



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, January 11, 2016

5:00 PM

Council Chambers

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#### REGULAR MEETING

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

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

**Present** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

#### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:01 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:07 p.m. Mayor Cook adjourned executive session at 7:30 p.m.*

#### **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

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

#### **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**

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-02 - Business Prospect Briefing and Update

Project #15-20 - Business Prospect Briefing and Update

Project #15-21 - Briefing and Update on Possible Expansion of Industrial Company

Project #16-02 - Briefing and Update - Retail Development

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

*Mayor Cook reconvened into regular business session at 7:38 p.m.*

**INVOCATION**

*Bethlehem Baptist Church Pastor Michael Evans led the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Mayor Pro Tem Newsom led the Pledge of Allegiance.*

**TEXAS PLEDGE**

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

*The first row of the Audience led the Texas Pledge.*

**PROCLAMATION**

**16-1678**

School Board Recognition Month

*Mayor Cook proclaimed January 2016 as School Board Recognition Month and presented a proclamation to the Mansfield Independent School Board. School Board President Michael Evans made brief comments.*

**PRESENTATIONS**

Methodist Mansfield Hospital Update - John Phillips

*Methodist Mansfield Hospital President John Phillips made brief comments. A video was shown of the grand opening of Patient Tower II of Methodist Mansfield Hospital. John Phillips announced the Emergency Department in Patient Tower II was named after City Manager Clayton Chandler. A photograph was presented to Mr. Chandler. Mr. Chandler made brief comments.*

Interactive Media Awards 2015 - City of Mansfield Government Website - Information  
Technology and Communications and Marketing Departments

*Mayor Cook presented the Interactive Media 2015 Award to Web Master Glenn McLelland and Director of Communications and Marketing Belinda Willis. Belinda made brief comments.*

SH 360 Update - Lane-Abrams JV; Jason McClear

*There was no update.*

## Presentation of Historic Landmark Medallions

*Mayor Cook presented a Historic Landmark Medallion to Rober Neal, owner of historic property located at 103 Van Worth St.*

*Mayor Cook presented a Historic Landmark Medallion to Craig and Kim Welch, owners of historic property located at 118 and 122 N. Main Street.*

## **PUBLIC HEARING**

Public Hearing and Presentation Regarding Proposed Mansfield StarCenter - Jason Farris, Chief Operating Officer, Dallas Stars Hockey Club

*Mayor Cook opened the public hearing at 8:11 p.m. Chief Operating Officer for the Dallas Stars Hockey Club Jason Farris showed a video and made a powerpoint presentation. The following people spoke during the public hearing:*

*Mandy Gent - 5855 Silver Sage Lane - Support  
Julie Jovais - 4213 Calloway Drive - Support  
Savannah Miller - 1205 Platte Drive - Support  
Gino Fenoglio - 316 Carlin Road - Opposed  
Haley Conrad - 1401 Norwegian Wood Court - Support  
Karen Pope - 108 Carlin Road - Opposed  
Madison Jovais - 4213 Calloway Drive - Support  
Emma Ellestad - 1706 Yarmouth Lane - Support  
Kristy Gray - 2 Wyndmere Court - Support  
Tina Boisvert - 1006 Walnut Place - Support  
Ed Reusch - 3463 Mayflower - Support  
McKayla Riley - 1402 Ivy Creek Drive - Support  
Tyler Conrad - 1401 Norwegian Wood Court - Support*

*Mayor Cook recognized the following non-speakers:*

*Dr. John Drkulec - 1500 Long and Winding Road - Support  
Jordan Molina - 404 Summer Trail - Support  
Linda Seevers - 937 Prairie Creek Drive - Support  
Jerry Seevers - 937 Prairie Creek Drive - Support  
Emma Gray - 2 Wyndmere Court - Support  
Madi Gray - 2 Wyndmere Court - Support  
Rafael Molina - 404 Summer Trail - Support  
Christeen Nguyen - 2947 England Parkway - Support  
Shin Lei Case - 8015 Toftrees Drive - Support  
Robert Conrad - 1401 Norwegian Wood Court - Support  
Candiy Conrad - 1401 Norwegian Wood Court - Support  
Nathan Brown - 1402 Ivy Creek - Support  
Leslie Riley - 1402 Ivy Creek - Support  
Christian Holmes - 1041 Mazourka Drive - Support  
Deborah Hershberger - 1041 Mazourka Drive - Support  
Andy Nguyen - 2947 England Parkway - Support  
Alejandro Rodriguez - 107 Rock Meadow Trail - Support  
Nicole Davis - 4029 Hyde Park Drive - Support  
Andrei Tharnov - 924 Trailwood Court - Support  
Svetlana Serkeli - 924 Trailwood Court - Support  
Amy Orlov - 2313 Royal Oaks - Support  
Margaret S. DuBois - 1026 Clubhouse Drive - Support*

*William DuBois - 1026 Clubhouse Drive - Support  
Randy Miller - 1205 Platte Drive - Support  
Ann Hirsch - 39 Forest Drive - Support  
Barbara Holdsworth - 11 Laura Elizabeth Court - Support  
Gwyneth Holdsworth - 11 Laura Elizabeth Court - Support  
Grace Holdsworth - 11 Laura Elizabeth Court - Support  
Jennifer Conrad - 1401 Norwegian Wood Court - Support  
Jackie Ellestad - 1706 Yarmouth Lane - Support  
Jason Conrad - 1401 Norwegian Wood Court - Support  
Chris Gent - 5855 Silver Sage Lane - Support  
Parris-Lynn Case - 8015 Toftrees Drive - Support  
Conner Gent - 5855 Silver Sage Lane - Support  
Sundee Miller - 1205 Platte Drive - Support  
Guy Pope - 108 Carlin Road - Opposed  
Colin Gent - 5855 Silver Sage Lane - Support  
Jane Grizzle - 1875 Paul - Opposed  
Shelley Qualls - 1909 Cancun - Support  
Andrew Wolny - 1909 Cancun - Support  
Paula Highfill - 11932 County Road 528 - Support  
Milt Highfill - 711 Cliffmere Drive - Support  
John Boguski - 38 Forest Drive - Support  
Brian Boisvert - 1006 Walnut Place - Support  
Jackson Payton - 1006 Walnut Place - Support  
Brittany Boisvert-Payton - 1006 Walnut Place - Support  
Matthew Taylor - 2615 Elliot Avenue - Support  
Kammie Taylor - 2615 Elliot Avenue - Support  
Jennifer Hatcher - 2828 Arenoso - Support*

*With no one else wishing to speak, Mayor Cook closed the public hearing at 9:17 p.m.*

### **CITIZEN COMMENTS**

*There were no citizen comments.*

### **COUNCIL ANNOUNCEMENTS**

*There were no Council announcements.*

### **STAFF COMMENTS**

#### **City Manager Report or Authorized Representative**

##### **Current/Future Agenda Items**

*Mr. Chandler mentioned the seat covers in the Council Chambers would be replaced soon. He thanked his wife for her dedication and support.*

##### **Winter Walk Update; Angie Henley**

*Special Events Coordinator Angie Henley invited everyone to the Winter Walk Event being held on Saturday, January 23, 2016 at Katherine Rose Park beginning at 9:00 a.m.*

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

*There were no questions regarding quarterly reports.*

### **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

No action was taken by the Council.

### **CONSENT AGENDA**

#### **15-1606**

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for a Restaurant with Drive-through Service on Approximately 1.6 Acres, Generally Located South of E. Broad Street and Approximately 250' East of SH 360; Wier & Associates, Inc. (ZC#15-017)

*City Secretary Jeanne Heard read the caption into the record.*

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

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR RESTAURANT WITH DRIVE-THROUGH SERVICE ON THE HEREINAFTER DESCRIBED PROPERTIES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: OR-1990-16

#### **15-1676**

Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to Make Application and Receive Funds from the Department of Homeland Security Assistance to Firefighter Grant Program 2015 for Cardiac Compression Devices not to Exceed \$117,990 with a Required City Match of 10% Equal to \$11,799

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE FIRE DEPARTMENT TO MAKE APPLICATION AND RECEIVE FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT PROGRAM 2015 FOR CARDIAC COMPRESSION DEVICES NOT TO EXCEED \$117,990 WITH A REQUIRED CITY CASH MATCH OF 10% EQUAL TO \$11,799**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3198-16

[15-1673](#)

Minutes - Approval of the December 14, 2015 Regular City Council Meeting Minutes

**A motion was made by Mayor Pro Tem Newsom to approve the minutes of the December 14, 2015 Regular City Council Meeting as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[15-1675](#)

Minutes - Approval of the December 16, 2015 Special City Council Meeting Minutes

**A motion was made by Mayor Pro Tem Newsom to approve the minutes of the December 16, 2015 Special City Council Meeting as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[15-1674](#)

Minutes - Approval of the December 15, 2015 Regular City Council Meeting Minutes

*Council Member Broseh removed this item from the consent agenda.*

**A motion was made by Mayor Cook to approve the minute of the December 15,**

**2015 Regular City Council Meeting as presented. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 1 - Larry Broseh

### **END OF CONSENT AGENDA**

### **OLD BUSINESS**

#### **15-1605**

Ordinance - Third and Final Reading on an Ordinance Approving a Revision to an Existing Planned Development to Allow a Church, Day Care, Retail and Eating Place with Drive-through Services on Approximately 17 Acres Located at 1800 E. Debbie Lane, Masterplan Inc (ZC#15-014)

**A motion was made by Council Member Hoffman to table this agenda item to the next regular scheduled meeting of January 25, 2016. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

#### **15-1660**

Discussion and Possible Action Regarding Establishing a Mansfield Arts Council

*Deputy City Manager Shelly Lanners made brief comments. Council Member Burgess as Chairperson of the Hotel/Motel Subcommittee made the following recommendations to the Council:*

*Create a Mansfield Arts Council 501(C)(3) organization to be governed by a seven member committee that is Council appointed with members serving two year terms with three of the first appointee's to serve a one year term accommodating a staggered schedule. The City will supply one employee to facilitate business functions to be included in the next fiscal year and one Council Liason will be appointed. Chairperson Burgess requested approval of the full Council to recommend a seven member committee at the next meeting and moving forward with proposing and facilitating an employee within the upcoming fiscal year budget cycle.*

*Chairperson Burgess answered Council questions.*

**A motion was made by Council Member Haynes to approve the recommendations as stated by the sub-committee. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

Abstain: 0

## **PUBLIC HEARING AND FIRST READING**

[15-1668](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to SF-8.4/18 on Approximately 25.5 Acres Generally Located North of Shelter Point Court and East of Seeton Road (ZC#15-024)

*Jeanne Heard read the caption into the record. Seeton Development representative Robert Shelton made brief comments and answered Council questions. ANA Consultants, LLC representative Osama Nashed made brief comments and answered Council questions. Mayor Cook opened the public hearing. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 9:34 p.m. Assistant Director of Planning Lisa Sudbury answered Council questions.*

**A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTY TO SF-8.4/18, SINGLE FAMILY RESIDENTIAL DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE."**

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[15-1669](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Specific Use Permit for Eating Places with Drive-Through Service on Approximately 1.17 Acres, Generally Located South of E. Broad Street and Approximately 650' East of SH 360; PC Chicken 3, LLC Slim Chickens (ZC#15-025)

*Jeanne Heard read the caption into the record. Slim Chickens representative Tim Kraftson made brief powerpoint presentation and answered Council questions. Dunaway Associates, LP representative Chris Biggers answered Council questions. John T. Evans Co. representative John T. Evans made brief comments and answered Council questions. Mayor Cook opened the public hearing at 9:57 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 9:57 p.m. Council requested the applicant discuss with staff regarding the expansion of the patio.*

**A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR RESTAURANT WITH DRIVE-THROUGH SERVICE ON THE HEREINAFTER DESCRIBED PROPERTY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES**



**IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE."**

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

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

### **PUBLIC HEARING CONTINUATION AND SECOND READING**

#### **15-1624**

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to PD, Planned Development for Limited Commercial Uses on Approximately 12 Acres Generally Located 370' North of E. Broad Street and West of Cannon Drive; Kelly Hart & Hallman, LLP (ZC#15-019)

*Kelly, Hart and Hallman, LLP representative Ray Oujesky made brief comments and answered Council questions. Callaway Real Estate representative Gavin Callaway made brief comments and answered Council questions. Lisa Sudbury answered Council questions. Kelly, Hart and Hallman, LLP representative Mike Atkinson answered Council questions. Mayor Cook continued the public hearing at 10:06 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 10:07 p.m. After several minutes of Council discussion Mayor Cook called the question.*

