



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, June 11, 2018

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 Republic Waste Services Contract Proposal

Seek Advice of City Attorney Regarding HB40

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

Land Acquisition for Future Development

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. 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 Update – Ann Beck

**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**

[18-2730](#)

Ordinance -Third and Final Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for C-2 Uses on Approximately 11.867 Acres Located at 1200 FM 157; Pete Shopp, Mouser Electronics (ZC#18-009)

**Sponsors:** Joe Smolinski and Lisa Sudbury

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

[Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibits B - C](#)

**18-2746**

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon a Portion of a Utility Easement Along North Main Street at 715 North Main Street to Main Street Lofts, L.P.

**Sponsors:** Joe Smolinski and Bart VanAmburgh

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

[Location Map-MSL Easement Abandonment](#)

[Exhibits A&B](#)

[Exhibits C&D](#)

[Quitclaim Easement Abandonment Mainstreet Mansfield Lofts LLC](#)

[Quitclaim Exhibits A&B Mainstreet Mansfield Lofts LLC](#)

[Quitclaim Easement Abandonment Main St Lofts LP](#)

[Quitclaim Exhibits A&B Main St Lofts LP](#)

**18-2753**

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Auto Burglary and Theft Prevention Authority to Continue a Multi-Agency Task Force

**Sponsors:** Tracy Aaron and Clayton Chandler

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

[ABTPA Grant Awards](#)

**18-2760**

Resolution - A Resolution Awarding a Contract for the Construction of South Main St. 12" & 8" Water Line Improvements (South Main St., Hunt St. and South 2nd Ave.) to A&M Construction and Utilities, Inc., for Construction and Authorizing Funding for an Amount Not to Exceed \$1,162,131.08 (Utility Bond Fund)

**Sponsors:** Bart VanAmburgh and Joe Smolinski

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

[Bid Tabulation](#)

[Location Map](#)

**18-2754**

Request for Special Event Permit: Rockin' 4th of July

**Sponsors:** Joe Smolinski and The Applicant

**Attachments:** [Rockin 4th SE & Temp Tent Apps](#)

[Approval & Comments](#)

**18-2755**

Minutes - Approval of the May 29, 2018 Regular City Council Meeting

## Minutes

**Sponsors:** Shelly Lanners and Tracy Norr

**Attachments:** [5-29-18 DRAFT Meeting Minutes](#)

**END OF CONSENT AGENDA****13. OLD BUSINESS****18-2728**

Ordinance - Continuation of a Second Reading of an Ordinance Approving a Zoning Change from PR, Pre-Development District and SF-12/22, Single-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Approximately 68.543 Acres out of the James McDonald Survey, Abstract No. 997, Tarrant County, Texas, Generally Located West of Gertie Barrett Road and North of Linda Jobe Middle School, on Property Addressed at 2789 Gertie Barrett Road; Felix Wong (ZC#18-010)

**Sponsors:** Joe Smolinski and Lisa Sudbury

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

[Maps and Supporting Information](#)

[Exhibits A through F](#)

[Letter regarding Traffic Signals on Turner Warnell](#)

[Aerial Exhibit of Roadway Locations](#)

[Revised Exhibit B](#)

[Revised Exhibit E](#)

[Revised Exhibit B for June 11 2018](#)

**14. PUBLIC HEARING AND FIRST READING****18-2758**

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District to PD Planned Development District for Single-Family Residential Uses on Approximately 15.08 Acres Situated in the A. N. Curry Survey, Abstract No. 332 & the Henry Brandenburg Survey, Abstract No. 129, Generally Located on the West Side of Day Miar Road and the South Side of Grand Meadow Boulevard.; Noah Flabiano of Skorborg Company on behalf of Patricia A. Albright and Johnson Collins (ZC#18-014)

**Sponsors:** Joe Smolinski and Lisa Sudbury

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

[Maps and Supporting Information](#)

[Exhibit A - Property Description](#)

[Exhibits B - E](#)

**18-2759**

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned

Development District for Senior Living Uses on Property Known as Lots 6 - 9, Block 1, Matlock Center Addition and Approximately 4.15 Acres out of the Henry McGhee Survey, Abstract No. 998, Totaling 6.56 Acres Located at 1107-1110 Alexis Court, 1701 Country Club Drive, and 2273 Matlock Road; Felix Wong on behalf of Kingdom Work Foundation (ZC#18-015)

**Sponsors:** Joe Smolinski and Lisa Sudbury

**Attachments:** [Maps and Supporting Information](#)

[Exhibit A - Property Description](#)

[Exhibits B - D](#)

[Letter from Living Church](#)

[ZC#18-015 - ORDINANCE](#)

## 15. **NEW BUSINESS**

[18-2757](#)

Consideration of a request to revise the Development Standards for Mill Valley to eliminate the minimum front facing attached garage setback requirement for property generally located between S. Matlock Road and SH 360, and south of Harmon Road; Jabez Development (ZC#16-010A)

**Sponsors:** Joe Smolinski and Lisa Sudbury

**Attachments:** [Location Map](#)

[Letter of Request](#)

[Proposed development standards](#)

[Examples of house elevations](#)

[18-2761](#)

Discussion and Possible Action Regarding Quarterly Meetings with Mansfield Independent School District

**Sponsors:** Mike Leyman, Brent Newsom, Julie Short, Casey Lewis and Terry Moore

## 16. **ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 11, 2018 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 8, 2018 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Tracy Norr, 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.