



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Tuesday, September 6, 2016

6:00 PM

Council Chambers

SPECIAL MEETING AMENDED AGENDA

6:00 P.M. - CALL MEETING TO ORDER

Mayor Pro Tem Broseh called the meeting to order at 6:00 p.m.

Absent 2 - David Cook and Brent Newsom

Present 5 - Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Pro Tem Broseh recessed the meeting into executive session at 6:00 p.m. Mayor Pro Tem Broseh called the executive session to order in the Council Conference Room at 6:00 p.m. Mayor Pro Tem Broseh adjourned executive session at 6:20 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 the Status of the Lease and Operating Agreement and Development Agreement with DSE Hockey Centers, L.P.

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

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

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

Mayor Cook reconvened into regular business session at 7:00 p.m.

Absent 1 - Brent Newsom

Present 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Haynes led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

NEW BUSINESS

[16-2000](#)

Ordinance - First Reading of an Ordinance Adopting a Budget for the Fiscal Year Beginning October 1, 2016 and Ending September 30, 2017

City Secretary Jeanne Heard read the caption into the record. Deputy City Manager Peter Phillis made brief comments. Council Member Burgess as Chair Person of the Hotel/Motel Subcommittee made a recommendation to the Council for the allocation of Hotel/Motel funds.

A motion was made by Council Member Haynes to approve the first reading of "AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MANSFIELD, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE," with the following Hotel/Motel fund allocations:

Mansfield Historical Society - \$34,680

Mansfield Rotary - Spring Creek

*Boys Tournament - \$17,000

*Girls Tournament - \$20,000

Discover Historic Mansfield

*Painted Pianos - \$1,000

*Shop, Stroll & Dine - \$5,000

Mansfield CVB - \$358,000 - CVB costs to include additional historical projects - Wayfinding Study for signage around historic district and Historic Mansfield Building rooftop lights straightened and bulbs replaced as needed.

Mansfield Community Theater - \$7,000

Sunrise Rotary Volleyball - \$15,000

Pickle Parade - \$25,000 - First payment to be made for Mansfield Police Safety services up to \$14,000 as estimated by the Mansfield Police Department, remainder to insurance, barricades, porta-potties and bands.

The LOT Downtown - \$85,000 - First payment to be made for Mansfield Police Safety serviced as billed by event as estimated by the Mansfield Police Department.

Mansfield Police Department

*Electronic Signs - \$15,000

*Explorer Competition - \$11,000

Arts Commission - \$25,000

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

[16-2001](#)

Ordinance - First Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2017 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

Jeanne Heard read the caption into the record.

A motion was made by Council Member Burgess to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2017 AT A RATE OF \$0.7100 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY

1, 2016, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENDITURES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Mayor Cook announced the second and third readings on these ordinances would be held September 7th and 8th, 2016 at 8:00 a.m.

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 7:10 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary