



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, December 9, 2024

6:00 PM

Council Chambers

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#### REGULAR MEETING

##### **6:00 P.M. - CALL MEETING TO ORDER**

*Mayor Evans called the meeting to order at 6:00 p.m.*

**Absent** 1 - Todd Tonore

**Present** 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

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

*The Council did not recess into executive session.*

**Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071**

**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**

##### **IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

##### **INVOCATION**

*Pastor Dian Ligon, Rehoboth Revival Center International, gave the Invocation.*

##### **PLEDGE OF ALLEGIANCE**

*Council Member Broseh 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 Fresquez led the Texas Pledge.*

**PRESENTATION**

Police Accreditation Presentation

*Police Chief Tracy Aaron introduced Police Chief Bryan Sylvester of the City of Sachse. Chief Sylvester, representing the Texas Police Chiefs Association Accreditation, presented the Mansfield Police Department with a Certificate of Reaccreditation for continuing to maintain their compliance with Texas Law Enforcement's Best Business Practices Program for the past four years.*

**RECOGNITION**

Staff Recognition

*Executive Director of Economic Development Jason Moore recognized Project Manager Natalie Phelps for completing the University of Oklahoma's Economic Development Institute Program and The Deal: From Acquisition to Disposition, an educational program offered by the Real Estate Council.*

**CITIZEN COMMENTS**

*Wendy Burgess - Private Address - Ms. Burgess spoke on her candidacy for the Tarrant County Appraisal District Board of Directors.*

*Jim Cockrell, 2032 FM 2135 Cleburne - Mr. Cockrell spoke on his candidacy for the Johnson County Appraisal District Board of Directors.*

*John Wood, 8801 CR 408A Grandview - Mr. Wood spoke on his candidacy for the Johnson County Appraisal District Board of Directors.*

**COUNCIL ANNOUNCEMENTS**

*There were no Council announcements.*

**STAFF COMMENTS**

**City Manager Report or Authorized Representative**

Current/Future Agenda Items

## Mouser Electronics State Incentive Update

*Jason Moore spoke on a letter received from the Governor's Office - Economic Development and Tourism Department - that stated Mouser Electronics was awarded the Enterprise Zone Project for a state grant.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*No action was taken.*

**OLD BUSINESS****[24-6270](#)**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Approving Contracts Between the City of Mansfield, TX and McClendon Construction Company, Inc. for the Construction of the East Broad Street and Wisteria Street Traffic Signal and Intersection Improvements and Authorizing Funding for an Amount Not to Exceed \$1,249,488.90; Finding that the Meeting at which this is Approved is Open to the Public as Required by Law; and Declaring an Effective Date (Street Bond Fund & Street Maintenance Fund)

*Director of Engineering Services Raymond Coffman presented the item and answered Council questions. Chief Aaron answered Council questions.*

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS APPROVING CONTRACTS BETWEEN THE CITY OF MANSFIELD, TX AND MCCLENDON CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE EAST BROAD STREET AND WISTERIA STREET TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$1,249,488.90; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND & STREET MAINTENANCE FUND)**

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

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

**Aye:** 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4289-24

**PUBLIC HEARING AND FIRST AND FINAL READING**

[24-6303](#)

Ordinance - Public Hearing and First and Final Reading on an Ordinance Approving Proposed Amendments of Title XV of the Mansfield, Texas Code of Ordinances, entitled "Land Usage", amendments of Chapter 155 of the Mansfield Code of Ordinances to the regulations in Section 155.099 to revise Subsections (B)(40)(c)(2) and (B)(40)(c)(7) related to donation boxes; providing for the repeal of all ordinances in conflict; providing for a severability clause; providing a savings clause; providing a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing for an effective date (OA#24-009)

*Assistant Director of Planning Arty Wheaton-Rodriguez presented the item.*

*The City Council recessed into executive session at 6:47 p.m. and reconvened into regular business session at 6:52 p.m.*

*Mayor Evans opened the public hearing at 6:52 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:52 p.m.*

**A motion was made by Council Member Bounds to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE XV OF THE MANSFIELD, TEXAS CODE OF ORDINANCES, ENTITLED "LAND USAGE", BY AMENDING THE REGULATIONS IN SUBSECTION (B)(40)(C)(2) AND SUBSECTION (B)(40)(C)(7) RELATED TO DONATION BOXES, IN SECTION 155.099, ENTITLED "SPECIAL CONDITIONS" OF CHAPTER 155, ENTITLED "ZONING"; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; PROVIDING FOR A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: OR-2396-24

[24-6324](#)

Ordinance - Public Hearing and First and Final Reading on an Ordinance of the City Council of the City of Mansfield, Texas, Amending the Boundaries of Tax Increment Reinvestment Zone Number Four, City of Mansfield, Texas; Approving a Final Project and Finance Plan for Tax Increment Reinvestment Zone Number Four, City of Mansfield, Texas;

