



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, January 27, 2014

5:00 PM

Council Chambers

REGULAR MEETING

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **JOINT WORK SESSION WITH MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION**

On Street Bicycle Master Plan

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/Sanders vs. City of Mansfield, 'etal

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**

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

[14-0795](#)

Resolution - A Resolution Authorizing Funding for an Amount not to Exceed \$107,000.00 and Approval of Contracts to Include Jerry Parche Consulting Engineers for Design Services for the South Waxahachie Street and Prairie View Drive Paving and Water Line Improvements (Street Bond Fund)

Sponsors: Steve Freeman

Attachments: [Resolution](#)

[14-0797](#)

Resolution - A Resolution Supporting the Closure of Main Street for the

Annual St. Paddy's Pickle Parade

Sponsors: Felix Wong

Attachments: [Resolution](#)

[14-0802](#)

Resolution - A Resolution Calling the May 10, 2014 General Election for the City of Mansfield, Council Member, Place 6 and Council Member, Place 7

Sponsors: Vicki Collins

Attachments: [Resolution](#)

[Resolution Spanish](#)

[14-0796](#)

Request for Special Event Permit; Mansfield Pickle Parade and 5K & 10K races

Sponsors: The Applicant

Attachments: [Pickle Parade and 5K & 10K](#)

[Comments & Approvals](#)

[14-0798](#)

Minutes - Approval of the January 13, 2014 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [1-13-14 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

[13-0741](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from SF-12/22 & PR to SF-8.4/18 & SF 9.6/20 on Approximately 67.48 Acres, Generally Located South of Grand Meadow Blvd, East of Winding Glen Lane, and West of Sunset Drive and N. Day Miar Road.; Alluvium Development (ZC#13-011)

Sponsors: Felix Wong

Attachments: [Maps & Supporting Information](#)

[Exhibit A](#)

[Exhibits B & C for final approval 01.21.14](#)

[Builders Products 01.06.14](#)

[Ordinance](#)

15. PUBLIC HEARING AND FIRST READING

[14-0794](#)

Ordinance - First Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing

Levels, Training and Responsibilities for Those Working in the Program;
Providing for Facility Standards; Providing for a Cumulative Clause;
Providing for a Severability Clause; Providing for an Effective Date

Sponsors: Andy Binz

Attachments: [Senate Bill 212](#)

[Ordinance](#)

[Exhibit "A" Standards of Care](#)

16. PUBLIC HEARING CONTINUATION AND SECOND READING

[13-0777](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Amendment of Section 6.2, Permitted Use Table of The Reserve Planned Development District Standards to Allow Drive-In Banking Facilities in the Central Sub-District of The Reserve Planned Development (OA#13-004)

Sponsors: Felix Wong

Attachments: [Ordinance](#)

[Exhibit A](#)

17. NEW BUSINESS

[14-0801](#)

Ordinance - An Ordinance Of The City Of Mansfield, Texas, Authorizing The Issuance And Sale Of City Of Mansfield, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2014A; Levying A Tax In Payment Thereof; Prescribing The Form Of Said Certificates; Approving A Purchase Agreement; Approving The Official Statement; And Enacting Other Provisions Relating To Thereto

Sponsors: Peter Phillis

Attachments: [Ordinance](#)

[Preliminary Official Statement](#)

[Purchase Agreement](#)

[Notice of Intent to Issue](#)

[14-0788](#)

Ordinance - Second Reading of an Ordinance Vacating and Abandoning a Portion of Hospital Drive in the City of Mansfield, Tarrant County, Texas

Sponsors: Allen Taylor

Attachments: [Ordinance & Exhibits](#)

[13-0778](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Stepp /WCJ Investments, LLC. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Sponsors: Scott Welmaker

Attachments: [Resolution](#)

[Final Stepp WCJ Economic Development Agreement](#)

[14-0804](#)

Resolution - A Resolution Awarding a Contract Regarding the New Tactical Training Facility and the Renovation of the Mansfield Dispatch Office

Sponsors: Richard Wright

Attachments: [Resolution](#)

[Renderings](#)

[LEC Project Summary](#)

[14-0805](#)

Resolution - A Resolution Awarding a Contract Regarding the New Mansfield Service Center

Sponsors: Richard Wright

Attachments: [Resolution](#)

[Service Center Rendering](#)

[Project Summary](#)

18. **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 23, 2014 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

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