



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

Monday, June 13, 2022

4:00 PM

Council Chambers

#### REGULAR MEETING

1. **4:00 P.M. - CALL MEETING TO ORDER**

2. **WORK SESSION**

FY23 Budget Update

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 Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

Seek Advice of City Attorney Regarding the American Rescue Plan

Seek Advice of City Attorney Regarding Legal Issues Related to the Possible Acquisition of a Utility Entity

Seek Advice of City Attorney Regarding Grand Prairie Boundary Adjustment

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

Land Acquisition for Future Development

700 E. Broad Street

**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 #16-05

Economic Development Project #21-09

Economic Development Project #21-28

Economic Development Project #21-37

Economic Development Project #22-14

Economic Development Project #22-20

**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. PROCLAMATIONS**

[22-4707](#) City of Mansfield Great 100 Nurses Proclamation

*Attachments:* [Proclamation](#)

[22-4722](#) Randall Canedy Proclamation

*Attachments:* [Proclamation](#)

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

**11. COUNCIL ANNOUNCEMENTS**

**12. SUB-COMMITTEE REPORTS**

[22-4718](#) Minutes - Approval of the June 7, 2022 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Evans, and Lewis)

**Presenters:** Susana Marin

**Attachments:** [6-7-22 DRAFT Meeting Minutes](#)

**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

Juneteenth Update - Tim Roberts

**B. Business Services Department Report**

[22-4704](#) Presentation of the Monthly Financial Report for the Period Ending April 30, 2022

**Presenters:** Troy Lestina

**Attachments:** [Monthly Financials](#)

**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**

- [22-4639](#) Ordinance - Consideration of an Ordinance Approving a Small Cell Lease Agreement with New Cingular Wireless PCS, LLC; Authorizing the City Manager, or Designee, to Execute the Agreement; and Providing and Effective Date
- Presenters:*** Matt Young
- Attachments:*** [Ordinance](#)
- [Exhibit A - Small Cell Lease Agreement](#)
- [22-4700](#) Resolution - A Resolution Awarding a Contract for the Purchase of Three Chemical Storage Tanks for the Bud Ervin Water Treatment Plant to Macaulay Controls Company for an Amount not to Exceed \$222,198.38 (Utility Fund)
- Presenters:*** Jeff Price and Alex Whiteway
- Attachments:*** [Resolution](#)
- [Bid Tabulation](#)
- [22-4701](#) Resolution - A Resolution Authorizing a Contract for Rehabilitation of the 300,000 Gallon Cardinal Oaks Ground Storage Tank to N.G. Painting, L.P. for an Amount not to Exceed (\$195,800.00)
- Presenters:*** Jeff Price and Alex Whiteway
- Attachments:*** [Resolution](#)
- [Bid Tabulation](#)
- [22-4702](#) Resolution - A Resolution of the City Council of the City of Mansfield, Texas to Authorize the City Manager to Execute the First Amendment with Hilltop Securities, Inc on Behalf of the City to Provide Additional Development Services to the City
- Presenters:*** Troy Lestina
- Attachments:*** [Resolution](#)
- [Original Agreement](#)
- [First Amendment to Agreement](#)
- [22-4703](#) Resolution - A Resolution Authorizing Publication of Notice of Intent to Issue Certificates of Obligations; Approving the Preparation of a Preliminary Official Statement and a Notice of Sale; and Providing for the Effective Date Thereof
- Presenters:*** Troy Lestina
- Attachments:*** [Resolution](#)
- [22-4706](#) Resolution - A Resolution Authorizing Funding for the Installation of Additional Safety Measures and Repairs to 24 Bay Doors at The Chris W. Burkett Service Center to DH Pace Door Services Group through the Interlocal Purchasing System (BuyBoard) for an Amount of Fifty-Nine

Thousand Two Hundred and Seventy-Eight Dollars \$59,278.00 (Utility Fund)

**Presenters:** Jeff Price and Alex Whiteway

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

[22-4714](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Crime Prevention Authority to Continue a Multi-Agency Task Force

**Presenters:** Tracy Aaron

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

[22-4715](#)

Resolution - A Resolution Authorizing the Chief of Police to Expend Grant Funding From the Texas Department of Motor Vehicle Crime Prevention Authority to Purchase New Radios From Motorola

**Presenters:** Tracy Aaron

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

[22-4708](#)

Request for Special Event Permit: Mansfield Rocks 2022

**Presenters:** Jason Alexander and Theresa Cohagen

**Attachments:** [Special Event Application](#)

[22-4713](#)

Minutes - Approval of the May 23, 2022 Regular City Council Meeting Minutes

**Presenters:** Susana Marin

**Attachments:** [5-23-22 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

## **16. PUBLIC HEARING**

[22-4716](#)

Ordinance - Public Hearing and Final Reading of Ordinance Amendments of Chapter 155 of the Code of Ordinances of the City of Mansfield, "Zoning" by Amending Special Purpose District Regulations and Creating a New Section 155.073 "S, South Mansfield Form-based Development District" OA 22-003

**Presenters:** Jason Alexander

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

[S, South Mansfield Form-based Development District](#)

## **17. PUBLIC HEARING AND FIRST READING**

[22-4717](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PD, Planned Development District to S, South Mansfield Form-Based Development District with T-3, Urban Edge

Transect, T-4, Urban Transition Transect and T-5, Urban Center Transect Zones on Approximately 54.393 Acres out of the C Vela Survey, Abstract No. 851, Johnson County, Texas, Generally Located at the Northeast Corner of South U.S. 287 and Lone Star Road; City of Mansfield, Applicant; Chisholm Flats, LLC, Owner (ZC#22-008)

***Presenters:*** Jason Alexander

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

[Exhibit A](#)

[Maps and Supporting Information](#)

## 18. **PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING**

[22-4581](#)

Ordinance - Public Hearing Continuation and Second and Final Reading of an Ordinance Approving a Zoning Change from SF-7.5/12 Single-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Approximately 2.997 Acres Known as Lot 15, Mount Zion Estates, Located at 301 Sayers St.; Michael Thomas of MJ Thomas Engineering, LLC, engineer, on behalf of Christine Panagopoulos of Trinity Habitat for Humanity, owner/developer, (ZC#20-021)

***Presenters:*** Jason Alexander

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

[Exhibit A - Property Description](#)

[Exhibit B - Development Plan](#)

[Exhibit C - Elevations and Perspectives](#)

[Exhibit D - Landscape Plan](#)

[Maps and Supporting Information](#)

## 19. **NEW BUSINESS**

[22-4709](#)

Consideration - Consideration of Championship Basketball, Inc. Reimbursement Request of FY 2021-2022 Hotel/Motel Occupancy Tax Funds in the Amount of \$10,000

***Presenters:*** Troy Lestina

***Attachments:*** [HOT Application - Championship Basketball 2021](#)

[Championship Basketball Reimbursement Request FY 22](#)

[22-4721](#)

Consideration - Consideration of City of Mansfield's Reimbursement Request of FY 2021-2022 Hotel/Motel Occupancy Tax Funds in the Amount of \$51,155.73

***Presenters:*** Troy Lestina

## 20. **ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 13, 2022 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 9, 2022 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.