



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Wednesday, September 11, 2013

8:00 AM

Council Chambers

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 8:10 a.m.

Absent 2 - Wendy Burgess and Cory Hoffman

Present 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent Newsom

INVOCATION

Council Member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem 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

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

OLD BUSINESS**13-0666**

Ordinance - Third and Final Reading of an Ordinance Adopting a Budget for the Fiscal Year Beginning October 1, 2013 and Ending September 30, 2014

City Secretary Vicki Collins read the caption into the record.

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

AN ORDINANCE OF ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MANSFIELD, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE

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

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

Aye: 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

Enactment No: OR-1884-13

13-0667

Ordinance - Third and Final Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2014 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

Vicki Collins read the caption into the record.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2014 AT A RATE OF \$0.71000 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2013, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENDITURES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; THIS TAX WILL RAISE MORE TAXES FOR THE MAINTENANCE AND OPERATIONS THAN LAST YEARS TAX RATE; THE TAX RATE WILL EFFECTIVELY BE RAISED BY 4.39% AND WILL RAISE TAXES FOR THE MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$19.48; PROVIDING FOR DUE AND DELINQUENT DATES

**TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING 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: 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent
Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

Enactment No: OR-1885-13

RECESS INTO EXECUTIVE SESSION

The Council did not recess into executive session.

**Pending or Contemplated Litigation or to Seek the Advice of the City Attorney
Pursuant to Section 551.071**

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

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**

RECONVENE INTO REGULAR BUSINESS SESSION

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURN

**A motion was made by Mayor Pro Tem Lindsey to adjourn the meeting at 8:14
p.m. Seconded by Council Member Broseh. The motion CARRIED by the
following vote:**

Aye: 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent
Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary