



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, September 8, 2014

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

A. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney on Legal Considerations in Utilizing Names on Public Structures

B. **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

C. **Personnel Matters Pursuant to Section 551.074**

Board Appointments

D. **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**

Economic Development Project #14-12 - Business Prospect

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

5. INVOCATION**6. PLEDGE OF ALLEGIANCE****7. TEXAS PLEDGE**

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

8. PROCLAMATIONS

[14-1040](#) Blood Cancer Awareness Month

[14-1041](#) Pitt Hopkins Awareness Day

9. CITIZEN COMMENTS

Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.

10. COUNCIL ANNOUNCEMENTS**11. STAFF COMMENTS**

In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.

A. City Manager Report or Authorized Representative

Current/Future Agenda Items

Update on Wurst Fest; Angie Henley

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**13. CONSENT AGENDA**

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[14-0986](#) Ordinance - Third and Final Reading on an Ordinance Approving an Amendment to the Existing PD for Church and Related Facilities on Approximately 53.6 Acres, Generally Located at 1201 N. SH360; Walnut Ridge Baptist Church (ZC#05-019B)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Ordinance](#)

[Exhibit B-Proposed Development Plan 2014](#)

[Existing PD of Walnut Ridge Baptist Church](#)

[Exhibit A](#)

[Letter from Zulema Miller](#)

[14-0997](#) Ordinance - Third and Final Reading of an Ordinance Amending the Code of Ordinances for Designated Truck/Commercial Delivery Routes

Sponsors: Steve Freeman

Attachments: [Truck Route Map](#)

[Ordinance](#)

[14-1021](#) Resolution - Authorizing the City Manager to Execute an Agreement with the Texas Department of Transportation for the City to Assume Operation and Maintenance of Existing Traffic Signals at Access Controlled Locations (Freeway Service Roads)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[14-1022](#) Resolution - A Resolution Authorizing a Contract with Kimley Horn and Associates, Inc. for a Master Thoroughfare Plan and Roadway Impact Fee Update Study for a lump sum amount of \$84,000 (Roadway Impact Fee Fund)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[14-1036](#) Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the Texas Department of State Health Services on Competitive RFP for EMS Local Projects Grant FY 2015 after the Purchase of Cardiac Monitors and EMS Equipment

Sponsors: Barry Bondurant

Attachments: [Resolution](#)

[14-1015](#) Request for Special Event Permit; Turkey Trot 2014

Sponsors: The Applicant

Attachments: [Turkey Trot- Run Far Racing](#)

[14-1020](#) Minutes - Approval of the August 25, 2014 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [8-25-14 DRAFT Meeting Minutes](#)

[14-1037](#) Minutes - Approval of the September 2, 2014 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [9-2-14 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

[14-1009](#) Consideration of a Request to Revise the Development Plan for the Villages of Park Hill Addition Park and Walking Trail Areas Located at 2001 and 2011 Callender Road (ZC#13-004A)

Sponsors: Felix Wong

Attachments: [The Villages of Park Hill D-4](#)

[Previously Approved Landscape and Trail Plan](#)

15. NEW BUSINESS

[14-1019](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and 1206 Antler, LTD. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker

Attachments: [1206 Antler LP ED agreement \(1\)](#)

[Resolution](#)

[14-1038](#) Resolution - Resolution Approving Certain Public Improvements Within the Tax Increment Reinvestment Zoned Number Two and the Expenditure of Tax Increment Funds for the Public Improvements

Sponsors: Felix Wong

Attachments: [Resolution](#)

[14-1024](#) Ordinance - First Reading of an Ordinance Adopting a Budget for the Fiscal Year Beginning October 1, 2014 and Ending September 30, 2015

Sponsors: Peter Phillis

Attachments: [Ordinance](#)

[14-1025](#) Ordinance - First Reading of an Ordinance Levying the Ad Valorem

Taxes for Fiscal Year 2015 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

Sponsors: Peter Phillis

Attachments: [Ordinance](#)

16. ADJOURN

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, September 4, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office