



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Wednesday, April 15, 2015

8:00 AM

Council Chambers

SPECIAL MEETING

8:00 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:00 a.m.

Absent 1 - Cory Hoffman

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; 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

RECONVENE INTO REGULAR BUSINESS SESSION

INVOCATION

Mayor Pro Tem Brose led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Newsom 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 Lindsey 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

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[15-1278](#)

Ordinance - Third and Final Reading of an Ordinance to Consider Lease and Joint-Use Operating Agreement Between the City of Mansfield and the Historic Mansfield Performance Park, a Non-Profit Organization

City Secretary Vicki Collins read the caption into the record.

A motion was made by Council Member Haynes to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 110 S. MAIN STREET AND AT 109 W. BROAD STREET TO THE HISTORIC MANSFIELD PERFORMANCE PARK FOR THE PURPOSE OF CONSTRUCTING AND OPERATING AN OUTDOOR AMPHITHEATER, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AND JOINT-USE OPERATING AGREEMENT

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

Seconded by Council Member 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

Enactment No: OR-1945-15

END OF CONSENT AGENDA

ADJOURN

**A motion was made by Mayor Pro Tem Broseh to adjourn the meeting at 8:04
a.m. Seconded by Council Member Burgess. 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