Making Certain Findings; Providing a Severability Clause; and Providing for an Immediate Effective Date

*Jason Moore presented the item and answered Council questions.*

*Mayor Evans opened the public hearing at 7:04 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:04 p.m.*

**A motion was made by Council Member Broseh to approve the following ordinance with the amendment as noted by Mr. Moore:**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE BOUNDARIES OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF MANSFIELD, TEXAS ("TIRZ #4"); APPROVING A FINAL PROJECT AND FINANCE PLAN FOR TIRZ #4; MAKING CERTAIN FINDINGS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: OR-2397-24

[24-6349](#)

Ordinance - Public Hearing and First and Final Reading on An Ordinance of the City of Mansfield, Texas Amending Chapter 153 of the Mansfield Code of Ordinances by Adopting Amendments to Roadway Impact Fees; Providing that this Ordinance is Cumulative and for the Repeal of all Ordinances in Conflict; Providing a Severability Clause; and Providing an Effective Date

*Raymond Coffman presented the item. Assistant City Manager Vanessa Ramirez answered Council questions.*

*Mayor Evans opened the public hearing at 7:10 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:10 p.m.*

**A motion was made by Council Member Short to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 153 OF THE MANSFIELD CODE OF ORDINANCES BY ADOPTING AMENDMENTS TO ROADWAY IMPACT FEES; PROVIDING THAT THIS ORDINANCE IS CUMULATIVE AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 5 - Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 1 - Larry Broseh

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: OR-2398-24

**PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING**

[24-6284](#)

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Change of Zoning from C2, Community Business District to PD, Planned Development District for C-2, Community Business District uses including Flex-Office Use on approximately 1.998 acres out of the William Lynn Survey, Abstract No. 984, Tarrant Co., TX, located on property addressed at 2480 North U.S. Highway 287. Triple K Holding, LLC Owner/Developer and Bannister Engineering, Engineer/Surveyor (ZC#23-008)

*Arty Wheaton-Rodriguez presented the item.*

*Mayor Evans continued the public hearing at 7:12 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:12 p.m.*

**A motion was made by Council Member Short 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 CHANGE THE ZONING ON THEREINAFTER DESCRIBED PROPERTY TO PD, PLANNED DEVELOPMENT DISTRICT FOR COMMERCIAL USES, INCLUDING FLEX OFFICE USES;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 Newsom. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: OR-2399-24

[24-6331](#)

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Change of Zoning from PD, Planned Development District to S, South Mansfield Form Based Development District on Approximately 57.95 Acres in the John Robertson Survey, Abstract No. 1317, City of Mansfield, Tarrant County, Texas, Generally Located east of U.S. Highway 287, East and West of N. Mitchell Road, and North of the Union Pacific Railroad Right-of-Way on Property Addressed at 101 S. U.S. Highway 287 and at 20 and 24 North Mitchell Road; BV Mitchell LLC and the City of Mansfield, Applicants (ZC#24-008)

*Arty Wheaton-Rodriguez noted the applicant wished to table this item.*

*Mayor Evans continued the public hearing at 7:14 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 7:14 p.m.*

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

**NEW BUSINESS**

[24-6315](#)

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas Authorizing the Issuance and Sale of City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation, Series 2025, in the Aggregate Principal Amount of Not to exceed \$145,000,000; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Authorizing the Execution and Delivery of Bond Purchase Agreement, Paying Agent/Registrar Agreement, and a Bond Counsel Engagement Letter; Approving the Official Statement; and Enacting Other Provisions Relating Thereto

*Deputy City Manager Troy Lestina presented the item. Nick Bulaich, Hilltop Securities, presented the item and answered Council questions.*

**A motion was made by Council Member Short to approve the following ordinance:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF MANSFIELD, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2025, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$139,615,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AND A BOND**

**COUNSEL ENGAGEMENT LETTER; APPROVING THE OFFICIAL STATEMENT;  
AND ENACTING OTHER PROVISIONS RELATING THERETO**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan  
Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: OR-2400-24

[24-6334](#)

Ordinance - An Ordinance of the City Council of the City of Mansfield, Texas Authorizing the Issuance and Sale of City of Mansfield, Texas General Obligation Refunding Bonds, Series 2025, in the Aggregate Principal Amount of Not to exceed \$13,035,000; Levying a Tax in Payment Thereof; Prescribing the Form of Said Bonds; Authorizing the Execution and Delivery of a Bond Purchase Agreement, A Paying Agent/Registrar Agreement, and a Bond Counsel Engagement Letter; Approving the Official Statement; and Enacting Other Provisions Relating Thereto

*Troy Lestina presented the item. Nick Bulaich, Hilltop Securities, presented the item and answered Council questions.*

