



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Tuesday, March 29, 2022

2:00 PM

Wildcatter Ranch  
6062 TX-16  
Graham, TX 76450

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**The Mansfield City Council will be holding the 2022 City Council Strategic Visioning Workshop on March 29, 2022, beginning at 2:00 p.m. to March 31, 2022, ending at 2:00 p.m. at Wildcatter Ranch.**

**This is a Strategic Visioning Workshop only meeting; the Council will make no final decisions on any matter during the course of this workshop. The purpose of this meeting is to discuss the Council's long range vision, goals, and objectives for the City of Mansfield.**

#### **Tuesday, March 29, 2022**

Discussion of Vision, Goals, and Objectives

*Mayor Evans called the workshop to order at 3:09 p.m.*

*City Manager Joe Smolinski made brief opening remarks and provided a recap of what the Council has accomplished within the past year. He touched on the evolution of technology and communications as well as how commerce has changed and how advanced employment is currently.*

*Chief Financial Officer Troy Lestina discussed finance and funding mechanisms to include: Tax Increment Reinvestment Zones, 63-20 Public Financing, Hotel Occupancy Tax Fund, Type A Economic Development Funds, Type B Economic Development Funds, Public Improvement Districts, American Rescue Plan Funds, and Debt Schedules/Strategic Business Plan/FY '23 Requests. He discussed the elements of each mechanism and what they are used for.*

*Deputy City Manager Shelly Lanners provided a brief overview of the schedule of presentation for the next couple of days.*

*Mayor Evans adjourned for the day at 5:30 p.m.*

#### **Wednesday, March 30, 2022**

Discussion of Vision, Goals, and Objectives

*Mayor Evans called the workshop to order at 8:00 a.m.*

*Joe Smolinski made opening remarks.*

*Director of Utilities Jeff Price discussed rates and cost of water/sewer service, wholesale opportunities, and the 3-5 Year Capital Improvement Plan. He provided an overview of how the cost of service is spread out and discussed rate classifications. He further explained the benefit of being a wholesale water provider to surrounding entities. Jeff touched on various projects in the 3-5 Year CIP to include various water lines and the expansion of the Bud Ervin Water Treatment Plan.*

*Director of Public Works Bart VanAmburgh discussed regional transportation, the Roadway Capital Plan, roadway maintenance, various transportation topics and Environmental Services. He discussed various Texas Department of Transportation and North Texas Toll Association projects that would affect Mansfield drivers as well as City of Arlington and Grand Prairie projects that will be beneficial to Mansfield. Bart discussed roadways in Mansfield that currently need maintenance as well as road projects in the 2023 CIP plan.*

*Mayor Evans recessed for lunch at 12:11 p.m. and reconvened at 1:00 p.m.*

*Bart VanAmburgh continued discussion regarding roadway maintenance and proposed street maintenance projects. He touched on various transportation topics such as commuter rail, ride-share / on-demand services, EV charging and complete streets. He discussed Environmental Services to include the Drainage Capital Improvement Plan, Solid Waste and Recycling, Stormwater Permit Program, Construction Site Inspections, Environmental Collection Center and Events, Mosquito Control, Drainage Maintenance, and Mowing and Street Sweeping.*

*Director of Community Services Matt Young provided the 2020 Master Plan Accountability Report, discussed current park projects, the May 2022 Bond projects, the Mansfield Park Development Facilities Corporation 10-Year Strategic Business Plan and the Capital Project Implementation Plan. He spoke in detail regarding current park projects.*

*Deputy City Manager Shelly Lanners and Assistant City Manager Matt Jones discussed city facility planning to include the re-purposing of the Public Safety Building once the new Police Headquarters building is completed. There was discussion regarding the prioritization of facilities and what the Council's vision is for city facilities.*

*Executive Director of Economic Development Jason Moore discussed the Comprehensive Economic Development Strategy, and Mansfield's SWOT (strengths, weaknesses, opportunities, and threats). He explained the targeted industries in Mansfield as well as the strategies needed to bring industry to Mansfield. Council provided feedback and input as to their vision for the city.*

*Joe Smolinski made closing remarks.*

*Mayor Evans adjourned for the day at 5:28 p.m.*

### **Thursday, March 31, 2022**

#### **Discussion of Vision, Goals, and Objectives**

*Mayor Evans called the workshop to order at 8:00 a.m.*

*Previous day presenters provided a recap of their takeaways from each of their presentations.*

*Director of Community Engagement Theresa Cohagen discussed the Cultural Arts Master Plan. She touched on regional cultural arts destinations, performing arts venues, districts arts, and festivals and events.*

*Director of Planning Jason Alexander discussed the Future Land Use Plan, small area plans and transit oriented development, Southern Mansfield Arts Form-based Code, Architectural Pattern Book, and Electric Vehicle Charging Stations. He explained in detail the primary focus of the Future Land Use Plan and the Southern Mansfield Arts Form-based Code. The Council provided feedback on their vision for the city.*

### **RECESS INTO EXECUTIVE SESSION**

*Mayor Evans recessed into executive session at 12:11 p.m. Mayor Evans called the executive session to order at 12:11 p.m. Mayor Evans adjourned the executive session at 2:57 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**

Land Acquisition for Future Development

### **Personnel Matters Pursuant to Section 551.074**

### **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 #21-09

Economic Development Project #21-10

Economic Development Project #21-26

Economic Development Project #21-33

Economic Development Project #22-10

Economic Development Project #22-11

Economic Development Project #22-12

**ADJOURN**

*Mayor Evans adjourned the workshop at 2:57 p.m.*

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ATTEST: Michael Evans, Mayor

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Susana Marin, City Secretary