



Meeting Agenda

City Council

Monday, Eabruary 10, 2020	5:00 PM	Council Chambers
Monday, February 10, 2020	5:00 PM	

REGULAR MEETING AMENDED AGENDA

1. <u>5:00 P.M. - CALL MEETING TO ORDER</u>

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

- A1. Seek Advice of City Attorney Regarding Pending Litigation Cause No. 348-270155-14
- A2. Seek Advice of City Attorney Regarding 301 Sayers Street
- A3. Seek Advice of City Attorney Regarding Project #15-02
- 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
- E. Consider Placement or Deployment of Security Devices and/or Security Plans on Municipal Property or Facilities Pursuant to Section 551.076
- E1. Discussion on Public Safety Security Planning

3. <u>6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION</u>

4. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE</u> INTO REGULAR BUSINESS SESSION

5. INVOCATION

6. <u>PLEDGE OF ALLEGIANCE</u>

7. <u>TEXAS PLEDGE</u>

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

8. PRESENTATION

Presentation of Certified Water Professional Certification - John Woodworth

Sponsorship Award for Mansfield Volunteer Program - Texas Health Hospital Mansfield

Presentation to Keep Mansfield Beautiful Commission

9. <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. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow card located at the Assistant City Secretary's seating place. Please present the card to the Assistant City Secretary prior to the start of the meeting.

10. <u>COUNCIL ANNOUNCEMENTS</u>

11. <u>SUB-COMMITTEE REPORTS</u>

<u>20-3436</u> Minutes - Approval of the January 23, 2020 Housing Market Growth Strategy Sub-Committee Meeting (vote will be only by the members of the sub-committee)

> <u>Presenters:</u> Shelly Lanners and Susana Marin <u>Attachments:</u> 01-23-20 Housing Market Growth Strategy Draft Minutes

<u>20-3438</u> Minutes - Approval of the January 28, 2020 Public Memorials Sub-Committee Meeting (vote will be only by the members of the

sub-committee)

<u>Presenters:</u> Shelly Lanners and Susana Marin <u>Attachments:</u> 01-28-20 Public Memorials Draft Minutes

12. 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

This is Us: A Mansfield History Project

B. Police Department Report

<u>20-3440</u> Presentation of the Mansfield Police Department Annual Contact Report for 2019

Presenters: Clayton Chandler and Tracy Aaron

Attachments: Mansfield PD 2019 Racial Profiling Report

TCOLE Guidelines

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

14. 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

20-3399 Ordinance - Third and Final Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Patterson-Rydell House located at 202 W. Oak Street; Art Wright, City Historic Preservation Officer, on behalf of Faye Rydell, Property Owner (ZC#19-021)

Presenters: Joe Smolinski, Matt Jones and Art Wright

Attachments: Ordinance with Exhibit A

Maps and Supporting Information

Patterson-Rydell House Photograph

Property Information Sheet

<u>20-3430</u> Ordinance - Second Reading of an Ordinance Approving a Lease of the North Main Street Water Tower to BelWave Communications; Authorizing

	the City Manager to Execute the Same and all Other Documents Necessary to Complete the Transaction; and Providing an Effective Date <u>Presenters:</u> Joe Smolinski and Jeff Price <u>Attachments:</u> Ordinance
<u>20-3431</u>	Ordinance - Second Reading of an Ordinance Approving the Lease of the East Broad Water Tower to Belwave Communications; Authorizing the City Manager to Execute the Same and all Other Documents Necessary to Complete the Transaction; and Providing an Effective Date <u>Presenters:</u> Joe Smolinski and Jeff Price <u>Attachments:</u> Ordinance
<u>20-3443</u>	Resolution - A Resolution of the City of Mansfield Authorizing the City Manager to Enter into an Interlocal Agreement with Tarrant County for the Reconstruction of Bristol Drive, Montvale Drive, and Danvers Lane for a Cost Not to Exceed \$140,728.24 (Street Bond Fund and Street Operations General Fund) <u>Presenters:</u> Joe Smolinski and Bart VanAmburgh <u>Attachments:</u> Resolution <u>TC Asphalt Roadway Rebuilds map</u>
<u>20-3446</u>	Resolution - A Resolution to Consider Awarding a Contract to Phoenix I Restoration and Construction Ltd. of Farmers Branch, Texas with a Guaranteed Maximum Price (GMP) in the Amount of \$538,339 for the Restoration of the House and Barn at the Man House Residence <u>Presenters:</u> Shelly Lanners and Wade McLaurin <u>Attachments:</u> Resolution
<u>20-3448</u>	Resolution - A Resolution of the City of Mansfield, Texas Awarding a Contract for Architectural Services for the Police Headquarters <u>Presenters:</u> Clayton Chandler and Tracy Aaron <u>Attachments:</u> Resolution
<u>20-3439</u>	Minutes - Approval of the January 27, 2020 Regular City Council Meeting Minutes <u>Presenters:</u> Shelly Lanners and Susana Marin <u>Attachments:</u> <u>1-27-20 DRAFT Meeting Minutes</u>

END OF CONSENT AGENDA

15. OLD BUSINESS

20-3402 Ordinance - Third and Final Reading of an Ordinance Approving a Change of Zoning from SF-7.5/12, Single-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Approximately 0.528 Acres Known as Lot 1, Block 1, Bastian Addition, located at 607 W. Kimball Street; Hayden Dalley of Mansfield Custom Homes (ZC#19-018)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: Ordinance

Exhibit A

<u>Exhibit B</u>

Maps and Supporting Information

Applicant's Survey and Photographs

16. PUBLIC HEARING AND FIRST READING

20-3442 Ordinance - Public Hearing and First Reading of an Ordinance Changing the Speed Limits on the US Hwy 287 Northbound and Southbound Frontage Roads from 40 MPH to 45 MPH

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: Ordinance

<u>Map</u>

17. PUBLIC HEARING CONTINUATION AND SECOND READING

20-3421 Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PD Planned Development District to PD Planned Development District for Single-Family Residential Uses on Approximately 9.612 Acres out of the William Howard Survey, Abstract No. 690, Tarrant County, TX, Located on the East Side of Miller Road, Approximately 480 feet South of Cannon Drive; John Arnold of Skorburg Company on behalf of Paul A. & Paula Sutton, Marilyn G. Richardson, and Christopher Puempel (ZC#19-020)

<u>Presenters:</u> Joe Smolinski, Matt Jones and Andrew Bogda

 Attachments:
 Ordinance

 Exhibit A
 Exhibits B - F

 Maps and Supporting Information
 Previously Approved Development Plan

 Resubmittal Cover Letter 1-30-20

20-3423 Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Kids Zone Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an

Effective Date

<u>Presenters:</u> Shelly Lanners and Andy Binz <u>Attachments:</u> <u>Ordinance</u>

Standards of Care

18. <u>NEW BUSINESS</u>

<u>19-3395</u>	Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas, Revising Chapter 111 "Peddlers and Solicitors", of the Code of Ordinances 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
	Chapter 111 Peddlers and Solicitors (Current)
<u>20-3435</u>	Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular City Council Meeting of March 9, 2020 to March 2, 2020
	Presenters: Shelly Lanners and Susana Marin
	Attachments: Procedural Rules of Council
<u>20-3444</u>	Discussion and Possible Action Regarding the Installation of a Mid-block Crosswalk on Main St. in Historic Downtown Located Approximately 250-300 ft. South of the Broad St. Intersection <u>Presenters:</u> Casey Lewis, Terry Moore and Brent Newsom
<u>20-3445</u>	Discussion and Possible Action Regarding Forgiveness of Liens at 301 Sayers Street <u>Presenters:</u> Joe Smolinski

19. <u>ADJOURN</u>

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the FEBRUARY 10, 2020 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, FEBRUARY 7, 2020 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, 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.

CITY OF MANSFIELD