



CITY OF MANSFIELD

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

Meeting Agenda

City Council

Monday, June 14, 2021

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

THIS MEETING MAY BE ACCESSED BY VIDEO CONFERENCING. To participate, please register at

https://mansfieldtexas.zoom.us/webinar/register/WN_7tYnmUYKTmi8YKqfx8II5g by 5:00 p.m. on Monday, June 14, 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: 961-6082-2524

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 5:00 p.m. on Monday, June 14, 2021. Comments received will be read into the record by the Mayor.

1. 5:00 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 Pending Litigation - Cause No. DC-20-16161

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

Land Acquisition for Future Development

- 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 #21-20

- 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**

Chisholm Trail 100 Club's Life Saver Award to Mansfield PD

- 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. All comments are limited to five (5) minutes.

In order to be recognized during the "Citizen Comments", please complete a blue card located at the entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.

- 10. **COUNCIL ANNOUNCEMENTS**
- 11. **SUB-COMMITTEE REPORTS**

[21-4106](#)

Minutes - Approval of the May 26, 2021 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by

members of the sub-committee) (Short, Evans, and Lewis)

Presenters: Susana Marin

Attachments: [5-26-21 DRAFT Meeting Minutes](#)

[21-4107](#)

Minutes - Approval of the May 26, 2021 Election Integrity Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Evans, Short, and Broseh)

Presenters: Susana Marin

Attachments: [5-26-21 DRAFT Meeting Minutes](#)

[21-4108](#)

Minutes - Approval of the June 1, 2021 Election Integrity Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Evans, Short, and Broseh)

Presenters: Susana Marin

Attachments: [6-1-21 DRAFT Meeting Minutes](#)

12. 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

Historic Downtown Coordinator and Downtown Mansfield, Inc. Update - Nicolette Allen

Juneteenth Event Update - Theresa Cohagen

Preliminary Budget Update - Troy Lestina

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

14. 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

[21-4102](#)

Resolution - A Resolution Authorizing a Contract with the PALL Corporation to Migrate the VT SCADA Platform to the Microfiltration System at the Bud Ervin Water Treatment Plant for the Amount of \$46,739.90

Presenters: Alex Whiteway

Attachments: [Resolution](#)

[21-4117](#)

Resolution - A Resolution Authorizing an Engineering Services Agreement with Plummer Associates, Inc. to Identify Possible Sites for a Future Water Treatment Plant

Presenters: Alex Whiteway

Attachments: [Resolution](#)

[Mansfield Future Water Treatment Plant Site Selection Plummer Agreement](#)

[21-4122](#)

Resolution - A Resolution Authorizing the City Manager to Enter into an Agreement with The Texas Department of Transportation - Fort Worth District for a Partial Waiver of the Local Match Funds Requirement for the Off-System Bridge Program (Walnut Creek Drive Bridge Replacement)

Presenters: Bart VanAmburgh

Attachments: [Resolution](#)

[21-4123](#)

Resolution - A Resolution Authorizing a Change Order and Providing Additional Funds for Mansfield International Business Park Drainage, Water, Sanitary Sewer and Road Improvements with Jackson Construction, Ltd.

Presenters: Bart VanAmburgh

Attachments: [Resolution](#)

[21-4124](#)

Resolution - A Resolution Authorizing an Engineering Services Agreement with Freese and Nichols, Inc. for the Water and Wastewater Regional Planning Assistance for an Amount not to Exceed \$123,000.00

Presenters: Jeff Price

Attachments: [Resolution](#)

[Scope of Services](#)

[21-4132](#)

Resolution - A Resolution Authorizing an Interlocal Agreement Between the City of Mansfield and the North Central Texas Council of Governments for the Purpose of Making State Solid Waste Grants Funds Available to the City for the Purchase of an Environmental Education Vehicle

Presenters: Howard Redfearn

Attachments: [Resolution](#)

[21-4137](#)

Resolution - A Resolution Authorizing the City Manager to Initiate the Process of Placing a Municipal Setting Designation on the Properties of 1101 W. Broad St. and 204 S 6th Ave.

Presenters: Jeff Price

Attachments: [Resolution](#)

[21-4126](#)

Request For Special Event Permit: Pickle Cornhole Tournament

Presenters: Jason Alexander

Attachments: [Pickle Cornhole Tournament](#)

[21-4127](#) Request For Special Event Permit: King of the Corn

Presenters: Jason Alexander

Attachments: [King of the Corn](#)

[Updated King of the Corn Site Plan](#)

[21-4128](#) Request For Special Event Permit: Mansfield Swaperdays

Presenters: Jason Alexander

Attachments: [Mansfield Swaperdays](#)

[21-4129](#) Request For Special Event Permit: The Downtown Foodie Trail

Presenters: Jason Alexander

Attachments: [The Downtown Foodie Trail](#)

[The Downtown Foodie Trail Revised Site Plan](#)

[21-4130](#) Request For Special Event Permit: Juneteenth Celebration

Presenters: Jason Alexander

Attachments: [Juneteenth Celebration](#)

[21-4131](#) Request For Special Event Permit: The Benefit Event

Presenters: Jason Alexander

Attachments: [The Benefit Event](#)

[21-4109](#) Minutes - Approval of the May 24, 2021 Regular City Council Meeting
Minutes

Presenters: Susana Marin

Attachments: [5-24-21 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

15. NEW BUSINESS

[21-4125](#) Discussion and Possible Action Considering the Approval of a Community
Activation Grant Application by the Pickled Mansfield Society

Presenters: Nicolette Allen

Attachments: [Community Activation Grant Application Pickled Mansfield Society](#)

[Pickled Mansfield Society Projected Tournament Attendance](#)

[Pickled Mansfield Society Tournament Budget](#)

16. ADJOURN

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 14, 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, June 10, 2021 prior to 5:00 p.m. The Amended Agenda was posted on Friday, June 11, 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.