



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, March 7, 2016

5:00 PM

Council Chambers

REGULAR MEETING

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

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

Consider Possible Purchase/Exchange of Certain Properties for Future/Development Use

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**

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-20 - Business Prospect Briefing and Update

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. 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.

9. COUNCIL ANNOUNCEMENTS**10. 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

11. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**12. 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**[16-1709](#)**

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to PD for Office and Boat/RV Storage on Approximately 4.977 Acres, Generally Located West of Russell Lane and Approximately 700 Feet Southwest of the Intersection of E. Debbie Lane and Russell Lane; Bannister Engineering (ZC#15-013)

Sponsors: Chris Burkett and Felix Wong

Attachments: [Maps & Supporting Info.](#)

[Storage Hut PD](#)

[Ordinance](#)

[16-1742](#) Minutes - Approval of the February 22, 2016 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [2-22-16 DRAFT Meeting Minutes](#)

[16-1748](#) Resolution - A Resolution of the City of Mansfield, Texas, Opposing the Granting of the Texas Commission on Environmental Quality Type V Permit Major Amendment to Southwaste Disposal, LLC to Increase the Permitted Processing and Storage Capacity in the City; and Providing an Effective Date

Sponsors: Joe Smolinski

Attachments: [Resolution](#)

[16-1751](#) Resolution - A Resolution to Reject All Bids Received for the Landscaping and Irrigation Project for the E. Broad Street Median Between S. Holland Road and Day Mair Road

Sponsors: Shelly Lanners and James Fish

Attachments: [Resolution](#)

[16-1754](#) Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager to Execute an Agreement to Participate in the Tarrant County Combined Narcotics Enforcement Team, and Providing an Effective Date

Sponsors: Bill Lane and Tracy Aaron

Attachments: [Resolution](#)

[Interlocal Agreement](#)

[16-1755](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing Deputy City Manager Joe Smolinski or Deputy City Manager Peter Phillis to Negotiate and Execute an Electric Supply Agreement with an Electrical Services Rep or Broker For Deliveries Of Electricity Effective January 1, 2018

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Resolution](#)

END OF CONSENT AGENDA

13. PUBLIC HEARING CONTINUATION AND SECOND READING

[16-1725](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Proposed Amendment of The Village off Broadway Planned Development to Include a PD for SpringHill Suites Marriott on 2.19 Acres, Generally Located North of Scenic Glen Drive,

West of Conifer Street and Approximately 311' South of E. Broad Street,
Countrywide Hospitality (ZC#15-027)

Sponsors: Chris Burkett and Felix Wong

Attachments: [Springhill PD](#)

[Maps & Supporting Info.](#)

[Previously Approved PD](#)

[Ordinance](#)

[A300S Building Sections Sight Line Study-A300S \(1\)](#)

14. **NEW BUSINESS**

[16-1743](#)

Ordinance - First Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

Sponsors: Shelly Lanners and Andy Binz

Attachments: [Ordinance](#)

[2016 Standards of Care](#)

[16-1746](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Receiving City Secretary's Certification of Unopposed Candidates for the May 7, 2016 General Election and Providing an Effective Date

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [Resolution - Certification of Unopposed Candidates](#)

[16-1747](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Canceling the May 7, 2016 General Election and Declaring Each Unopposed Candidate Elected to Office; and Providing an Effective Date

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [Resolution - Canceling Election](#)

[16-1752](#)

Discussion and Consideration of Possible Amendment of Permitted Use Regulations in The Reserve Planned Development District

Sponsors: Chris Burkett and Felix Wong

Attachments: [Page from Permitted Use Table of Zoning Ordinance](#)

[Amendments of Permitted Uses in The Reserve](#)

15. **ADJOURN**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 7, 2016 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 Friday, March 4, 2016 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, 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.