



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Friday, March 6, 2015

8:00 AM

Council Chambers

SPECIAL MEETING

8:00 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:12 a.m. and announced that the meeting would be recessed to 11:00 a.m. because there was not a quorum present. Mayor Cook recessed the meeting at 8:13 a.m.

Mayor Cook reconvened into regular business session at 11:00 a.m.

Absent 1 - Cory Hoffman

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; Darryl Haynes and Brent Newsom

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

INVOCATION

Council Member Brose led 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"

Council Member Burgess 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**

CurrentFuture Agenda Items

City Manager Clayton Chandler thanked the Streets Department and Public Safety Department for their hard work and efforts during the winter weather. He stated he and a couple of staff members were in Austin the past week and thanked them for their attendance. He gave an update on the Texas Commission on Environmental Quality issues as well as an update on SH 360.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA**ITEMS REMOVED FROM THE CONSENT AGENDA****[15-1214](#)**

Ordinance - Third and Final 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

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 OF THE CITY OF MANSFIELD, TEXAS, 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

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

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

Aye: 6 - David Cook;Stephen Lindsey;Wendy Burgess;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Cory Hoffman

Abstain: 0

Enactment No: OR-1940-15

END OF CONSENT AGENDA

NEW BUSINESS

[15-1249](#)

Resolution - Resolution Concurring in the State's Intention to Remove a Portion of Business 287 from the State System and Transferring its Property Interest to the City of Mansfield

Assistant City Manager Chris Burkett made brief comments.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CONCURRING IN THE STATE'S INTENTION TO REMOVE A PORTION OF BUSINESS 287 FROM THE STATE SYSTEM AND TRANSFERRING ITS PROPERTY INTEREST

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

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

Aye: 6 - David Cook;Stephen Lindsey;Wendy Burgess;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Cory Hoffman

Abstain: 0

Enactment No: RE-3081-15

ADJOURN

A motion was made by Council Member Burgess to adjourn the meeting at 11:14 a.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook;Stephen Lindsey;Wendy Burgess;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Cory Hoffman

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary