



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, February 10, 2025

3:00 PM

Council Chambers

REGULAR MEETING

1. **3:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Review and Discussion of the February 10, 2025 Posted Agenda Items

3. **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. 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

Seek Advice of City Attorney Regarding Housing Tax Credit Application

Seek Advice of City Attorney Regarding HUD Complaint

Seek Advice of City Attorney Regarding Contract Negotiations

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

Project Union Creek

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

Economic Development Project #21-33

Economic Development Project #25-01

4. 6:00 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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.

9. COUNCIL ANNOUNCEMENTS

10. SUB-COMMITTEE REPORTS

[25-6402](#)

Minutes - Approval of the January 27, 2025 Local Transportation Issues Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Tonore (Chair), Bounds, and Fresquez)

Presenters: Susana Marin

Attachments: [January 27, 2025 DRAFT Minutes](#)

11. 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

B. Police Department Report

[25-6411](#) 2024 Mansfield Police Department Annual Traffic Contact Report

Attachments: [Report](#)

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**13. 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

[25-6394](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funding from the Office of the Governor of Texas, Public Safety Office, Criminal Justice Division to Purchase Modular Vehicular Barriers in an Amount Not to Exceed \$98,940; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[25-6403](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing a Professional Services Contract Between the City of Mansfield, Texas and Kimley-Horn Associates, Inc. in an Amount Not to Exceed \$132,000 for the Design of Fiber Optic Infrastructure; Finding that the Meeting at which this Resolution is Passed and Open to the Public as Required by Law; and Declaring an Effective Date (Certificate of Obligation Bonds)

Presenters: Troy Lestina

Attachments: [Resolution](#)

[Exhibit A](#)

[25-6404](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Interlocal Agreement for Cooperative Purchasing of Goods, Products, and/or Services by and between the City of Mansfield and the City of Allen; Authorizing the City Manager, or Designee, to Execute any Documents Necessary to Implement this Resolution; Finding that the Meeting at which this Resolution is Passed and Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Troy Lestina

Attachments: [Resolution](#)

[Exhibit A](#)

[25-6407](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Contract Amendment Between the City of Mansfield, TX and Pacheco Koch Consulting Engineering, LLC, in an Amount Not to Exceed \$36,500.00 for the Design of South Main Street and Heritage Parkway Intersection Improvements; 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)

Presenters: Raymond Coffman

Attachments: [Resolution](#)

[Contract Amendment](#)

[Project Exhibit](#)

[25-6409](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Advance Funding Agreement Between the City of Mansfield, Texas and The Texas Department of Transportation in an Amount Not to Exceed \$112,033 for the Design and Construction of the HSIP Walnut Creek Drive Signal Improvements (Debbie Lane to Saving Place Drive); 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)

Presenters: Raymond Coffman

Attachments: [Resolution](#)

[Draft Advance Funding Agreement](#)

[Project Exhibit](#)

[25-6410](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funding from the State of Texas, Office of the Governor, Public Safety Office, Body-Worn Camera Grant Program FY-2026 in an Amount Not to Exceed \$126,400 to Purchase Body-Worn Cameras; Agreeing to Provide Applicable Matching Funds; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[25-6415](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Purchase of 1.15 Acres at the Northeast Corner of Regency Parkway and Heritage Parkway, Tarrant County, Texas; Authorizing the Execution of any Documents Necessary to Implement this Resolution; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date (TIRZ #1)

Presenters: Matt Jones

Attachments: [Resolution](#)

[25-6400](#) Minutes - Approval of the January 27, 2025 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [January 27, 2025 DRAFT Minutes](#)

[25-6401](#) Minutes - Approval of the January 16 - January 17, 2025 City Council Strategic Visioning Workshop Minutes

Presenters: Susana Marin

Attachments: [January 16 - January 17, 2025 DRAFT Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING

[25-6398](#) Ordinance - Public Hearing and Consideration of an Ordinance of the City of Mansfield, Texas, Setting Forth the Standards of Care for the Parks and Recreation Department's Kids Zone 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 the Repeal of all Ordinances in Conflict; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for Publication as Required by Law; Providing for an Effective Date

Presenters: Brian Coatney

Attachments: [Ordinance](#)

[Standards of Care](#)

[25-6408](#) Public Hearing and Consideration of a Specific Use Permit for a Convenience Store/Gas Station on approximately 0.480 acres being Lot 4R1, Block 1, Wal-mart Addition, Tarrant Co., TX, located approximately 925 feet southeast from the intersection of North U.S. HWY 287 and North Walnut Creek Drive, and addressed as 950 North Walnut Creek Drive.; Murphy Oil USA Inc., Owner/Developer; JM Civil, Engineer (SUP#24-003)

Presenters: Arty Wheaton-Rodriguez

Attachments: [Maps and Supporting Information](#)

[Exhibits A - E](#)

15. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 10, 2025 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 Thursday, February 6, 2025 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 276-4207 at least three (3) business days in advance. Reasonable accommodation will be made to assist your needs.