

### **CITY OF MANSFIELD**

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

### **Meeting Minutes - Draft**

### **City Council**

Monday, January 23, 2017

6:00 PM

**Council Chambers** 

# AMENDED AGENDA REGULAR MEETING

#### 5:00 P.M. - COUNCIL DINNER WITH LEADERSHIP MANSFIELD 2016 CLASS

Council Members and city staff had dinner with the Leadership Mansfield 2016 Class.

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

Mayor Cook called the meeting to order at 6:00 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 6:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:05 p.m. Mayor Cook adjourned executive session at 6:51 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 Sales Contract with Farr Best Theatre

Seek Advice of City Attorney Regarding a Marquee Sign for the Shops at Broad at the Intersection of US Hwy 287 and E. Broad Street

Seek Advice of City Attorney Regarding Liberty Tax Advertisements

Seek Advice of City Attorney Regarding Bethlehem Pioneer Place

Seek Advice of City Attorney Regarding Extraterritorial Jurisdictions (Addendum to Agenda)

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

The Relocation of the Parks and Recreation Administration Building

#### 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 #17-01 Briefing

# 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.

#### **INVOCATION**

Bethlehem Baptist Church Pastor Michael Evans 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 Hoffman led the Texas Pledge.

#### **WELCOME**

Leadership Mansfield 2016 Class

Mayor Cook recognized the Leadership Mansfield 2016 Class and thanked them for committing to the future of Mansfield.

#### **PROCLAMATION**

#### 17-2164 School Board Recognition Month

Mayor Cook proclaimed January 2017 as School Board Recognition Month and presented the proclamation to the Mansfield Independent School Board members and school staff.

#### **PRESENTATION**

Salvation Army/Mayoral Red Kettle Challenge Trophy Presentation

Salvation Army Lieutenant Timothy Israel presented the Salvation Army Mayoral Red Kettle Challenge Trophy to Mayor Cook. Mayor Cook made brief comments.

Bethlehem's Pioneer Place, LLC - Pastor Michael Evans

Bethlehem Baptist Church Pastor Michael Evans made a powerpoint presentation and answered Council questions. Carleton Residential Properties representative Will Henderson made a powerpoint presentation and answered Council questions.

#### **CITIZEN COMMENTS**

Michael Evans Jr. - 3306 Hunter Oak Court - Spoke in support of agenda item 17-2166.

Kolin Justice - 1188 W. Broad Street - Spoke in support of agenda item 17-2166.

Carlton Adams - 4543 Queenswood - Spoke in support of agenda item 17-2166.

John Pressley - 1306 Brittany Lane - Mr. Pressley gave an update on the Pickled Mansfield Society.

Mayor Cook stated the following non-speaker cards were received in support of agenda item 17-2166:

John Jenkins; Charles Brown; Linda Brown; Mary Kathryn Buchanan; Eddie Hall; Sandra Gardner; Melvin Gardner; Akilah Love Dorothy Scruggs; Marsha Waters; Rev. Dr. Mary Allen Bellinger; Shad Sanders; F.M. Harris, Sr.; Ethel L. Lev.; Leonard Hornsby; Gaynelle Jackson; Bobby Captain; Kymberlee Campbell; Dwain Wilson; Michael A. Evans, Sr.; Bobby Echols; Erma Taylor; Janet Sheppard; Nebra Brown; Kari-Elizabeth Justice; David L. Miller; Trey Calhoun; Rivers L. Cochran, Jr.; Michael Tarkington; James M. Scales; Brenda M. Farr; Warren Farr; Priscilla Justice; Jerome Eugene; Tina J. Green; Mary Eugene; Tamiko Jones; Arnie Denson; Terri Denson; Roger L. Buchanan; Karen Nash; Howard Ford; Michael Mainer; Barbara Poux; Lisa Evans; Della Sapp; Christopher Jones; Joyce Brown; Barbara Kilpatrick; Julia Taylor; Samuel Fry; Charles Eldridge; Shakita Johnson; James P. Love; Cheryl Leggs; Sharon Massey; Arnee Dodd; Victoria Dodd; Rodney K. Tyrone; Altheria; Thomas Hill; Jean Sampson; Juanita Brundy; Rev. Zachariah Johnson; Carlos Francis; Martisha Francis; Wiley Sturns; Barbara Dunn; Rose Wilkins; Cleveland Mayo; Patricia Simon; Dasia Brown; Willa Brown; Betty Adams; Janice Gosa; Leonard L. Anderson; La'Vontray Anderson; Lee Ella; Samirah Clark; Kelvin Goins; Stephanie Spriggins; Shawan Hagan; Kristina Turner; Gayle L. Jones; Patricia Fry; Corey Cotton; Deborah R. Watson; Janette Madlock-Dent; Eugenia Anderson; Henry Anderson; Darlene Hornsby; Eden Clark; Ebony M. Turner; Aaliyah Clark; Isaiah Clark; Alesha Love-Wilson; Deloris Armstrong;

Hallie Kats-Calloway; Terry D. Sheppard; Lois Conner; Tymickla Williams;

CITY OF MANSFIELD Page 3

Evelyn Nickerson; Joyce Francisco; Ainsworth Francisco; Dale Cooper; Maurice Griffin; Yanira Washington; Keyawni Goins; Lailah Clark; Joe Conley; Fredrick Hall; Lisa Hall; Edith Franklin; Olga Henderson; Marcus Wilson; Maisha Byrd; Bertha Soto; Tony Burns; Hilda Robinson; Cynthia James; Artaga Jackson; TGerrance Sims; Kelvin Kidd; Jeffery Hall; Gwendolyn & Edward Douglas; Kathy Tucker; Robert L. McKeever; Shelby Walker; Tonita Hall; Jonathan Taylor; Shere Taylor; Vincent Taylor; Jordan Taylor; Bailee Smith; Benjamin Smith; Bruce Bennett; Cynthia Bennett; Lisa Galbreath; Jackie Anderson; Dianna McDuffie; Lonzetta Allen; Carol Lee; Willie O. Lawson; Patricia A. Mayo; Belinda Smith; Ernest E. Waites, III; Marie Jolly; Sandra Fulton; Craig West, Sr.; Bridget West; Barbara Pipkins; Ron Roberson; Billy P. Smith; Charles E. Grooms, III; Davis Grooms; Charles Williams; Marlo Jefferson; Toney Turner; Shawn Clark; Bruce Franklin; Larry Pugh; Beverly Pugh; Brice Hamilton; Diane Morris; Tammy LeSure; Keedren Harp; Kenneth Mays; Fonda Bonner: Jocelyn Harp: Sarah Herrmann: Caleb Strong: Richard Evans; Gary McDuffie; Deanna Jefferson-Smith; Benita Lewis; Reginald Evans; Gabriel Lewis

#### **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.

#### **CONSENT AGENDA**

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

<u>16-2125</u>

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development to I-1, Light Industrial District on Approximately 14.5 Acres Generally Located West of S. 7th Avenue and North of Hanks Drive; Mansfield Economic Development Corporation (ZC#16-021)

City Secretary Jeanne Heard read the caption into the record.

A motion was made by Council Member Hoffman 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 I-1 LIGHT INDUSTRIAL DISTRICT CLASSIFICATION, 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 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: OR-2031-17

16-2131

Ordinance - Second Reading of an Ordinance Amending the PCS Site Lease Agreement and First Amendment to PCS Site Lease Agreement for the City-Owned Property at James McKnight Park East in the City of Mansfield, Tarrant County, Texas; Authorizing the City Manager to Execute the Easement Document; Providing a Severability Clause; and Providing an Effective Date

A motion was made by Council Member Hoffman to approve the second reading of "AN ORDINANCE AMENDING THE PCS SITE LEASE AGREEMENT AND FIRST AMENDMENT TO PCS SITE AGREEMENT FOR THE CITY-OWNED PROPERTY AT JAMES MCKNIGHT PARK EAST, IN THE CITY OF MANSFIELD, TARRANT COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT DOCUMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." 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

16-2139

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from the Criminal Justice Division of the Governor's Office of the State of Texas for Body Worn Cameras for Licensed Police Officers, the Amount of the Award will not Exceed \$215,000 and Requires a 20% Match

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

A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT

FUNDING FROM THE CRIMINAL JUSTICE DIVISION (CJD) OF THE GOVERNOR'S OFFICE OF THE STATE OF TEXAS FOR BODY-WORN CAMERA PROJECT FOR LICENSED POLICE OFFICERS; THE AMOUNT OF THE AWARD WILL NOT EXCEED \$215,000 AND REQUIRES A 20% MATCH

(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-3324-17

#### 17-2161

Resolution - A Resolution Awarding a Construction Contract for Aerial Sanitary Sewer Repairs to Excel Mulching and Trenching; Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$1,161,502.90 (Utility Bond Fund)

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

A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR AERIAL SANITARY SEWER REPAIRS TO EXCEL MULCHING AND TRENCHING; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS; AND APPROPRIATING FUNDS

(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-3325-17

#### 17-2162

Resolution - A Resolution Approving a Developer Participation Contract Between the City of Mansfield and HMH Garden Heights, LP for Cost Participation for Drainage Improvements Along National Parkway Adjacent to the Garden Heights, Phase Four Addition

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

A RESOLUTION APPROVING A DEVELOPER PARTICIPATION CONTRACT BETWEEN THE CITY OF MANSFIELD AND HMH GARDEN HEIGHTS, LP FOR COST PARTICIPATION FOR DRAINAGE IMPROVEMENTS ALONG NATIONAL PARKWAY ADJACENT TO THE GARDEN HEIGHTS, PHASE FOUR ADDITION;

