5:00 p.m. to 9:00 p.m. and Saturday, December 6, 2014 with a parade beginning in Downtown Mansfield at 2:30 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[14-1081](#)

Ordinance - Third and Final 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.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance:

AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 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

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

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

Enactment No: OR-1923-14

[14-1082](#)

Ordinance - Third and Final 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.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance:

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 THE 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 FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

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

Enactment No:

[14-1089](#)

Ordinance - Third and Final 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.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance:

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

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

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

Enactment No: OR-1925-14

[14-1092](#)

Ordinance - Second and Final 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.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance:

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 IS PASSED IS OPEN TO THE PUBLIC

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

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

Enactment No: OR-1926-14

[14-1116](#)

Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas, Amending Chapter 94, "Food Establishments", of the City of Mansfield Code of Ordinances, As Amended, by Amending, Revising, and Modifying the Regulations for Food Establishments; Providing that this Ordinance shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty Clause; Providing for Publication; and Providing an Effective Date

A motion was made by Mayor Pro Tem Broseh to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD TEXAS, AMENDING CHAPTER 94, "FOOD ESTABLISHMENTS," OF THE CITY OF MANSFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING, REVISING, AND MODIFYING THE REGULATIONS FOR FOOD ESTABLISHMENTS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY 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

Enactment No: OR-1928-14

[14-1117](#)

Ordinance - Second Reading of an Ordinance of the City Council of the City of Mansfield, Texas for the Purpose of Amending the Permit Fees Found in City Code of Ordinances as They Relate to the Fees for Inspections Performed by the Tarrant County Health Department of Food Establishments, Public Pools, Spas, and Interactive Water Features within the City; Providing for the Repeal of all Ordinances or Parts of Ordinances in Conflict; Providing a Severability Clause; Providing for Publication; and Providing an Effective Date

A motion was made by Mayor Pro Tem Broseh to approve the second reading of "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS FOR THE PURPOSE OF AMENDING THE PERMIT FEES FOUND IN CITY CODE OF ORDINANCES AS THEY RELATE TO THE FEES FOR INSPECTIONS PERFORMED BY THE TARRANT COUNTY HEALTH DEPARTMENT OF FOOD ESTABLISHMENTS, PUBLIC POOLS, SPAS, AND INTERACTIVE WATER FEATURES WITHIN THE CITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY 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

Enactment No: OR-1929-14

[14-1118](#)

Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas, Amending Chapter 92, "Health and Sanitation", of the City of Mansfield Code of Ordinances, as Amended, by Amending, Revising, and Modifying the Regulations for Public Pools, Spas, and Interactive Water Features; Providing that this Ordinance shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing a Savings Clause; Providing a Penalty Clause; Providing for Publication, and Providing an Effective Date

A motion was made by Mayor Pro Tem Broseh to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 92, "HEALTH AND SANITATION," OF THE CITY OF MANSFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING, REVISING, AND MODIFYING THE REGULATIONS FOR PUBLIC POOLS, SPAS, AND INTERACTIVE WATER FEATURES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY 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

Enactment No: OR-1930-14

[14-1108](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter an Advance Funding Agreement with the Texas Department of Transportation for Green Ribbon Funding for the Design and Construction of the SH917 Corridor

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD TO ENTER AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR GREEN RIBBON FUNDING FOR THE DESIGN AND CONSTRUCTION OF THE STATE HIGHWAY FM917 CORRIDOR

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

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

Enactment No: RE-3052-14

[14-1134](#)

Resolution - A Resolution Awarding A Contract For Street Sweeping Services For FY 2015 to Sweeping Services of Texas - Operating L.P. for an Amount Not To Exceed \$89,000 (Drainage Utility Fund)

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION AWARDING A CONTRACT FOR STREET SWEEPING SERVICES FOR FY2015 TO SWEEPING SERVICES OF TEXAS - OPERATING L.P.; APPROPRIATING FUNDS; AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

