# **CITY OF MANSFIELD**



# Meeting Agenda

**City Council** 

Monday, August 31, 2020	3:30 PM	Council Chambers

SPECIAL MEETING

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

https://mansfieldtexas.zoom.us/webinar/register/WN\_rnZhBbLTSgqhWSG-eFeEZw by 5:00 p.m. on Monday, August 31, 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: 935-2843-5009 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 31, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

## 1. <u>3:30 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

Seek Advice of City Attorney Regarding Legal Issues Related to Insurance Programs and Claims

Seek Advice of City Attorney Regarding Claim Notices

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 4:20-cv-00941-P

# 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

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

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

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

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

#### 7. <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.

### 8. <u>COUNCIL ANNOUNCEMENTS</u>

## 9. <u>STAFF COMMENTS</u>

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

# 10. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

# 11. WORK SESSION

Presentation of the FY 20/21 Budget

# 12. <u>PUBLIC HEARING AND FIRST READING</u>

<u>20-3715</u>	Public Hearing - Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2021 at a Rate of \$0.6900 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2020, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest <i>Presenters:</i> Joe Smolinski, Peter Phillis, Gary Cardinale and Jennifer Goldthwaite
<u>20-3716</u>	Public Hearing - Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof <u>Presenters:</u> Joe Smolinski, Peter Phillis, Gary Cardinale and Jennifer Goldthwaite
<u>20-3717</u>	Public Hearing - Public Hearing on Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021 <u>Presenters:</u> Joe Smolinski, Peter Phillis, Gary Cardinale and Jennifer Goldthwaite

# 13. <u>ADJOURN</u>

## **CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the August 31, 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 27, 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.