



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, March 23, 2020

5:00 PM

Council Chambers

REGULAR MEETING

Citizen comments for this meeting may be submitted through the city's website. All comments must be submitted by 7:00 p.m., Monday, March 23, 2020, to allow staff time to distribute to the Council for consideration during the 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 Relating to Emergency Policy, Procedures, and Protocols for City Personnel and Facilities During the Coronavirus Emergency

Seek Advice of City Attorney Regarding Governor's Proclamation Allowing New Election Schedule

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

Economic Development Project #19-02

Economic Development Project #20-02

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 of the Comprehensive Annual Financial Report

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. **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**

[20-3501](#) Presentation of Monthly Financial Report for the Period Ending January 31, 2020

Presenters: Peter Phillis

Attachments: [January 2020 Financials](#)

12. **SUB-COMMITTEE REPORTS**

[20-3475](#)

Minutes - Approval of the February 20, 2020 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Minutes (vote will be only by the members of the sub-committee)

Presenters: Susana Marin

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

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

[20-3498](#)

Resolution - A Resolution Authorizing a Change Order for the Miscellaneous Concrete Rebuilds Project with Reliable Paving, Inc. to Add Reconstruction of 400 Feet of Yarmouth Lane and Authorizing Additional Funding for an Amount Not to Exceed \$122,500.00 (Street Bond Fund)

Presenters: Joe Smolinski

Attachments: [Resolution](#)

[Yarmouth Lane Change Order Request](#)

[Yarmouth Asphalt to Concrete Map](#)

[20-3499](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from the Criminal Justice Division (CJD) of the Governor's office of the State of Texas to Upgrade the In-Car Video Equipment of the Following Police Divisions: Patrol, Traffic, Support Services, Commercial Vehicle Enforcement, and Community Resource

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[20-3505](#)

Resolution - A Resolution Approving and Authorizing the City Manager to Execute the Third Amendment to the 380 and Development Agreement Between the City, the Board of Directors of the Tax Increment Financing Reinvestment Zone Number Two, and Main Street Mansfield Lofts LLC and Providing an Effective Date

Presenters: Joe Smolinski

Attachments: [Resolution](#)
[Third Amended 380 Agreement](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)

[20-3484](#) Minutes - Approval of the March 2, 2020 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [3-2-20 DRAFT Meeting Minutes](#)

[20-3496](#) Request for Special Event Permit: Fabulous Faith 5K and Fun Run

Presenters: Joe Smolinski

Attachments: [Fabulous Faith 5K](#)

END OF CONSENT AGENDA

15. PUBLIC HEARING AND FIRST READING

[20-3483](#) Ordinance - Public Hearing and First Reading of an Ordinance Approving a Historic Landmark Overlay District Classification for the Ralph S. Man Homestead Located at 604 W. Broad Street; Art Wright, City Historic Preservation Officer, on Behalf of the City of Mansfield, Property Owner (ZC#20-002)

Presenters: Matt Jones

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Master Plan Map](#)

[Photographs of Man Homestead](#)

16. NEW BUSINESS

[20-3472](#) Ordinance - First Reading of an Ordinance Approving an Agricultural Lease with Mathis Farm, LLC; Authorizing the City Manager to Execute the Same and All Other Documents Necessary to Complete the Transaction; and Providing an Effective Date

Presenters: Shelly Lanners

Attachments: [Ordinance](#)

[20-3500](#) Ordinance - Ordinance Approving the Conveyance of an Easement and Right of Way to Oncor Electric Delivery Company Llc for the Construction Maintenance and Operation of Electric Supply and Communications

Facilities

Presenters: Joe Smolinski

Attachments: [Ordinance](#)

[Exhibit A](#)

[20-3502](#)

Discuss and Consider Emergency Policy, Procedures and Protocol for City Personnel and Facilities During the Coronavirus Emergency

Presenters: Clayton Chandler

[20-3504](#)

Resolution - Discussion and Possible Action to Adopt a Resolution of the City of Mansfield, Texas Postponing the General and Special Elections Called for May 2, 2020 Until November 3, 2020

Presenters: Clayton Chandler and Susana Marin

Attachments: [Resolution](#)

[20-3506](#)

Resolution - A Resolution Ratifying the Mayor's Declaration of Public Health Emergency and Amended Declaration of Public Health Emergency

Presenters: Clayton Chandler

Attachments: [Resolution](#)

17. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the March 23, 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, March 20, 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.