

CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, June 5, 2023 3:00 PM Council Chambers

REGULAR MEETING

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

2. WORK SESSION

Discussion Regarding Trash Service Options

Discussion Regarding Provisions of Proposed Portable on Demand Storage Ordinance

Discussion Regarding the Fiscal Year 2024 Budget

Discussion Regarding the June 5, 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. 352-342443-23

Seek Advice of City Attorney Regarding Prescriptive Easement Rights

Seek Advice of City Attorney Regarding the Condemnation Process

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 #22-23

Economic Development Project #23-06

- 4. 6:50 P.M. COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION
- 5. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION RECONVENE</u>
 INTO REGULAR BUSINESS SESSION
- 6. <u>INVOCATION</u>
- 7. PLEDGE OF ALLEGIANCE
- 8. <u>TEXAS PLEDGE</u>

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

9. RECOGNITION

President's Volunteer Service Award to Mansfield Residents

10. <u>CITIZEN COMMENTS</u>

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

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

23-5390 Ordinance - An Ordinance Amend

Ordinance - An Ordinance Amending Title XI of the Mansfield Code of Ordinances, Entitled "Business Regulations" by Amending Section 116.03, Entitled "Maintenance" of Subchapter "Donation Box Permits"; Updating the Section Numbering for Sections 116.04, 116.05 and 116.06; Amending Section 116.04, Entitled "Revocation of Permit"; Providing for the Repeal of all Ordinances in Conflict; Providing a Severability Clause; Providing of Fine Not to Exceed the Sum of Five Hundred (\$500.00) Dollars for Each Offense; and Providing an Effective Date

<u>Presenters:</u> Nicolette Ricciuti
<u>Attachments:</u> <u>Ordinance</u>

Redline

23-5387

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Consulting Services Contract Between the City of Mansfield, TX and Plante & Moran, PLLC, in an Amount Not to Exceed \$73,980.00; Authorizing the City Manager or His Designee to Execute Any Documents Necessary to Implement This Resolution; Finding That the Meeting at which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (General Fund)

<u>Presenters:</u> Latifia Coleman <u>Attachments:</u> <u>Resolution</u>

Implementation Services Proposal
Consultant Services Contract

23-5392 Resolution – A Resolution Authorizing a Change Order and Providing Additional Funds for the Lone Star 30-Inch Water Line with Blue Star Utilities, LLC for an Amount Not to Exceed \$84,637.11 (Utility Fund)

Presenters: Raymond Coffman

Attachments: Resolution

Change Order Breakdown

<u>Map</u>

<u>23-5384</u> Minutes - Approval of the May 22, 2023 Regular City Council Meeting

Minutes

Presenters: Susana Marin

Attachments: 5-22-23 DRAFT Minutes

END OF CONSENT AGENDA

15. NEW BUSINESS

<u>23-5383</u> Discussion and Possible Action Regarding Chapter 155.092 Landscaping and Screening Standards (L)

Presenters: Larry Broseh, Todd Tonore, Tamera Bounds and Brent Newsom

<u>23-5395</u> Discussion and Possible Action on a Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Appropriation and Allocation of American Rescue Plan Act Funds and Approving a Memorandum of Understanding with the Tarrant Area Food Bank

<u>Presenters:</u> Troy Lestina <u>Attachments:</u> Resolution

Memorandum of Understanding

16. <u>ADJOURN</u>

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 5, 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, June 1, 2023 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary		
Approved as to form:		
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.