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

Enactment No: RE-3053-14

[14-1135](#)

Resolution - A Resolution Authorizing the City Manager to Award a Contract for Technology and Cabling to Presidio Networked Solutions Group, LLC for the City Service Center and Authorization of Funding for an Amount not to Exceed Three Hundred Eleven Thousand Three Hundred Thirty Eight Dollars (\$311,338.00)

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT FOR TECHNOLOGY AND CABLING TO PRESIDIO NETWORKED SOLUTIONS GROUP, LLC FOR THE CITY SERVICE CENTER AND AUTHORIZATION OF FUNDING FOR AN AMOUNT NOT TO EXCEED THREE HUNDRED ELEVEN THOUSAND THREE HUNDRED THIRTY EIGHT DOLLARS (311,338.00)

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

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

Enactment No: RE-3054-14

[14-1138](#)

Resolution - A Resolution Awarding a Contract for the Construction of the South Holland Road Water Line (Eagle Dr. to Britton Rd.) to A&M Construction & Utilities, Inc., and Authorizing Funding for an Amount Not to Exceed \$200,000.00 (Utility Bond Fund)

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION AWARDED A CONTRACT FOR THE CONSTRUCTION OF THE SOUTH HOLLAND ROAD WATER LINE (EAGLE DR. TO BRITTON RD.) TO A&M CONSTRUCTION & UTILITIES, 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 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

Enactment No: RE-3055-14

[14-1112](#)

Request for Special Event Permit; Hometown Holidays and Parade 2014

A motion was made by Mayor Pro Tem Broseh to approve the request for special event permit. 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

[14-1124](#)

Minutes - Approval of the October 27, 2014 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Broseh to approve the October 27, 2014 Regular Meeting Minutes as presented. 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

END OF CONSENT AGENDA

OLD BUSINESS**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

A motion was made by Mayor Cook to table this agenda item to November 24, 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

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

A motion was made by Mayor Cook to table this agenda item to November 24, 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

PUBLIC HEARING AND FIRST READING**14-1125**

Ordinance - Public Hearing and First Reading to Consider Proposed Amendment of Sections 2200, 4400, 7200 and 7800 of the Zoning Ordinance Related to Definitions; Zoning Classification and Permitted Use Regulations; Area, Setback and Height Regulations; Specific Use Permit Requirements; Off-Street Parking and Loading Standards; Landscaping and Screening Standards; and Special Conditions Applicable to Eating Places with Drive-Through Services (OA#14-011)

Vicki Collins read the caption into the record. Director of Planning Felix Wong made brief comments and answered Council questions. Mayor Cook opened the public hearing at 7:55 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:55 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 SECTIONS 2200, 4400, 7200 AND 7800 OF SAID ORDINANCE RELATED TO DEFINITIONS, ZONING

CLASSIFICATION AND PERMITTED USE REGULATIONS, AREA, SETBACK AND HEIGHT REGULATIONS, SPECIFIC USE PERMIT REQUIREMENTS, OFF STREET PARKING AND LOADING STANDARDS, LANDSCAPE AND SCREENING STANDARDS, SPECIAL CONDITIONS APPLICABLE TO EATING PLACES WITH DRIVE-THROUGH SERVICES; 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 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

NEW BUSINESS

14-1123

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 22, 2014 to December 9, 2014

A motion was made by Council Member Newsom to reschedule the December 22, 2014 Regular City Council Meeting to December 9, 2014. Seconded by Council Member Haynes. 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

14-1128

Board Appointment; Keep Mansfield Beautiful Commission

Environmental Specialist Arianne Shipley made brief comments. City Attorney Allen Taylor explained the qualifications needed to serve on a board or commission.

A motion was made by Mayor Cook to appoint Phyllis Living to the Keep Mansfield Beautiful Commission for a two year term. Seconded by Council Member Haynes. 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 8:02 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