



CITY OF MANSFIELD

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

Meeting Minutes City Council

Monday, December 16, 2013

8:30 AM

Council Chambers

SPECIAL MEETING

8:30 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:45 a.m.

Absent 2 - Wendy Burgess and Cory Hoffman

Present 5 - David Cook; Stephen Lindsey; Larry Broseh; 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**

INVOCATION

Council Member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Lindsey 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 Newsom led the Texas Pledge.

CITIZEN COMMENTS

Kelli Savering, 1613 Valleywood Trail – Mrs. Savering asked the following regarding agenda item 13-0774: 1) the fence be four foot, four rail fence, 2) the last sentence in the first paragraph be removed, 3) the location of the next bridge, 4) remove the Ritim's from the easement agreement and 5) the location of the trail alignment on the south side of the creek.

COUNCIL ANNOUNCEMENTS

*Council Member Haynes had no announcements.
Council Member Hoffman had no announcements.
Council Member Newsom had no announcements.
Mayor Pro Tem Lindsey had no announcements.
Council Member Burgess had no announcements.
Council Member Broseh had no announcements.
Mayor Cook expressed his regards to the David Meadows family. Mayor Cook announced a Senior Citizen breakfast was being held this morning at the Mansfield Activities Center at 9:00 a.m.*

STAFF COMMENTS**City Manager Report or Authorized Representative**

Current/Future Agenda Items

There were no staff comments.

NEW BUSINESS**13-0773**

Resolution - A Resolution Relating to the Giving of Notice of Intention To Issue City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation, and Approving Other Matters Related Thereto

Director of Business Services Peter K. Phillis made a brief presentation.

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

A RESOLUTION RELATING TO THE GIVING OF NOTICE OF INTENTION TO ISSUE CITY OF MANSFIELD, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND APPROVING OTHER MATTERS RELATED THERETO

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

Seconded by Mayor Pro Tem Lindsey, the motion CARRIED by the following vote:

Aye: 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

Enactment No: RE-2976-13

13-0774

Resolution - A Resolution Granting an Easement to Property Owners Along the Linear Trail for the Following Addresses: 1613 Valleywood Trail, 1602 Arborcreek Trail, 1604 Arborcreek Trail, 1606 Arborcreek Trail, 1608 Arborcreek Trail, 1610 Arborcreek Trail, and 1612 Arborcreek Trail

Council asked Director of Community Services Shelly Lanners and City Engineer Bart VanAmburgh questions about the number and size of the rails on the fence and what would be permissible. Shelly and Park Planner Hillary Bueker explained the general location of the next bridge. Shelly explained the trail alignment location for the trail on the south side of the creek.

A motion was made by Mayor Pro Tem Lindsey to approve the following resolution:

A RESOLUTION GRANTING AN EASEMENT TO PROPERTY OWNERS ALONG THE LINEAR TRAIL FOR THE FOLLOWING ADDRESSES: 1613 VALLEYWOOD TRAIL, 1602 ARBORCREEK TRAIL, 1604 ARBORCREEK TRAIL, 1606 ARBORCREEK TRAIL, 1608 ARBORCREEK TRAIL, 1610 ARBORCREEK TRAIL , AND 1612 ARBORCREEK TRAIL to include a four rail, 2 inch pipe, four foot fence that included the Ritim's property.

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

Seconded by Council Member Broseh, the motion CARRIED with the following vote:

Aye: 5 - David Cook;Stephen Lindsey;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

Enactment No: RE-2977-13

ADJOURN

A motion was made by Mayor Pro Tem Lindsey to adjourn the meeting at 9:15 a.m. Seconded by Council Member Newsom, the motion CARRIED by the following vote:

Aye: 5 - David Cook;Stephen Lindsey;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary