



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, August 31, 2015

6:00 PM

Council Chambers

SPECIAL MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Absent 1 - Cory Hoffman

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; 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 6:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:06 p.m. Mayor Cook adjourned executive session at 7:00 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 Joint Use Agreement with Historic Mansfield
Performance Park

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

Personnel Matters Pursuant to Section 551.074

Board Interviews

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

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-13 - Business Prospect Briefing and Update

Project #15-14 - Business Prospect Briefing and Update

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

Mayor Cook reconvened into regular business session at 7:03 p.m.

INVOCATION

Citizen Phil Stover led the Invocation.

PLEDGE OF ALLEGIANCE

Phil Stover 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

Current/Future Agenda Items

Update on Wurstfest Celebrates Mansfield 125

*Director of Communications and Marketing Belinda Willis gave brief updates on the
Wurstfest Celebrates Mansfield 125 event.*

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

PUBLIC HEARING

[15-1473](#)

Public Hearing - First Public Hearing on the Tax Rate

Director of Business Services Peter Phillis made brief comments. City Manager Clayton Chandler made brief comments. Mayor Cook continued the public hearing at 7:09 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:10 p.m.

15-1474**Public Hearing - First Public Hearing on the FY 2015/2016 Proposed Budget**

Mayor Cook continued the public hearing at 7:11 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:11 p.m.

15-1475**Public Hearing - Second Public Hearing on the Use of Hotel/Motel Tax**

Mayor Cook continued the public hearing at 7:12 p.m. The following people spoke:

Phil Stover - 916 Riviera Drive - Pickled Mansfield Society

Don Miller - 1503 Mallard Circle - Pickled Mansfield Society

Bill Tillotson - 7704 Frio River Road - Pickled Mansfield Society

With no one else wishing to speak, Mayor Cook closed the public hearing at 7:15 p.m.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:17 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:25 p.m. Mayor Cook adjourned executive session at 8:58 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 9:00 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

ADJOURN

A motion was made by Council Member Broseh to adjourn the meeting at 9:00 p.m. Seconded by Mayor Pro Tem 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