



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, October 14, 2024

1:00 PM

Council Chambers

REGULAR MEETING

1:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 1:00 p.m.

Present 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

PROCLAMATION

[24-6244](#)

Municipal Courts Week

Mayor Evans and the City Council presented the proclamation to Court Administrator Heather Leonard and her staff.

WORK SESSION

Discussion Regarding Chapter 90 Animal Care and Control Ordinance Revisions

Director of Regulatory Compliance Nicolette Ricciuti presented the item and spoke on various housekeeping updates and additions made to the animal control ordinance. She touched on HB 1750 in regards to the definition of agricultural operation, which includes the raising or keeping of livestock, and spoke on the restrictions imposed on cities. Nicolette then touched on the keeping of livestock or domestic fowl, and answered Council questions. This discussion will be continued at the next City Council meeting.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 1:25 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 1:30 p.m. Mayor Evans recessed the executive session at 5:37 p.m.

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 Public Safety

Seek Advice of City Attorney Regarding the Use of American Rescue Plan Act Funds

Seek Advice of City Attorney Regarding Vexatious Requestors Ordinance

Seek Advice of City Attorney Regarding Notice Issuance Procedures

Seek Advice of City Attorney Regarding Zoning Provisions for Retail Sales of Alcohol

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

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

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

Evaluation of the City Manager

Evaluation of the City Secretary

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 #21-10

Economic Development Project #21-32

Economic Development Project #21-33

Economic Development Project #22-04

Economic Development Project #22-24

Economic Development Project #24-11

**6:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE
INTO REGULAR BUSINESS SESSION**

Mayor Evans reconvened the meeting into regular business session at 5:56 p.m.

INVOCATION

Stoney Short gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Newsom led the Pledge of Allegiance.

TEXAS PLEDGE

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

Mayor Pro Tem Tonore led the Texas Pledge.

PRESENTATION

Guinness Book of World Records

Deputy City Manager Troy Lestina introduced representatives from Sky Elements Drones, who were awarded a Guinness Book of World Records for the most remote operated multirotor/drones launching fireworks simultaneously. The event occurred in Mansfield on September 28, 2024.

President's Volunteer Service Award

Mayor Evans and the City Council presented the President's Volunteer Service Award to the Church of Jesus Christ of Latter-Day Saints, RCCG Lighthouse for the Nations Church, and H.I.M. Center Food Bank.

PROCLAMATION

[24-6224](#)

Tarrant Regional Water District Celebrates 100th Anniversary

Mayor Evans and the City Council presented the proclamation to Linda Christie with TRWD.

CITIZEN COMMENTS

Tom Corbin, P.O. Box 237 - Mr. Corbin spoke regarding the City Charter, contracts, and agenda item 24-6232.

Wayne Wilshire, 1101 Pinehurst Court - Mr. Wilshire spoke regarding property taxes.

Mayor Evans noted the following non-speaker cards:

Gary Cardinale, 5 Velvet Court - Oppose Agenda Items 24-6183 and 24-6232

Jackie Tatum, 1404 Fairhaven Drive - Oppose Agenda Items 24-6183 and 24-6232

Donna Fair, 1010 Brook Arbor Drive - Oppose Agenda Items 24-6183 and 24-6232

COUNCIL ANNOUNCEMENTS

Council Member Short spoke on the Fellowship of Christian Athletes Fields of Faith event.

Council Member Bounds commented on the Haunt the Block event and the Veterans Benefits Seminar.

APPROVAL OF SUB-COMMITTEE MINUTES

[24-6221](#)

Minutes - Approval of the September 23, 2024 Local Transportation Issues Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Tonore (Chair), Bounds, and Fresquez)

Mayor Pro Tem Tonore gave a brief report of the meeting.

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the September 23, 2024 Local Transportation Issues Sub-Committee Meeting as presented. Seconded by Council Member Fresquez. The motion CARRIED by the following vote:

Aye: 3 - Todd Tonore;Tamera Bounds and Juan Fresquez

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh;Michael Evans;Brent Newsom and Julie Short

[24-6222](#)

Minutes - Approval of the September 23, 2024 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Bounds (Chair), Short, and Tonore)

Council Member Bounds gave a brief report of the meeting.

A motion was made by Council Member Short to approve the minutes of the September 23, 2024 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 3 - Todd Tonore;Tamera Bounds and Julie Short

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh; Michael Evans; Brent Newsom and Juan Fresquez

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Car Seat Safety Initiative

Municipal Court Administrator Heather Leonard and Sergeant Jared McGinley spoke on the car seat safety initiative.

