



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, April 24, 2017

5:00 PM

Council Chambers

REGULAR MEETING

4:00 P.M. - POND BRANCH GROUND BREAKING - 301 S. MAIN STREET

1. 5:00 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 Development on Hwy 287 and E. Broad Street

Seek Advice of City Attorney Regarding Property Management and Disposition

Seek Advice of City Attorney Regarding Construction Documents/Contract for Parks Administration Building

Seek Advice of City Attorney Regarding the Construction of Pond Branch

Seek Advice of City Attorney Regarding Encroachment Issue

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

Project #17-08 - Discussion Regarding Possible Sale to an Industrial Prospect

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. **6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION**

4. **7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

5. **INVOCATION**

6. **PLEDGE OF ALLEGIANCE**

7. **TEXAS PLEDGE**

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

8. **PROCLAMATION**

[17-2278](#) National Day of Prayer

Attachments: [National Day of Prayer 2017](#)

[17-2279](#) Motorcycle Safety Awareness Month

Attachments: [Motorcycle Safety 2017](#)

[17-2281](#) Timberview Boys Basketball State Championship

Attachments: [Timberview Boys Basketball 2017](#)

[17-2282](#) Timberview Girls Basketball State Runner-Up

Attachments: [Timberview Girls Basketball 2017](#)

9. **PRESENTATION**

Presentation of the Texas Water Development Board's Blue Legacy Award

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. 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.

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

Update on Mansfield Volunteer Program (MVP) & Storm Cleanup Efforts

Pond Branch Linear Trail Update - Matt Young

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Code Enforcement, Development Services, Communications and Marketing, Library

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

[17-2226](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Self-Storage Warehouses on Approximately 5.36 Acres, Generally Located North of Commerce Drive and West of S US 287; Quine & Associates (ZC#16-014)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Ordinance](#)

[Maps & Supporting Info.](#)

[Exhibits A - D](#)

[17-2246](#)

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas, Amending Sections 51.010 Through 51.024, "Industrial Wastewater Regulations" of Chapter 51 of the Code of Ordinances; Providing that this Ordinance Shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing a Savings

Clause; Providing a Penalty Clause; and Providing an Effective Date

Sponsors: Joe Smolinski and Jeff Price

Attachments: [Ordinance](#)

[17-2273](#)

Resolution - A Resolution to Consider Approving Change Order #1 to the Purchase Order With Nema 3 Electric for Additional Electrical Service Boring at Elmer W. Oliver Nature Park

Sponsors: Shelly Lanners and Matt Young

Attachments: [Resolution](#)

[17-2274](#)

Resolution - A Resolution Awarding a Contract for Construction of the FY 2016 Community Development Block Grant Project for Tarrant Street Paving, Drainage and Utility improvements to McClendon Construction, LLC. for an Amount not to Exceed \$506,828.96 (Street Bond Fund and Utility Bond Fund and 2016 Community Development Block Grant program)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Exhibit A-Tarrant Street](#)

[Exhibit B- BID TAB](#)

[17-2275](#)

Resolution - A Resolution Awarding a Construction Contract for Reconstruction of the Residential Streets of Laurel Street, Palm Street, Cedar Street and N. Wisteria Street to Reynolds Asphalt and Construction Company and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$550,000.00 (Street Bond Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[17-2276](#)

Resolution - A Resolution Awarding a Contract for the Construction of Mouser Way Phase 2 Paving, Drainage and Water Line Improvements to McClendon Construction, LLC. and Authorizing Funding for an Amount Not to Exceed \$2,102,509.89 (Street Bond Fund, Utility Bond Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Map Mouser Way phase 2](#)

[17-2272](#)

Minutes - Approval of the April 10, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [4-10-17 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. NEW BUSINESS

[17-2250](#) Ordinance - First Reading of an Ordinance Approving a Request to Abandon the Western Half of the Prescriptive Right-of-Way of Miller Rd. (.413 Acres) North of Heritage Parkway to Heritage Town Center, LLC & ECW Investments, LLC.

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance Exhibit A&B](#)

[Miller Rd. Map](#)

[3-Ordinance-ROW Abandonment-Miller Rd](#)

[Heritage Legal and Exhibit](#)

[ECW Investments Legal and Exhibit](#)

[Quitclaim Deed-ROW Abandonment- Heritage Town Center - Miller Rd.](#)

[Quitclaim Deed-ROW Abandonment ECW-Miller Rd](#)

[17-2264](#) Consideration of a Request for a Minor Modification of the Entrance Sign for Ladera Mansfield Planned Development Located at 1900 E Debbie Lane; Integrity Group, LLC (ZC#15-005B)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Page from Ladera Development Plan](#)

[Proposed Ladera Entrance Sign](#)

[17-2277](#) Consideration of a Request for a Minor Modification to Reduce the 25' Front Build-to Lines for Certain Lots in the South Pointe Planned Development Generally Located Between Hwy 287 and Hwy 360 and North of Lone Star Road (ZC#04-012B)

Sponsors: Joe Smolinski and Felix Wong

Attachments: [Applicant's letter of request](#)

[Development Map Ph 1A](#)

[1209 Rendon Pl](#)

[1103 Stonewall Dr. 3764B](#)

[1105-1109 Stonewall Dr](#)

[17-2284](#) Appointment of Associate Judge to Mansfield Municipal Court

Sponsors: Clayton Chandler and Erin Bakker

Attachments: [D McClelland CV](#)

[17-2285](#) Discuss and Consider Possible Action Regarding Requests for Development Proposals on Approximately 4 Acres of City Owned Property on Smith Street

Sponsors: Joe Smolinski and Felix Wong

16. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 24, 2017 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 Friday, April 21, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Jeanne Heard, City Secretary

Approved as to form:

City Attorney

DATE OF POSTING: _____ TIME: _____ am/pm
DATE TAKEN DOWN: _____ TIME: _____ am/pm

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.