



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, October 8, 2018

4:00 PM

Council Chambers

REGULAR MEETING

1. **4:00 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 Matters Related to Human Resource Management

Seek Advice of City Attorney Regarding Legal Issues Related to Non-Agenda Meetings Scheduled by Council Members

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

Board Appointments - Planning and Zoning Commission

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

Discussion Regarding Annexation

Discussion Regarding Project #18-04

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

ARTscape Event Update - Theresa Cohagen

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Code Enforcement, Communications and Marketing, Library, Mansfield Convention and Visitors Bureau

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[18-2879](#)

Ordinance - Second Reading of an Ordinance Granting a Permanent Access Easement In, Upon and Across City Owned Property On Lot 4, Blk 5, Original Town Of Mansfield (301 South Main Street), in the City of Mansfield, Tarrant County, Texas

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[S Main Map](#)

[Exhibit A - Perm Access Easement](#)

[Driveway Exhibit - PARCEL 6](#)

[18-2886](#)

Resolution - A Resolution to Consider a Request by Atlas Resource Partners, L.P. to Assign that Certain Gas Lease By and Between Atlas Resource Partners, L.P. and the City of Mansfield to Sage Natural Resources, LLC for Approximately 38.39 Acres of City-owned Property Located in Thomas J. Hanks Survey, Abstract 644, Tarrant County, Texas

Presenters: Shelly Lanners

Attachments: [Resolution](#)

[Exhibit A](#)

[Exhibit B](#)

[18-2887](#)

Resolution - A Resolution to Consider Request by Atlas Resource Partners, L.P. to Assign that Certain Gas Lease By and Between Atlas Resource Partners, L.P. and the Mansfield Park Facilities Development Corporation (MPFDC) to Sage Natural Resources, LLC for MPFDC-owned Properties Located at: 665 W. Broad Street, Tarrant County, Texas

Presenters: Shelly Lanners and Matt Young

Attachments: [Resolution](#)

[Exhibit A](#)

[18-2911](#)

Resolution- A Resolution of the City of Mansfield, Texas, Authorizing the Fire Chief to Act as the City's Representative in all Matters Relating to the Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

Presenters: Clayton Chandler and Barry Bondurant

Attachments: [Resolution](#)

[18-2912](#) Resolution- A Resolution of the City of Mansfield, Texas, Authorizing the Fire Chief to act as the City's Representative in all Matters Relating to the Emergency Medical Services Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

Presenters: Clayton Chandler and Barry Bondurant

Attachments: [Resolution](#)

[18-2913](#) Resolution - A Resolution of the City of Mansfield, Texas, Opposing the Granting of the Texas Commission on Environmental Quality Air Quality Standard Permit for Concrete Batch Plants Proposed Registration No. 152013 to Authorize Construction of a Permanent Concrete Batch Plant Located at 7327 Gibson Cemetery Road, Mansfield, Tarrant County, Texas; and Providing an Effective Date

Presenters: Clayton Chandler

Attachments: [Resolution](#)

[Notice of TCEQ Public Meeting](#)

[18-2914](#) Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager and the Fire Department to Make Application and Receive Funds from the Department of Homeland Security Assistance to Firefighter Grant Program 2018 for a Rescue Pumper and an Ambulance not to Exceed \$905,000 with a Required City Match of 10% Equal to \$95,000

Presenters: Clayton Chandler and Barry Bondurant

Attachments: [Resolution](#)

[18-2916](#) Resolution - A Resolution Awarding Contracts for the Construction of South Main Street Improvements (Hunt St. to Broad St.) to McMahon Contracting, LP, for Construction, to Brittain and Crawford, LLC, for Surveying and Authorizing Funding for an Amount Not to Exceed \$4,630,000 (Street Bond Fund and Utility Bond Fund)

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Reconstruction Map](#)

[Bid Tab -Mansfield South Main Street](#)

[18-2905](#) Request for Special Event Permit: Mansfield PD Fall Festival

Presenters: Tracy Aaron and The Applicant

Attachments: [Mansfield PD Fall Festival SE App](#)

[Approval & Comments](#)

[18-2906](#) Request for special event permit: MISD Toys for Tots

Presenters: Joe Smolinski and The Applicant

Attachments: [MISD Toys for Tots](#)

[Approval & Comments](#)

[18-2910](#)

Minutes - Approval of the September 24, 2018 Regular City Council Meeting Minutes

Presenters: Shelly Lanners and Tracy Norr

Attachments: [9-24-18 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

13. PUBLIC HEARING CONTINUATION AND SECOND READING

[18-2861](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District to OP Office Park District on Approximately 0.647 Acres out of the Joab Watson Survey, Abstract No. 1632, Located at 4451 E. Broad Street; Bob Blackwelder of HCC Contracting, Inc. on Behalf of Smart & Stella Ajayi of Harplet Marketing, LLC (ZC#18-019)

Presenters: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A - Property Description](#)

[Exhibits B - C](#)

[Proposed Site Plan](#)

[Letter from Applicant](#)

[Conceptual Elevations](#)

[18-2899](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Changing the Speed Limits on Regency Parkway from East Broad Street to Heritage Parkway and Mouser Way from FM 157 to the US Hwy 287 Southbound Frontage Road

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Speed Limits 2018 Exhibit A](#)

[Location Map Speed Limit Changes 2018](#)

14. NEW BUSINESS

[18-2908](#)

Ordinance - First Reading and Consideration of an Ordinance Amending Chapter 130 of the Mansfield Code of Ordinances to Regulate Residential Outdoor Lighting (OA#18-004)

Presenters: Joe Smolinski and Lisa Sudbury

Attachments: [Ordinance](#)

[Exhibit A](#)

[18-2915](#)

Ordinance - First Reading of an Ordinance Granting An Oncor Electric Easement In, Upon and Across City Owned Property as described in Vol.

13582 PG. 221 D.R.T.C.T. (918 Magnolia St.), in the City of Mansfield,
Tarrant County, Texas

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Exhibit A - Legal Description](#)

[Easement and Right of Way](#)

[Map](#)

15. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 8, 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 Thursday, October 4, 2018 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Tracy Norr, 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.