



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, February 22, 2021

3:30 PM

Council Chambers

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#### REGULAR MEETING

**THIS MEETING WILL BE HELD BY VIDEO CONFERENCING. To participate, please register at [https://mansfieldtexas.zoom.us/webinar/register/WN\\_vy379F28TZGoTKVXiHvQ](https://mansfieldtexas.zoom.us/webinar/register/WN_vy379F28TZGoTKVXiHvQ) by 7:00 p.m. on Monday, February 22, 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: 936-0458-7334**

**Passcode: 1234567**

**Citizen comments may also be submitted through the city's website [www.mansfieldtexas.gov](http://www.mansfieldtexas.gov) or by sending an email to [susana.marin@mansfieldtexas.gov](mailto:susana.marin@mansfieldtexas.gov). All comments must be submitted by 3:30 p.m. on Monday, February 22, 2021. Comments received will be read into the record by the Mayor or the City Secretary.**

**1. 3:30 P.M. - CALL MEETING TO ORDER**

**2. WORKSESSION**

Review of Existing Procurement Policies

\* Troy Lestina, Director of Finance for the City of Mansfield

\* Andre McEwing, Manager of Supplier Diversity for Tarrant County College District

\* Andrew Nash, Director of Operations for Dallas Fort Worth Minority Supplier Development Council

**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

**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**

**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. PRESENTATION**

Recognition of Employee Heath Woodard

**10. 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.*

**11. COUNCIL ANNOUNCEMENTS**

**12. SUB-COMMITTEE REPORTS****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

Update on Emergency Management - Greg Cutler, Emergency Management Coordinator for the City of Mansfield

Library Strategic Plan Update - Yolanda Botello

Garbage and Recycling Reroutes Feedback and Advertising Update - Howard Redfearn

Citizen Satisfaction Survey - Theresa Cohagen and Belinda Willis

**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**

[21-3948](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Fire Chief to Act as the City's Representative in all Matters Relating to the Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

**Presenters:** Mike Ross

**Attachments:** [Resolution](#)

[Mutual Aid Agreement](#)

[21-3960](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Johnson County Elections Administrator to Perform Election Services for the May 1, 2021 General Election; and Providing an Effective Date

**Presenters:** Susana Marin

**Attachments:** [Resolution](#)

[2021 Joint Election Agreement](#)

[Exhibit A & B \(Polling Locations\)](#)

[Exhibit C \(Cost Estimate\)](#)

[21-3961](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Ellis County Elections Administrator to Perform Election Services for the May 1, 2021 General Election; and Providing an Effective Date

**Presenters:** Susana Marin

**Attachments:** [Resolution](#)

[Joint Election Agreement with Exhibits](#)

[21-3959](#) Minutes - Approval of the February 8, 2021 Regular City Council Meeting Minutes

**Presenters:** Susana Marin

**Attachments:** [Draft 2-8-21 City Council Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **16. PUBLIC HEARING AND RESOLUTION**

[21-3963](#) Resolution - Public Hearing and Resolution Approving and Endorsing the 2021 (47th year) Community Development Block Grant Project for Pond Street (East Broad Street to Lake Street)

**Presenters:** Bart VanAmburgh

**Attachments:** [Resolution](#)

[Census Block Group Outline](#)

## **17. NEW BUSINESS**

[21-3962](#) Resolution - A Resolution Authorizing Funding in an Amount Not to Exceed \$650,100.00 and Approval of Contracts, Including Design Services with Graver, to Prepare the US 287 Frontage Road Utility Relocations and 30-Inch Water Line Project for Public Bidding and Construction (Utility Fund)

**Presenters:** Bart VanAmburgh

**Attachments:** [Resolution](#)

[Location Map](#)

[21-3964](#) Discussion - Discussion and Possible Action by the City Council of the City of Mansfield, Texas Regarding the Review of Existing Procurement Policies

**Presenters:** Troy Lestina

[21-3965](#) Discussion - Discussion and Possible Action to Approve a Resolution of

the Mansfield City Council to the Texas State Legislature in Support of Legislation that Prohibits Electricity Providers from Selectively Turning Off Power Supply to Other Critical Public Infrastructure Such as Regional Water Districts, Water Treatment Plants, and Sewer Lift Stations

**Presenters:** Joe Smolinski

**Attachments:** [Proposed Resolution](#)

**18. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February 22, 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 18, 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.