#### APPROPRIATING FUNDS; AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEVELOPER PARTICIPATION CONTRACT

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

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

David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Aye: 7 -

Broseh; Darryl Haynes and Brent Newsom

Nay: 0 Abstain:

Enactment No: RE-3326-17

17-2163

Resolution - A Resolution to Consider Requesting the Members of the 85th Legislative Session of the State of Texas to Support Legislation that Provides a Fair and Equitable Distribution of the Sporting Goods Sales Tax Revenue for Local and State Parks

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

A RESOLUTION REQUESTING THE MEMBERS OF THE 85TH LEGISLATIVE SESSION OF THE STATE OF TEXAS TO SUPPORT LEGISLATION THAT PROVIDES A FAIR AND EQUITABLE DISTRIBUTION OF THE SPORTING **GOODS SALES TAX REVENUE FOR LOCAL AND STATE PARKS** 

(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-3327-17

17-2155

Request for Special Event Permit: Mansfield Run with Heart

A motion was made by Council Member Hoffman to approve the request for special event permit. 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: Abstain: 0

0

17-2154

Minutes - Approval of the January 9, 2017 Regular City Council Meeting

Minutes

A motion was made by Council Member Hoffman to approve the January 9, 2017 Regular City Council Meeting minutes as presented. 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

#### **END OF CONSENT AGENDA**

#### **NEW BUSINESS**

17-2166

Resolution - A Resolution of the City of Mansfield, Texas, Supporting Texas Department of Housing and Community Affairs Application No. 17037 for the Proposed Pioneer Place Development Located at 1197 West Broad Street, Mansfield, Texas

A motion was made by Council Member Haynes to approve the following resolution waiving the commercial irrigation landscape fee:

A RESOLUTION SUPPORTING THE PROPOSED PIONEER PLACE LOCATED AT 1197 W. BROAD STREET WITH A TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS APPLICATION NUMBER OF 17037

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

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-3328-17

#### PUBLIC HEARING AND FIRST READING

17-2160

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR to C-2 for General Retail and Office Uses on Approximately 1.43 Acres Generally Located East of Matlock Road and Approximately 1,181 Feet South of the Intersection of Matlock Road and E. Debbie Lane; Reilly Brothers (ZC#16-027)

Jeanne Heard read the caption into the record. Reilly Brothers representative Larry Fowler made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:04 p.m. The following person spoke:

Shad Sanders - 1510 Brittany Lane

With no one else wishing to speak, Mayor Cook continued the public hearing through second reading at 8:08 p.m. Director of Planning Felix Wong answered Council questions. Council requested for staff to bring back the hours of operation that are being requested for this zoning change.

A motion was made by Council Member Hoffman 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 C-2 COMMUNITY BUSINESS DISTRICT CLASSIFICATION FOR GENERAL RETAIL AND OFFICE USES, 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," to convert item 17-2160 from a request of C-2 zoning to a PD for office, medical, and childrens learning center; limited to a single story building with a residential design, and subject to site plan approval. 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

#### **OLD BUSINESS**

#### 16-2138

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development to PD, Planned Development for Single Family Residential Use on Approximately 15.46 Acres Generally Located About 1,300' South of the Southeast Corner of N. Matlock Road and E. Debbie Lane; Skorburg Company (ZC#16-017)

Jeanne Heard read the caption into the record.

A motion was made by Council Member Hoffman 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 PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE 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

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

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: OR-2032-17

#### PUBLIC HEARING CONTINUATION AND SECOND READING

16-2146

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from PR, Pre Development to PD, Planned Development for Office, Retail and Service Uses on Approximately 3.296 Acres Generally Located South of Mansfield-Webb Road and approximately 470 feet West of the City Limits; Mansfield-Webb, LLC (ZC#16-016)

Macatee Engineering representative Dayton Macatee made a powerpoint presentation and answered Council questions. BQ Construction representative James Johnston answered Council questions. Council requested a 3D rendering of the proposed living screen. Director of Public Works Bart VanAmburgh answered Council questions. Mayor Cook continued the public hearing at 8:21 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:21 p.m.

A motion was made by Council Member Newsom 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 OFFICE, RETAIL AND SERVICE USES, 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 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

16-2149

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Changing the Speed Limit on US Highway 287 between Lone Star Road and South City Limits to a Regulatory Construction Speed of 55 MPH

Mayor Cook continued the public hearing at 8:22 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:22 p.m.

A motion was made by Mayor Pro Tem Broseh to approve the second reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR

VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." 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

#### **RECESS INTO EXECUTIVE SESSION**

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:23 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:28 p.m. Mayor Cook adjourned executive session at 9:35 p.m.

#### RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvend into regular business session at 9:36 p.m.

#### **ADJOURN**

A motion was made by Council Member Hoffman to adjourn the meeting at 9:37 p.m. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Jeanne Heard, City Secretary

	Aye:	7 -	David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom
	Nay:	0	
	Abstain:	0	
<del> </del>			David L. Cook, Mayor
ATTEST:			

Page 11