CITY OF MANSFIELD



Meeting Agenda

City Council

Monday, November 9, 2020	5:00 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_sf6ECAZQQ-muPr1MuHUL_A by 7:00 p.m. on Monday, November 9, 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: 924-8582-4269 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, November 9, 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. <u>RECESS INTO EXECUTIVE SESSION</u>

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 Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding Proposed Tarrant Regional Water District General Ordinance Revisions

Seek Advice of City Attorney Regarding Potential Annexation

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
- 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. PLEDGE OF ALLEGIANCE
- 7. <u>TEXAS PLEDGE</u>

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

8. **PROCLAMATION**

20-3863 Small Business Saturday

Attachments: Small Business Saturday 2020

9. PRESENTATION

Presentation of the Jarrod Brodnax Distinguished Service Award

Parks Master Plan Appreciation

Veterans Day Recognition Presentation

10. <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.

11. <u>COUNCIL ANNOUNCEMENTS</u>

12. <u>SUB-COMMITTEE REPORTS</u>

13. 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 Chapter Code of Ordinance Review

14. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

15. 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

20-3801 Ordinance - Third and Final Reading of an Ordinance Amending Title XV of the Mansfield Code of Ordinances, "Land Usage" to provide regulations for Vacant Buildings and Properties (OA#20-003)

Presenters: Matt Jones and Lisa Sudbury

Attachments: Ordinance

Exhibit A

Exhibit B TIRZ Map

20-3802 Ordinance - Third and Final Reading of an Ordinance Amending Title VII of the Mansfield Code of Ordinances, "Traffic Code" to Provide Regulations for Historic Downtown No Parking Zones (OA#20-004)

Presenters: Tracy Aaron

Attachments: Ordinance

20-3842Resolution - A Resolution Authorizing the City Manager and the Police
Department to Make Application, Receive, and Expend Grant Funding
from Firehouse Subs Safety Foundation Program to Purchase Mass
Casualty/Active Shooter Response Kits for the Police Department

<u>Presenters:</u> Tracy Aaron Attachments: Resolution

20-3851 Resolution - A Resolution of the City Council of the City of Mansfield, Approving the Selection of Komatsu Architects, of Fort Worth, TX, to Provide Architectural and Engineering Services for the Police and Fire Strategic Training Project and Interior Remodel of the Law Enforcement Center, and authorizing the City Manager to Execute an Agreement on Behalf of the City

> <u>Presenters:</u> Wade McLaurin and Tracy Aaron Attachments: Resolution

20-3853 Resolution - A Resolution Approving an Amendment to the Contract for Design Services with Wier & Associates for the Heritage Parkway (S. Main St. to Commerce Dr.) Westbound Lanes Reconstruction Project for an Amount Not to Exceed \$14,400.00 (Street Bond Fund)

> <u>Presenters:</u> Bart VanAmburgh <u>Attachments:</u> <u>Resolution</u>

20-3859 Resolution - A Resolution Approving an Interlocal Agreement with Tarrant County for Construction of Roadway and Parking Lot Improvements at the Michael L. Skinner Sports Complex in the Amount of \$7,500 and Approving the Purchase of Materials Through a Cooperative Purchasing Agreement with Tarrant County in the Amount of \$565,000.

> <u>Presenters:</u> Matt Young and Shelly Lanners <u>Attachments:</u> <u>Resolution</u> Exhibit A

> > Exhibit B

<u>20-3840</u> Request for Special Event Permit: "Hometown Holidays" for Friday, December 4, 2020 and Saturday, December 5, 2020

> <u>Presenters:</u> Angle Henley and Matt Young <u>Attachments:</u> Hometown Holidays 2020 Special Event Permit Application

20-3862 Request For Special Event Permit: Mansfield Turkey Trot

<u>Presenters:</u> Joe Smolinski <u>Attachments:</u> 7th Annual Mansfield Turkey Trot Special Event

20-3852 Minutes - Approval of the October 26, 2020 Regular City Council Meeting Minutes Presenters:Shelly Lanners and Susana MarinAttachments:10-26-20 DRAFT Meeting Minutes

20-3865 Minutes - Approval of the October 19, 2020 Special City Council Meeting Minutes

> <u>Presenters:</u> Shelly Lanners and Susana Marin <u>Attachments:</u> 10-19-20 DRAFT Meeting Minutes

END OF CONSENT AGENDA

16. PUBLIC HEARING CONTINUATION AND SECOND READING

20-3767 Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for Single-Family Residential Attached Townhome Uses on Approximately 12.638 Acres out of the M. Rockerfellow Survey, Abstract No. 1267, Tarrant County, TX, Located at 1675 N. Main St.; Brian Cotter of Cotter Associates, LLC on Behalf of Adlai Pennington of MKP Associates, Inc. (Developer) and Randy Hague of Valdar Properties #4, LLC (Owner) (ZC#20-009)

Presenters: Matt Jones and Andrew Bogda

<u>Attachments:</u> Ordinance <u>Maps and Supporting Information</u> Exhibit A

Exhibits B - E

17. <u>NEW BUSINESS</u>

20-3841 Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 28, 2020 to December 14, 2020 *Presenters:* Shelly Lanners and Susana Marin

Attachments: Suspension of Rules - Procedural Rules of Council

18. <u>ADJOURN</u>

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 9, 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, November 5, 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.