



# CITY OF MANSFIELD

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

## Meeting Agenda

### City Council

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Monday, February 11, 2019

5:00 PM

Council Chambers

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#### REGULAR MEETING

#### NORTH MAIN STREET TRAIL - RIBBON CUTTING AT 4:00 P.M. (N . MAIN & OAK ST.)

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 Matters Related to Human Resource Management

Seek Advice of City Attorney Regarding 2020 Census - Complete Count Committee

Seek Advice of City Attorney Regarding Standard Sublease Agreement with DSE Hockey Centers, L.P.

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**

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**

Mansfield Independent School District Update

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. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."*

*In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the Assistant City Secretary prior to the start of the meeting.*

10. **COUNCIL ANNOUNCEMENTS**

11. **SUB-COMMITTEE REPORTS**

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

Energy Contract Update - Jeff Price

Park Master Plan Update - Matt Young

Annual Storm Water Report - Howard Refearn

**B. Business Services Department Report**

[19-3036](#) Presentation of the Monthly Financial Report for the Period Ending December 31, 2018

**Presenters:** Peter Phillis and Troy Lestina

**Attachments:** [December 2018 Monthly Financials](#)

**C. Police Department Report**

[19-3033](#) Presentation of the Mansfield Police Department Annual Contact Report for 2018

**Presenters:** Clayton Chandler and Tracy Aaron

**Attachments:** [Contact Report - Racial Profiling](#)

[TCOLE Guidelines](#)

**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**

[19-3005](#) Ordinance - Third and Final Reading of an Ordinance Approving a Change of Zoning from C-2, Community Business District to PD, Planned Development District for Single-Family Residential Uses on Approximately 0.393 Acres, Generally Located at the Southeast Corner of the Intersection of North Street and Van Worth Street, on Property Addressed at 111 Van Worth Street; Daryle and Melisa Perez (ZC#18-033)

**Presenters:** Joe Smolinski and Lisa Sudbury

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

[Maps and supporting information](#)

[Exhibit A](#)

[Exhibit B](#)

[Revised Exhibit B](#)

[19-3029](#) Resolution - A Resolution of the City of Mansfield, Texas, Calling for a General Election to be Held on May 4, 2019; Designating Polling Places; Establishing Election Precincts Within the City; Appointing an Election Judge and Alternate Judge; Establishing Other Procedures for Conducting the Election; Establishing a Date for Canvassing Returns; Establishing a Date for Runoff Election, if Necessary; and Providing an Effective Date

***Presenters:*** Shelly Lanners and Susana Marin

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

[Resolution - Spanish](#)

[19-3034](#)

Resolution - A Resolution to Consider Awarding an Annual Contract to Earthworks, Inc. in the Amount of \$283,300 for Grounds Maintenance of Medians and Rights-of-Way

***Presenters:*** Shelly Lanners and Matt Young

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

[Bid Tab](#)

[19-3035](#)

Resolution - A Resolution Authorizing a Change Order to the Contract with Iron-T Construction, Inc. for the Construction of Kimberly Court Drainage Improvements and Authorizing Additional Funds in the Amount of \$11,880.00 (Drainage Utility Fund)

***Presenters:*** Howard Redfearn

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

[19-3030](#)

Minutes - Approval of the January 28, 2019 Regular City Council Meeting Minutes

***Presenters:*** Shelly Lanners and Susana Marin

***Attachments:*** [1-28-19 DRAFT Meeting Minutes](#)

### **END OF CONSENT AGENDA**

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

[19-3028](#)

Ordinance - Public Hearing and First Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Kids Zone Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

***Presenters:*** Shelly Lanners and Matt Young

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

[Kids Zone Program 2019](#)

## **16. PUBLIC HEARING CONTINUATION AND SECOND READING**

[18-2987](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for C-2 Uses with Additional Use for Campground or Recreational Vehicle Park on Approximately 15.115 Acres Known as Lot 1-R, Block 1, Eaton Estates Campground,

Located at 1961 Lone Star Road; Craig Turner of Via Bayou, Inc. d.b.a. Texan RV Resort (ZC#18-028)

**Presenters:** Joe Smolinski and Lisa Sudbury

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

[Maps and Supporting Information](#)

[Exhibit A](#)

[Letter from Applicant 11-28-18](#)

[Previously Approved SUP](#)

[Texan RV Ranch Timeline](#)

[Request to Table to 1-28-19](#)

[Exhibits B - C](#)

[Request to Table to 2-11-19](#)

**17. ADJOURN**

**CERTIFICATION**

THIS IS TO CERTIFY THAT A COPY OF THE NOTICE OF the February, 11, 2019 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, 07, 2019 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.