



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, January 26, 2015

6:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - LEADERSHIP MANSFIELD CLASS DINNER WITH COUNCIL**
2. **6:00 P.M. - CALL MEETING TO ORDER OR IMMEDIATELY FOLLOWING LEADERSHIP MANSFIELD CLASS DINNER**
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. 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 Possible Lease of Private Parking Lot

Seek Advice of City Attorney Regarding TCEQ Pending Application #40272

- 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**

Project #13-20 - Entertainment Business Prospect

4. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**
5. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

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

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

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**[15-1202](#)**

Resolution - A Resolution Supporting the Closure of Main Street for the Annual St. Paddy's Pickle Parade

Sponsors: Felix Wong

Attachments: [Resolution](#)

[15-1205](#)

Contract Award For The Construction Of Lonestar Parkway, Mitchell Road and Matlock Road with Water and Sewer Improvements to Serve

the Southpointe Development, To RKM Utility Services, Inc.

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[Bid Tabulation Part 1](#)

[Bid Tabulation Part 2](#)

[15-1206](#)

Resolution - A Resolution to Consider Requesting the Members of the 84th Legislative Session of the State of Texas to Support Legislation that Increases Funding for Texas Recreation and Parks Account and Large County and Municipality Recreation and Parks Account Local Park Grant Programs and the Texas State Park System

Sponsors: Shelly Lanners

Attachments: [Resolution](#)

[15-1200](#)

Request for Special Event: Pickle Parade and 5K & 10K

Sponsors: The Applicant

Attachments: [2015 Pickle Parade and 5K](#)

[15-1204](#)

Minutes - Approval of the January 12, 2015 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [1-12-15 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

[14-1158](#)

Ordinance - Third and Final Reading on an Ordinance to Extend the Time Limit for Gas Well Drilling and Production Activities Under Specific Use Permit Ordinance No. 1709-08 at the Debbie Lane Unit Drill Site; Edge Resources (ZC#08-015R)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

15. PUBLIC HEARING CONTINUATION AND SECOND READING

[14-1180](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR, C-2 and C-3 to SF-7.5/16 on Approximately 35.5 Acres, Generally Located East of South Main, West of Willow Bend Court and Approximately 1,100 Feet South of Star Grass Drive; First Southwest Properties Management (ZC#14-014)

Sponsors: Felix Wong

Attachments: [Maps and Supporting Info.](#)

[Exhibit A](#)

[Ordinance](#)

[Lot Layout Exhibit](#)

[14-1181](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR to C-2 on Approximately 31.1 Acres, Generally Located East of Hardy Street, North of St Paul Road and West of S US 287; Hanover Property Company (ZC#14-016)

Sponsors: Felix Wong

Attachments: [Maps and Supporting Information](#)

[Hanover's Proposed PD](#)

[Ordinance](#)

[Exhibit A](#)

16. NEW BUSINESS

[15-1209](#)

Ordinance - First Reading on an Ordinance Approving a Development Agreement and Contract of Sale Conveying Certain Property Consisting of 0.463 Acres Located North of Alvarado Street Between 1st Ave. and 2nd Ave. to Posse Construction LLC d/b/a Mansfield Custom Homes

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Development Agreement & Contract of Sale](#)

[Exhibit B](#)

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, January 22, 2015 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Susana Marin, Assistant City Secretary

Approved as to form:

Steven A. Wood, Director of Legal Services

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