



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, November 23, 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_ajTDXJIPTmmK3AOnYgPYeg by 7:00 p.m. on Monday, November 23, 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: 979-5202-3076

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 23, 2020. Comments received will be read into the record by the Mayor or the City Secretary.

1. **5:00 P.M. - CALL MEETING TO ORDER**
2. **WORK SESSION**

Discussion Regarding the Park Chapter of the City's Code of Ordinances

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 Zoning Case ZC#05-021

Seek Advice of City Attorney Regarding Legal Process for Implementing Charter Revision Changes

Seek Advice of City Attorney Regarding Public Art Policy

Seek Advice of City Attorney Regarding Project 15-20

- 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**

Economic Development Project 20-07

- 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. ACKNOWLEDGEMENT OF SERVICE**

Councilman Terry Moore

- 10. OATH OF OFFICE**

Councilman-Elect Todd Tonore

Councilman Larry Broseh

11. PRESENTATION

Texas Police Chief's Association Best Practices Recognition Program

12. 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.

13. COUNCIL ANNOUNCEMENTS**14. SUB-COMMITTEE REPORTS**

Revitalization of Historic Downtown Mansfield Sub-Committee Meeting of November 9, 2020 Report (Brent Newson, Chair; David Cook; Casey Lewis)

[20-3881](#)

Minutes - Approval of the November 9, 2020 Revitalization of Historic Downtown Sub-Committee Meeting Minutes

Presenters: Susana Marin

Attachments: [11-9-20 DRAFT Meeting Minutes](#)

15. 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

16. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**17. 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

- [20-3857](#) Resolution - A Resolution to Consider Awarding a Construction Contract to L.J. Design & Construction, LLC of Fort Worth, Texas in the Amount of \$1,042,147.63 for Construction of Phase 3A of the Walnut Creek Linear Park Trail
- Presenters:*** Matt Young
- Attachments:*** [Resolution](#)
[Bid Tabulation](#)
- [20-3883](#) Resolution - Authorization of Funding in an Amount Not to Exceed \$58,700 and Approval of a Contract For Design and Survey Services with Westra Consultants, to Prepare Shadow Oaks Drainage Improvements for Public Bidding and Construction (Drainage Utility Fund)
- Presenters:*** Bart VanAmburgh
- Attachments:*** [Resolution](#)
[Map](#)
[Letter Agreement](#)
- [20-3885](#) Resolution - A Resolution Amending Resolution No. RE-3710-20 which Called for a Runoff Election to be Held on December 8, 2020; by Amending the Polling Location for Johnson County; and by Adding Weekend Voting Hours for Ellis and Johnson County; and Providing an Effective Date
- Presenters:*** Susana Marin
- Attachments:*** [Resolution](#)
- [20-3886](#) Resolution - A Resolution of the City of Mansfield, Texas, Approving the Method for Making Written Requests for Public Information
- Presenters:*** Erin Onyon
- Attachments:*** [Resolution](#)
- [20-3874](#) Request For Special Event Permit: Toys for Tots 2020
- Presenters:*** Matt Jones
- Attachments:*** [MISD Toys for Tots](#)
- [20-3880](#) Minutes - Approval of the November 9, 2020 Regular City Council Meeting Minutes
- Presenters:*** Susana Marin
- Attachments:*** [11-9-20 DRAFT Meeting Minutes](#)
- [20-3882](#) Minutes - Approval of the November 13, 2020 Special City Council Meeting Minutes
- Presenters:*** Susana Marin
- Attachments:*** [11-13-20 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

18. OLD BUSINESS

[20-3767](#)

Ordinance - Third and Final 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

Attachments: [Ordinance](#)

[Maps and Supporting Information](#)

[Exhibit A](#)

[Revised Exhibits B - E](#)

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the November 23, 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 19, 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.