



CITY OF MANSFIELD

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

Meeting Agenda City Council

Tuesday, May 27, 2014

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 Pending Litigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Fencing Requirements

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

Consider Possible Purchase of Certain Properties for Future/Development Use

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. **OATH OF OFFICE: WENDY BURGESS AND LARRY BROSEH**

6. **ELECTION OF MAYOR PRO TEM**

7. INVOCATION**8. PLEDGE OF ALLEGIANCE****9. TEXAS PLEDGE**

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

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

Library Summer Reading Activities Update - Yolanda Botello

Police Department Open House June 14, 2014 - Police Chief Gary Fowler

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

[14-0881](#)

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas, Amending "Curfew in Parks," Chapter 96.24, Parks and Recreation of the Code of Ordinances of the City of Mansfield,

Texas; and Providing an Effective Date

Sponsors: Andy Binz

Attachments: [Ordinance](#)

[14-0922](#)

Resolution- A Resolution of the City of Mansfield, Texas, authorizing the City Manager or Designee to Execute a Contract with AOT Public Safety Corporation for Fee Collections, False Alarm Billing and Management Services

Sponsors: Gary Fowler

Attachments: [Resolution](#)

[14-0918](#)

Request for Special Event Permits; Tri Dallas Events Triathlons for June and August

Sponsors: The Applicant

Attachments: [Tri Dallas Events June and Aug 2014](#)

[Approvals and Comments](#)

[Updated Route for June 28 and 29 Event](#)

[Memo Regarding Update for June 29th Event](#)

[14-0926](#)

Resolution - A Resolution Awarding a Contract for the Design-Build Services for an Addition and Renovations to the City of Mansfield Animal Care and Control Facility to Speed Fab-Crete Corporation

Sponsors: Richard Wright

Attachments: [Resolution](#)

[Bid Opening Form](#)

[14-0927](#)

Resolution - A Resolution In Support Of The Historic Mansfield Hike And Bike Trail Connection To City Spine Trail System Project Transportation Alternative Program Project

Attachments: [Resolution](#)

[Exhibits](#)

[14-0919](#)

Minutes - Approval of the May 12, 2014 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [5-12-14 DRAFT Meeting Minutes](#)

[14-0924](#)

Minutes - Approval of the May 19, 2014 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [5-19-14 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. NEW BUSINESS[14-0925](#)

Resolution - A Resolution to Adopt the On-Street Bicycle Master Plan and Fund the Initial Implementation Plan (Year 1 - 3 projects) in the Amount of \$100,000 Per Year for the First Three Years for a Total of \$300,000

Sponsors: James Fish

Attachments: [Resolution](#)

[Exhibit A](#)

16. 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, May 22, 2014 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