



# CITY OF MANSFIELD

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

## Meeting Agenda City Council

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Tuesday, April 29, 2014

5:00 PM

Council Chambers

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### REGULAR MEETING ADDENDUM TO AGENDA

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

Discussion Regarding Requirements Regarding Minute Order Dated March 24, 2008 (Addendum to Agenda)

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

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

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**

Project #13-19 - Hospitality Project Briefing and Update

Project #13-20 - Entertainment Business Prospect

Project #14-08 - Retail 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. PROCLAMATION**

[14-0897](#) Motorcycle Safety and Awareness Month

**Attachments:** [Motorcycle Safety 2014](#)

[14-0898](#) National Music Week

**Attachments:** [National Music Week 2014](#)

[14-0899](#) National Correctional Officers and Employees Week

**Attachments:** [National Correctional Officers and Employees Week 2014](#)

**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. PRESENTATION**

Life Saving Award - Lifetime Fitness Staff and Mansfield Fire Department Staff

Keep Mansfield Beautiful Certificates; Arianne Shipley

2014 Texas Section American Water Works Association "Watermark" Award - City of Mansfield Water Utilities and Communications & Marketing Departments

**11. COUNCIL ANNOUNCEMENTS****12. 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

Canvass May 10, 2014 General Election Returns; May 19, 2014 at 8:00 a.m.

Mansfield Reads! Update; Steve Standefer

**13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION****14. 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**

[14-0872](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funds from the Texas Department of Motor Vehicles Auto Burglary and Theft Prevention Authority to Continue a Multi-Agency Task Force Funds Requested will not Exceed \$450,000 with a 20% Cash Match of \$90,000 Required

**Sponsors:** Gary Fowler

**Attachments:** [2014 Task Force grant Resolution](#)

[14-0895](#)

Resolution - A Resolution Approving the Joint Election Agreement and Contract for Election Services with the Tarrant County Elections Administrator for the May 10, 2014 General Election

**Sponsors:** Vicki Collins

**Attachments:** [Resolution](#)

[May 2014 Joint Agreement - Final](#)

[Signature Page](#)

[Exhibit A](#)

[Exhibit B](#)

[14-0874](#)

Request for Special Event Permit; Mansfield Farmer's Market 2014

**Sponsors:** The Applicant

**Attachments:** [Farmers Market 2014](#)

[Approvals and Comments](#)

[14-0891](#)

Minutes - Approval of the April 14, 2014 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins  
**Attachments:** [4-14-14 DRAFT Meeting Minutes](#)

[14-0892](#) Minutes - Approval of the April 15, 2014 Special City Council Meeting Minutes

**Sponsors:** Vicki Collins  
**Attachments:** [4-15-14 DRAFT Meeting Minutes](#)

[14-0893](#) Minutes - Approval of the April 16, 2014 Special City Council Meeting Minutes

**Sponsors:** Vicki Collins  
**Attachments:** [4-16-14 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **15. OLD BUSINESS**

[14-0845](#) Ordinance - Third and Final Reading of an Ordinance Revising the Water Conservation and Drought Contingency Sections of Ordinance 1384 "Water Demand Management / Drought Contingency Plan"

**Sponsors:** Joe Smolinski  
**Attachments:** [TCEQ Letter](#)  
[Ordinance 2014 Water Demand Management Plan](#)  
[Addendum A 2014 Water Conservation Plan](#)  
[Addendum B 2014 Drought Contingency Plan](#)

[14-0860](#) Ordinance - Third and Final Reading of an Ordinance Amending Regulations of Smoking in Chapter 92, "Health and Sanitation" of the Mansfield Code of Ordinances by Adding Definitions for "Electronic Vaping Device" and "Liquid Nicotine;" Amending the Definition of "Smoking" to Include Electronic Vaping Devices; Prohibiting Smoking at City Parks or Recreational Facilities; Prohibiting the Sale and Distribution of Electronic Vaping Devices and Liquid Nicotine to Minors; and Prohibiting the Possession of Electronic Vaping Devices and Liquid Nicotine by Minors

**Sponsors:** Felix Wong  
**Attachments:** [Electronic Vaping Devices Research](#)  
[Regulations of Smoking Amended](#)  
[Ordinance Smoking](#)

## **16. PUBLIC HEARING AND FIRST READING**

[14-0881](#) Ordinance - Public Hearing and First Reading of an Ordinance of the City of Mansfield, Texas, Amending "Curfew in Parks," Chapter 96.24, Parks and Recreation of the Code of Ordinances of the City of Mansfield, Texas; and Providing an Effective Date

**Sponsors:** Andy Binz

**Attachments:** [Ordinance](#)

**17. PUBLIC HEARING CONTINUATION AND SECOND READING**

[14-0873](#) Ordinance - Public Hearing Continuation and Second Reading to Consider Proposed Amendment of Section 7200.B of the Zoning Ordinance Regarding Construction Standards for Residential Driveways (OA#14-003)

**Sponsors:** Felix Wong

**Attachments:** [Revised Ordinance](#)

**18. NEW BUSINESS**

[14-0894](#) Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regularly Scheduled City Council Meeting of May 26, 2014 to May 27, 2014

**Sponsors:** Vicki Collins

**Attachments:** [Procedural rules of Council](#)

**19. ADJOURN**

**CERTIFICATION**

I, the undersigned authority do hereby certify that the above agenda addendum 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: Friday, April 25, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Vicki Collins, City Secretary

Approved as to form:

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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:

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By: \_\_\_\_\_  
City Secretary's Office