



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, July 25, 2016

5:00 PM

Council Chambers

REGULAR MEETING

5:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 5:00 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:10 p.m. Mayor Cook adjourned executive session at 7:15 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 Code Compliance at 801 Stell Avenue

Seek Advice of City Attorney Regarding Modification to the Lease and Operating Agreement with DSE Hockey Centers, L.P.

Seek Advice of City Attorney Regarding Modification to the Development Agreement with DSE Hockey Centers, L.P.

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

Consider Possible Purchase/Lease/Exchange of Certain Properties for Future Development/Use

Personnel Matters Pursuant to Section 551.074

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

Project #15-02 - Business Prospect Briefing

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

Mayor Cook reconvened into regular business session at 7:25 p.m.

INVOCATION

First United Methodist Church Pastor Sharon Reid led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess led the Pledge Allegiance.

TEXAS PLEDGE

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

Council Member Haynes led the Texas Pledge.

CITIZEN COMMENTS

Steve Nelson - 257 Carlin Road - Mr. Nelson spoke about the city's development process. He requested that Council consider arranging meetings with citizens for involvement and transparency and not rush on projects.

Mayor Cook acknowledged the following non-speakers:

Opposed to agenda items 16-1964 and 16-1945:

Georgana Battles - 261 Carlin Road

Danny Battles - 261 Carlin Road

Cheryl Nelson - 257 Carlin Road

Nathan Doty - 253 Carlin Road

Jordan Doty - 253 Carlin Road

Opposed to agenda item 16-1943:

Karen Pope - 108 Carlin Road

Guy Pope - 108 Carlin Road

Carolyn Bishop - 1840 Paul Road

COUNCIL ANNOUNCEMENTS

Council Member Lindsey had no announcements.

Council Member Hoffman had no announcements.

Council Member Haynes thanked the owner of Fish City Grill for their grand opening this past weekend and commented on a play he attended at Mansfield Community Theater.

Council Member Burgess had no announcements.

Council Member Newsom had no announcements.

Mayor Pro Tem Brose had no announcements.

Mayor Cook had no announcements.

STAFF COMMENTS**City Manager Report or Authorized Representative**

Current/Future Agenda Items

There were no staff comments.

Business Services Department Report

[16-1936](#)

Presentation of Monthly Financial Report for the Period Ending June 30, 2016

There were no questions regarding the monthly financial.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[16-1950](#)

Resolution - A Resolution for Authorization of Funding in an Amount not to exceed \$500,000.00 and Approval of an Engineering Contract with Kimley-Horn and Associates, Inc. for Design of E. Broad Street as a 6-Lane Divided Roadway from US Hwy 287 to Cannon Drive (MEDC Fund)

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

A RESOLUTION AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED

\$500,000.00 AND APPROVAL OF A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN SERVICES FOR E. BROAD STREET AS A 6-LANE DIVIDED ROADWAY FROM US HWY 287 TO CANNON DRIVE

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

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

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3268-16

[16-1951](#)

Resolution - A Resolution Authorizing Additional Funding to the Contract with Kimley-Horn and Associates, Inc. not to Exceed \$42,500.00 for a Change in Scope of Design Services for the US Hwy 287 Ramps and U-turn Project (Street Bond Fund)

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

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO THE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. NOT TO EXCEED \$42,500.00 FOR A CHANGE IN SCOPE OF DESIGN SERVICES FOR THE US HWY 287 RAMPS AND TEXAS U-TURN PROJECT

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

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

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3269-16

[16-1954](#)

Resolution - A Resolution Authorizing the Purchase of Properties Located at 620 S. Parkridge Drive, 622 S. Parkridge Drive, 624 S. Parkridge Drive, 1203 Palm Street, 1205 Palm Street, 1401 Palm Street, and 1403 Palm Street in the Amount of \$70,000 by the Mansfield Park Facilities Development Corporation (MPFDC)

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

A RESOLUTION AUTHORIZING THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION'S (MPFDC) PURCHASE OF PROPERTIES LOCATED AT 620 S. PARKRIDGE DRIVE, 622 S. PARKRIDGE DRIVE, 624 S. PARKRIDGE DRIVE, 1203 PALM STREET, 1205 PALM STREET, 1401 PALM

STREET, AND 1403 PALM STREET IN THE AMOUNT OF \$70,000

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

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

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3270-16

[16-1956](#)

Review and Consideration of Consent to Assignment of Development Agreement on the Backyard Project on S. Main Street

A motion was made by Council Member Hoffman to approve the request for consideration. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1957](#)

Resolution - A Resolution Authorizing the Issuance of a Purchase Order to Shade Structures, Inc. (USASHADE) in the Amount of \$67,825 for the Purchase and Installation of Ten (10) New Fabric Shade Structures for the Football Area Bleachers at Clayton Chandler Park by the Mansfield Park Facilities Development Corporation (MPFDC). (BUY BOARD #423-13)

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO SHADE STRUCTURES, INC. (USASHADE) IN THE AMOUNT OF \$67,825 FOR PURCHASE AND INSTALLATION OF TEN (10) NEW FABRIC SHADE STRUCTURES FOR THE FOOTBALL AREA BLEACHERS AT CLAYTON CHANDLER PARK BY THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION (MPFDC) (BUY BOARD #423-13)

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

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

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3271-16

[16-1937](#)

Minutes - Approval of the July 11, 2016 Regular City Council Meeting Minutes

A motion was made by Council Member Hoffman to approve the July 25, 2016 Regular City Council Meeting minutes as presented. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

OLD BUSINESS

[16-1943](#)

Ordinance - First Reading of an Ordinance for the Modification of the Mansfield Starcenter Lease and Operating Agreement Between the City of Mansfield and DSE Hockey Centers, L.P.

City Secretary Jeanne Heard read the caption into the record. Deputy City Manager Shelly Lanners made brief comments. Deputy City Manager Peter Phillis made a power point presentation and answered Council questions.

A motion was made by Council Member Newsom to approve the first reading of "AN ORDINANCE APPROVING A MODIFICATION OF THE MANSFIELD STARCENTER LEASE AND OPERATING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

PUBLIC HEARING AND FIRST READING

[16-1913](#)

Ordinance - Public Hearing and First Reading of an Ordinance for Zoning Change from C-1 to PD for Professional Office on Approximately .33 Acres, Located at 500 S. Main Street; Eubanks Appraisals (ZC#16-004)

Jeanne Heard read the caption into the record. Eubanks Appraisals representative William Eubanks made brief comments and answered Council questions. Mr. Eubanks was agreeable to placing a city entry sign on his property. Mayor Cook opened the public hearing at 7:47 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:47 p.m.

A motion was made by Mayor Pro Tem Broseh to approve the first reading of "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 PD, PLANNED DEVELOPMENT DISTRICT FOR PROFESSIONAL OFFICE, 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." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[16-1930](#)

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2, Community Business to PD, Planned Development for Auto Parts Store on Approximately 1.2 Acres Located at 631 W Debbie Lane; Buddy Webb & Company Inc (ZC#16-007)

Jeanne Heard read the caption into the record. Buddy Webb & Company Inc., representative Robert Deal made brief comments and answered Council questions. Mayor Cook opened the public hearing at 7:54 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:54 p.m.

A motion was made by Council Member Lindsey to approve the first reading of "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 PD, PLANNED DEVELOPMENT DISTRICT FOR AUTO PARTS STORE, 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." Seconded by Council Member Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

[16-1914](#)

Ordinance - Public Hearing Continuation and Second Reading for a Specific Use Permit for Discount Store on Approximately 3.8 Acres, Located at 120 N. Walnut Creek Drive; Grossman Design Build (ZC#16-005)

Wesley Mission Center representative Carmin MacMillan made brief comments. Grossman Design Build representative Gary Grossman answered Council questions. Mayor Cook continued the public hearing at 7:57 p.m. Mayor Cook acknowledged the following non-speakers in support:

Leland Gery - 6106 Autumn Springs Drive, Arlington
Carol Vogelsberg - 2200 Nugent Drive
Deborah Gery - 6106 Autumn Springs Drive, Arlington
Carol Ann Grantham - 901 Saint Eric Drive
Robert Grantham - 901 Saint Eric Drive
Lindsey Trook - 3 Mills Court
Tim Boles - 1501 Highland Drive
Connie McGough - 1510 Clover Hill Drive
Julie Harding - 924 Cope Street
Malissa Otunba - 5 Pinedale Court
Terry Twomey - 1042 Fallon Nest, Kennedale
Susan Luttrell - 1092 S. Mitchell Road
Caryl L. Siegle - 3205 Ridge Trace Circle
Gerri Duren - 817 Red Oak Drive
Cheryl Nelson - 257 Carlin Road
Steve Nelson - 257 Carlin Road
Jeff Rasco - 1210 Hudson Drive
Paulette Tutor - 2 Toscana Court
Sharon Reid - 905 Branch Creek Drive
Sally Hoffman - 2121 Turtle Cove Drive
Lisa Stewart - 826 Muirfield Drive
Carla Jutson - 1705 Fairhaven Drive

With no one wishing to speak, Mayor Cook closed the public hearing at 7:59 p.m.

A motion was made by Council Member Haynes to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO GRANT A SPECIFIC USE PERMIT FOR A DISCOUNT STORE ON THE HEREINAFTER DESCRIBED PROPERTIES; 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." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

16-1915

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance approving a zoning change from PD, Planned Development District, C-2, Community Business District, and PR, Pre-Development District to PD for Shopping Center, General Retail, General Service and Office Type Uses, sports facilities, and multi-family residential uses on approximately 86 acres, generally located east of Hwy 287, west of Carlin Road, north of E. Broad Street and south of McKnight Park East; Shops at Broad, LLC (ZC#16-008)

Geyer Morris Company representative Tyler Morris made a brief power point presentation and answered Council questions. Mr. Morris advised there was another meeting scheduled with the homeowners on Tuesday, August 2, 2016 at 7:00 p.m. Bridgeview Real Estate representative Steve May made a brief power point presentation and answered Council questions. Kimley-Horn and Associates

representative Kevin Gaskey made a brief power point presentation. Mayor Cook continued the public hearing at 8:58 p.m. The following people spoke:

*Greg Kunasek - 405 Carlin Road
Cheryl Nelson - 257 Carlin Road - Opposed
Steve Nelson - 257 Carlin Road
Sandi Kunasek - 405 Carlin Road
Carolyn Bishop - 1840 Paul Road - Opposed
Karen Pope - 108 Carlin Road - Opposed
James Sellers - 401 Carlin Road - Opposed
Catherine Fenoglio - 316 Carlin Road - Opposed
Gino Fenoglio - 316 Carlin Road - Opposed
Susan Miller - 318 Carlin Road
Philip Johnson - 603 Walnut Bend Drive
Bill Gooch - 240 Carlin Road
Joe Miller - 318 Carlin Road
Wallace Bennett - 323 Carlin Road - Opposed*

Mayor Cook recognized the following non-speakers in opposition of this agenda item:

*Nathan Doty - 253 Carlin Road
Brad Lipscomb - 319 Carlin Road
Jordan Doty - 253 Carlin Road
Guy Pope - 108 Carlin Road
Dianna Seller - 401 Carlin Road
Kent Heath - 251 Carlin Road
Roger & Becky Kendrick - 320 Carlin Road
Tom Meacham - 320 Carlin Road
Ann Robertson - 315 Carlin Road
Theressa Newlin - 501 Montclair Drive
Erik Newlin - 501 Montclair Drive
Linda Gooch - 240 Carlin Road
Amanda Stukey - 333 Carlin Road
Jace Stukey - 333 Carlin Road
Georgana Battles - 261 Carlin Road
Danny Battles - 261 Carlin Road
Kristen Fleming-Wood - 2220 Walnut Manor Drive*

Mayor Cook continued the public hearing through third reading at 10:16 p.m.

Council requested the applicant provide a site line rendering of the project from Mr. Nelson's property, from Carlin Road, and from Cannon Drive by the third reading.

A motion was made by Council Member Lindsey to approve the second reading of "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 PD, PLANNED DEVELOPMENT DISTRICT FOR A SHOPPING CENTER, GENERAL RETAIL, GENERAL SERVICE AND OFFICE TYPE USES, SPORTS FACILITIES, AND MULTI-FAMILY RESIDENTIAL USE, 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," with site plan approval process on the multi-family portion of the project. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Darryl Haynes and Brent Newsom

Nay: 1 - Larry Broseh

Abstain: 0

NEW BUSINESS

16-1964

Resolution - A Resolution Awarding a Bid and Authorizing the City Manager to Enter into a Contract of Sale and Exchange for Approximately 4.22 Acres of Property

Shelly Lanners made brief comments. City Attorney Allen Taylor made brief comments.

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

A RESOLUTION AWARDED A BID FOR THE SALE AND EXCHANGE OF APPROXIMATELY 4.22 ACRES OF CITY OWNED REAL PROPERTY; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT OF SALE AND EXCHANGE AND ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3272-16

16-1945

Ordinance - First Reading of an Ordinance Authorizing the Conveyance of Approximately 4.22 Acres of City Owned Real Property

Jeanne Heard read the caption into the record.

A motion was made by Council Member Hoffman to approve the first reading of "AN ORDINANCE AUTHORIZING THE CONVEYANCE OF APROXIMATELY 4.22 ACRES OF CITY OWNED REAL PROPERTY; AUTHORIZING THE CITY MANANGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

16-1949

Resolution - A Resolution of the City of Mansfield, Texas Authorizing the use of Eminent Domain and Authorizing the City Attorney to Bring a Condemnation Action for the Purpose of Obtaining Fee Title to Lot 10, Block 5, Shannon Creek Addition, Mansfield, Tarrant County, Texas, Commonly Known as 1416 Holley Creek Lane for the Purpose of Constructing Sanitary Sewer Improvements, and for other Public Purposes Permitted by Law

A motion was made by Council Member Hoffman to move that the City of Mansfield authorize the use of the power of eminent domain to acquire the following property: An approximate 0.3736 acre tract of land, Lot 10, Block 5, Shannon Creek Addition, Mansfield, Tarrant County, Texas, commonly known as 1416 Holley Creek Lane, Mansfield, Texas, owned by Tuong-An Wong; for the construction and maintenance of sanitary sewer system improvements for the Holley Creek Sewer Realignment project, and further move to approve Resolution No. RE-3267-16 as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: RE-3267-16

16-1955

Ordinance - First Reading of an Ordinance Approving a Contract of Sale with Mansfield Independent School District; Authorizing the City Manager to Execute the Same and All Other Documents Necessary to Complete the Transaction; and Providing an Effective Date

Jeanne Heard read the caption into the record.

A motion was made by Mayor Pro Tem Broseh to approve the first reading of "AN ORDINANCE APPROVING A CONTRACT OF SALE WITH MANSFIELD INDEPENDENT SCHOOL DISTRICT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 10:50 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary