



# CITY OF MANSFIELD

1200 E. Broad St.  
Mansfield, TX 76063  
mansfieldtexas.gov

## Meeting Agenda

### City Council

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Monday, March 6, 2023

3:00 PM

Council Chambers

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#### REGULAR MEETING

1. **3:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

Discussion Regarding City Council's Priorities

Discussion Regarding the March 6, 2023 Consent Agenda Items

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 Pending Litigation – Cause No. 3:20-CV-2061-N-BK

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 348-325719-21

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 4:23-CV-00131-O

Seek Advice of City Attorney Regarding Disputed Claims and/or Contemplated Litigation Related to Fire Station #5

Seek Advice of City Attorney Regarding Legal Duties, Responsibilities, and Authority of Elected Officials

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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

Land Acquisition for Future Development

**C. Personnel Matters Pursuant to Section 551.074**

Board Appointments

**D. Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087**

Economic Development Project #15-02

Economic Development Project #21-09

Economic Development Project #21-33

Economic Development Project #22-12

Economic Development Project #22-18

Economic Development Project #22-19

**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. PROCLAMATIONS**

[23-5229](#) Retired Judge L. Clifford Davis

**Attachments:** [Judge L. Clifford Davis Proclamation](#)

[23-5235](#) American Red Cross Month

**Attachments:** [American Red Cross Month Proclamation](#)

**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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.*

**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

Future Land Use Plan Update - Jason Alexander

**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**

[23-5230](#)

Resolution - A Resolution of the City of Mansfield Supporting House Bill 2682 to Enhance the City's Ability to Attract a Qualified Hotel and Convention Center

**Presenters:** Troy Lestina

**Attachments:** [Resolution](#)

[23-5214](#)

Request for Special Event Permit: 2023 Music Alley

**Presenters:** Theresa Cohagen

**Attachments:** [2023 Music Alley Application](#)

**END OF CONSENT AGENDA****15. OLD BUSINESS**[22-5106](#)

Resolution - A Resolution of the City of Mansfield, Texas, Approving an Economic Development Agreement Between the City of Mansfield, the Mansfield Economic Development Corporation, and Crystal Window and Door Systems TX; Authorizing the City Manager, or his designee, and MEDC President to Execute Said Agreement; and Providing an Effective Date

**Presenters:** Jason Moore

**Attachments:** [Resolution](#)

[Economic Development Agreement](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

[23-5234](#)

Resolution - A Resolution of the City Council of the City Of Mansfield, Texas, Authorizing the Appropriation and Allocation of American Rescue Plan Act Funding to Specific Projects; Authorizing the City Manager, or His Designee, to Negotiate and Execute a Lease Agreement and any Other Documents Necessary to Implement this Resolution; and Providing an Effective Date

**Presenters:** Troy Lestina

**Attachments:** [Resolution](#)

[Fund Allocation Chart](#)

**16. PUBLIC HEARING**[23-5217](#)

Public Hearing and Consideration of a Request for a Specific Use Permit for Apartments, in the Reserve PD, Planned Development District, Central Sub-District on approx. 9.292 acres being a tract of land in the Richard Bratton Survey, Abstract No. 114, City of Mansfield in Tarrant County Texas, located at 151 North Miller (North and West of the intersection of Heritage Parkway and North Miller Road) (SUP#22-006)

**Presenters:** Jason Alexander

**Attachments:** [Maps and Supporting Information](#)

[Exhibit A Legal Description](#)

[Exhibit B Site Plan](#)

[Exhibit C Elevations](#)

[Exhibit D Landscape Plan](#)

[Exhibit E Sign Exhibit](#)

**17. PUBLIC HEARING AND FIRST READING**[23-5218](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from SF-12/22, Single-Family Residential District to PD, Planned Development District for C-2, Community Business District based Commercial Uses on 2.9 Acres of Land in the W.C. Low Survey, Abstract No. 970, Generally Located Southeast of the Intersection of Grand Meadows Boulevard and North Holland Road on Property at 700 North Holland Road

**Presenters:** Jason Alexander

**Attachments:** [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A Legal Description](#)

[Exhibit B Development Plan](#)

[Exhibit C Building Elevation](#)

[Exhibit D Landscape Plan](#)

**18. NEW BUSINESS**[23-5227](#)

Consider Approval of a Community Activation Grant Application to be funded through the Historic Downtown Revitalization Grant Program for Historic Preservation Month Events

**Presenters:** Nicolette Ricciuti

**Attachments:** [Application](#)

[2023 Historic Preservation Month Presentation](#)

**19. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 6, 2023 Regular City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, mansfieldtexas.gov, on Thursday, March 2, 2023 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, City Secretary

Approved as to form:

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City Attorney

This facility is ADA compliant. If you plan to attend this public meeting and have a disability that requires special arrangements, please call (817) 473-0211 at least 48 hours in advance. Reasonable accommodation will be made to assist your needs. PLEASE SILENCE CELL PHONES WHILE THE CITY COUNCIL MEETING IS IN SESSION.