



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, April 9, 2012

5:00 PM

Council Chambers

**REGULAR MEETING
JOINT WORK SESSION
MANSFIELD CITY COUNCIL
MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION**

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 the Proposed Amendment to Current Contract with Republic Waste Services

Seek Advice of City Attorney Regarding Contract Operations at the Law Enforcement Center

Seek Advice of City Attorney Regarding Legal Requirements Relating to VDC Mansfield Reserve I, LLC

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

C. Personnel Matters Pursuant to Section 551.074

D. 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 #12-01: An Existing Sports Facility

3. JOINT WORK SESSION WITH MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION

Preliminary Design Plans for Mansfield Community Park on Matlock Road

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
5. **7:00 PM OR IMMEDIATELY FOLLOWING WORK SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**
6. **INVOCATION**
7. **PLEDGE OF ALLEGIANCE**
8. **TEXAS PLEDGE**

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

9. **PROCLAMATION**

12-0105 National Library Week

Attachments: [National Library Week 2012](#)

12-0106 National Library Worker's Day

Attachments: [National Library Workers 2012](#)

12-0107 Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Month 2012](#)

10. **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.

11. **COUNCIL ANNOUNCEMENTS**

12. **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

Quarterly Reports: Planning and Zoning Commission, Mansfield Park Facilities Development Corporation, Mansfield Economic Development Corporation, Public Works, Legal

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**14. 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**12-0108**

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Transportation Automobile Burglary & Theft Prevention Authority for FY 2012-2013 to Continue Operating a Multi-Agency Task Force (20% Match = \$34,010)

Sponsors: Gary Fowler

Attachments: [Resolution FY 2012-2013](#)

12-0109

Resolution - A Resolution to Approve an Inter-local Agreement Between the City of Mansfield and Tarrant County for Assistance with Construction of a Parking Area at 450 Heritage Parkway South in the Amount of \$1,500

Sponsors: Hillary Bueker

Attachments: [Resolution, Exhibit" A"](#)

12-0104

Minutes - Approval of the March 26, 2012 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [3-26-12 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**15. OLD BUSINESS****12-0076**

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR to PD for Single-Family Residential on Approximately 23.84 Acres, Generally Located at the Northwest Corner of Newt Patterson Road and Cardinal Road by Tipton Engineering (ZC#11-010)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Information](#)
[Ordinance](#)
[EX A-E](#)
[Cardinal Park - withdrawal of zoning change appl](#)

16. **PUBLIC HEARING CONTINUATION AND SECOND READING**

12-0087 Ordinance - Public Hearing Continuation and Second and Final Reading of an Ordinance Amending "Exhibit A" - Non Exclusive Contract and Franchise By and Between the City of Mansfield, Texas and Republic Waste Services of Texas, LTD. Doing Business as - Duncan Disposal

Sponsors: Peter Phillis

Attachments: [Ordinance & Exhibit A](#)

12-0088 Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving an Amended Specific Use Permit for Gas Well Drilling and Production on Approximately 3.46 Acres, Located at 840 S. Mitchell Road; XTO Energy, Inc. (ZC#12-001)

Sponsors: Felix Wong

Attachments: [Ordinance with Exhibits A and B](#)
[Maps and supporting information](#)

17. **NEW BUSINESS**

12-0103 Resolution - Resolution Approving Economic Development Agreement with Soccer Texas Style, Inc. (STS)

Sponsors: Scott Welmaker

Attachments: [Resolution - Soccer Texas Style, Inc.](#)
[APEX Economic Development Agreement](#)

18. **ADJOURN**

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, April 5, 2012 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.
2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office