



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Wednesday, September 6, 2017

8:00 AM

Council Chambers

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 8:07 a.m.

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

RECESS INTO EXECUTIVE SESSION

The Council did not recess into executive session.

**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

**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**

RECONVENE INTO REGULAR BUSINESS SESSION

INVOCATION

Council Member Broseh 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"

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.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action take by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[17-2433](#)

Ordinance - Second Reading on a Proposed Amendment to Chapter 93 of the Code of Ordinances Regarding the Definition of Junked Vehicles

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE IX: GENERAL REGULATIONS OF THE CITY OF MANSFIELD CODE OF ORDINANCES, AS AMENDED, BY CHAPTER 93, "JUNKED VEHICLES," TO AMEND THE DEFINITION OF JUNKED VEHICLE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE."

Seconded by Mayor Pro Tem Hoffman. 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

[17-2434](#)

Ordinance - Second Reading on a Proposed Amendment to Section 92.05 of the Code of Ordinances Related to Maximum Height for High Grass and Weeds

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE AMENDING CHAPTER 92.05, (VEGETATION) OF THE ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, BY REMOVING A 12" MAXIMUM HEIGHT, ADDING A TEN (10) INCH MAXIMUM HEIGHT AND REMOVING THE WORDS "ON AVERAGE" IN SECTION 92.05 A (1); 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 Mayor Pro Tem Hoffman. 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

[17-2435](#)

Ordinance - Second Reading on a 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 Properties as a Public Nuisance

A motion was made by Council Member Lindsey to approve the second reading of "AN ORDINANCE AMENDING CHAPTER 92.04 (NUISANCES DEFINED), OF THE ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, 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 PROPERTIES AS A PUBLIC NUISANCE; 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 Mayor Pro Tem Hoffman. 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

NEW BUSINESS

[17-2459](#)

Ordinance - First Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2017, and Ending on September 30, 2018, and Making Appropriations for Each Fund and Department; Ratify Property Tax Revenue Increase Reflected in the Budget

City Secretary Jeanne Heard read the caption into the record. Hotel/Motel Subcommittee Chairman Brent Newsom gave a report of the Hotel/Motel fund allocations as follows:

*Mansfield Historical Society - \$30,000
Rotary Mansfield Invitational
*Boys Tournament - \$20,000
*Girls Tournament - \$20,000
*Volleyball Tournament - \$20,000
Discover Historic Mansfield
*Painted Pianos - \$1,000
*Farr Best Concerts - \$5,000
*Third Thirsdays - \$5,000
Mansfield Convention and Visitors Bureau - \$375,000
Pickled Mansfield Society - \$30,000
*The first \$15,000 allocated to Police overtime
The LOT Downtown - \$75,000
Mansfield Police Department Explorers Competition - \$18,000
*The first \$10,000 allocated to personnel
Mansfield Commission for the Arts - \$30,000
*The Mansfield CVB to pay \$15,150 for advertising
Applause Concert Series - \$3,000
MPM LLC - \$1,500*

All remainder of Hotel/Motel Funds will be added to reserve.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, 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 AN EFFECTIVE DATE," with the Hotel/Motel Fund allocations as discussed. 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

[17-2462](#)

Ordinance - First Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2018 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. Staff was asked to review an article in the newspaper regarding tax savings and provide a report at the second reading.

A motion was made by Council Member Newsom to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, 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; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Hoffman. 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

ADJOURN

A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting t 8:20 a.m. 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

David L. Cook, Mayor

ATTEST:

Jeanne Heard, City Secretary