



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, February 24, 2020

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

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

A1. Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

A2. Seek Advice of City Attorney Regarding a City's Authority to Regulate Short-Term Rentals

A3. Seek Advice of City Attorney Regarding Project #19-06

A4. Seek Advice of City Attorney Regarding Procedures Related to Sub-Committee Meetings (Addendum to Agenda)

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

C1. 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

D1. Economic Development Project #19-02

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. 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. PRESENTATION

Presentation to Mansfield Commission for the Arts

Presentation of Governmental Financial Awards

Presentation to Mansfield Census 2020 Complete Count Committee

Update on 2020 Census

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. 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. COUNCIL ANNOUNCEMENTS

11. SUB-COMMITTEE REPORTS

Public Memorials Sub-Committee Meeting Update

Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Update

[20-3438](#) Minutes - Approval of the January 28, 2020 Public Memorials Sub-Committee Meeting Minutes (vote will be only by the members of the sub-committee)

Presenters: Shelly Lanners and Susana Marin

Attachments: [1-28-20 Public Memorials Draft Minutes](#)

[20-3462](#) Minutes - Approval of the February 10, 2020 TIF Reinvestment Zone Number Two Board of Directors Meeting Minutes (vote will be only by the members of the sub-committee)

Presenters: Shelly Lanners and Susana Marin

Attachments: [2-10-20 TIRZ #2 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

B. Business Services Department Report

[20-3467](#) Presentation of Monthly Financial Report for the Period Ending December 31, 2019

Presenters: Peter Phillis and Bryan Rebel

Attachments: [December 2019 Financial](#)

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

[19-3395](#) Ordinance - Second 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 \(Current\)](#)

[20-3423](#)

Ordinance - Third and Final 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

Presenters: Shelly Lanners and Andy Binz

Attachments: [Ordinance](#)

[Standards of Care](#)

[20-3430](#)

Ordinance - Third and Final 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

Presenters: Joe Smolinski and Jeff Price

Attachments: [Ordinance](#)

[20-3431](#)

Ordinance - Third and Final 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

Presenters: Joe Smolinski and Jeff Price

Attachments: [Ordinance](#)

[20-3466](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing an Addendum to the Service Agreement with Emergicon, LLC to Assist the Fire Department with the Collection of Ambulance Transport Fees, and Authorizing and Directing the City Manager to Execute Contract Documents

Presenters: Clayton Chandler and Mike Ross

Attachments: [Resolution](#)

[First Addendum to Service Agreement](#)

[20-3454](#)

Request for Special Event Permit: Lake Ridge Band Boosters Carnival

Presenters: Joe Smolinski and The Applicant

Attachments: [Lake Ridge Band Booster Carnival](#)

[20-3463](#) Minutes - Approval of the February 10, 2020 Regular City Council Meeting Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [2-10-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. OLD BUSINESS

[20-3421](#) Ordinance - Third and Final 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)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: [Ordinance](#)

[Exhibit A](#)

[Exhibits B - F \(Option A\)](#)

[Exhibits B - F \(Option B\)](#)

[Maps and Supporting Information](#)

[Previously Approved Development Plan](#)

[Resubmittal Cover Letter 1-30-20](#)

[Letters of Support](#)

[Correspondence from MISD regarding impact to schools](#)

[20-3448](#) Resolution - A Resolution of the City of Mansfield, Texas Awarding a Contract for Architectural Services for the Police Headquarters

Presenters: Clayton Chandler and Tracy Aaron

Attachments: [Resolution](#)

16. PUBLIC HEARING AND RESOLUTION

[20-3464](#) Resolution - Public Hearing and Resolution Approving and Endorsing the 2020 (46th year) Community Development Block Grant Project for Lake St. (Pond St. to Tarrant St.)

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[CDBG MAP_LAKE ST](#)

[Census Block Group Outline](#)

17. PUBLIC HEARING CONTINUATION AND SECOND READING

[20-3442](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Changing the Speed Limits on the US Hwy 287 Northbound and Southbound Frontage Roads from 40 MPH to 45

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Exhibit A](#)

[MAP](#)

18. NEW BUSINESS

[20-3434](#) Discussion and Possible Action Regarding Short Term Rentals

Presenters: Terry Moore, Julie Short and Mike Leyman

[20-3465](#) Discussion and Possible Action Regarding Downtown Mansfield Re-Lighting Project

Presenters: Brent Newsom, David Cook, Mike Leyman, Casey Lewis and Terry Moore

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the FEBRUARY, 24, 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 21, 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.