

# **CITY OF MANSFIELD**

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

# **Meeting Agenda**

# **City Council**

Monday, June 27, 2022 3:00 PM Council Chambers

#### **REGULAR MEETING**

- 1. 3:00 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 the Application of Vacant Building Ordinance

Seek Advice of City Attorney Regarding Agreement with Johnson County Special Utility District

Seek Advice of City Attorney Regarding the Subdivision Ordinance

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

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 #16-05

Economic Development Project #21-09

Economic Development Project #22-19

# 3. <u>5:30 P.M. WORK SESSION</u>

FY23 Budget Update

Discussion Regarding South Mansfield Form-based Development District

- 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. <u>INVOCATION</u>
- 7. PLEDGE OF ALLEGIANCE
- 8. <u>TEXAS PLEDGE</u>

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

# 9. PROCLAMATION

<u>22-4745</u> Parks and Recreation Month Proclamation

Attachments: Parks and Recreation Month 2022 Proclamation

22-4746 H.I.M. Center of Mansfield Proclamation

Attachments: H.I.M. Center 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

#### 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

Mansfield Rocks Event Update - Theresa Cohagen

### 14. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

#### 15. <u>NEW BUSINESS</u>

<u>22-4742</u> Discussion - Discussion and Possible Action Regarding Policy Direction from Council to Address Political Activities at City Events

<u>Presenters:</u> Mike Leyman, Michael Evans, Todd Tonore, Casey Lewis, Julie Short and Tamera Bounds

#### 16. 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

<u>22-4743</u>

Ordinance - An Ordinance of the City of Mansfield, Texas Appointing the Judge of the Mansfield Municipal Court of Record: Approving the Contract Appointing Judge Cass Robert Callaway as Presiding Judge of the Mansfield Municipal Court of Record; Providing that this Ordinance shall be cumulative of all Ordinances; Providing a Severability Clause; and Providing an Effective Date

<u>Presenters:</u> Troy Lestina <u>Attachments:</u> <u>Ordinance</u>

**Professional Services Agreement** 

22-4684 Resolution - A Resolution of the City Council of the City of Mansfield,

Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and BTP Properties LLC, and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

<u>Presenters:</u> Jason Moore <u>Attachments:</u> Resolution

**CAS Economic Development Agreement** 

Resolution - A Resolution Awarding a Contract for the Construction of the FM 157 & South Parkridge Utility Improvements to Woody Contractors, Inc. and Authorizing Funding for an Amount Not to Exceed \$1,548,279.05 (Utility Fund)

**Presenters:** Raymond Coffman

Attachments: Resolution

**Bid Tabulation** 

Map

22-4736 Resolution - Authorization of the City Manager to Enter an Interlocal Agreement with the City of Arlington for Construction of a Portion of East Debbie Lane located within the Mansfield City Limits

Presenters: Bart VanAmburgh

Attachments: Resolution

**Interlocal Agreement** 

Resolution- Award of a Construction Contract for the Reconstruction of the Asphalt Residential Streets of Crown Drive, Chasemore Court and Danbury Drive to Reynolds Asphalt and Construction Company, Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$350,000.00 (Street Bond Fund)

Presenters: Raymond Coffman

<u>Attachments:</u> Resolution

<u>Location Map</u>

22-4744 Resolution - A Resolution of the City Council of the City of Mansfield, Texas
Authorizing the Mayor to Execute an Agreement with Tracie Kenan Perkins
to Provide Legal Services Relating to the Prosecution of Mansfield
Municipal Court Cases

<u>Presenters:</u> Troy Lestina

<u>Attachments:</u> Resolution

**Prosecutor Services Contract** 

22-4747 Resolution - A Resolution Approving a First Amendment to Agreement for the Sale and Delivery of Treated Water to a Wholesale Customer - Johnson County Special Utility District

Presenters: Jeff Price

**Attachments:** Resolution

First Amendment Wholesale Contract

Exhibit A

<u>22-4731</u> Minutes - Approval of the June 13, 2022 Regular City Council Meeting

Minutes

**Presenters:** Susana Marin

Attachments: 6-13-22 DRAFT Meeting Minutes

# **END OF CONSENT AGENDA**

#### 17. PUBLIC HEARING

Ordinance - Public Hearing Continuation and Final Reading of an
Ordinance Amending Chapter 155 of the Code of Ordinances of the City of
Manafield "Zaning" by Amanding Special Burness District Regulations

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)

<u>Presenters:</u> Jason Alexander <u>Attachments:</u> Ordinance

S, South Mansfield Form-based Development District

### 18. PUBLIC HEARING AND FIRST READING

<u>22-4717</u> Ordinance - Public Hearing Continuation 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 28-008)

**Presenters:** Jason Alexander

Attachments: Ordinance

Exhibit A

Maps and Supporting Information

22-4730 Ordinance - Public Hearing and First Reading on an Ordinance Approving

a Historic Landmark Overlay District Classification for the Front Gable Bungalow, c. 1925, Located at 205 North Street; The Wilson Revocable

Trust, Owner (HLC#22-006)

**Presenters:** Art Wright

Attachments: Ordinance with Exhibit A

Maps and Supporting Information

Photograph of 205 North St

# 19. <u>NEW BUSINESS</u>

<u>22-4738</u>

Consideration - Consideration of a Rough Proportionality Appeal for the Exaction Requirement of Fifty Percent of the Construction Cost of Howell Road Related to the Birdsong Addition, Phase II Development

**Presenters:** Raymond Coffman

Attachments: Thoroughfare Plan-Howell Rd

Birdsong-M3 Ranch Site Plans Letter BS2 Final Plat-Howell

4a-BS2-Howell Rd City Response

4b-BS3 TIA

4c-BS2-Howell Rd TIA

# 20. ADJOURN

#### **CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the June 27, 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 23, 2022 prior to 5:00 p.m., in compliance with Chapter 551, Texas Government Code.

Susana Marin, City Secretary	У	
Approved as to form:		
City Attampa		
City Attorney		
DATE OF POSTING:	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.