Bulky Waste Pickup Update

Executive Director of Public Works Jeff Price thanked Council Member Bounds for meeting with him and a resident over some concerns regarding bulky waste collection. He spoke on bulky waste, specifically the missing element of what residents should do with construction waste. Jeff spoke on two opportunities being investigated to remedy this issue.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA

[24-6183](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract with McAdams in an Amount Not to Exceed \$341,500.00 for the Design and Engineering Services Related to the Phase 1 Infrastructure for the New Town Center Project; Finding That the Meeting at Which This Is Approved Is Open to the Public as Required by Law; and Declaring an Effective Date (Certificates of Obligation)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT WITH MCADAMS IN AN AMOUNT NOT TO EXCEED \$341,500.00 FOR THE DESIGN AND ENGINEERING SERVICES RELATED TO THE PHASE 1 INFRASTRUCTURE FOR THE NEW TOWN CENTER PROJECT; FINDING THAT THE MEETING AT WHICH THIS IS APPROVED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (CERTIFICATES OF OBLIGATION)

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4260-24

[24-6233](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Contract Between the City of Mansfield, TX and Raba Kistner, Inc. in an Amount Not to Exceed \$184,922.10 for the Construction Materials Observation and Testing Services of the Mansfield Staybolt Development; Finding That the Meeting at Which This Is Approved Is Open to the Public as Required by Law; and Declaring an Effective Date (Street Bond Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD AND RABA KISTNER, INC. IN AN AMOUNT NOT TO EXCEED \$184,922.10 FOR THE CONSTRUCTION MATERIALS OBSERVATION AND TESTING SERVICES OF THE MANSFIELD STAYBOLT DEVELOPMENT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE. (STREET BOND FUND)

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4261-24

[24-6236](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Amendment of Interlocal Agreement for Heritage Parkway Between the City of Mansfield, TX and Tarrant County in an Amount Not to Exceed \$2,807,000.00 for the Cooperative Funding for Heritage Parkway; Finding That the Meeting at Which This Is Approved Is Open to the Public as Required by Law; and Declaring an Effective Date (South Main Street to Commerce Drive)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT OF INTERLOCAL AGREEMENT FOR HERITAGE

PARKWAY BETWEEN THE CITY OF MANSFIELD, TX AND TARRANT COUNTY IN AN AMOUNT NOT TO EXCEED \$2,807,000.00 FOR THE COOPERATIVE FUNDING FOR HERITAGE PARKWAY (SOUTH MAIN STREET TO COMMERCE DRIVE); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4262-24

[24-6237](#)

Resolution - A Resolution Awarding Contracts for the Construction of Matlock Road Left Turn Lane Improvements Including Capko Concrete Structures, LLC. for Construction, Brittain and Crawford, LLC for Surveying, and Raba Kistner, Inc. for Material Testing and Authorizing Funding for an Amount Not to Exceed \$275,129.86; Finding That the Meeting at Which This Is Approved Is Open to the Public as Required by Law; and Declaring an Effective Date (Street Bond Fund)

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

A RESOLUTION AWARDING CONTRACTS FOR THE CONSTRUCTION OF MATLOCK ROAD LEFT TURN LANE IMPROVEMENTS INCLUDING CAPKO CONCRETE STRUCTURES, LLC. FOR CONSTRUCTION, BRITTAIN AND CRAWFORD, LLC FOR SURVEYING, AND RABA KISTNER, INC. FOR MATERIAL TESTING AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$275,129.86; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND)

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4263-24

[24-6243](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a 24-month Agreement with In-Pipe Technology in an amount not to

exceed \$312,000 Annually to Install, Maintain Equipment, and Treat Wastewater Through Microbial Dosing in the Wastewater Collection System; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required By Law; and Declaring an Effective Date (Utility Fund)

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A TWENTY-FOUR MONTH AGREEMENT WITH IN-PIPE TECHNOLOGY IN AN AMOUNT NOT TO EXCEED \$312,000 ANNUALLY TO INSTALL, MAINTAIN EQUIPMENT, AND TREAT WASTEWATER THROUGH MICROBIAL DOSING IN THE WASTEWATER COLLECTION SYSTEM; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4264-24

[24-6219](#)

Minutes - Approval of the September 23, 2024 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the September 23, 2024 Regular City Council Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[24-6232](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; Approving the Preparation of a Preliminary Official Statement and a Notice of Sale; and Providing for the Effective Date Thereto

Mayor Pro Tem Tonore removed this item from the consent agenda. Troy Lestina and City Manager Joe Smolinski spoke and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND A NOTICE OF SALE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

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

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

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: RE-4265-24

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST AND FINAL READING

[24-6234](#)

Ordinance - Public Hearing and First and Final Reading on an Ordinance Approving Proposed Amendments of Title XV of the Mansfield, Texas Code of Ordinances, Entitled "Land Usage", to Amend Section 155.012 To Add a New Definition For Package Stores; Amending Subsection 155.054(B), Table F, To Permit Package Stores Within a PD, Planned Development District; Amending Section 155.056 Related To Security Gates And Shutters; Amending Section 155.099 To Provide New Special Conditions For Package Stores.; Providing for 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 for an Effective Date (OA#24-007)

Assistant City Manager Matt Jones presented the item and answered Council questions. City Attorney Ashley Dierker spoke.

