# **CITY OF MANSFIELD**



# Meeting Agenda

**City Council** 

Monday, August 17, 2020	5:00 PM	Council Chambers
Monday, August 17, 2020	5.00 FM	

SPECIAL MEETING

THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate, please register at

https://mansfieldtexas.zoom.us/webinar/register/WN\_E9bimc4vSx2zISFDSxZcVw by 5:00 p.m. on Monday, August 17, 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: 958-4719-5062 Passcode: 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 5:00 p.m. Monday, August 17, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

# 1. <u>5:00 P.M. - CALL MEETING TO ORDER</u>

# 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
- 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

Discussion Regarding Boards and Commissions Appointments

City Manager Contract Discussion

- 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. <u>6:50 P.M. COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION</u>

# 4. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE</u> INTO REGULAR BUSINESS SESSION

- 5. INVOCATION
- 6. <u>PLEDGE OF ALLEGIANCE</u>

#### 7. <u>TEXAS PLEDGE</u>

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

## 8. <u>CITIZEN COMMENTS</u>

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. <u>COUNCIL ANNOUNCEMENTS</u>

#### 10. <u>SUB-COMMITTEE REPORTS</u>

Public Memorials Sub-Committee Meeting Update - August 11, 2020 (Terry Moore, Chair; Larry Broseh; Mike Leyman)

<u>20-3699</u> Minutes - Approval of the August 11, 2020 Public Memorials Sub-Committee Meeting Minutes (vote will be only by the members of the sub-committee)

> <u>Presenters:</u> Shelly Lanners and Susana Marin <u>Attachments:</u> 8-11-20 DRAFT Public Memorials Sub-Committee Minutes

#### 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/Agenda Items

## 12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

#### 13. WORK SESSION DISCUSSION ITEM

Continue Preliminary Budget Discussion

Internet Service at City Facilities

#### 14. OLD BUSINESS

20-3651 Ordinance - Third and Final 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

> <u>Presenters:</u> Joe Smolinski and Tracy Aaron <u>Attachments:</u> <u>Proposed Ordinance</u> <u>Previous Ordinance</u>

### 15. <u>ADJOURN</u>

## **CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 17, 2020 Special 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, August 13, 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:

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.