**A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE," based on staffs recommendation. Seconded by Council Member Haynes. The motion CARRIED by the following vote:**

**Aye:** 4 - David Cook;Stephen Lindsey;Larry Broseh and Darryl Haynes

**Nay:** 3 - Wendy Burgess;Cory Hoffman and Brent Newsom

**Abstain:** 0

#### **15-1625**

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to I-1 on Approximately 4.35 Acres Located at 4101 Britton Rd; Keller Williams Realty (ZC#15-021)

*Keller Williams Realty representative Travis Franklin made brief comments and answered Council questions. Mayor Cook continued the public hearing at 10:24 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 10:24 p.m.*

**A motion was made by Council Member Hoffman to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING**

THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO I-1, LIGHT INDUSTRIAL DISTRICT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE," Seconded by Council Member Haynes. The motion CARRIED by the following vote:

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

## **NEW BUSINESS**

### **15-1666**

Resolution - A Resolution of the City of Mansfield, Texas Approving a Policy for Tax Abatement

*Director of Economic Development Scott Welmaker made brief comments and answered Council questions.*

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

#### **A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS APPROVING A POLICY STATEMENT FOR TAX ABATEMENT**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3199-16

### **16-1680**

Ordinance - First Reading of an Ordinance Approving a Request to Abandon a Portion of Right-of-Way Along North Main Street at 715 North Main Street to Main Street Lofts, L.P.

*Jeanne Heard read the caption into the record. Director of Public Works Steve Freeman made brief comments and answered Council questions.*

**A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE VACATING AND ABANDONING A PORTION OF RIGHT-OF-WAY ALONG NORTH MAIN STREET, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC OWNERSHIP INTEREST OR CONTROL OF SAID**

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**RIGHT-OF-WAY; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[16-1681](#)

Ordinance - First Reading of an Ordinance to Amend the Lease and Joint Use Operating Agreement Between the City of Mansfield and the Historic Mansfield Performance Park for the Live Outdoor Theater (LOT) Project

*Jeanne Heard read the caption into the record. Shelly Lanners made brief comments and answered Council questions. Shelly stated there were no city funds being used to build this project.*

**A motion was made by Mayor Cook to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING AN AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT BETWEEN THE CITY OF MANSFIELD AND THE HISTORIC MANSFIELD PERFORMANCE PARK (HMPP) FOR PROPERTY LOCATED AT 110 S. MAIN STREET AND AT 109 W. BROAD STREET, AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE LEASE AND JOINT-USE OPERATING AGREEMENT," until April 30, 2016. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[16-1684](#)

Ordinance - First Reading of an Ordinance Approving the Mansfield Starcenter Lease and Operating Agreement Between the City and DSE Hockey Centers, L.P.

*Jeanne Heard read the caption into the record. Mr. Chandler made brief comments and answered Council questions. Jason Farris made brief comments. City Attorney Allen Taylor answered Council questions.*

**A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE APPROVING THE MANSFIELD STARCENTER LEASE AND OPERATING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

[16-1683](#)

Resolution - A Resolution Awarding a Contract for Architectural Services for Mansfield Starcenter in Mansfield, Texas

*Jason Farris answered Council questions. Director of Development Services Richard Wright answered Council questions.*

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

**A RESOLUTION APPROVING ARCHITECTURAL SERVICES AND EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR ARCHITECTURAL SERVICES WITH MAGEE ARCHITECTS, L.P. FOR MANSFIELD STARCENTER PROJECT**

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

**Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3200-16

#### [16-1682](#)

Discussion and Consideration of a Petition to Create a Public Improvement District and Setting a Date for Public Hearing to Receive Public Comments on the Creation of the South Pointe Public Improvement District, Containing Approximately 873.29 Acres Between U.S. 287 and S.H. 360, South of Mathis Road and the Railroad

*Shelly Lanners made brief comments. South Pointe Development representative David Branch answered Council questions.*

**A motion was made by Council Member Broseh to approve this agenda item. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

#### **ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 11:20 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Abstain:** 0

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Jeanne Heard, City Secretary