



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, August 28, 2017

5:00 PM

Council Chambers

REGULAR MEETING

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

2. **WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM**

Wayfinding Signage Study

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 Development at 287 and Broad Street

Seek Advice of City Attorney Regarding Code Compliance

Seek Advice of City Attorney Regarding Zoning Case #16-006

Seek Advice of City Attorney Regarding Impact Fees

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

Board Interviews & 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**

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. **PROCLAMATION**

[17-2431](#) Blood Cancer Awareness Month

Attachments: [Blood Cancer Awareness 2017](#)

[17-2432](#) Hunger Action Month

Attachments: [Hunger Action Month-Tarrant Area Food Bank 2017](#)

[17-2446](#) ARBOR Community Service Foundation

Attachments: [ARBOR Community Service Foundation 2017](#)

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

Music Alley Update - Theresa Cohagen and Angie Henley

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

[17-2433](#) Ordinance - First Reading on a Proposed Amendment to Chapter 93 of the Code of Ordinances Regarding the Definition of Junked Vehicles

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[17-2434](#) Ordinance - First Reading on a Proposed Amendment to Section 92.05 of the Code of Ordinances Related to Maximum Height for High Grass and Weeds

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[17-2435](#) Ordinance - First Reading on a Proposed Amendment to Chapter 92.04 (Nuisances Defined), of the Code of Ordinances to Declare a Tree, Shrub or Other Similar Plant of any Description Which Creates a Hazard or Risk of Damage or Destruction to Persons or Properties as a Public Nuisance

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[17-2450](#) Ordinance - First Reading of an Ordinance of the City Council of the City of Mansfield, Texas Changing the Fiscal Year of South Pointe Improvement District

Sponsors: Peter Phillis

Attachments: [Ordinance](#)

[Exhibit 1](#)

[Exhibits to Exhibit 1](#)

[17-2406](#) Ordinance - Second Reading of an Ordinance Revising Section 150.011

"Dangerous and Substandard Structures" of Chapter 150 "Building Regulations" of Title XV "Land Usage" of the City Code Regulations
Applicable to Fences

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[17-2409](#)

Resolution - A Resolution Awarding a Janitorial Cleaning Contract to CMS Services, LLC in the Amount of \$81,674.52

Sponsors: Joe Smolinski and Richard Wright

Attachments: [Resolution](#)

[Exhibit A](#)

[17-2429](#)

Resolution- A Resolution Approving an Amendment to the Contract for Design Services with Kimley-Horn and Associates, Inc., for East Broad St. (US 287 to Cannon Dr.) for an Amount not to Exceed \$37,500.00 (MEDC Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[17-2430](#)

Resolution- A Resolution Approving an Amendment to the Contract for Design Services with Chuck Crook Consulting, Inc. for the Regency Parkway Road Extension Project for an Amount not to Exceed \$10,150.00 (MEDC Fund)

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[17-2424](#)

Request for Special Event Permit: Legacy Bronco Band March A Thon

Sponsors: Joe Smolinski and The Applicant

Attachments: [Legacy Bronco Band March a Thon SE App](#)

[Approval & Comments](#)

[17-2425](#)

Minutes - Approval of the August 9, 2017 Special City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [8-9-17- DRAFT Meeting Minutes](#)

[17-2426](#)

Minutes - Approval of the August 14, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [8-14-17- DRAFT Meeting Minutes](#)

[17-2449](#)

Minutes - Approval of the August 21, 2017 Special City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [8-21-17- DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**15. OLD BUSINESS**

- [17-2437](#) Consideration of a request for an extension of a variance to Chapter 114.13(B) of the Code of Ordinances, "Gas Well Drilling and Production" by EagleRidge Operating, LLC, related to permanent lift compressors (GW#13-004)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Eagleridge Extension CC 8-28-17](#)

[Maps and supporting information](#)

16. PUBLIC HEARING

- [17-2421](#) Public Hearing - Second Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2018 at a Rate of \$0.7100 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2017, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

Sponsors: Clayton Chandler, Peter Phillis and Gary Cardinale

- [17-2422](#) Public Hearing - Second Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

Sponsors: Clayton Chandler, Peter Phillis and Gary Cardinale

- [17-2423](#) Public Hearing - Second Public Hearing on the Use of Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018

Sponsors: Clayton Chandler, Peter Phillis and Gary Cardinale

17. PUBLIC HEARING AND FIRST READING

- [17-2436](#) Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2 Community Business District and PR Pre Development District to PD, Planned Development District for Single Family Multi-Family and Retail on Approximately 46 Acres Out of the Cresanto Vela Abstract 851 & H. Stephen Abstract 785 Additions, Johnson Co., TX, Generally Located North of Lone Star Road, East of Main Street and West of SH 287, Trike Investors (ZC#17-009)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps and Supporting](#)

[Exhibit B-C](#)**18. PUBLIC HEARING CONTINUATION AND THIRD READING**[17-2397](#)

Ordinance - Public Hearing and Third and Final Reading of an Ordinance Changing the Speed Limit on Sections of National Parkway, Seeton Road, US Hwy 287 and Adding/Modifying Three School Zones

Sponsors: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Exhibit A](#)

[Exhibit 1](#)

[Exhibit 2](#)

[Exhibit 3](#)

19. NEW BUSINESS[17-2451](#)

Discussion and Possible Action Regarding a Veteran's Memorial in the City of Mansfield

Sponsors: Darryl Haynes, Terry Moore and David Cook

20. ADJOURN**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 28, 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, August 25, 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.