



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Tuesday, September 3, 2013

5:00 PM

Council Chambers

SPECIAL MEETING AMENDED AGENDA

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

Mayor Cook called the meeting to order at 5:00 p.m.

Absent 1 - Wendy Burgess

Present 6 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Work Session Regarding the Future Development of South Pointe Planned Development

Mayor Cook called the work session to order in the Multi-Purpose Room at 5:10 p.m. and turned it over to City Manager Clayton Chandler. Council Member Burgess arrived at 5:10 p.m. Mr. Chandler welcomed representatives from South Pointe. North Rock Real Estate's Chief Executive Officer Zack Knutson made brief comments and introduced North Rock Real Estate representative David Branch and TBG Partners representative Mark Meyers. David Branch made general comments regarding the project and Mark Meyers gave a powerpoint presentation on the look and feel of the project. There was discussion amongst the Council and South Pointe representatives. Mayor Cook adjourned the work session at 6:35 p.m.

RECESS INTO EXECUTIVE SESSION

Mayor Cook recessed into executive session at 6:36 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:40 p.m. Mayor Cook adjourned executive session at 6:55 p.m.

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

Consider Possible Purchase of Certain Properties for Future Development/Use

Discuss and Authorize City Staff to Make a Final Offer on Real Property Located in the Vicinity of Downtown Mansfield (Addendum to Agenda)

Personnel Matters Pursuant to Section 551.074

Annual City Manager Evaluation

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

Mayor Cook reconvened into regular business session at 7:00 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Hoffman to authorize staff for an appraisal for property located at Lot 2R Block 64 of the Original Town of Mansfield and in addition to make a final offer on the property equal of 10% and above the approved appraisal. 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

PUBLIC HEARING**13-0643** Public Hearing - Public Hearing on the Tax Rate

Mr. Chandler made brief comments. Mayor Cook opened the public hearing at 7:02 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:03 p.m.

13-0644 Public Hearing - Public Hearing on the FY 2013/2014 Proposed Budget

Mr. Chandler made brief comments during the previous agenda item. Mayor Cook opened the public hearing at 7:04 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:05 p.m.

13-0645 Public Hearing - Use of Hotel/Motel Tax

Director of Business Services Peter Phillis made brief comments and provided the Council with the hotel/motel information requested at the previous meeting. Peter answered Council questions. Mayor Cook opened the public hearing at 7:14 p.m. The following people spoke during the public hearing:

*Robert Putman - 1714 Yarmouth Lane - Mansfield Sunrise Rotary Club
Julie Faver-Dylla - 121 Quest Court - Hotel Association of Tarrant County*

With no others wishing to speak, Mayor Cook closed the public hearing at 7:30 p.m.

RECESS INTO EXECUTIVE SESSION

Mayor Cook recessed into executive session at 7:35 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:35 p.m. Mayor Cook adjourned executive session at 9:35 p.m.

Personnel Matters Pursuant to Section 551.074

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 9:37 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Mayor Pro Tem Lindsey to approve the City Manager's evaluation and compensation package as discussed in executive session and incorporate it into the budget. 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

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:39 p.m. Seconded by Council Member 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

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary