



CITY OF MANSFIELD

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

Meeting Minutes - Final City Council

Tuesday, May 27, 2014

5:00 PM

Council Chambers

REGULAR MEETING

5:00 P.M. - CALL MEETING TO ORDER

Pursuant to Section 1.04 of the Procedural Rules of Council, City Secretary Vicki Collins called the meeting to order at 5:03 p.m. Mrs. Collins stated a Temporary Chairman shall be elected by the members of Council. Council Member Newsom made a motion to appoint Council Member Haynes as Temporary Chairman. Council Member Broseh seconded the motion. All members of Council present were in favor.

Absent 2 - David Cook and Stephen Lindsey

Present 5 - Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Temporary Chairman Haynes recessed the meeting into executive session at 5:06 p.m. Temporary Chairman Haynes called the executive session to order in the Council Conference Room at 5:15 p.m. Mayor Cook arrived at 5:18 p.m. Temporary Chairman Haynes turned the meeting over to Mayor Cook. Mayor Cook adjourned executive session at 6:35 p.m.

Absent 1 - Stephen Lindsey

Present 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

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

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

Personnel Matters Pursuant to Section 551.074

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

7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook called the regular business to session at 7:00 p.m.

INVOCATION

First Baptist Church Pastor Don Miller led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Hoffman led the Texas Pledge.

OATH OF OFFICE: WENDY BURGESS AND LARRY BROSEH

Vicki Collins administered the Oath of Office to Council Members Burgess and Broseh.

CITIZEN COMMENTS

Gina Woodlee - 2219 Chapel Downs Drive - Arlington - Mrs. Woodlee spoke in support of the On-Street Bicycle Master Plan.

Tim Woodlee - 2219 Chapel Downs Drive - Arlington - Mr. Woodlee spoke in support of the On-Street Bicycle Master Plan.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman had no announcements.

Council Member Newsom had no announcements.

Council Member Lindsey was absent.

Council Member Burgess thanked the citizens for their support and allowing her to serve another three year term.

Council Member Broseh thanked the citizens as well for his re-election.

Mayor Cook expressed his appreciation to Water Department employee Ernest Estrada who went out of his way to stop in the middle of the street and pick up a newspaper mentioning he was going to write a letter of appreciation to Mr. Chandler and would like for the letter to be placed in Mr. Estrada's employee file. Mayor Cook recognized Mr. Estrada and appreciated his service to the City of Mansfield.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Library Summer Reading Activities Update - Yolanda Botello

Youth Services Librarian Yolanda Botello gave a brief update on the Library Summer Reading Activities.

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

Police Chief Gary Fowler spoke about the Police Department Open House that will be held on June 14, 2014. He invited everyone to attend.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

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

Vicki Collins read the caption into the record.

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

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

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

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

Aye: 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: OR-1912-14

[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

A motion was made by Council Member Hoffman to approve the following 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

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

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

Aye: 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3010-14

[14-0918](#)

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

A motion was made by Council Member Hoffman to approve the request for special event permit. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

[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

A motion was made by Council Member Hoffman to approve the following 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 AND TO SPEED FAB-CRETE CORPORATION; AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

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

Aye: 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

Enactment No: RE-3011-14

[14-0919](#)

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

A motion was made by Council Member Hoffman to approve the May 12, 2014 Regular City Council Meeting minutes as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

Mayor Pro Tem Lindsey arrived at 7:30 p.m.

Present 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

[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

Council Member Burgess removed this item from the consent agenda. Park Planner James Fish made a brief presentation and answered Council questions. City Engineer Bart VanAmburgh answered Council questions. Director of Business Services Peter Phillis answered Council questions.

A motion was made by Mayor Cook to approve the following resolution:

RESOLUTION IN SUPPORT OF THE HISTORIC MANSFIELD HIKE AND BIKE TRAIL CONNECTION TO CITY SPINE TRAIL SYSTEM PROJECT TRANSPORTATION ALTERNATIVE PROGRAM PROJECT

Moving forward with the grant request with two stipulations: one that staff drill down on the cost if the grant is awarded, and between now and then have the Park Board look at it as well as the Engineering Department and the TIRZ #2 board should look into it as well. Mayor Cook amended the motion to submit the grant with a 25% match, Council Member Haynes supported the amendment.

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

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

Aye: 5 - David Cook; Stephen Lindsey; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 2 - Wendy Burgess and Cory Hoffman

Abstain: 0

Enactment No: RE-3012-14

[14-0924](#)

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

Council Member Broseh removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the May 19, 2014 Special Meeting minutes as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 1 - Larry Broseh

END OF CONSENT AGENDA

ELECTION OF MAYOR PRO TEM

Vicki Collins provided the Council with ballots to elect a Mayor Pro Tem. Mayor Cook announced that Larry Broseh had been elected as Mayor Pro Tem.

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

James Fish acknowledged the Mansfield Park Facilities Development Corporation Board Members present as well as Kimley Horn & Associates representative Jeff Whitacre. James made a brief presentation and answered Council questions. Jeff Whitacre answered Council questions. Bart VanAmburgh and Gary Fowler answered Council questions. Mr. Chandler made brief comments. City Attorney Allen Taylor

made brief comments.

A motion was made by Mayor Pro Tem Lindsey to approve the following 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

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

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

Aye: 4 - David Cook; Stephen Lindsey; Larry Broseh and Brent Newsom

Nay: 3 - Wendy Burgess; Cory Hoffman and Darryl Haynes

Abstain: 0

Enactment No: RE-3013-14

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:12 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary