

CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, January 11, 2021 4:30 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_eL6MGJBOSAet2IV8CgYXRg by 7:00 p.m. on Monday, January 11, 2021 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: 92954280590 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 4:30 p.m. Monday, January 11, 2021. Comments received will be read into the record by the Mayor or the City Secretary.

1. 4:30 P.M. - CALL MEETING TO ORDER

2. WORKSESSION

Convention Center Hotel at Stillwater Project

The Backyard Development

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 Assignment of Developer Agreement

- 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 #21-01

- 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. <u>INVOCATION</u>
- 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. PRESENTATION

Presentation of the Salvation Army Red Kettle Mayoral Challenge Trophy

10. ACKNOWLEDGEMENT OF SERVICE

Mayor David Cook

Council Member Brent Newsom

11. OATH OF OFFICE

Mayor-Elect Michael Evans

Council Member-Elect Tamera Bounds

12. ELECTION OF MAYOR PRO TEM

13. 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.

14. COUNCIL ANNOUNCEMENTS

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

Quarterly Reports: Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Code Enforcement, Communications and Marketing, Library, Mansfield Historical Museum and Heritage Center, Mansfield Convention and Visitors Bureau

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

20-3918 Resolution - A Resolution Authorizing Funding in an Amount Not to Exceed \$239,175.00 and Approval of Contracts, Including Design and Survey Services with Teague Nall and Perkins, Inc., to Prepare FM 157 and S.

Parkridge Sanitary Sewer Improvements for Public Bidding and

Construction (Utility Fund)

Attachments: Resolution

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Presenters: Bart VanAmburgh

20-3911 Minutes - Approval of the December 14, 2020 5:00 P.M. Regular City

Council Meeting Minutes

Presenters: Susana Marin

Attachments: 12-14-2020 5:00 p.m. DRAFT Meeting Minutes

20-3912 Minutes - Approval of the December 14, 2020 7:00 P.M. Regular City

Council Meeting Minutes

Presenters: Susana Marin

Attachments: 12-14-2020 7:00 p.m. DRAFT Meeting Minutes

20-3913 Minutes - Approval of the December 17, 2020 Special City Council

Meeting Minutes

Presenters: Susana Marin

Attachments: 12-17-2020 DRAFT Meeting Minutes

END OF CONSENT AGENDA

18. PUBLIC HEARING AND FIRST READING

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from SF-7.5/16 Single-Family Residential District to PD Planned Development District for Professional and Medical Office, Retail, Personal Service, Artist Studio, and Eating Place without Drive-Thru Service Uses on Approximately 0.46 acres Known as Lots 3 & 8, Block 4, Original Town of Mansfield, Located at 105 N 1st Ave.; Matthew Crocker (ZC#20-015)

Presenters: Matt Jones and Andrew Bogda

Attachments: Ordinance

Maps and Supporting Information

Exhibit A
Exhibit B

19. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the January 11, 2021 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, January 7, 2021 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretar	·y	
Approved as to form:		
City Attorney		
DATE OF POSTING:	TIME:	am/pm
DATE TAKEN DOWN:	TIME:	am/nm

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.