**A motion was made by Council Member Newsom to approve the following ordinance with the adjustments that Mr. Lestina referred to:**

**AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF MANSFIELD, TEXAS GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2025 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$12,960,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT AND A BOND COUNSEL ENGAGEMENT LETTER; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan  
Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore



**Abstain:** 0

Enactment No: OR-2401-24

[24-6307](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Resolutions Adopted by the Board of Directors of the Mansfield Economic Development Corporation Authorizing the Issuance of Mansfield Economic Development Corporation Sales Tax Revenue Bonds, Taxable New Series 2025 and Mansfield Economic Development Corporation Sales Tax Revenue Bonds, Tax-Exempt New Series 2025; Approving the Issuance of the Bonds and the Plan of Financing Authorized Thereby and the Financing Documents; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; And Providing an Effective Date

*Troy Lestina presented the item.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF MANSFIELD ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, TAXABLE NEW SERIES 2025 AND MANSFIELD ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, TAX-EXEMPT NEW SERIES 2025; APPROVING THE ISSUANCE OF THE BONDS AND THE PLAN OF FINANCING AUTHORIZED THEREBY AND THE FINANCING DOCUMENTS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DAT**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4290-24

[24-6325](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a First Amendment to the Economic Development Agreement and Contract of Sale between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, the Board of Directors of Reinvestment Zone Number One in the City of Mansfield, Texas, and Lonejack, LLC; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Authorizing the City Manager or his Designee,

The MEDC Board President, and Chairman of TIRZ #1 Board, to Execute Said Agreement; And Declaring an Effective Date

*Jason Moore presented the item.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A FIRST AMENDMENT TO THE ECONOMIC DEVELOPMENT AGREEMENT AND CONTRACT OF SALE BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE IN THE CITY OF MANSFIELD, TEXAS, AND LONEJACK, LLC; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE, THE MEDC BOARD PRESIDENT, AND CHAIRMAN OF TIRZ #1 BOARD, TO EXECUTE SAID AGREEMENT; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh; Michael Evans; Tamera Bounds; Brent Newsom; Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4291-24

[24-6326](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Amendment to the Construction Manager at Risk (CMAR) Contract with Moss Construction for the Multipurpose Stadium Project to include a Guaranteed Maximum Price of \$88,275,000; Authorizing the City Manager, or his designee, to Execute the Amendment; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (Type A Sales Tax)

*Jason Moore presented the item.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH MOSS CONSTRUCTION FOR THE MULTIPURPOSE STADIUM PROJECT FOR A GUARANTEED MAXIMUM PRICE OF \$88,275,000.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (MEDC)**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4292-24

[24-6346](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Casting Votes for Candidates for the Tarrant Appraisal District Board of Directors for the 2025 and 2026 Terms; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

*Troy Lestina presented the item.*

A motion was made by Council Member Newsom to approve the following resolution and cast 19 votes for Wendy Burgess, 19 votes for Mike Alfred, and 19 votes for Vince Puente:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2025 AND 2026 TERMS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4293-24

[24-6347](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Casting Votes for Candidates for the Ellis Appraisal District Board of Directors for the 2025 and 2026 Terms; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

A motion was made by Council Member Bounds to approve the following resolution and cast 11 votes for Rusty Ballard:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE ELLIS APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE 2025 AND 2026 TERMS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4294-24

[24-6348](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Casting Votes for Candidates for the Johnson Appraisal District Board of Directors for the 2025 and 2026 Terms; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

A motion was made by Council Member Broseh to approve the following resolution and cast 145 votes for John Wood:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING VOTES FOR CANDIDATES FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY BOARD OF DIRECTORS FOR THE 2025 AND 2026 TERMS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

Enactment No: RE-4295-24

[24-6332](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Approving a Development Plan with BV MITCHELL, a Limited Liability Corporation, Regarding the Development of Approximately 43.39 Acres Generally Located North of the Union Pacific Railroad R.O.W. between U.S. Highway 287 and Mitchell Road, on Property Addressed at 101 and 210 S. U.S. Highway 287; Approving a Concept Plan and Phasing Plan; Providing that this Ordinance Shall Be Cumulative of All Ordinances; Providing a Savings Clause; Providing for a Penalty Clause; Providing a Severability Clause; and Providing an Effective Date

*Arty Wheaton-Rodriguez noted the applicant requested this item be tabled.*

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

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

**ADJOURN**

**A motion was made by Council Member Newsom to adjourn the meeting at 7:59 p.m. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 6 - Larry Broseh;Michael Evans;Tamera Bounds;Brent Newsom;Juan Fresquez and Julie Short

**Nay:** 0

**Absent:** 1 - Todd Tonore

**Abstain:** 0

\_\_\_\_\_  
ATTEST: Michael Evans, Mayor

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Susana Marin, City Secretary