



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, June 22, 2020

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate, please register at https://mansfieldtexas.zoom.us/webinar/register/WN_UzxTIPOdQlagbA6aZXonoQ by 7:00 p.m. on Monday, June 22, 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: 966-4110-9578

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, June 22, 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

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

Seek Advice of City Attorney Regarding Legal Issues Related to the Process of Amending the City Charter

Seek Advice of City Attorney Regarding Existing Public Safety Related Contracts and CO Funds

Seek Advice of City Attorney Regarding Options for Use of Hotel/Motel Occupancy Funds

Seek Advice of City Attorney Regarding Project #19-06

Seek Advice of City Attorney Regarding the Restructuring of Municipal Court and Related Services

Seek Advice of City Attorney Regarding the Use of the Request for Proposals Process by Local Governments (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

Board Appointments of Planning and Zoning Commission and Municipal Court Judge

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 #20-04

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. PROCLAMATION

Equity and Justice Proclamation

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

12. **SUB-COMMITTEE REPORTS**

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

[20-3589](#) Minutes - Approval of the June 2, 2020 Special City Council Meeting
Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [6-2-20 DRAFT Meeting Minutes](#)

[20-3590](#) Minutes - Approval of the June 8, 2020 Regular City Council Meeting
Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [6-8-20 DRAFT Meeting Minutes](#)

[20-3597](#) Minutes - Approval of the June 10, 2020 Special City Council Meeting
Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [6-10-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA**15. PUBLIC HEARING**[20-3588](#)

Public Hearing and Consideration of a Request for a Specific Use Permit for Apartments on Approximately 8.08 Acres Known as Lot 3 and a Portion of Lot 2R, Block 1, THR RTC, Located at 269 N. SH 360; Davis S. Kulkarni of Guefen Development Partners, LLC on Behalf of Jon M. Sullivan, Jr. of Texas Health Resources (SUP#20-005)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: [Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibits B - E](#)

[Conceptual approval of access points from TXDOT](#)

[Concurrence from Sweeney Tract for shared access](#)

[Correspondence with Summit Midstream regarding pipeline crossings](#)

[Live-Work Unit Floor Plans](#)

16. NEW BUSINESS[20-3594](#)

Discussion and Possible Action Regarding a Possible Homestead Exemption

Presenters: Joe Smolinski and Peter Phillis

[20-3596](#)

Discussion and Provide Direction to Staff Regarding a Temporary Parklet Program in Downtown Mansfield

Presenters: Joe Smolinski and Matt Jones

Attachments: [Parklet Renderings](#)

17. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 22, 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, June 19, 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.