Mayor Evans opened the public hearing at 6:47 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:47 p.m.

A motion was made by Mayor Pro Tem Tonore to approve the first and final reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 155, "ZONING," OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, BY AMENDING SECTION 155.012 TO ADD A NEW DEFINITION FOR PACKAGE STORES; AMENDING SUBSECTION 155.054(B), TABLE F, TO PERMIT PACKAGE STORES WITHIN A PD, PLANNED DEVELOPMENT DISTRICT; AMENDING SECTION 155.056 RELATED TO SECURITY GATES AND SHUTTERS; AMENDING SECTION 155.099 TO PROVIDE NEW SPECIAL CONDITIONS FOR

PACKAGE STORES; 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 Broseh. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2387-24

PUBLIC HEARING AND FIRST READING

[24-6235](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Change of Zoning From C2, Commercial Business District and SF-7.5/12, Single-Family District to D, Downtown District, D-3, Urban Center Zone on Approx. 1.489 Acres, Situated at Lot 3R, Block 20, City of Mansfield, Tarrant County, TX Generally Located South of E. Broad Street, and Approx. 175 Feet Southeast of the Intersection of N. Walnut Creek and E. Broad Street and Addressed as 702 E Broad Street; City of Mansfield, Applicant (ZC#24-011)

Matt Jones presented the item.

Mayor Evans opened the public hearing at 6:50 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 6:50 p.m.

A motion was made by Council Member Short to approve the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY TO A D, DOWNTOWN DISTRICT, D-3, URBAN CENTER ZONE; 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 Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2394-24

NEW BUSINESS

24-6242

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas, Designating a Geographic Area Within the City as a Tax Increment Reinvestment Zone Pursuant to Chapter 311 of the Texas Tax Code, to be Known as Reinvestment Zone Number Five, City of Mansfield, Texas; Describing the Boundaries of the Zone; Creating a Board of Directors for the Zone and Appointing Members of the Board; Establishing a Tax Increment Fund for the Zone; Containing Findings Related to the Creation of the Zone; Providing a Date for the Termination of the Zone; Providing that the Zone Take Effect Immediately Upon Passage of the Ordinance; Providing a Severability Clause; And Providing an Effective Date

Matt Jones presented the item and answered Council questions. Applicant Brian Hall, Hanover Property Company, answered Council questions.

A motion was made by Council Member Short to approve the first and final reading of the following ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, DESIGNATING A GEOGRAPHIC AREA WITHIN THE CITY AS A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER FIVE, CITY OF MANSFIELD, TEXAS; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE AND APPOINTING MEMBERS OF THE BOARD; ESTABLISHING A TAX INCREMENT FUND FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE FOR THE TERMINATION OF THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING 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: 7 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

Nay: 0

Abstain: 0

Enactment No: OR-2388-24

24-6254

Resolution - A Resolution of the City of Mansfield, Texas Approving the Amendment to the Payment in Lieu of Taxes (PILOT) Agreement Foreign-Trade Zone Site between the City of Mansfield, Texas, and Mouser Electronics, Inc., to Expand the Boundaries of the Existing Foreign-Trade Zone; Authorizing the City Manager or His Designee to Execute Said Amendment and Letter of Non-Objection; and Providing an Effective Date

Executive Director of Economic Development Jason Moore presented the item.

A motion was made by Council Member Broseh to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE AMENDMENT TO PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT FOREIGN-TRADE ZONE SITE BETWEEN THE CITY OF MANSFIELD, TEXAS, AND MOUSER ELECTRONICS, INC., TO EXPAND THE BOUNDARIES OF THE EXISTING FOREIGN-TRADE ZONE; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE SAID AMENDMENT AND LETTER OF NON-OBJECTION; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom and Julie Short

Nay: 0

Abstain: 1 - Juan Fresquez

Enactment No: RE-4266-24

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 6:57 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Todd Tonore; Michael Evans; Tamera Bounds; Brent Newsom and Julie Short

Nay: 0

Abstain: 0

Non-Voting: 1 - Juan Fresquez

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary