



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, July 27, 2020

8:30 AM

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_PgZoZjdvQeuBmWLJXpKEVg by 8:00 a.m. on Monday, July 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: 918-6206-1439

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 8:00 a.m. Monday, July 27, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

1. 8:30 A.M. - CALL MEETING TO ORDER

2. WORK SESSION DISCUSSION ITEMS

Discussion and Possible Action Regarding Downtown Development Strategies

Continue Preliminary Budget Discussion

Continued Discussion Regarding Procedural Rules of Council

3. 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 Claim Notice Letter

Seek Advice of City Attorney Regarding City Owned Public/Private Partnership Agreements

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

City Manager Interviews

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 #20-06

4. 6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

5. 7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

6. INVOCATION

7. PLEDGE OF ALLEGIANCE

8. TEXAS PLEDGE

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

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 Update - July 21, 2020 (Terry Moore, Chair; Larry Broseh; Mike Leyman)

Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Update - July 23, 2020 (Julie Short, Chair; Brent Newsom; Casey Lewis)

[20-3645](#) Minutes - Approval of the July 21, 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: [7-21-20 DRAFT Public Memorials Sub-Committee 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

[20-3631](#) Presentation of Monthly Financial Report for the Period Ending May 31, 2020

Presenters: Peter Phillis

Attachments: [May Monthly 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

[20-3630](#) Ordinance - Second Reading of an Ordinance of the City of Mansfield, Texas, Calling a Special Election for November 3, 2020 for the Purpose of

Amending the City Charter

Presenters: City Council

Attachments: [Ordinance](#)

[Exhibit A](#)

[Exhibit B](#)

[20-3617](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Johnson County Elections Administrator to Perform Election Services for the November 3, 2020 General and Special Election; and Providing and Effective Date

Presenters: Shelly Lanners and Susana Marin

Attachments: [Resolution](#)

[Joint Election Agreement](#)

[Exhibit A-B \(Polling Locations\)](#)

[Exhibit C \(Cost Estimate\)](#)

[20-3629](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Crime Prevention Authority to Continue a Multi-agency Task Force

Presenters: Joe Smolinski and Tracy Aaron

Attachments: [Resolution](#)

[20-3632](#)

Resolution - A Resolution Authorizing Funding in an Amount not to Exceed \$88,150 and Approval of Contract for Engineering Services with Halff Associates, Inc. to Complete Watson Branch Upper Reach Drainage Master Plan (Drainage Utility Fund)

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Watson Branch Drainage Area Map](#)

[20-3639](#)

Resolution - A Resolution Authorizing a Change Order to the Contract with Phoenix I Restoration and Construction, Ltd. for the Restoration of the Man House Residence

Presenters: Shelly Lanners and Wade McLaurin

Attachments: [Resolution](#)

[20-3640](#)

Minutes - Approval of the July 13, 2020 Regular City Council Meeting Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [7-13-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. PUBLIC HEARING AND FIRST READING

[20-3642](#) Ordinance - Public Hearing and First Reading of an Ordinance Approving a Zoning Change from SF-7.5/12 Single-Family Residential District to PD, Planned Development District for Single-family Residential Uses on Approximately 0.547 Acres Located at 911 Noah Street and 906 Cope Street; Ben Hartman, owner/developer (ZC#20-007)

Presenters: Joe Smolinski, Matt Jones and Shirley Emerson

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibit B](#)

16. NEW BUSINESS

[20-3641](#) Review and Consideration of a Detailed Site Plan for Apartments on 10.892 Acres out of the S.S. Callender Survey, Abstract No. 359, Located Approximately 200 Feet East of FM 157 and Approximately 750 Feet North of House Road; Spencer Long of Realty Capital Management, LP and Adam Brown of Trinsic Residential Group on behalf of Glenn Day, et. al. (DS#20-004)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: [Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibits B - D](#)

[20-3647](#) Resolution - A Resolution Authorizing Publication of Notice of Intention to Repurpose the Use of Proceeds of the City's Combination Tax and Revenue Certificates of Obligation, Series 2020 and to Amend Ordinance No. 2162-20; and Providing for the Effective Date

Presenters: Joe Smolinski and Peter Phillis

Attachments: [Resolution](#)

[20-3651](#) Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 111 "Peddlers and Solicitors" of the City of Mansfield, Texas, Code of Ordinances by; Amending Permit Time Restrictions; and Removing Bond Requirements (Addendum to Agenda)

Presenters: Joe Smolinski and Tracy Aaron

Attachments: [Proposed Ordinance](#)

[Previous Ordinance](#)

[20-3652](#) Discussion and Possible Action Regarding the Approval of a Parklet Application Located at 126 North Main Street (Addendum to Agenda)

Presenters: Joe Smolinski and Matt Jones

Attachments: [126 N Main Street Parklet Application](#)

17. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the July 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 Friday, July 24, 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.