



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, June 11, 2012

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 p.m.

Absent 1 - Brent Newsom

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

RECESS INTO EXECUTIVE SESSION

Pursuant to Section 551.071 of the Texas Government Code, the Council reserves the right to convene into executive session(s) from time to time as deemed necessary during the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:03 p.m. Mayor Cook called the meeting to order in the Council Conference Room at 5:13 p.m. Mayor Cook adjourned executive session at 6:40 p.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

Exchange of Properties to Trinity Habitat for Humanity and Development Corporation of Tarrant County

Personnel Matters Pursuant to Section 551.074

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

Economic Development Project # 12-04

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

Mayor Cook reconvened into regular business session at 7:00 p.m.

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Hoffman led the Texas Pledge.

OATH OF OFFICE; STEPHEN LINDSEY

City Secretary Vicki Collins administered the Oath of Office to recently Re-Elected Council Member Stephen Lindsey.

PRESENTATIONS

Keep Mansfield Beautiful Commission - Certificates to Honorary Members 2011-2012

Mayor Cook presented certificates to the Honorary Members of the Keep Mansfield Beautiful Commission and thanked them for their efforts in keeping Mansfield beautiful.

Excellence in Libraries Award - Texas Municipal Library Directors Association

Director of Parks and Community Services Shelly Lanners presented the Excellence in Libraries Award to Mayor Cook, City Librarian Steve Standefer and the Library Staff. Shelly made comments. City Manager Clayton Chandler, Steve Standefer and Mayor Cook made comments.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman reminded the citizens that early voting had started.

Council Member Newsom was absent.

Council Member Lindsey had no announcements.

Council Member Burgess had no announcements.

Mayor Pro Tem Broseh had no announcements.

Mayor Cook read the comments made by Janelle and Alvie Ealy of Mansfield in the Cheers and Jeers section of the Star-Telegram acknowledging the Mansfield Police Department for their prompt and efficient response to calls and accidents and read portions of a letter from Tony Walker, the Regional Director for Texas Commission on Environmental Quality. Mayor Cook received a letter from him thanking the Council and the City of Mansfield Water Treatment Plant staff for allowing their field investigators to visit the surface water treatment plant on April 18, 2012.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Fill the Boot Campaign - June 18-23, 2012 - Chief Barry Bondurant

Fire Chief Barry Bondurant made comments on the Fill the Boot Campaign mentioning the fundraiser goal was set at \$30,000.

Mayor Cook recognized a group of students from UTA School of Urban and Public Affairs Social Policy Formation. Director of Economic Development Scott Welmaker made brief comments regarding the student attendance and the class.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

12-0152

Ordinance - Third and Final Reading of an Ordinance Amending Chapter 98 of the Code of Ordinances Prohibiting Aggressive Panhandling within the City of Mansfield, Texas

Vicki Collins read the caption into the record.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS; AMENDING CHAPTER 98 OF THE CODE OF ORDINANCE OF THE CITY OF MANSFIELD, TEXAS BY ADDING A SUBSECTION; RELATING TO AGGRESSIVE PANHANDLING WITH THE CITY OF MANSFIELD, TEXAS; PROVIDING FOR LIMITATION ON THE MANOR AND PLACE IN WHICH PANHANDLING MAY BE CONDUCTED WITHIN THE CITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES;

PROVIDING A PENALTY CLAUSE FOR VIOLATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: OR-1837-12

12-0171

Resolution - A Resolution Authorizing the City Manager and the Police Department to make Application and Receive Approximately \$6,550.00 in Available Federal Grant Funds from the FY 2012 Bulletproof Vest Partnership Program (No local match required by the City)

A motion was made by Mayor Pro Tem Broseh to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION AND RECEIVE AVAILABLE FEDERAL GRANT FUNDS IN THE FY 2012 BULLETPROOF VEST PARTNERSHIP PROGRAM ADMINISTERED BY THE OFFICE OF JUSTICE PROGRAMS, U.S. DEPARTMENT OF JUSTICE

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

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

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-2820-12

12-0185

Minutes - Approval of the May 29, 2012 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Broseh to approve the May 29, 2012 Regular City Council Meeting minutes as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

END OF CONSENT AGENDA

NEW BUSINESS

12-0174 Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and CARLETON/MR Mansfield Partners, Ltd. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Scott Welmaker made brief comments and answered Council questions. CARLETON/MR Mansfield Partners, Ltd. representative Kim McCaslin Schlicker answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND CARELTON/MR MANSFIELD PARTNERS, LTD. AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-2821-12

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:35 p.m. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary