



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, September 22, 2014

4:00 PM

Council Chambers

REGULAR MEETING

4:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 4:15 p.m.

Absent 1 - Stephen Lindsey

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

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 4:16 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 4:20 p.m. Mayor Cook recessed for a break at 5:30 p.m. Mayor Cook reconvened the executive session at 5:40 p.m. Council Member Lindsey arrived at 5:50 p.m. Mayor Cook adjourned the executive session at 6:55 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Brose; 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 Buy Board Contract for Restroom Construction

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

Board Interviews

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

6:00 P.M. - WORK SESSION OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION

Website Redesign and Digital Communications

Mayor Cook called the work session to order and turned it over to Communications and Marketing Director Belinda Willis. Belinda made a powerpoint presentation on the new website and advised it would go live on Monday, September, 29, 2014. The Council made comments. Mayor Cook adjourned the work session at 7:15 p.m.

7:00 PM - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 7:20 p.m.

INVOCATION

Senior Pastor at Bisbee Baptist Church Pastor Freddy Matthews 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.

PRESENTATION

City-County Communications & Marketing Association (3CMA) Awards to Communications & Marketing, Parks & Recreation and Water Utilities Department

Mayor Cook presented the following 3CMA (City-County Communications and Marketing Association) Savvy Awards to the Communications and Marketing Department, Parks and Community Services Department and the Water Utilities Department:

*First Place Award - Marketing of the Oliver Nature Park Grand Opening
Second Place Silver Circle Award - Graphic Design for the Oliver Nature Park Grand Opening Invitation
Second Place Silver Circle Award - Graphic Design for the 2012 Water Quality Report
Second Place Silver Circle Award - Annual Report Publications for the 2012 Water Quality Report
Second Place Silver Circle Award - Go Green Communication Efforts for the Water Utilities Department "H2Outreach Program"*

City Manager Clayton Chandler revealed to the Council that the City had ranked 17th on Money Magazine's Best Places to Live in America. Mr. Chandler and Mayor Cook made brief comments.

PROCLAMATION

14-1064

National Fire Prevention Week

Mayor Cook proclaimed October 5-11, 2014 as National Fire Prevention Week and presented a proclamation to the Mansfield Fire Department.

14-1077

Emergency Nurses Week

Mayor Cook proclaimed the week of October 5-11, 2014 as Emergency Nurses Week and presented a proclamation to Baylor Emergency Medical Center at Mansfield representatives.

CITIZEN COMMENTS

Larry Durrett - 101 E. Cherokee St. - Mr. Durrett spoke about agenda item 14-1070, a variance for a Taco Bell restaurant.

Mike Stansberry - 101 E. Cherokee St. - Mr. Stansberry spoke about agenda item 14-1070, a variance for a Taco Bell restaurant.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman had no announcements.

Council Member Newsom thanked Mr. Chandler and staff for the ranking in Money Magazine.

Council Member Lindsey had no announcements.

Council Member Burgess acknowledged September 11th and asked everyone to thank first responders for their service when they get a chance.

Mayor Pro Tem Brose had no announcements.

Mayor Cook had no announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler made comments regarding additional mosquito spraying mentioning no one was infected. He thanked staff for their hard work in ranking 17th on Money Magazines Best Places to Live.

Assistant Police Chief Kyle Lanier made comments regarding the Got Drugs Event that will be held at the Public Safety Building on Saturday, September 27, 2014 from 10:00 a.m. to 2:00 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Hoffman to remove the item from the table regarding the park restroom facility. Seconded by Council Member Newsom. The motion CARRIED with 7 ayes and 0 nays.

A motion was made by Council Member Hoffman to reject the bid on the park restroom facility and proceed with the new bid process as discussed in executive session. Seconded by Council Member Haynes. 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

CONSENT AGENDA

14-1035

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of the City's Investment Officer; Approving Investment Pools; and Providing Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

A motion was made by Council Member Newsom to approve the following resolution:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS ADOPTING THE CITY'S INVESTMENT POLICY; APPROVING TRAINING FOR THE CITY'S INVESTMENT OFFICER; APPROVING INVESTMENT POOLS; AND APPROVING QUALIFIED BROKER DEALERS FOR ENGAGING IN INVESTMENT TRANSACTIONS OF THE CITY

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

Seconded by Council Member Burgess. 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

Enactment No: RE-3039-14

14-1051

Resolution - A Resolution Establishing the Fiscal Year 2014-2015 State Asset Forfeiture Budget for the Tri-County Auto Burglary and Theft Prevention Task Force, a Grant Funded Entity, for Funds Received from the

Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Task Force has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Grant Managing Agency (City of Mansfield) and the Board of Governors of the Tri-County Auto Burglary and Theft Prevention Task Force

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION ESTABLISHING THE FISCAL YEAR 2014-2015 STATE ASSET FORFEITURE BUDGET FOR THE TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE, A GRANT FUNDED ENTITY, FOR FUNDS RECEIVED FROM THE SALE OF ASSETS SEIZED AND CASH SEIZED IN CERTAIN LAW ENFORCEMENT ACTIVITIES IN WHICH THE TASK FORCE HAS PARTICIPATED SOLELY OR ASSISTED STATE LAW ENFORCEMENT AGENCIES AND WHICH A BUDGET IS NOW REQUIRED BY CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE TO BE ADOPTED BY THE GOVERNING BODY OF THE GRANT MANAGING AGENCY (CITY OF MANSFIELD) AND THE BOARD OF GOVERNORS OF THE TRI COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE

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

Seconded by Council Member Burgess. 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

Enactment No: RE-3040-14

[14-1052](#)

Resolution - A Resolution Establishing the Fiscal Year 2014-2015 State Asset Forfeiture Budget for the Mansfield Police Department for Funds Received from the Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Department has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Police Department

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION ESTABLISHING THE 2014-2015 FISCAL YEAR STATE ASSET FORFEITURE BUDGET FOR THE MANSFIELD POLICE DEPARTMENT FOR FUNDS RECEIVED FROM THE SALE OF ASSETS SEIZED AND CASH SEIZED IN CERTAIN LAW ENFORCEMENT ACTIVITIES IN WHICH THE DEPARTMENT HAS ASSISTED STATE LAW ENFORCEMENT AGENCIES AND WHICH A BUDGET IS NOW REQUIRED BY CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE TO BE ADOPTED BY THE GOVERNING BODY OF THE POLICE DEPARTMENT

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

Seconded by Council Member Burgess. 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

Enactment No: RE-3041-14

[14-1060](#)

Resolution - A Resolution Approving the Assignment of a License Agreement with the City from Texas Energy Midstream to DFW Midstream Services, LLC (OA#14-008)

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE ASSIGNMENT OF A GAS PIPELINE LICENSE AGREEMENT WITH THE CITY FROM TEXAS ENERGY MIDSTREAM TO DFW MIDSTREAM SERVICES, LLC; RATIFYING THE PRIOR ASSIGNMENT OF THE LICENSE AGREEMENT FROM COMMERCE MIDSTREAM, LLC TO TEXAS ENERGY MIDSTREAM; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Burgess. 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

Enactment No: RE-3042-14

[14-1063](#)

Resolution - A Resolution Authorizing the City Manager to Enter Into a Contract with the Trinity River Authority for Industrial Sampling, Inspections, and Analytical Services

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH THE TRINITY RIVER AUTHORITY FOR INDUSTRIAL SAMPLING, INSPECTIONS, AND ANALYTICAL 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: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3043-14

[14-1076](#)

Resolution - A Resolution to Consider an Addendum Allowing the City Manager and the Police Department to Receive and Expend Grant Funding from the Criminal Justice Division of the Governor's Office of the State of Texas for Criminal Justice Projects that Reduce Crime and Improve the Criminal Justice System During FY2015 in an Amount not to Exceed \$69,432 with no Match Required

A motion was made by Council Member Newsom to approve the following resolution:

A RESOLUTION TO CONSIDER AN ADDENDUM ALLOWING THE CITY MANAGER AND THE POLICE DEPARTMENT TO RECEIVE AND EXPEND GRANT FUNDING FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE OF THE STATE OF TEXAS FOR CRIMINAL JUSTICE PROJECTS THAT REDUCE CRIME AND IMPROVE THE CRIMINAL JUSTICE SYSTEM DURING THE FY2015 IN AN AMOUNT NOT TO EXCEED \$69,432 WITH NO MATCH REQUIRED

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

Seconded by Council Member Burgess. 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

Enactment No: RE-3044-14

[14-1042](#)

Request for Special Event Permit; Run with Heart 2014

Methodist Mansfield Medical Center President John Phillips made comments regarding the Run With Heart Event that will be held on October 11, 2014.

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Council Member Burgess. 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA[14-1047](#)

Resolution - A Resolution Approving an Engineering Services Agreement for the "Bud Ervin Water Treatment Plant, Clearwell #4 and Miscellaneous Improvements" Design Project with Alan Plummer and Associates. These Services will be Funded by the Utility Operations Fund at a Cost not to Exceed Seven Hundred Forty Thousand Dollars and No Cents (\$740,000.00)

Council Member Hoffman removed this item from the consent agenda. Director of Utilities Joe Smolinski made brief comments and answered Council questions.

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

A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT FOR THE "BUD ERVIN WATER TREATMENT PLANT, CLEARWELL #4 AND MISCELLANEOUS IMPROVEMENTS" DESIGN PROJECT WITH ALAN PLUMMER AND ASSOCIATES. THESE SERVICES WILL BE FUNDED BY THE UTILITY OPERATIONS FUND AT A COST NOT TO EXCEED SEVEN HUNDRED FORTY THOUSAND DOLLARS AND NO CENTS (\$740,000.00)

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

Seconded by Mayor Pro Tem Broseh. 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

Enactment No: RE-3045-14

[14-1069](#)

Resolution - A Resolution Awarding the Bid for the Purchase of Granular Activated Carbon Filter Media for the Bud Ervin Water Treatment Plant in an Amount not to Exceed \$668,587.92 (Utility Operations Fund)

Council Member Hoffman removed this item from the consent agenda. Joe Smolinski made brief comments and answered Council questions.

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

A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF GRANULAR ACTIVATED CARBON MEDIA. TO BE USED AT THE CITY OF MANSFIELD WATER TREATMENT PLANT

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

Seconded by Council Member Haynes. 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

Enactment No: RE-3046-14

[14-1048](#)

Minutes - Approval of the September 8, 2014 Regular City Council Meeting Minutes

Mayor Pro Tem Broseh removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the September 8, 2014 Regular City Council Meeting minutes as presented. Seconded by Council Member Hoffman. 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

[14-1049](#)

Minutes - Approval of the September 9, 2014 Special City Council Meeting Minutes

Mayor Pro Tem Broseh removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the September 9, 2014 Special City Council Meeting minutes as presented. Seconded by Council Member Newsom. 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

[14-1050](#)

Minutes - Approval of the September 10, 2014 Special City Council Meeting Minutes

Mayor Pro Tem Broseh removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the September 10, 2014 Special City Council Meeting minutes as presented. Seconded by Council Member Hoffman. 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

PUBLIC HEARING AND FIRST READING

[14-1054](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to PD for C-2 Uses Daycare & General Services and Office Type Uses on Approximately 5.5711 Acres, Generally Located at 151, 155 and 159 N. Holland Road; James Mills (ZC#14-009)

City Secretary Vicki Collins read the caption into the record. Applicant James Mills made a brief presentation and answered Council questions. Director of Planning Felix Wong answered Council questions. Council requested for the applicant to bring back at second reading an aerial of the property as well as ground level photography. Council also requested to change the red oak trees in the PD to live oak trees. Mayor Cook opened the public hearing at 8:25 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:25 p.m.

A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR A DAY CARE CENTER, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Hoffman. 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

[14-1055](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to SF7.5/16 on Approximately 13.737 Acres, Generally Located South of Cowtown Drive, West of S US 287, North of Willow Bend Drive and East of Lacey Oak Drive; Don Dykstra (ZC#14-010)

Vicki Collins read the caption into the record. Bloomfield Homes representative Charles Jowell made brief comments and answered Council questions. Bloomfield Homes representative Don Dykstra answered Council questions. Mayor Cook opened the public hearing at 8:38 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:38 p.m.

