CITY OF MANSFIELD



Meeting Agenda

City Council

Monday, October 25, 2021	4:00 PM	Council Chambers

REGULAR MEETING

1. <u>4:00 P.M. - CALL MEETING TO ORDER</u>

2. WORKSESSION

Discussion Regarding Support of Alliance for Children

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 Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding Chapter 111 "Peddlers and Solicitors" of the Mansfield Code of Ordinances

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

Continuation of the City Manager's Annual Performance Evaluation

Presentation of the City Secretary's Annual Performance Evaluation

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 #21-28

Economic Development Project #21-31

Economic Development Project #21-33

Economic Development Project #21-37

4. <u>6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION</u>

5. <u>7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE</u> INTO REGULAR BUSINESS SESSION

- 6. <u>INVOCATION</u>
- 7. <u>PLEDGE OF ALLEGIANCE</u>

8. <u>TEXAS PLEDGE</u>

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

9. **PROCLAMATION**

21-4360 Arbor Day 2021

Attachments: Arbor Day 2021

<u>21-4361</u> Code Compliance Month

Attachments: Code Compliance Month

10. PRESENTATION

Presentation to Airman Savannah Casas

11. <u>CITIZEN COMMENTS</u>

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 entrance of the Council Chambers. Please present the card to the Assistant City Secretary prior to the start of the meeting.

12. <u>COUNCIL ANNOUNCEMENTS</u>

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

Veterans Day Parade Update - Angie Henley

Communications and Marketing Report

21-4366 Quarterly Reports: Code Compliance, Communications & Marketing, Cultural Arts, Historical Services, Historic Downtown Mansfield, Mansfield Convention & Visitors Bureau, Mansfield Economic Development Corporation, Mansfield Public Library, Neighborhood Services, Parks & Recreation, Planning & Zoning, Public Works <u>Attachments:</u> Quarterly Reports

14. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

15. <u>CONSENT AGENDA</u>

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

21-4354 Resolution - A Resolution to Consider Awarding a Construction Contract to RJM Contractors, Inc. of Benbrook, Texas in the Amount of \$2,450,798.90 for Alterations and Expansion of the Mansfield Public Library

> <u>Presenters:</u> Wade McLaurin and Yolanda Botello <u>Attachments:</u> <u>Resolution</u>

<u>Bid Tab</u>

<u>21-4356</u>	Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Police Chief to Enter into an Interlocal Agreement with Tarrant County for Technical Assistance and Equipment Procurement for Remote Video Magistration
	<u>Presenters:</u> Tracy Aaron
	Attachments: Resolution
	Interlocal Agreement
<u>21-4368</u>	Request for Special Event Permit: Veterans Day Parade and Salute
	Presenters: Joe Smolinski and The Applicant
	Attachments: Mansfield Veterans Day Parade and Salute
<u>21-4357</u>	Minutes - Approval of the October 11, 2021 Regular City Council Meeting Minutes
	<u>Presenters:</u> Susana Marin
	Attachments: 10-11-21 DRAFT Meeting Minutes

END OF CONSENT AGENDA

16. PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

21-4300 Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Zoning Change from SF-7.5/12, Single-Family Residential and C-1, Neighborhood Business Districts to PD, Planned Development District for a Church and Other Church-Related Facilities, a Pre-School, Day Care, Education, Coffee Shop, Eating Place without Drive-Through Service and Other OP Uses as Allowed on Approximately 10.97 Acres, Being Lot 1R1, Block 1, Bethlehem Baptist Church Addition and a 0.1 Acre Tract Situated in the T.J. Hanks Survey, Abstract No. 644, City of Mansfield, Tarrant Co. TX, Addressed at 1188 W. Broad Street; Shank Architects, architect and Bethlehem Baptist Church, owner (ZC#21-013)

Presenters: Jason Alexander and Art Wright

Attachments: Ordinance

Exhibit A

Exhibits B through E

Maps and Supporting Information

17. PUBLIC HEARING AND FIRST READING

21-4364 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2 Community Business District to PD, Planned Development District for 2F, Two Family Residential District Plus Triplex for a Duplex and Triplex, Attached Single-Family Development on Approximately 6.56 Acre Tract of Land Situated in the Henry Mcgehee Survey, Abstract Number 998, Located in the City of Mansfield, Tarrant Co., TX, Being all of Lots 6,7,8, And 9, Matlock Center Addition and Being Part of a Called 12.974 Acre Tract in Substitute Trustee's Deed to Kingdom Work Foundation, Recorded in Instrument D214023663 Located in the City of Mansfield, Tarrant Co., TX, Generally Located at 1701 Country Club Drive and 1107-1110 Alexis Court; Brian Cotter of Cotter Associates, planner on Behalf of Louis Scoma of Kingdom Work Foundation, owner (ZC#21-015)

Presenters: Jason Alexander and Arty Wheaton-Rodriguez

 Attachments:
 Ordinance

 Exhibit A Property Description

 Exhibit B Site Plan

 Exhibit C Enhanced Entry Plan

 Exhibit D Landscape Plan

 Exhibit E Residential Elevations

 Maps and Supporting Information

18. <u>NEW BUSINESS</u>

 21-4370
 Discussion and Possible Action Regarding Proposed Amendments to the Procedural Rules of Council

 <u>Presenters:</u> Joe Smolinski

 <u>Attachments:</u> Proposed Amendments to Procedural Rules of Council

 Proposed Amendments to the City Manager Self - Evaluation Form

 Proposed Amendments to the City Manager Evaluation Form

 Proposed Amendments to the City Manager Evaluation Part 1 and Part 2

19. <u>ADJOURN</u>

CERTIFICATION

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the October 25, 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, October 21, 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.