



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, February 8, 2021

4:00 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_zyHST05IT6ud1wTkdOng8A by 7:00 p.m. on Monday, February 8, 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: 962-9198-3667

Passcode: 1234567

Citizen 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 4:00 p.m. on Monday, February 8, 2021. Comments received will be read into the record by the Mayor or the City Secretary.

1. 4:00 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 City Attorney Regarding Legal Duties, Responsibilities, and Authority of Elected Officials

Seek Advice of City Attorney on Matters Relating to HIPPA Protected Information

Seek Advice of City Attorney Regarding Legal Issues Relating to Governmental Procurement

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

Possible Land Sale of MEDC Owned Property in the Mansfield International Business Park

- 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 21-02

- 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. **PRESENTATION**

Recognition of Outgoing Mayor Pro Tem

- 9. **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.

- 10. **COUNCIL ANNOUNCEMENTS**

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

Internship Program Update - Nicolette Allen

Neighborhood Leadership Roundtable Update - Bernadette McCranie

B. Police Department Report

[21-3943](#) Presentation of the Mansfield Police Department Annual Contact Report for 2020

Presenters: Tracy Aaron

Attachments: [2020 Citizen Contact Report](#)

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

[21-3938](#) Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from The Criminal Justice Department (CJD) of the Governor's Office of the State of Texas to Upgrade the In-Car Video Equipment of the Following Police Divisions: Patrol, Traffic, Commercial Vehicle Enforcement, and Community Resource

Presenters: Tracy Aaron

Attachments: [Resolution](#)

[21-3946](#) Resolution - A Resolution by the City Council of the City of Mansfield, Texas Authorizing the City Manager to enter into an Interlocal Agreement with the City of Midlothian for the Purpose of Cooperative Purchase of Goods, Products and/or Services

Presenters: Troy Lestina

Attachments: [Resolution](#)

[Cooperative Purchase Agreement](#)

[21-3939](#) Minutes - Approval of the January 25, 2021 Regular City Council Meeting Minutes

Presenters: Susana Marin

Attachments: [Draft 1-25-21 City Council Minutes](#)

END OF CONSENT AGENDA

14. NEW BUSINESS

[21-3941](#) Ordinance - Approval of an Ordinance of the City Council of the City of Mansfield, Texas Authorizing the Issuance and Sale of City of Mansfield, Texas, Waterworks and Sewer System Revenue Bonds, Series 2021; Providing for the Security for and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving Execution and Delivery of a Deposit Agreement; Approving the Official Statement; Approving an Engagement Letter and Enacting Other Provisions Relating Thereto

Presenters: Troy Lestina

Attachments: [Ordinance](#)

[Preliminary Official Statement](#)

[21-3942](#) Ordinance - Approval of an Ordinance of the City of Mansfield, Texas Amending Chapter 38, "Taxation and Finance" of the Code of Ordinances of Mansfield, Texas by Amending Provisions Related to Payment and Collection of the Hotel Occupancy Tax Levied by the City Pursuant to the Texas Tax Code; Providing That This Ordinance Shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing a Penalty for Violation; and Providing an Effective Date

Presenters: Troy Lestina

Attachments: [Ordinance](#)

[Proposed Amendments](#)

[21-3945](#) Ordinance - Approval of an Ordinance Requesting to Abandon Two Permanent Drainage Easements Relating to the Somerset Phase Three Addition to Bloomfield Homes, L.P.

Presenters: Bart VanAmburgh

Attachments: [Exhibit A-1](#)

[Exhibit A-2](#)

[Exhibit B-1](#)

[Exhibit B-2](#)

[Ordinance](#)

[Quit Claim Deed](#)

[Map](#)

[21-3944](#)

Discussion - A Discussion by the City Council of the City of Mansfield, Texas to Determine Nominating a Candidate to Serve as a Board Member for Ellis County Appraisal District for Calendar Year 2021

Presenters: Troy Lestina

Attachments: [Ellis Appraisal District Correspondence](#)

15. **ADJOURN**

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 8, 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, February 4, 2021 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.