



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, June 12, 2017

5:00 PM

Council Chambers

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#### REGULAR MEETING

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 Certain Zoning Matters

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

Project #17-05 - Briefing and Update

Project #17-07 - Briefing and Update

Project #17-12 Briefing and Update

**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**

Project #14-06 - Briefing and Update

Project #16-08 - Briefing and Update

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. **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.*

9. **COUNCIL ANNOUNCEMENTS**

10. **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

Rockin' 4th of July Event Update - Angie Henley

B. **Business Services Department Report**

[17-2329](#)

Presentation of Monthly Financial Report for the Period Ending April 30, 2017

**Sponsors:** Peter Phillis

**Attachments:** [April 2017 Financials](#)

11. **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

**12. 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**[17-2315](#)

Ordinance - Second Reading of an Ordinance of the City Council of the City of Mansfield, Texas, Approving a Negotiated Settlement Between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division Regarding the Company's 2017 Rate Review Mechanism Filings; Declaring Existing Rates to be Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement; Finding the Rates to be Set by the Settlement Tariffs to be just and Reasonable and in the Public Interest; Requiring Reconciliation and Rate Adjustments if Federal Income Tax Rates Change; Terminating the RRM Process for 2018 Pending Renegotiation of RRM Terms and Conditions; Requiring the Company to Reimburse ACSC's Reasonable Ratemaking Expenses; Determining that this Ordinance was Passed in Accordance with the Requirements of the Texas Open Meetings Act; Adopting a Savings Clause; Declaring an Effective Date; and Requiring Delivery of this Ordinance to the Company and the ACSC's Legal Counsel

**Sponsors:** Joe Smolinski and Jeff Price

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

[17-2330](#)

Resolution - A Resolution Approving the City of Mansfield's Participation in Tarrant County's Community Development Block Grant Program for the Three Program Year Period for Fiscal Year 2018 Through Fiscal Year 2020

**Sponsors:** Joe Smolinski and Bart VanAmburgh

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

[Joint Agreement](#)

[17-2331](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funds from the FY2018 Bulletproof Vest Partnership Administered by the Office of Justice Programs, U.S. Department of Justice; the Police Department will have Approximately \$34,000 of Eligible Expenses for FY2018 and 2019; if Awarded, this Grant will Provide a 50% Reimbursement of Actual Expenses for Bulletproof Vest Purchases (\$17,000)

**Sponsors:** Clayton Chandler and Tracy Aaron

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

[17-2335](#)

Resolution - A Resolution Authorizing Funding in an Amount Not to

Exceed \$375,000.00 and Approval of Contracts, Including Design Services with Kimley-Horn and Associates, Inc., to Prepare South Main St. (Broad St. to Hunt St.) for Public Bidding and Construction (Street Bond Fund)

**Sponsors:** Joe Smolinski and Bart VanAmburgh

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

[Location Map](#)

[17-2336](#) Request for Special Event Permit: Rockin Tri

**Sponsors:** Joe Smolinski and The Applicant

**Attachments:** [Rockin Tri App](#)

[Rockin Tri Insurance](#)

[Approval & Comments](#)

[17-2325](#) Minutes - Approval of the May 22, 2017 Regular City Council Meeting Minutes

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [5-22-17 DRAFT Meeting Minutes](#)

[17-2326](#) Minutes - Approval of the May 23, 2017 Special City Council Meeting Minutes

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [5-23-17 DRAFT Meeting Minutes](#)

[17-2327](#) Minutes - Approval of the May 24, 2017 Special City Council Meeting Minutes

**Sponsors:** Shelly Lanners and Jeanne Heard

**Attachments:** [5-24-17 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA**

**13. PUBLIC HEARING CONTINUATION AND SECOND READING**

[17-2299](#) Ordinance - Public Hearing Continuation and Second Reading on an Ordinance to Amend Section 7100, "Sign Standards," of the Zoning Ordinance to Establish New Regulations for Temporary Realtor Open House Directional Signs and Human Signs; (OA#17-001)

**Sponsors:** Joe Smolinski and Felix Wong

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

**14. NEW BUSINESS**

[17-2293](#) Ordinance - First Reading of an Ordinance Approving a Request to Abandon a Portion of the Former South 2nd Avenue Right-of-Way (5.847Acres) as Described in Abstract No. 311, Mansfield, Johnson County, as Being a Portion of the Former ROW area for FM Highway

917 (South 2nd Avenue) to Set Back Partners and to Johnson County Electric Cooperative (the abutting property owners) and Reserving a Permanent Utility Easement and Permanent Drainage Easement in such Vacated and Abandoned Property

**Sponsors:** Joe Smolinski and Bart VanAmburgh

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

[2nd Ave. Locate Map](#)

[Quitclaim Deed-ROW Abandonment- Setback Partners](#)

[Quitclaim Deed-ROW Abandonment 2nd ave. United Coop](#)

[PDE 2nd Ave](#)

[PUE 2nd Ave](#)

**17-2328**

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 RF HERITAGE INVESTMENTS, L.L.C. ("RF Heritage") and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

**Sponsors:** Scott Welmaker and Clayton Chandler

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

[NT Window Aerial](#)

[RF Heritage Investments Performance Agreement 2017](#)

**15. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 12, 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, June 9, 2017 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Jeanne Heard, City Secretary

Approved as to form:

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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.