



# CITY OF MANSFIELD

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

## Meeting Agenda City Council

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Monday, July 14, 2014

5:00 PM

Council Chambers

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### REGULAR MEETING

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

2. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

FY 14/15 Preliminary Budget

3. **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**

State Highway 360: Agreements, TxDOT and NTTA

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

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**

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

6. **INVOCATION**

**7. PLEDGE OF ALLEGIANCE****8. TEXAS PLEDGE**

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

**9. PRESENTATION**

Life Saving Award - Citizen Scott Frazier

**10. 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.*

**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

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Legal, Code Enforcement, Development Services

**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**

[14-0962](#)

Appointment of Municipal Court Associate Judge

**Sponsors:** Tracy Aaron

- [14-0963](#) Resolution - A Resolution Awarding a Contract for Construction of the FY 2013 Community Development Block Grant Project for East Kimball St. Paving and Utility improvements to McClendon Construction for an amount not to exceed \$551,836.95 (Street Bond Fund and Utility Bond Fund and 2013 Community Development Block Grant program)

**Sponsors:** Steve Freeman

**Attachments:** [Bid Tab](#)

[Map](#)

[Resolution](#)

- [14-0967](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Chief of Police to Act as the City's Representative in all Matters Relating to the Inter-Jurisdictional Pursuit Policy Agreement

**Sponsors:** Gary Fowler

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

- [14-0968](#) Resolution- A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Chief of Police to Act as the City's Representative in all Matters Relating to the Regional Law Enforcement Mutual Aid Task Force Agreement With Other Area Law Enforcement Agencies for the Purpose of Providing and Receiving Law Enforcement Assistance

**Sponsors:** Gary Fowler

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

- [14-0959](#) Minutes - Approval of the June 23, 2014 Regular City Council Meeting Minutes

**Sponsors:** Vicki Collins

**Attachments:** [6-23-14 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

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

- [14-0960](#) Ordinance - Public Hearing and First Reading for Zoning Change from 2F to PD for Zero-Lot-Line Homes on Approximately 0.36 Acres Located at the Southeast Corner of South Second Avenue and Alvarado Street; Barmont, LP (ZC#14-005)

**Sponsors:** Felix Wong

**Attachments:** [Proposed PD](#)

[Maps & Supporting Info.](#)

[Ordinance](#)

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

[14-0942](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Amending Section 2200 of the Zoning Ordinance Pertaining to the Definition of a Public and Private School and a Publicly Owned, Non-School Facility (OA#14-005)

**Sponsors:** Felix Wong

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

**17. NEW BUSINESS**

[14-0961](#) Discussion and Possible Action Regarding Re-Appointments to the Mansfield Animal Control Facility Advisory Committee

**Sponsors:** Gary Fowler

[14-0964](#) Review and Consideration of a Detailed Site Plan for Lot 1, Block 1 of The Village Off Broadway Planned Development located east of Sonic, 3120 E. Broad Street (DS#14-003)

**Sponsors:** Felix Wong

**Attachments:** [Village Off Broadway Master Detailed Site Plan](#)  
[Site Plan](#)

[14-0965](#) Review and Consideration of a Request to Approve a Minor Modification of the Development Plan for Spring Lake Estates (ZC#06-003B)

**Sponsors:** Felix Wong

**Attachments:** [Maps and Supporting Info.](#)  
[Spring Lake Rev. Dev. Plan](#)

**18. 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, July 10, 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