



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, April 27, 2020

5:00 PM

Council Chambers

REGULAR MEETING

THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate, please register at https://zoom.us/webinar/register/WN_JDB5BubZQRenB3ysNNqaxw by 7:00 p.m. on Monday, April 27, 2020 or join by telephone at 1-888-788-0099 (Toll Free). If joining by phone, please provide the Webinar ID number and password below:

Webinar ID: 987-4686-3264

Password: 1234567

Citizen comments and public hearing comments may also be submitted through the city's website www.mansfieldtexas.gov or by sending an email to susana.marin@mansfieldtexas.gov. All comments must be submitted by 7:00 p.m. Monday, April 27, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

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 Options for Use of Hotel/Motel Occupancy Funds
- A2. Seek Advice of City Attorney Regarding Wholesale Water Contract - Mountain Peak Special Utility District
- A3. Seek Advice of City Attorney Regarding Shops at Broad Development

- A4. Seek Advice of City Attorney Regarding Legal Issues Related to Executive Session Documents and Materials
- A5. Seek Advice of City Attorney Regarding Hawaiian Falls 2020 Improvement Project, Bidding, and Existing and Future Contracts
- 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. 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.

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**[20-3472](#)**

Ordinance - Third and Final 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 - Third and Final Reading of an 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](#)

[20-3483](#)

Ordinance - Third and Final 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: Joe Smolinski, Matt Jones and Art Wright

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Master Plan Map](#)

[Photographs of Man Homestead](#)

- [20-3543](#) Resolution - A Resolution Selecting Sandler's Gold Medal Pools as Contractor for the Hawaiian Falls Water Park Mansfield 2020 Expansion Project; Delegating Authority to the City Manager or his Designee to Negotiate and Enter Into a Contract With Sandler's Gold Medal Pools; and Providing an Effective Date

Presenters: Shelly Lanners

Attachments: [Resolution](#)

- [20-3546](#) Resolution - A Resolution to Approve the City Manager or his Designee to Execute a 3rd Amendment to the Chapter 380 Economic Development Agreement for the Shops at Broad, LLC

Presenters: Joe Smolinski

Attachments: [Resolution](#)

- [20-3540](#) Minutes - Approval of the April 13, 2020 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [4-13-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING CONTINUATION AND SECOND READING

- [20-3513](#) Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning From SF-8.4/16, Single-Family Residential District to PD, Planned Development District for Professional and Medical Office Uses, Botique Retail Shops and Artist Studio Uses on Approximately 0.376 Acres Known as a Portion of Block 10, Original Town of Mansfield, Located at 310 East Broad Street; Ernst Realty Investment (ZC#20-003)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: [Maps and Supporting Information](#)

[Exhibit A](#)

[Applicant Presentation to City Council 4-13-20](#)

[Staff Presentation to City Council 4-13-20](#)

[Exhibit B \(updated\)](#)

[ZC#20-003 - ORDINANCE \(updated\)](#)

[4-27-20-Staff Presentation to City Council](#)

[4-27-20- Applicant Presentation to City Council](#)

15. NEW BUSINESS

- [20-3544](#) Resolution - A Resolution Agreeing to Meet All Match Contribution

Requirements for the Expenditures under the Tarrant County HOME
Investment Partnerships Program for Program Year 2020

Presenters: Joe Smolinski

Attachments: [Resolution](#)

[2020 Home Application Packet Tarrant County](#)

[Tarrant County HOME Presentation](#)

[20-3545](#)

Discussion and Possible Action Regarding the Burial of Overhead Electric
Utilities

Presenters: Joe Smolinski

16. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the April 27, 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 Thursday, April 23, 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.