



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, August 24, 2020

3:30 PM

Council Chambers

REGULAR MEETING

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

https://mansfieldtexas.zoom.us/webinar/register/WN_0nnV8ZrzQ2GvTRJORG59aA by 5:00 p.m. on Monday, August 24, 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: 921-8254-4503

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 24, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

1. 3:30 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 the City Attorney Regarding Regulatory Requirements for Subdivision Plat Approval

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

Seek Advice of City Attorney Regarding Claim Notice Letter

Seek Advice of City Attorney Regarding Disposition of Property

B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

Disposition of City Property

C. Personnel Matters Pursuant to Section 551.074

Board 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 #20-05

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

Park Master Plan Update - Matt Young

Man House Update - Jessica Baber

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**[20-3642](#)**

Ordinance - Third and Final 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](#)

[Revised Exhibit B - 3rd Reading](#)

[20-3680](#)

Ordinance - Second Reading of an Ordinance Amending Ordinance Chapter 30, "Personnel" of the Code of Mansfield, Texas by Amending the Code of Ethics and Conduct for City Elected Officials and Board and Committee Members

Presenters: Allen Taylor

Attachments: [Proposed Ordinance](#)

[Current Ordinance](#)[Ethics Ordinance Revisions](#)

- [20-3690](#) Resolution - A Resolution Awarding a Construction Contract for the City Wide Wayfinding and Signage Program to Facility Solutions Group (FSG); Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$754,032.00 (General Fund Bonds)

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[Bid Tab](#)

- [20-3691](#) Resolution - A Resolution Authorizing an Engineering Contract with Kimley Horn and Associates, Inc. for an Update to the Master Thoroughfare Plan and Roadway Impact Fee Study; Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$146,000.00 (Street Bond Fund)

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

- [20-3697](#) Resolution - A Resolution Rejecting all Bids for Granular Activated Carbon Filter Media (GAC) and Authorizing the Issuance of a Best Value Bid for Such Services

Presenters: Joe Smolinski and Jeff Price

Attachments: [Resolution](#)

- [20-3698](#) 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](#)

- [20-3700](#) Resolution - A Resolution Authorizing the City Manager to Enter into an Agreement with The Texas Department of Transportation - Fort Worth District for a Local On-System Improvement Project (LOSA) for Roadway Improvements on FM 157

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Resolution](#)

[TxDOT FM 157 Improvements LOSA](#)

- [20-3702](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Adopting and Authorizing the use of the Competitive Sealed Proposed Delivery Method for Construction of the Man House Museum Information Center and Restroom Building; Delegating Authority to the City Manager, and Providing an Effective Date

Presenters: Shelly Lanners and Wade McLaurin

Attachments: [Resolution](#)

[20-3703](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Adopting and Authorizing the Use of the Competitive Sealed Proposal Delivery Method for the Expansion and Remodel of the Mansfield Library; Delegating Authoring to the City Manager, and Providing an Effective Date

Presenters: Shelly Lanners and Wade McLaurin

Attachments: [Resolution](#)

[20-3707](#) Resolution - A Resolution of the City of Mansfield, Texas, Approving the Selection of Komatsu Architects, of Fort Worth, TX, to Provide Architectural Services for the Expansion & Remodel of the Mansfield Library, and Authorizing the City Manager to Execute an Agreement on Behalf of the City

Presenters: Shelly Lanners and Wade McLaurin

Attachments: [Resolution](#)

[20-3710](#) Request for Special Event Permit: Music Alley Festival 2020

Presenters: Joe Smolinski and The Applicant

Attachments: [Music Alley 2020 Application](#)

[20-3701](#) Minutes - Approval of the August 10, 2020 Regular City Council Meeting Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [8-10-20 DRAFT Meeting Minutes](#)

[20-3708](#) Minutes - Approval of the August 15, 2020 Special City Council Meeting Minutes

Presenters: Shelly Lanners and Susana Marin

Attachments: [8-15-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. PUBLIC HEARING AND FIRST READING

[20-3692](#) Ordinance - Public Hearing and First Reading of an Ordinance Extending the School Zone on East Debbie Lane that Serves Asa Low Intermediate School and Brooks Wester Middle School

Presenters: Joe Smolinski and Bart VanAmburgh

Attachments: [Ordinance](#)

[Debbie Lane School Zone Change](#)

[20-3696](#) Ordinance - Public Hearing and First Reading to Consider a Historic Landmark Overlay District Classification for the 1924 High School and the

1940 Rock Gym at 605 E. Broad Street; Art Wright, City Historic Preservation Officer, on behalf of the Mansfield Independent School District, owner (ZC#20-011)

Presenters: Joe Smolinski, Matt Jones and Art Wright

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Photographs of Buildings](#)

[20-3704](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-1, Neighborhood Business District to SF-7.5/18, Single-Family Residential District on Approximately 1.46 Acres Located at 1557 Speers Drive; Cristina Salinas, owner/developer (ZC#20-010)

Presenters: Joe Smolinski, Matt Jones and Shirley Emerson

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[20-3705](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for Apartment and Townhome Uses on Approximately 19.527 Acres out of the J. Grimsley Survey, Abstract No. 578, Generally Located at 2880 Matlock Rd.; Miller Sylvan of JPI on Behalf of Morreta A. & James A. Weatherford of Deblock, Ltd. (ZC#20-008)

Presenters: Joe Smolinski, Matt Jones and Andrew Bogda

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Exhibits B - E](#)

[Petition of Opposition](#)

[Protest Map](#)

15. NEW BUSINESS

[20-3711](#)

Discussion and Possible Action Regarding a Short Term Moratorium to Mosquito Spraying in the City of Mansfield

Presenters: Terry Moore, Mike Leyman, Casey Lewis and Larry Broseh

16. ADJOURN

CERTIFICATION

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