



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, December 19, 2022

8:00 AM

Council Chambers

SPECIAL MEETING

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

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

Present 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 8:02 a.m. Mayor Evans called the executive session to order in the Council Conference Room at 8:03 a.m. Mayor Evans recessed the executive session at 8:32 a.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 #22-14

IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened into regular business session at 8:37 a.m.

INVOCATION

Council Member Leyman gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Bounds 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 Lewis led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Bounds spoke on attending the National Wreaths Across America Day Ceremony at the Mansfield Cemetery.

There were no other Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Appointment of Board and Commission Chair - Joe Smolinski

City Manager Joe Smolinski spoke on updating the bylaws for the city's boards and commissions to include giving authority to the City Council to appoint Chairs.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Bounds to authorize the City Manager or his designee to execute a contract to purchase land as discussed in executive session. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 5 - Larry Broseh; Mike Leyman; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 2 - Julie Short and Casey Lewis

NEW BUSINESS

22-5101

Resolution - A Resolution Awarding a Contract to Steele Freeman Inc. to Serve as Construction Manager at Risk for the Demolition of the Existing Mansfield Police Department and Site and the Construction of the New Mansfield Police Department Building, Support Buildings and Parking Area for an amount not to exceed \$36,654,056.00

Police Chief Tracy Aaron presented the item and answered Council questions. Chief Financial Officer Troy Lestina presented the preliminary budget analysis for the new police station.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE SELECTION OF STEELE FREEMAN INC. AS CONSTRUCTION MANAGER AT RISK FOR THE DEMOLITION OF THE EXISTING MANSFIELD POLICE DEPARTMENT AND SITE; AND THE CONSTRUCTION OF THE NEW MANSFIELD POLICE DEPARTMENT BUILDING, SUPPORT BUILDINGS AND PARKING AREAS

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

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3957-22

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 9:11 a.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh;Julie Short;Mike Leyman;Casey Lewis;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Keera Seiger, Assistant City Secretary