



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Tuesday, May 23, 2017

8:00 AM

Council Chambers

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#### SPECIAL MEETING

#### 8:00 A.M. - CALL MEETING TO ORDER

*Mayor Cook called the meeting to order at 8:04 a.m.*

**Absent** 2 - Cory Hoffman and Darryl Haynes

**Present** 5 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh and Brent Newsom

#### INVOCATION

*Mayor Pro Tem Broseh gave 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 Lindsey 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.*

## **OLD BUSINESS**

### **17-2318**

Ordinance - Second Reading of an Ordinance of the City Council of the City of Mansfield, Texas, Authorizing the City's Participation in the Texas Enterprise Zone Program Pursuant to the Texas Enterprise Zone Act, Chapter 2303 ("The Act"), Texas Government Code (Act), Providing Tax Incentives, Designating a Liaison for Communication with Interested Parties, and Nominating Mouser Electronics, Inc. to the Office of the Governor Economic Development & Tourism Through the Economic Development Bank as an Enterprise Project

**A motion was made by Council Member Burgess to approve the second reading of "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303 ("THE ACT"), TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING MOUSER ELECTRONICS, INC. TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT." Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:**

**Aye:** 5 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh and Brent Newsom

**Nay:** 0

**Absent:** 2 - Cory Hoffman and Darryl Haynes

**Abstain:** 0

### **17-2323**

Ordinance- Second Reading of an Ordinance Deleting Section 011 of Chapter 150 of Title XV of the City Code of the City of Mansfield, As Amended, by Inserting Provisions Regarding Establishing Regulations Applicable to Dangerous and Substandard Buildings; Providing for the Repair, Demolition, Removal, Securing, and Vacation of Dangerous and Substandard Buildings; Providing that this Ordinance Shall be Cumulative of All Ordinances; Providing a Severability Clause; Providing for a Penalty for Violations Hereof; Providing a Savings Clause; Providing for Publication in the Official Newspaper; and Providing an Effective Date

**A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE DELETING SECTION 011 OF CHAPTER 150 OF TITLE XV OF THE CITY CODE OF THE CITY OF MANSFIELD, AS AMENDED, BY INSERTING PROVISIONS REGARDING ESTABLISHING REGULATIONS APPLICABLE TO DANGEROUS AND SUBSTANDARD BUILDINGS; PROVIDING FOR THE REPAIR, DEMOLITION, REMOVAL, SECURING, AND VACATION OF DANGEROUS AND SUBSTANDARD BUILDINGS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE**

**OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 5 - David Cook;Stephen Lindsey;Wendy Burgess;Larry Broseh and Brent Newsom

**Nay:** 0

**Absent:** 2 - Cory Hoffman and Darryl Haynes

**Abstain:** 0

### **ADJOURN**

**A motion was made by Council Member Burgess to adjourn the meeting at 8:07 a.m. Seconded by Mayor Pro Tem Broseh. The motion CARRIED by the following vote:**

**Aye:** 5 - David Cook;Stephen Lindsey;Wendy Burgess;Larry Broseh and Brent Newsom

**Nay:** 0

**Absent:** 2 - Cory Hoffman and Darryl Haynes

**Abstain:** 0

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Jeanne Heard, City Secretary