



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, August 14, 2017

4:30 PM

Council Chambers

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#### REGULAR MEETING

#### 4:30 P.M. - CALL MEETING TO ORDER

*Mayor Cook called the meeting to order at 4:35 p.m.*

**Absent** 2 - Stephen Lindsey and Darryl Haynes

**Present** 5 - David Cook; Cory Hoffman; Larry Broseh; Brent Newsom and Terry Moore

#### COUNCIL PHOTOS

#### WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

**Present** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

#### Wayfinding Signage Study

*Deputy City Manager Shelly Lanners made introductory comments and turned it over to MERJE representative Jon Bosio. Mr. Bosio made a powerpoint presentation and gave a summary of the wayfinding analysis. City Manager Clayton Chandler made brief comments. BrandEra representative Beth Owens gave a powerpoint presentation on branding Historic Downtown Mansfield. Staff was instructed to contact the Council to determine who is interested in serving on a subcommittee. Mayor Cook adjourned the work session at 5:55 p.m.*

*Council Member Haynes arrived at 4:45 p.m. Council Member Lindsey arrived at 4:50 p.m.*

#### RECESS INTO EXECUTIVE SESSION

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:05 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:13 p.m. Mayor Cook adjourned executive session at 7:05 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

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

**Personnel Matters Pursuant to Section 551.074**

Board Appointments

**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 #17-10

Project #16-08

Project #15-20

**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 7:12 p.m.*

**INVOCATION**

*Freedom Life Church Pastor Steven Pixler gave 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 Texas Pledge.*

**CITIZEN COMMENTS**

*Michele Windsor - 5611 Mitchell Saxon - Ms. Windsor spoke in opposition of agenda item 17-2365.*

*Houston Mitchell - 605 St. Eric Dr. - Mr. Mitchell spoke in opposition of agenda item 17-2365.*

*Nicole Wooldridge - 2509 Vista Ridge Dr. - Ms. Wooldridge spoke in opposition of agenda item 17-2365.*

*Mayor Cook recognized the following non-speakers in opposition of agenda item 17-2365:*

*Anthony Dotson - 2108 Kingsbury Rd.  
Karen Dotson - 2108 Kingsbury Rd.  
Lance Irwin - 1208 Killian Dr.  
Amy Kunas - 709 Walnut Bend Dr.  
Shalane Choate - 2070 Cannon Dr.  
Scot Bowman - 2514 Goodnight Tr.  
Allison Ortegon - 711 Colby Dr.  
Karen Marcucci - 829 Pecos Ct.  
Mary Ann Knight - 3112 Rustic Meadow Tr.  
Guy Pope - 108 Carlin Rd.  
Karen Pope - 108 Carlin Rd.  
Donna Mitchell - 605 St. Eric Dr.  
Casey Lewis - 1313 Waterwood Dr.*

## **COUNCIL ANNOUNCEMENTS**

*Council Member Lindsey had no announcements.*

*Mayor Pro Tem Hoffman had no announcements.*

*Council Member Haynes had no announcements.*

*Council Member Moore expressed his thoughts and hopes for healing for the Charlottesville, VA community.*

*Council Member Newsom had no announcements.*

*Mayor Pro Tem Broseh gave an update on the Tarrant Regional Water District.*

*Mayor Cook wished the Mansfield Independent School District teachers luck as they begin the new school year and thanked them for their service.*

## **STAFF COMMENTS**

### **City Manager Report or Authorized Representative**

#### **Current/Future Agenda Items**

*Mr. Chandler gave a reminder to watch for the school children. Director of Parks and Recreation Matt Young extended an invitation to the re-opening of Clayton W. Chandler Park on Saturday, August 19, 2017 at 9:00 a.m. Mr. Chandler made brief comments regarding the Shops at Broad development that is underway.*

**Business Services Department Report**

[17-2398](#) Presentation of the Monthly Financial Report for the Period Ending June 30, 2017

*There were no questions regarding the 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**

[17-2406](#) Ordinance - First Reading of an Ordinance Revising Section 150.011 "Dangerous and Substandard Structures" of Chapter 150 "Building Regulations" of Title XV "Land Usage" of the City Code Regulations Applicable to Fences

*City Secretary Jeanne Heard read the caption into the record.*

**A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE REVISING SECTION 150.011 "DANGEROUS AND SUBSTANDARD STRUCTURES" OF CHAPTER 150 "BUILDING REGULATIONS" OF TITLE XV "LAND USAGE" OF THE CITY CODE OF THE CITY OF MANSFIELD, AS AMENDED, BY ADDING REGULATIONS APPLICABLE TO FENCES; 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." Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

[17-2396](#) Resolution - A Resolution Awarding a Construction Contract for the Reconstruction of West Broad Street from Retta Road to the West City Limits and Moore Road from FM 157 to Spirit Walk to Reynolds Asphalt and Construction Company and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount not to Exceed \$610,000.00 (Street Bond Fund)

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

**A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE**

**RECONSTRUCTION OF WEST BROAD STREET AND MOORE ROAD TO REYNOLDS ASPHALT AND CONSTRUCTION COMPANY; 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 Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3389-17

[17-2399](#)

Resolution - A Resolution Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the City of Mansfield, Texas Tax Collection Services

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

**A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING, THAT THE CITY MANAGER OR HIS DESIGNEE OF THE CITY OF MANSFIELD, TEXAS IS AUTHORIZED TO ENTER INTO A CONTRACT BY AND BETWEEN RON WRIGHT, TARRANT COUNTY TAX ASSESSOR-COLLECTOR, TARRANT COUNTY AND THE CITY OF MANSFIELD FOR THE PROVISION OF TAX COLLECTION SERVICES FOR THE CITY OF MANSFIELD**

(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; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3390-17

[17-2400](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the South Pointe Public Improvement District Assessment/Collection Services

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

**A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING, THAT THE CITY MANAGER OR HIS DESIGNEE OF THE CITY OF MANSFIELD, TEXAS IS AUTHORIZED TO ENTER INTO A CONTRACT BY AND BETWEEN RON WRIGHT, TARRANT COUNTY TAX ASSESSOR-COLLECTOR, TARRANT COUNTY AND THE CITY OF MANSFIELD FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT COLLECTION SERVICES OF THE CITY OF MANSFIELD**

**(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;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3391-17

[17-2408](#)

Resolution - A Proposed Resolution Awarding a One Year Contract Extension for the Supply of Chlorine Dioxide Equipment, Services, and Supply, for an Amount not to Exceed \$0.659 / Liquid Pound (Utility Fund FY-2017, FY-2018 Operating Budget 025-8105-84-01)

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

**A RESOLUTION AWARDDING A ONE YEAR CONTRACT EXTENSION TO EVOQUA WATER TECHNOLOGIES FOR THE LEASE OF CHLORINE DIOXIDE EQUIPMENT, SERVICES, AND THE SUPPLY OF SODIUM CHLORITE, FOR THE CITY OF MANSFIELD WATER TREATMENT PLANT**

**(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;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3392-17

[17-2419](#)

Resolution - A Resolution Authorize the Purchase of Lots 1 & 2, Block 43 of the Hillcrest Addition in the Purchase Amount of \$400,000.

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

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF LOTS 1 & 2, BLOCK 43 OF THE HILLCREST ADDITION IN THE PURCHASE AMOUNT OF \$400,000**

(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; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3393-17

[17-2386](#)

Request for Special Event Permit: St. Jude Annual Church Festival

**A motion was made by Council Member Broseh to approve the request for special event permit. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

[17-2389](#)

Request for Special Event Permit: Mansfield HS Band Tiger Trek

**A motion was made by Council Member Broseh to approve the request for special event permit. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

[17-2391](#)

Minutes - Approval of the July 24, 2017 Regular City Council Meeting Minutes

**A motion was made by Council Member Broseh to approve the minutes of the July 24, 2017 Regular City Council meeting as presented. Seconded by Council Member Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

**END OF CONSENT AGENDA**

**OLD BUSINESS****17-2354**

Ordinance - Third and Final Reading of an Ordinance Approving a Zoning Change from PD, Planned Development District to PD, Planned Development District for Single-Family Residential Attached Townhomes on Approximately 16.13 Acres out of the T.J. Hanks Survey, Abstract #644, Tarrant County, TX, Generally Located East of S. Main Street and Airport Drive; Skorburg Company (ZC#17-005)

*Jeanne Heard read the caption into the record. Skorburg Company representative Noah Flabiano gave a powerpoint presentation and answered Council questions.*

**A motion was made by Mayor Pro Tem 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 ATTACHED TOWNHOMES, 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 Lindsey. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Stephen Lindsey; Cory Hoffman; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 1 - Larry Broseh

**Abstain:** 0

Enactment No: OR-2055-17

**17-2364**

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from C-2, Community Business District to PD, Planned Development District for Eating Place with Drive-through Service and Retail on Approximately 2.063 Acres out of the Jacob Back Survey, Tarrant Co., TX, Generally Located at the Southwest Corner of Holland Road and E Broad Street Plus the Removal of a Specific Use Permit for Eating Place with Drive-through Service at Lot 2, Block 1, Jacob Back Addition Located at 3550 E Broad Street; GP Holland Xing, LLC (ZC#17-004)

*Jeanne Heard read the caption into the record. Shield Engineering Group representative Jon Kroehler made brief comments.*

**A motion was made by Council Member Broseh 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 PROPOSED LANDUSE, 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

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

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

**Aye:** 5 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh and Darryl  
Haynes

**Nay:** 2 - Brent Newsom and Terry Moore

**Abstain:** 0

Enactment No: OR-2056-17

[17-2365](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning  
Change from PD, Planned Development District to PD for Grocery Store,  
Office and Retail, on Approximately 11.01 Acres, Generally Located at 3000  
E Broad Street, 1,075 Feet East of Miller Road and South of E. Broad Street;  
OSK Investments, LP (ZC#17-006)

*Jeanne Heard read the caption into the record. Kimley Horn representative Kevin  
Gaskey requested this agenda item be tabled to the September 25, 2017 Regular  
City Council Meeting. Mr. Gaskey answered Council questions. Mayor Cook  
requested the community to contact the Council regarding what type of development  
they would like to see on this property.*

**A motion was made by Council Member Moore to table this agenda item to the  
September 25, 2017 Regular City Council meeting. Seconded by Council  
Member Haynes. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl  
Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

[17-2366](#)

Consideration of a Request to Revise the Development Standards for the  
404 E. Broad Street Planned Development to Add the Use of Family  
Viewings and Visitation for the Deceased on Property Generally Located at  
the Southwest Corner of E. Broad Street and Waxahachie Street; Prestige  
Mortuary, LLC (ZC#02-008A)

*Prestige Mortuary, LLC representative Johnathan Mitchell made brief comments and  
answered Council questions. Allen Taylor answered Council questions. The  
applicant agreed to hold viewings Monday - Friday from 10:00 a.m. to 5:00 p.m.  
Council directed staff to place this item on the next available agenda following the 6  
month time limit.*

**A motion was made by Mayor Cook to approve the proposed revisions to the  
development plan by adding family viewings and visitations for the deceased but**

shall not include mortuary services; authorization for viewings between the hours of 10:00 a.m. to 5:00 p.m., Monday through Friday; and, authorization being for a 6 month period. Seconded by Council Member Moore. The motion CARRIED by the following vote:

**Aye:** 5 - David Cook;Stephen Lindsey;Larry Broseh;Brent Newsom and Terry Moore

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

**Abstain:** 0

## **PUBLIC HEARING AND FIRST READING**

### **17-2397**

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

*Jeanne Heard read the caption into the record. Director of Public Works Bart VanAmburgh made brief comments and answered Council questions. Allen Taylor answered Council questions. Mayor Cook opened the public hearing at 8:20 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:20 p.m. Council requested this item be placed on the August 21, 2017 Special City Council meeting agenda for second reading and on the August 28, 2017 Regular City Council meeting agenda for public hearing continuation and third and final reading.*

**A motion was made by Council Member Haynes to approve the first 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 Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

## **NEW BUSINESS**

### **17-2393**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Universal Air Conditioner, Inc. and Authorizing its Execution by the President

of the MEDC; and Providing an Effective Date

*Director of Economic Development Scott Welmaker made brief comments.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND UNIVERSAL AIR CONDITIONER, INC., AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3394-17

[17-2395](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and LG Broad Cannon, LLC and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND LG BROAD CANNON, LLC AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 6 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 1 - Terry Moore

**Abstain:** 0

Enactment No: RE-3395-17

[17-2401](#)

Review and consideration of a request by Ashton Holdings, Inc., for minor modifications to the amenity center and lot configuration in the Oak Preserve Planned Development, generally located south of Lillian Road and approximately 2,000 feet southwest of the intersection of Lillian Road and W. Broad Street (ZC#15-022B)

*Ashton Holdings, Inc. representative Adlai Pennington made brief comments and answered Council questions.*

**A motion was made by Council Member Haynes to approve the request for minor modification for the Oak Preserve Planned Development. Seconded by Council Member Moore. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

[17-2402](#)

Discussion on proposed amendments to Subsection B, Section 7200 of the Zoning Ordinance related to the parking of vehicles such as boats, motor homes, recreational vehicles, campers, trailers, and other non-passenger vehicles on properties with a single-family dwelling, two-family dwelling or townhouse, and to provide an exemption to such parking restrictions applicable to vehicles in existence before March 2006; (OA#16-002)

*Deputy City Manager Joe Smolinski made a powerpoint presentation regarding amendments to the following:*

*Zoning Ordinance, Section 7100, Subsection B*

*Zoning Ordinance, Section 7200*

*Code of Ordinances, Chapter 92.05*

*Code of Ordinances, Chapter 92.04*

*Code of Ordinances, Chapter 93*

*Following discussion regarding proposed changes, staff was advised to proceed with amending the ordinances. Allen Taylor answered Council questions.*

[17-2403](#)

Discussion on proposed amendments to Section 7100 of the Zoning Ordinance, Sign Standards, regarding new regulations for Inflatable (Balloon) Signs and Blade Banner Signs used in a promotional signage display (OA#17-004)

*This agenda item was discussed during agenda item 17-2403.*

[17-2404](#)

Discussion on proposed amendment to Section 92.05 of the Code of Ordinances related to maximum height for high grass and weeds.

*This agenda item was discussed during agenda item 17-2403.*

[17-2405](#)

Discussion on proposed amendment to CHAPTER 92.04 (NUISANCES DEFINED), of the Code of Ordinances to declare a tree, shrub or other similar plant of any description which creates a hazard or risk of damage or destruction to persons or property as a public nuisance.

*This agenda item was discussed during agenda item 17-2403.*

[17-2407](#)

Discussion on proposed amendment to Chapter 93 of the Code of Ordinances regarding the definition of junked vehicles.

*This agenda item was discussed during agenda item 17-2403.*

[17-2410](#)

Resolution - A Resolution of the City of Mansfield, Texas Authorizing the City Manager to Execute an Amended Chapter 380 Economic Development and Performance Agreement with Backyard Come as You Are, LP and Brian Storm Shelter, LLC Regarding the Backyard Development for Public and Private Improvements to Property Within the Tax Increment Reinvestment Zone Number Two

*Deputy City Manager Joe Smolinski gave a powerpoint presentation and answered Council questions. Allen Taylor made brief comments. Backyard Development representative Jason Boso answered Council questions.*

**A motion was made by Council Member Lindsey to approve the following resolution subject to terms set out in presentation:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDED CHAPTER 380 ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT WITH BACK YARD COME AS YOU ARE, LP AND BRAIN STORM SHELTER, LLC REGARDING THE BACKYARD DEVELOPMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS TO PROPERTY WITHIN THE TAX INCREMENT REINVESTMENT ZONED NUMBER TWO BASED ON TERMS APPROVED BY CITY COUNCIL; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3396-17

**ADJOURN**

**A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 10:02 p.m. Seconded by Council Member Moore. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

**Nay:** 0

**Abstain:** 0

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

ATTEST:

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