A motion was made by Council Member Haynes to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO SF-7.5/16, SINGLE FAMILY RESIDENTIAL DISTRICT CLASSIFICATION, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Broseh. 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

NEW BUSINESS

14-1070

Review and Consideration of a Request for Variance to the Moratorium on Restaurants or Food Service Operations Where more than 10% of the Business Activities is Provided by Food Service Delivery to Drive Through Lanes; Valley Bell Enterprises, LLC and Multifoods, Inc, a Taco Bell Franchisee

Felix Wong made brief comments and answered Council questions. Valley Bell Enterprises, LLC representative Mike Stansberry answered Council questions. Director of Public Works Steve Freeman answered Council questions. Council asked staff to bring back a study regarding the moratorium as soon as possible.

A motion was made by Council Member Burgess to deny this agenda item. Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 5 - David Cook; Wendy Burgess; Cory Hoffman; Darryl Haynes and Brent Newsom

Nay: 2 - Stephen Lindsey and Larry Broseh

Abstain: 0

14-1071

Consideration of a Request to Revise the Development Plan for Broad Street Medical, a Planned Development for Office, Medical Office, Retail, Assisted Living and Associated Land Uses, Generally Located at the Northeast Corner of the Intersection of Matlock Road and East Broad Street, Winklemann & Associates (ZC#10-005B)

Winklemann & Associates representative Michael Clark made brief comments and answered Council questions. Colonial Square Ventures LLC representative George Sakakeeny made brief comments and answered Council questions. Felix Wong answered Council questions. The applicant was asked to speak with the neighbors and change the elevations as well as to check with the potential tenant regarding the types of deliveries.

A motion was made by Mayor Cook to table this agenda item to the next regular scheduled meeting of October 13, 2014. Seconded by Council Member Haynes. 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

14-1061

Board Appointments - Mansfield Park Facilities Development Corporation

A motion was made by Mayor Pro Tem Broseh to re-appoint Harold Bell, Sandra Hightower and Dan Sides to the Mansfield Park Facilities Development

Corporation for two year terms. Seconded by Council Member Hoffman. 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

[14-1062](#)

Board Appointments - Library Advisory Board

A motion was made by Council Member Hoffman to re-appoint Suzonne Evans, Janice Knight and Sharon Zambrzycki and appoint Kelvin Stroy, Sr. to the Library Advisory Board for two year terms. Seconded by Mayor Pro Tem Broseh. 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

[14-1065](#)

Board Appointments - Mansfield Economic Development Corporation

A motion was made by Council Member Burgess to re-appoint Tom Blanton and John Phillips and appoint Selim Fiagome to the Mansfield Economic Development Corporation for two year terms. 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

[14-1068](#)

Board Appointments - Keep Mansfield Beautiful Commission

A motion was made by Council Member Hoffman to re-appoint Connie McGough, Ann Monroe, Lucretia Mills and Russ Wilson to the Keep Mansfield Beautiful Commission for two year terms. Seconded by Council Member Haynes. 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

[14-1072](#)

Board Appointments - Planning and Zoning Commission

A motion was made by Council Member Burgess to re-appoint Cory Smithee, Mel Neuman, Steven Polozola and appoint Kent Knight to the Planning and Zoning Commission for two year terms. 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

[14-1073](#)

Board Appointments - Zoning Board of Adjustment

A motion was made by Mayor Pro Tem Broseh to re-appoint Ann Smith and appoint as alternates Michael Aguillard and Louis Stefanos to the Zoning Board of Adjustment for two year terms. Seconded by Council Member Hoffman. 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

[14-1074](#)

Board Appointments - Historic Landmark Commission

A motion was made by Council Member Hoffman to re-appoint Justin Gilmore, David Littlefield and Mark Walker to the Historic Landmark Commission for two year terms. Seconded by Council Member Haynes. 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

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:59 p.m. Seconded by Council Member Burgess. 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