



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, September 11, 2017

5:00 PM

Council Chambers

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 Zoning Case #16-006

Seek Advice of City Attorney Regarding N. Main Trail Project

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

Right-of-Way Acquisition - 2650 Callender Rd.

C. Personnel Matters Pursuant to Section 551.074

Board 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

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**

[17-2468](#) Constitution Week

Attachments: [Constitution Week 2017](#)

[17-2469](#) Chiari Awareness Month

Attachments: [Chiari Awareness Month 2017](#)

[17-2483](#) Pitt Hopkins Syndrome Awareness Day

9. **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.

10. **COUNCIL ANNOUNCEMENTS**

11. **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

Memorial Plaza Dedication Update - James Fish

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

13. 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[17-2406](#)

Ordinance - Third and Final 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](#)

[17-2450](#)

Ordinance - Second 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](#)

[17-2416](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter a Development Agreement with Pavilion Properties for Improvements to Property Within Reinvestment Zone Number One for an Amount not to Exceed \$231,782 (TIRZ Number One Fund)

Sponsors: Joe Smolinski

Attachments: [Resolution](#)

[Development Agreement - Methodist Mansfield Public Improvements](#)

[Exhibit A - Streetscape and Public Improvements Cost Estimates](#)

[Exhibit B - Methodist Mansfield-Streetscape Improvements](#)

[17-2420](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Police Department to Apply, Receive and Expend Grant Funds from State Farm Insurance Group for Support of the Mansfield Police Department's Community Emergency Response Team (CERT); the Total Grant Award will not Exceed \$15,000 with no Match Required from the City

Sponsors: Tracy Aaron and Clayton Chandler

Attachments: [Resolution](#)

[17-2447](#)

Resolution - A Resolution Establishing the Fiscal Year 2017-2018 State Asset Forfeiture Budget for the Mansfield Police Department for Funds

Received from the Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Department has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Police Department

Sponsors: Tracy Aaron and Clayton Chandler

Attachments: [Resolution](#)

[Budget](#)

[17-2448](#)

Resolution - A Resolution Establishing the Fiscal Year 2017-2018 State Asset Forfeiture Budget for the Tri-County Auto Burglary and Theft Prevention Task Force, a Grant Funded Entity, for Funds Received from the Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Task Force has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Grant Managing Agency (City of Mansfield) and the Board of Governors of the Tri-County Auto Burglary and Theft Prevention Task Force

Sponsors: Tracy Aaron and Clayton Chandler

Attachments: [Resolution](#)

[Budget](#)

[17-2452](#)

Resolution - A Resolution Authorizing an Amended and Restated Interlocal Cooperation Agreement for Detention Services between the City of Fort Worth, Texas and the City of Mansfield, Texas

Sponsors: Tracy Aaron and Clayton Chandler

Attachments: [Resolution](#)

[Contract](#)

[17-2467](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of the City's Investment Officer; Approving Investment Pools; and Providing Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[Investment Policy](#)

[2017 List of Investment Advisors](#)

[Certificate of Investor](#)

[Training Certificate](#)

[17-2481](#)

Resolution - A Resolution to Consider Executing a Consultant Agreement with MERJE in the amount of \$89,800 for Design Development, Construction Documents and Construction Administration Services for

Phase II of the Mansfield Wayfinding Program

Sponsors: Shelly Lanners

Attachments: [Resolution](#)

[Scope of Services - Consultant Agreement](#)

[17-2486](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Contract Between the City of Mansfield, Texas and FirstService Residential Texas Inc. for the Management and Improvement Services Agreement of the South Pointe Public Improvement District

Sponsors: Peter Phillis

Attachments: [Resolution](#)

[South Pointe PID Mgt. Contract 2017.2018 Final](#)

[17-2484](#)

Approval of Mainstage Classic Theatre's Reimbursement Request of FY 2016-2017 Hotel/Motel Occupancy Tax Funds in the Amount of \$7,000

Sponsors: Brent Newsom, David Cook and Darryl Haynes

Attachments: [Mainstage Classic Theatre Letter](#)

[17-2466](#)

Minutes - Approval of the August 28, 2017 Regular City Council Meeting Minutes

Sponsors: Shelly Lanners and Jeanne Heard

Attachments: [8-28-17- DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING AND FIRST READING

[17-2471](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from 2F, Two Family-Residential to PD, Planned Development District for Single-Family Residential Uses on Lot 4, Block 30, Original Town of Mansfield, Located at 204 S. Second Avenue; Mansfield Custom Homes (ZC#17-011)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [ZC#17-011 - ORDINANCE](#)

[Maps and supporting](#)

[CC1 Packet](#)

[17-2472](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from 2F, Two-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Lot G, Block 27, Original Town of Mansfield Located at 207 S. Second Avenue; Mansfield Custom Homes (ZC#17-012)

Sponsors: Joe Smolinski and Lisa Sudbury

Attachments: [ZC#17-012 - ORDINANCE](#)

[Maps and supporting](#)

[CC1 packet](#)

15. PUBLIC HEARING CONTINUATION AND SECOND READING

[17-2436](#) Ordinance - Public Hearing Continuation and Second 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](#)

[Exhibit B PD Conditions Revised Council 1st Hearing Track Changes](#)

16. NEW BUSINESS

[17-2438](#) Board Appointments: Planning & Zoning Commission

[17-2439](#) Board Appointments: Zoning Board of Adjustment

[17-2440](#) Board Appointments: Mansfield Economic Development Corporation

[17-2441](#) Board Appointments: Mansfield Park Facilities Development Corporation

[17-2442](#) Board Appointments: Library Advisory Board

[17-2443](#) Board Appointments: Keep Mansfield Beautiful

[17-2444](#) Board Appointments: Historic Landmark Commission

[17-2445](#) Board Appointments: Mansfield Commission for the Arts

[17-2485](#) Board Appointments: Construction Code Board of Adjustments and Appeals

17. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the September 11, 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, September 8, 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.