



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, July 22, 2019

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 Tax Exemption for Historic Property

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. **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. SUB-COMMITTEE REPORTS****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

**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**

[19-3205](#)

Resolution - A Resolution Awarding a Construction Contract for a Traffic Signal at the Intersection of Heritage Parkway/Commerce Drive to Durable Specialties, Inc.; Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$365,000.00 (Street Bond Fund)

**Presenters:** Joe Smolinski and Bart VanAmburgh

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

[Heritage-Commerce Bid Tab Compilation](#)

[19-3209](#) Resolution - A Resolution Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the City of Mansfield, Texas Tax Collection Services

**Presenters:** Peter Phillis and Jennifer Goldthwaite

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

[City Tax Collection Agreement](#)

[19-3210](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas authorizing a contract between the City of Mansfield, Texas and Tarrant County and the County's Assessor/Collector for the Collection of the South Pointe Public Improvement District Assessment/Collection Services

**Presenters:** Peter Phillis and Jennifer Goldthwaite

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

[PID Tax Collection Agreement](#)

[19-3212](#) Resolution - A Resolution Approving a Preservation Agreement Between the City of Mansfield and Manuel and Elva Hernandez, Owners of 301 W. Broad St.

**Presenters:** Joe Smolinski and Lisa Sudbury

**Attachments:** [Resolution with Exhibit A](#)

[Maps and Supporting Information](#)

[19-3214](#) Resolution - A Resolution Authorizing a Professional Services Agreement Between the City of Mansfield and Halff Associates Inc., for Development Strategies for Historic Downtown Mansfield, for \$125,000

**Presenters:** Shelly Lanners and Lisa Sudbury

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

[Halff Contract](#)

[19-3204](#) Minutes - Approval of the July 8, 2019 Regular City Council Meeting Minutes

**Presenters:** Shelly Lanners and Susana Marin

**Attachments:** [7-8-19 DRAFT Meeting Minutes](#)

[19-3206](#) Request for Special Event Permit: Walnut Ridge Baptist Church - Compassion International

**Presenters:** Joe Smolinski and The Applicant

**Attachments:** [Compassion International Application and Site Plan](#)

[19-3207](#) Request for Special Event Permit: Music Alley

**Presenters:** Joe Smolinski and The Applicant

**Attachments:** [Music Alley](#)

[19-3208](#) Request for Special Event Permit: MISD Back to School Celebration

**Presenters:** Joe Smolinski and The Applicant

**Attachments:** [MISD Back to School Celebration](#)

**END OF CONSENT AGENDA**

**14. OLD BUSINESS**

[19-3198](#) Resolution - A Resolution Adopting the Updated Stormwater Management Program and Authorizing the City Manager to Sign the Notice of Intent and Complete Other Forms for the Texas Commission on Environmental Quality

**Presenters:** Joe Smolinski, Bart VanAmburgh and Howard Redfearn

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

**15. PUBLIC HEARING CONTINUATION AND SECOND READING**

[19-3193](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District and C-2 Community Business District to PD Planned Development District for Single-Family Residential, Multi-Family Residential, Senior Living, and C-2 Community Business Uses on Approximately 76.734 Acres out of the S. S. Callender Survey, Abstract No. 359, Tarrant County, TX, Generally Located on the East Sides of FM 157 and House Road, the North Side of Mouser Way, and West of Towne Crossing and Cedar Point; Tim Coltart of Realty Capital Management, LLC on Behalf of Glenn Day, et al and Sowell Property Partners - Mansfield, LP (ZC#19-005)

**Presenters:** Joe Smolinski and Lisa Sudbury

**Attachments:** [Ordinance](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Maps and Supporting Information](#)  
[Letters of Support](#)  
[Request to Table to 8-12-19](#)

[19-3195](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Adopting Amended Land Use Assumptions, Capital Improvement Plans for Water and Sewer, and Revised Water and Sewer Impact Fees

**Presenters:** Bart VanAmburgh and Joe Smolinski

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

**16. NEW BUSINESS**[19-3211](#)

Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas, Revising Chapter 90 "Animal Control", of the Code of Ordinances (OR-1787-10) of the City of Mansfield, Texas Providing that this Ordinance Shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing for a Penalty; and Providing for an Effective Date

**Presenters:** Clayton Chandler and Tracy Aaron

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

**17. ADJOURN****CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 22, 2019 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, July 18, 2019 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

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Susana Marin, 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.