



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, August 21, 2017

5:00 PM

Council Chambers

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 5:03 p.m.

Absent 1 - Stephen Lindsey

Present 6 - David Cook; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:04 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:05 p.m. Mayor Cook adjourned executive session at 7:19 p.m.

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

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

Personnel Matters Pursuant to Section 551.074

Board Interviews

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

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 Cook reconvened into regular business session at 7:24 p.m.

INVOCATION

Council Member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Moore led the Pledge of Allegiance.

TEXAS PLEDGE

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

Mayor Pro Tem Hoffman led the Pledge of Allegiance.

CITIZEN COMMENTS

John Muller - 1807 Estates Drive - Mr. Muller expressed his concern about the under utilization of the Farr Best Theater. He stated it's best use would be as a concert venue. Mr. Muller spoke about the lack of a sound system and the need for a theater manager.

COUNCIL ANNOUNCEMENTS

Council Member Lindsey was absent.

Mayor Pro Tem Hoffman had no announcements.

Council Member Haynes made comments on the grand re-opening of Clayton W. Chandler Park.

Council Member Moore congratulated the city on the grand re-opening of Clayton W. Chandler Park.

Council Member Newsom had no announcements.

Council Member Broseh had no announcements.

Mayor Cook had no announcements.

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

City Manager Clayton Chandler made comments regarding the water being used at Chandler Park. Cultural Arts Coordinator Rosie Gilbert gave an update on the Farr Best Theater sound system.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

OLD BUSINESS**17-2397**

Ordinance - Second Reading of an Ordinance Changing the Speed Limit on Sections of National Parkway, Seeton Road, US Hwy 287 and Adding/Modifying Three School Zones

Director of Public Works Bart VanAmburgh answered Council questions. Mayor Cook stated the second public hearing for this item would be held at the regular City Council meeting scheduled for Monday, August 28, 2017.

A motion was made by Council Member Newsom 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 Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Absent: 1 - Stephen Lindsey

Abstain: 0

PUBLIC HEARING**17-2421**

Public Hearing - First Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2018 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, 2017, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

City Manager Clayton Chandler gave a powerpoint presentation regarding FY 2018 tax rate; 2017/2018 proposed budget; and the hotel/motel tax fund and answered Council questions. Deputy City Manager Peter Phillis answered Council questions. Mayor Cook opened the public hearing at 8:23 p.m. The following person spoke:

Casey Lewis - 1313 Waterwood Drive - opposed

Mayor Cook recognized the following non-speakers opposed:

*Michelle & Perry Freeman - 403 Summer Trail
Tamera J. Bounds - 1009 Meriwether Street*

With no one else wishing to speak, Mayor Cook closed the public hearing at 8:30 p.m. Mayor Cook stated there would be a second public hearing held regard the tax rate on Monday, August 28, 2017 at 7:00 p.m.

17-2422

Public Hearing - First Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

Mr. Chandler made brief comments. Mayor Cook opened the public hearing at 8:32 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:33 p.m.

17-2423

Public Hearing - First Public Hearing on the Use of Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018

Peter Phillis made brief comments. Mayor Cook opened the public hearing at 8:34 p.m. The following people spoke:

*Philip O'Neal - Mansfield Independent School District
Christopher Ohan - Mansfield Historical Society
Holly Teague - Mansfield Commission for the Arts
Theresa Cohagen - Mansfield CVB
Daniel Sherwin - Mansfield Police Department
Yordon Journey - Mansfield Explorer Post 1601
Justin Gilmore - The LOT Downtown
John Pressley - Pickle Mansfield Society
Dave Goodwin - Discover Historic Mansfield
Paul Poston - Applause Concert Series*

With no one else wishing to speak, Mayor Cook closed the public hearing at 9:25 p.m.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 9:26 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 9:33 p.m. Mayor Cook adjourned executive session at 10:49 p.m.

ADJOURN

Mayor Cook adjourned the meeting at 10:49 p.m.

David L. Cook, Mayor

ATTEST:

Jeanne Heard, City Secretary

