

# **CITY OF MANSFIELD**

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

# **Meeting Agenda**

# **City Council**

Tuesday, September 6, 2016

6:00 PM

**Council Chambers** 

# SPECIAL MEETING AMENDED AGENDA

- 1. 6:00 P.M. CALL MEETING TO ORDER
- 2. 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 the Status of the Lease and Operating Agreement and Development Agreement with DSE Hockey Centers, L.P.

- 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 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
- 3. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION RECONVENE</u>
  INTO REGULAR BUSINESS SESSION
- 4. <u>INVOCATION</u>
- 5. PLEDGE OF ALLEGIANCE
- 6. TEXAS PLEDGE

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

## 7. <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. 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 Assistant City Secretary prior to the start of the meeting.

## 8. COUNCIL ANNOUNCEMENTS

## 9. 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

## 10. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

## 11. NEW BUSINESS

Ordinance - First Reading of an Ordinance Adopting a Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017

<u>Sponsors:</u> Peter Phillis <u>Attachments:</u> Ordinance

<u>16-2001</u> Ordinance - First Reading of an Ordinance Levying the Ad Valorem

Taxes for Fiscal Year 2017 at a Rate of \$0.71000 per One Hundred

Dollars (\$100) Assessed Valuation on all Taxable Property

<u>Sponsors:</u> Peter Phillis <u>Attachments:</u> <u>Ordinance</u>

#### 12. ADJOURN

# **CERTIFICATION**

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 Friday, September 2, 2016 prior to 7:00 p.m., in compliance with Chapter 551, Texas Government Code.			
Jeanne Heard, City Secretary			
Approved as to form:			
City Attorney			
DATE OF POSTING: DATE TAKEN DOWN:	TIME: TIME:	am/pm am/pm	

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 6, 2016 Special City

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 ALL PAGERS, CELL PHONES & OTHER ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL MEETING IS IN SESSION.