CITY OF MANSFIELD



Meeting Agenda

City Council

Wednesday, September 6, 2017	8:00 AM	Council Chambers

SPECIAL MEETING

1. 8:00 A.M. - CALL MEETING TO ORDER

2. <u>RECESS INTO EXECUTIVE SESSION</u>

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
- 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>RECONVENE INTO REGULAR BUSINESS SESSION</u>
- 4. INVOCATION
- 5. <u>PLEDGE OF ALLEGIANCE</u>

6. <u>TEXAS PLEDGE</u>

"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. <u>COUNCIL ANNOUNCEMENTS</u>

9. <u>STAFF COMMENTS</u>

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. 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

- <u>17-2433</u> Ordinance Second Reading on a Proposed Amendment to Chapter 93 of the Code of Ordinances Regarding the Definition of Junked Vehicles
 <u>Sponsors:</u> Joe Smolinski and Lisa Sudbury
 <u>Attachments:</u> Ordinance
- <u>17-2434</u> Ordinance Second Reading on a Proposed Amendment to Section 92.05 of the Code of Ordinances Related to Maximum Height for High Grass and Weeds

<u>Sponsors:</u> Joe Smolinski and Lisa Sudbury <u>Attachments:</u> <u>Ordinance</u>

<u>17-2435</u> Ordinance - Second 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

<u>Sponsors:</u> Joe Smolinski and Lisa Sudbury <u>Attachments:</u> <u>Ordinance</u>

END OF CONSENT AGENDA

12. <u>NEW BUSINESS</u>

<u>17-2459</u> Ordinance - First Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2017, and Ending on September 30, 2018, and Making Appropriations for Each Fund and Department; Ratify Property Tax Revenue Increase Reflected in the Budget

<u>Sponsors:</u> Peter Phillis <u>Attachments:</u> <u>Ordinance Budget 2017-2018</u>

<u>17-2462</u> Ordinance - First Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2018 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> Ordinance Tax Rate 2017-2018

13. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the Wednesday, September 6, 2017 Special 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, September 1, 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.