



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, October 10, 2022

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:00 p.m.

Present 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

WORK SESSION

Master Thoroughfare Plan

Assistant Director of Public Works - Transportation David Boski introduced Jeff Whitaker with Kimley Horn who presented a brief overview of the Master Thoroughfare Plan update and answered Council questions.

Impact Fee Update

Mr. Whitaker also presented roadway impact fee basics including the four components of service areas, land use assumptions (2022-2032), service units, and impact fee capital improvements plan. He also spoke on the maximum fee - calculation overview, maximum fee - impact fee results, maximum fee - overall fee decisions, and single family comparison cities. Mr. Whitaker spoke on the need for feedback on the impact fee assumption and collection rate. Director of Public Works Bart VanAmburgh answered Council questions.

E Broad Elevated Storage Lighting Equipment

Assistant Director of Utilities Alex Whiteway presented the proposition of lighting the E Broad Street and answered Council questions. Alex spoke on the lighting schedule, the company installing the lights, and the cost. Chief Financial Officer Troy Lestina spoke and answered Council question. Deputy City Manager Shelly Lanners answered a question. There was general discussion amongst Council, which resulted in Council stating their approval to move forward with the lighting.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 3:54 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:00 p.m. Mayor Evans recessed the executive session at 7:05 p.m.

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. 3:20-CV-2061-N-BK

Seek Advice of City Attorney Regarding the South Pointe Developer Agreement and the Need to Issue Debt for Developer Reimbursement

Seek Advice of City Attorney Regarding Grand Prairie Boundary Adjustment

Seek Advice of City Attorney Regarding a Request to Amend a Special Event Permit

Seek Advice of City Attorney Regarding Economic Development Agreement Between the City, Brain Storm Shelter, LLC, Backyard Come As You Are, LP, and TIRZ No. Two

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

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

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

City Manager Evaluation

Board Appointments

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 #21-01

Economic Development Project #21-28

Economic Development Project #22-01

Economic Development Project #22-24

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE
INTO REGULAR BUSINESS SESSION**

Mayor Evans reconvened the meeting into regular business session at 7:12 p.m.

INVOCATION

Pastor Johnny Smith with Light of the World Faith and Word Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Short led the Pledge of Allegiance.

TEXAS PLEDGE

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

Council Member Lewis led the Texas Pledge.

PROCLAMATION

[22-4963](#)

National Chiropractic Health Month

Mayor Evans read and presented the proclamation to local community chiropractic representatives.

PRESENTATION

Outstanding Public Drinking Water System Award

Alex Whiteway spoke on the Outstanding Public Drinking Water System Award and recognized the Water Utilities team for their achievement.

CITIZEN COMMENTS

Tim Milligan, 1035 Cypress Pt - Mr. Milligan spoke on a veteran benefit seminar.

Jerry Sweeney, 1726 Wren Dr. - Mr. Sweeney spoke on street parking.

Tonda Brooks, 1571 W Broad St. - Ms. Brook spoke on drainage.

Mayor Evans took a five minute break.

Jane Lyon, 2508 Sedona St. - Ms. Lyon spoke on upkeep of Piedmont Park.

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Council Member Short spoke on the Texas Municipal League (TML) Conference she and other members of Council attended to better serve the community.

Council Member Lewis had no announcements.

Mayor Pro Tem Tonore had no announcements.

Council Member Bounds spoke on the TML Conference.

Council Member Broseh had no announcements.

Mayor Evans spoke on the TML Conference and the Sellmark Innovation Symposium he attended.

SUB-COMMITTEE REPORTS

22-4962

Minutes - Approval of the September 26, 2022 TIF Reinvestment Zone #1 Board Meeting Minutes (vote will be only by members of the sub-committee: Broseh (Chair), Leyman, Tonore, and Evans)

Council Member Broseh gave a brief report of the meeting.

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the September 26, 2022 TIF Reinvestment Zone #1 Board Meeting. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 4 - Larry Broseh;Mike Leyman;Todd Tonore and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 3 - Julie Short;Casey Lewis and Tamera Bounds

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Future Land Use Plan Update - Jason Alexander

Director of Planning Jason Alexander provided a brief update on the Future Land Use Plan.

Business Services Department Report[22-4955](#)

Presentation of the Monthly Financial Report for the Period Ending August 31, 2022

Troy Lestina was available for questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA[22-4954](#)

Resolution - A Resolution of the City of Mansfield, Texas Finding That Oncor Electric Delivery Company LLC's ("Oncor" Or "Company") Application to Change Rates Within the City Should be Denied

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR "COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3918-22

[22-4960](#)

Resolution - A Resolution Authorizing a Contract for the Installation of Lighting Equipment at the East Broad Elevated Storage Tank to NEMA 3 Electric, Inc Through the Interlocal Purchasing System (BuyBoard) for an Amount of One Hundred and Nine Thousand Three Hundred and Thirty-Seven Dollars And Zero Cents (\$109,337.00) Funded From the Utility Fund

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION AUTHORIZING A CONTRACT FOR THE INSTALLATION OF LIGHTING EQUIPMENT AT THE EAST BROAD ELEVATED STORAGE TANK TO NEMA 3 ELECTRIC, INC THROUGH THE INTERLOCAL PURCHASING SYSTEM (BUYBOARD) FOR AN AMOUNT NOT TO EXCEED \$109,337.00 (UTILITY FUND)

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3919-22

[22-4964](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Consenting to the Assignment of that Certain Gas Lease between the City of Mansfield and XTO Energy, Inc for the City-Owned Property located at 0.799 acres, more or less, out of the W.W. Warnell Survey, A-1612, Tarrant County, Texas, and Providing an Effective Date

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD TEXAS, CONSENTING TO THE ASSIGNMENT OF THAT CERTAIN GAS LEASE BETWEEN THE CITY OF MANSFIELD AND XTO ENERGY, INC FOR THE CITY-OWNED PROPERTY DESCRIBED AS APPROXIMATELY 0.799 ACRES OUT OF THE W.W. WARNELL SURVEY, A-1612, TARRANT COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3920-22

[22-4965](#)

Resolution- A Resolution Awarding a Contract for the Construction of the 30-Inch Transmission Main Crossing Highway 287 and Along Lone Star Road to Blue Star Utilities, LLC and Authorizing Funding for an Amount Not to Exceed \$3,874,647.88 (Utility Fund)

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION AWARDDING A CONTRACT FOR THE CONSTRUCTION OF THE 30-INCH TRANSMISSION MAIN CROSSING HIGHWAY 287 AND ALONG LONE STAR ROAD TO BLUE STAR UTILITIES, LLC, FOR CONSTRUCTION; AND APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3921-22

[22-4967](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing the City Manager to Enter into an Interlocal Agreement with Tarrant County, Texas for the Purpose of Providing Funding Through the Tarrant County 2021 Bond Transportation Program

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY, TEXAS, FOR THE PURPOSE OF PROVIDING FUNDING THROUGH THE TARRANT COUNTY 2021 TRANSPORTATION PROGRAM

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3922-22

[22-4968](#)

Resolution - A Resolution to Establish a Date for the Public Hearing to Consider the Proposed Amendment of Land Use Assumptions, Capital Improvements Plan for Roadway Impact Fees, and the Imposition of Updated Roadway Impact Fees

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, ESTABLISHING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF LAND USE ASSUMPTIONS, ROADWAY CAPITAL IMPROVEMENTS PLAN, AND THE IMPOSITION OF UPDATED ROADWAY IMPACT FEES; AND PROVIDING FOR AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3923-22

[22-4970](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Setting a Public Hearing Under Section 311.003 of the Texas Tax Code for the Creation of a Tax Increment Reinvestment Zone Containing Approximately 121.459 Acres of Land Generally Located north of Hanks Street, east of Audrey Lane, south of West Broad Street, and west of South Sixth Avenue, and Being Wholly Located within the Corporate Limits of the City of Mansfield, Texas; Authorizing the Issuance of Notice by the City Secretary of the City of Mansfield, Texas, Regarding the Public Hearing; and Directing the City of Mansfield, Texas to prepare a Preliminary Reinvestment Zone Financing Plan

A motion was made by Council Member Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE CONTAINING APPROXIMATELY 121.459 ACRES OF LAND GENERALLY LOCATED NORTH OF HANKS STREET, EAST OF AUDREY LANE, SOUTH OF WEST BROAD STREET, AND WEST OF SOUTH SIXTH AVENUE, AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD, TEXAS; AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF THE CITY OF MANSFIELD, TEXAS, REGARDING THE PUBLIC HEARING; AND DIRECTING THE CITY OF MANSFIELD, TEXAS TO PREPARE A PRELIMINARY REINVESTMENT ZONE FINANCING PLAN

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3924-22

[22-4958](#)

Request for Special Event Permit: Mansfield ISD 5K and Fun Run

A motion was made by Council Member Bounds to approve the request for a special event permit. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[22-4959](#)

Request for Special Event Permit: 2022 Mansfield Run with Heart

A motion was made by Council Member Bounds to approve the request for a special event permit. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[22-4961](#)

Minutes - Approval of the Minutes of the September 26, 2022 Regular City Council Meeting

A motion was made by Council Member Bounds to approve the minutes of the September 26, 2022 Regular City Council Meeting. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[22-4973](#)

Minutes - Approval of the Minutes of the September 29, 2022 Special City Council Work Session Between the City Council and Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, and Planning and Zoning Commission

A motion was made by Council Member Bounds to approve the minutes of the September 29, 2022 Special City Council Meeting. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[22-4971](#)

Request to Amend a Special Event Permit: 2022 Mansfield Farmers Market

Council Member Lewis removed this item from the consent agenda. Jason Alexander presented the item and answered Council questions.

A motion was made by Council Member Lewis to approve the request for a special event permit with the two conditions as stated by Mr. Alexander for an updated letter from MISD and that the City Manager or his designee may make modifications in the future as necessary. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

OLD BUSINESS

[22-4948](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Authorizing the Conveyance of Approximately 46 Acres of City Owned Real Property; Authorizing the City Manager to Execute all Documents Necessary to Complete the Transaction; and Providing an Effective Date

Assistant City Manager Matt Jones presented the item and stated that staff recommends tabling this item to the October 24, 2022 City Council meeting.

A motion was made by Council Member Broseh to table the item to the next meeting. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[22-4969](#)

Resolution - A Resolution Approving a Development Agreement Between the City of Mansfield, The Board of Directors of the Tax Increment Financing Reinvestment Zone Number One, and SW Mansfield Development, LLC; Authorizing the City Manager or His Designee to Execute the Development Agreement; and Providing an Effective Date

Matt Jones presented this item and answered Council questions.

A motion was made by Council Member Broseh to approve the following

resolution:

A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MANSFIELD, THE BOARD OF DIRECTORS OF THE TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER ONE, AND SW MANSFIELD DEVELOPMENT, LLC; DIRECTING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO FINALIZE AND EXECUTE THE DEVELOPMENT AGREEMENT AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Mayor Pro Tem Tonore. The motion CARRIED by the following vote:

Aye: 5 - Larry Broseh; Mike Leyman; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 2 - Julie Short and Casey Lewis

Abstain: 0

Enactment No: RE-3925-22

PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

22-4908

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Historic Landmark Overlay District Classification for the Mansfield Cemetery, c. 1868, and the Mansfield Community Cemetery, c. 1874, Located at 750 W. Kimball Street; Mansfield Cemetery Association, Owner and Mansfield Community Cemetery Association, Owner (HLC#22-007 and HLC#22-010)

Jason Alexander briefly presented the item.

Mayor Evans continued the public hearing at 8:07 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:07 p.m.

A motion was made by Council Member Lewis to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 155 ("ZONING") OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, TO GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR THE MANSFIELD CEMETERY AND MANSFIELD COMMUNITY CEMETERY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2272-22

[22-4939](#)

Ordinance - Public Hearing Continuation and Second and Final Reading Ordinance Approving a Zoning Change From PR, Pre-Development District to PD Planned Development District for a Mixed Lot Single-Family Residential Development on 32.352 Acres out of the James McDonald Survey, Abstract No. 997, Tarrant County, TX, Located at 1970 N Main. Kinney Family Living Trust, Owner, Pulte Group, Developer (ZC#22-007)

Jason Alexander briefly presented the item and stated that on behalf of the developer, staff requests this item be tabled to the October 24, 2022 City Council meeting.

Mayor Evans continued the public hearing at 8:09 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:09 p.m.

A motion was made by Council Member Lewis to table this item to the next Council meeting on October 24, 2022. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[22-4940](#)

Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Approving a Zoning Change from C-2, Community Business District to D, Downtown District, D-3, Urban Center Zone on Approximately 1.690 Acres out of the W.C. Price Survey, Abstract No. 1240, Tarrant County, TX, Located at 700 E. Broad St.; City of Mansfield, Owner/Applicant (ZC#22-013)

Jason Alexander briefly presented the item.

Mayor Evans continued the public hearing at 8:11 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:11 p.m.

A motion was made by Council Member Short to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A D, DOWNTOWN DISTRICT, D-3, URBAN CENTER ZONE, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF

FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

(Ordinance in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: OR-2273-22

NEW BUSINESS

22-4966

Consideration - Consideration of Mansfield Veterans Memorial and Tribute Foundation Reimbursement Request of FY 2021-2022 Hotel/Motel Occupancy Tax Funds of an Amount up to \$14,500

Troy Lestina presented the item and answered Council questions. Mayor Evans read a letter submitted by Mansfield Veterans Memorial and Tribute Foundation President Terry Moore regarding the justification of reimbursable expenses. Terry Moore spoke and answered Council questions regarding the lateness of the submission of the reimbursement request.

A motion was made by Mayor Pro Tem Tonore to approve the reimbursement request. Seconded by Council Member Leyman.

A motion was made by Council Member Lewis to amend the main motion to approve the \$7,500.00 for the Remember Our Fallen display. Seconded by Council Member Short. The motion to amend the main motion CARRIED 6-1, with Council Member Leyman voting Nay.

The main motion including the amendment CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 8:18 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary