



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, March 5, 2012

5:00 PM

Council Chambers

REGULAR MEETING

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 Amending the Water Park Ground Lease with Mansfield Family Entertainment, LLC

Seek Advice of City Attorney Regarding the Proposed Amendment to Current Contract with Republic Waste Services

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**

3. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 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. PRESENTATION

"Name that Toon" Contest Winner - Joe Smolinski

Robotics Demonstration - Ben Barber CTA/Mansfield ISD

Staff Update Regarding Public Meetings on Coyote Issues - Police Chief Gary Fowler

9. 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.

10. COUNCIL ANNOUNCEMENTS

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

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

12-0079

Resolution - A Resolution Authorizing a Contract with Schrickel, Rollins and Associates, Inc. for Design Services for an amount not to Exceed \$209,789.00 and a Contract with Brittain and Crawford for Surveying Services not to Exceed \$ 110,500.00 for the Debbie Lane Road Improvements (Bond Fund) (From Matlock Rd. to the City Limits)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

12-0080

Resolution - A Resolution Authorizing the City Manager and the Police Department to make Application Under the Fiscal Year 2012 Community Oriented Policing Services (COPS) Hiring Program (CHP) for Funding for Four (4) Full-Time Police Officer Positions (25% Cash Match)

Sponsors: Gary Fowler

Attachments: [Resolution](#)
[FY 2012 COPS Worksheet \(25% match\)](#)

12-0086

Resolution - A Resolution for Approval of Amendment Number Three to the Water Park Ground Lease and Operating Agreement Between Mansfield Family Entertainment, LLC (MFE) and the City of Mansfield for the Hawaiian Falls Water Park

Sponsors: Shelly Lanners

Attachments: [Resolution](#)
[Amendment Number Three](#)
[Exhibit A](#)
[Exhibit B](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

12-0074

Resolution - Discussion and Consideration of a Resolution of the City of Mansfield, Texas, Calling for a Special Election to be Held on May 12, 2012 Regarding Whether to Adopt Civil Service for the Mansfield Fire Department

Resolución - Una Resolución de la Ciudad de Mansfield, Texas, Convocando una Elección Especial que se Llevara Acabo el 12 de Mayo del 2012 Respecto a Adoptar Servicio Civil para el Departamento de Bomberos de Mansfield

Sponsors: Vicki Collins

Attachments: [Resolution - English](#)
[Resolution - Spanish](#)

15. PUBLIC HEARING AND FIRST READING

12-0076

Ordinance - Public Hearing and First 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](#)

[12-0087](#)

Ordinance - Public Hearing and First 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](#)

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

[12-0040](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth 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 a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

Sponsors: Andy Binz

Attachments: [Senate Bill 212](#)

[Ordinance](#)

[Standards of Care](#)

17. **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, March 1, 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