



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, May 24, 2021

4:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

THIS MEETING MAY BE ACCESSED BY VIDEO CONFERENCING. To participate, please register at

https://mansfieldtexas.zoom.us/webinar/register/WN_a3nV9bAYRJkMoVHV9eZz-A by 4:00 p.m. on Monday, May 24, 2021 or join by telephone at 1-888-788-0099 (Toll Free). If joining by phone, please provide the Webinar ID number and password below:

Webinar ID: 983-6692-2275

Passcode: 1234567

Citizen comments and public hearing comments may also be submitted through the city's website www.mansfieldtexas.gov or by sending an email to susana.marin@mansfieldtexas.gov. All comments must be submitted by 4:00 p.m. on Monday, May 24, 2021. Comments received will be read into the record by the Mayor.

1. 4:00 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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-C202100171

Seek Advice of City Attorney Regarding Preliminary Legislative Legal Update and Possible Impacts

Seek Advice of City Attorney Regarding the American Rescue Plan

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

Land Acquisition for Future Development

C. Personnel Matters Pursuant to Section 551.074

D. 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 #19-02

Economic Development Project #21-18

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. RECOGNITION

Recognition of Harvesting in Mansfield Center

9. OATH OF OFFICE

Mike Leyman

Casey Lewis

Julie Short

10. ELECTION OF MAYOR PRO TEM**11. 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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the Assistant City Secretary's seating place. Please present the card to the Assistant City Secretary prior to the start of the meeting.

12. COUNCIL ANNOUNCEMENTS**13. SUB-COMMITTEE REPORTS**

[21-4088](#) Minutes - Approval of the May 10, 2021 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee) (Lewis, Tonore, and Bounds)

Presenters: Susana Marin

Attachments: [5-10-21 DRAFT Meeting Minutes](#)

[21-4089](#) Minutes - Approval of the May 12, 2021 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Short, Evans, and Lewis)

Presenters: Susana Marin

Attachments: [5-12-21 DRAFT Meeting Minutes](#)

[21-4090](#) Minutes - Approval of the May 17, 2021 Public Memorials Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Leyman, Broseh, and Tonore)

Presenters: Susana Marin

Attachments: [5-17-21 DRAFT Meeting Minutes](#)

[21-4101](#) Minutes - Approval of the May 21, 2021 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee) (Lewis, Tonore, and Bounds) (Addendum to Agenda)

Presenters: Susana Marin

Attachments: [5-21-21 DRAFT Meeting Minutes](#)

14. 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

Introduction of New Employees

Annual Realtors' Breakfast Update - Bernadette McCranie

Mansfield Volunteer Program Appreciation Event Update - Bernadette McCranie

Community Services Project Update - Matt Young

MISD Proposal to Route Asa Low Busses to Clover Hill Driveway Update - Bart VanAmburgh

Union Pacific Railroad Construction Project at North Street Update - Bart VanAmburgh

B. Business Services Department Report

[21-4093](#) Presentation of the Monthly Financial Report for the Period Ending April 30, 2021

Presenters: Troy Lestina and Bryan Rebel

Attachments: [April 2021 Financials](#)

15. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

16. 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

[21-4092](#) Resolution - A Resolution Authorizing Funding for an Amount Not to Exceed \$278,523.60 and Awarding a Contract for the Construction of the FY 2020 Community Development Block Grant Project for Lake Street Paving, Drainage and Utility Improvements (Pond Street to Tarrant Street) to McClendon Construction Company, Inc. (Street Bond Fund, Utility Fund, and the 2020 Community Development Block Grant)

Presenters: Bart VanAmburgh

Attachments: [Resolution](#)
[Bid Tabulation](#)

[Map](#)

[21-4087](#) Minutes - Approval of the May 10, 2021 Regular City Council Meeting
Minutes

Presenters: Susana Marin

Attachments: [5-10-21 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

17. PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

[21-4056](#) Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Amending Section 155.099(B)(9)(b) of the Code of Ordinances, "Zoning," Related to the Setback for a Swimming Pool from a Rear Property Line (OA#21-003)

Presenters: Matt Jones

Attachments: [Ordinance](#)

[Pool Setback Comparison Table](#)

18. NEW BUSINESS

[21-4054](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas Expressing Support For or Opposition to Proposed Bills During the 87th Legislative Session; Authorizing the City Manager to Communicate to Members of the Legislature About Such Bills; and Providing an Effective Date

Presenters: Joe Smolinski and Bernadette McCranie

Attachments: [Resolution](#)

[21-4086](#) Resolution - A Resolution of the City of Mansfield, Texas Amending Section 1.08, "Creation of Committees, Boards and Commissions and Election of Mayor Pro Tem" of the Procedural Rules of Council by Which the City Council of Mansfield Conducts its Meetings

Presenters: City Council

Attachments: [Resolution](#)

[Exhibit A](#)

[21-4091](#) Consideration of an Ordinance Requesting the Abandonment of a Portion of a Drainage Easement Relating to the South Holland Road Phase Two Improvements to Hott Family Limited Partnership

Presenters: Bart VanAmburgh

Attachments: [Ordinance](#)

[Exhibit A and B](#)

[Map](#)

[21-4096](#) Discussion and Possible Action by the City of Mansfield, Texas,

Establishing an Economic Development Program for Community Activation Grants and Temporary Retail Vendor Recruitment in the Historic Mansfield Reinvestment Zone Pursuant to Chapter 380 of the Texas Local Government Code to Promote Economic Development and Stimulate Business and Commercial Activity in the City

Presenters: Nicolette Allen

Attachments: [Community Activation + Pop Up Business Incubator Grant Program DRAFT](#)

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the May 24, 2021 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, May 20, 2021 prior to 5:00 p.m. Amended Agenda was posted on Friday, May 21, 2021 prior to 4:00 p.m. in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

Approved as to form:

City Attorney

DATE OF POSTING: _____ TIME: _____ am/pm

DATE TAKEN DOWN: _____ TIME: _____ am/pm

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.