



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, September 11, 2017

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 p.m.

Present 7 - David Cook; Stephen Lindsey; 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 5:02 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 6:32 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 Zoning Case #16-006

Seek Advice of City Attorney Regarding N. Main Trail Project

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

Right-of-Way Acquisition - 2650 Callender Rd.

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

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 7:00 p.m.

INVOCATION

Council Member Broseh gave the invocation.

PLEDGE OF ALLEGIANCE

Council Member Newsom 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.

PROCLAMATION

[17-2468](#)

Constitution Week

Mayor Cook proclaimed September 17-23, 2017 as Constitution Week and presented a proclamation to representatives of the Quanah Parker Chapter of the National Society, Daughters of the American Revolution.

[17-2469](#)

Chiari Awareness Month

Mayor Cook proclaimed September 2017 as Chiari Awareness Month.

[17-2483](#)

Pitt Hopkins Syndrome Awareness Day

Mayor Cook proclaimed September 18, 2017 as Pitt Hopkins Syndrome Awareness Day and presented a proclamation to Ashton Green and family. Mr. Green made brief comments.

CITIZEN COMMENTS

Becky Grimes - 1440 Southern Hills - Ms. Grimes spoke on behalf of the Mainstage

Classic Theatre. She stated she was available to answer questions regarding the Hotel/Motel fund reimbursement request on the agenda.

Heather Roundtree Thomas - 1618 Churchill Lane - Ms. Thomas spoke in support of the Mainstage Classic Theatre agenda item.

Mayor Cook recognized the following non-speakers in support of agenda item 17-2484:

*Gina Kudrva - 7305 Heritage Oaks
Adam Thomas - 1618 Churchill Lane*

COUNCIL ANNOUNCEMENTS

Council Member Lindsey had no announcements.

Mayor Pro Tem Hoffman had no announcements.

Council Member Haynes stated he was not able to attend the Music Alley Festival but was told it was a great event. He thanked the citizens for investing in Mansfield and made comments regarding city services and infrastructure. He commented on the senior tax freeze exemption for citizens 65 years of age and older.

Council Member Moore recognized the importance of September 11th and asked for reflection upon the significance of this day.

Council Member Newsom had no announcements.

Council Member Brose had no announcements.

Mayor Cook had no announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler made comments regarding the social media rumor that HEB is not coming to Mansfield. He clarified by stating HEB will be coming to Mansfield and they are looking forward to being here.

Memorial Plaza Dedication Update - James Fish

Senior Planner James Fish gave an update on the Memorial Plaza Dedication scheduled for Monday, September 25, 2017 at 4:00 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Mayor Pro Tem Hoffman to reject all bids for project number 2017-23-01-04; the Mansfield Trail connection. Seconded by Council Member Moore. The motion CARRIED with 7 ayes and 0 nays.

A motion was made by Mayor Pro Tem Hoffman to proceed with negotiations

for right-of-way acquisition as discussed in executive session. 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

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

17-2406

Ordinance - Third and Final 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 Mayor Pro Tem Hoffman to approve the following ordinance:

AN ORDINANCE REVISING SECTION 150.011 "DANGEROUS AND SUBSTANDARD STRUCTURE" 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 PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE

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

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

Enactment No: OR-2063-17

17-2450

Ordinance - Second Reading of an Ordinance of the City Council of the City of Mansfield, Texas Changing the Fiscal Year of South Pointe Improvement District

A motion was made by Mayor Pro Tem Hoffman to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING ORDINANCE OR-2003-16, WHICH ACCEPTED A SERVICE AND ASSESSMENT PLAN FOR SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT BY REESTABLISHING A FISCAL YEAR CONCURRENT WITH THE CITY'S FISCAL

YEAR AND ESTABLISHING PROCEDURES FOR THE COLLECTION OF THE ANNUAL ASSESSMENT; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE." 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

[17-2416](#)

Resolution - A Resolution Authorizing the City of Mansfield to Enter a Development Agreement with Pavilion Properties for Improvements to Property Within Reinvestment Zone Number One for an Amount not to Exceed \$231,782 (TIRZ Number One Fund)

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING A DEVELOPMENT AGREEMENT WITH PAVILION PROPERTIES FOR IMPROVEMENTS TO PROPERTY WITHIN THE TAX INCREMENT REINVESTMENT ZONE NUMBER 1, CITY OF MANSFIELD; AND PROVIDING AN EFFECTIVE DATE

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

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

Enactment No: RE-3401-17

[17-2420](#)

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Police Department to Apply, Receive and Expend Grant Funds from State Farm Insurance Group for Support of the Mansfield Police Department's Community Emergency Response Team (CERT); the Total Grant Award will not Exceed \$15,000 with no Match Required from the City

A motion was made by Mayor Pro Tem 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 STATE FARM INSURANCE GROUP TO SUPPORT THE COMMUNITY EMERGENCY RESPONSE TEAM (CERT); THE AMOUNT IF AWARDED WILL NOT EXCEED \$15,000 AND WILL NOT REQUIRE A MATCH FROM THE CITY

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

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

Enactment No: RE-3402-17

[17-2447](#)

Resolution - A Resolution Establishing the Fiscal Year 2017-2018 State Asset Forfeiture Budget for the Mansfield Police Department for Funds Received from the Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Department has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Police Department

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

A RESOLUTION ESTABLISHING THE 2017-2018 FISCAL YEAR STATE ASSET FORFEITURE BUDGET FOR THE MANSFIELD POLICE DEPARTMENT FOR FUNDS RECEIVED FROM THE SALE OF ASSETS SEIZED AND CASH SEIZED IN CERTAIN LAW ENFORCEMENT ACTIVITIES IN WHICH THE DEPARTMENT HAS ASSISTED STATE LAW ENFORCEMENT AGENCIES AND WHICH A BUDGET IS NOW REQUIRED BY CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE TO BE ADOPTED BY THE GOVERNING BODY OF THE POLICE DEPARTMENT

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

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

Enactment No: RE-3403-17

[17-2448](#)

Resolution - A Resolution Establishing the Fiscal Year 2017-2018 State Asset Forfeiture Budget for the Tri-County Auto Burglary and Theft Prevention Task Force, a Grant Funded Entity, for Funds Received from the Sale of Assets Seized and Cash Seized in Certain Law Enforcement Activities in which the Task Force has Participated Solely or Assisted State Law Enforcement Agencies and which a Budget is now Required by Chapter 59 of the Texas Code of Criminal Procedure to be Adopted by the Governing Body of the Grant Managing Agency (City of Mansfield) and the Board of Governors of the Tri-County Auto Burglary and Theft Prevention Task Force

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

A RESOLUTION ESTABLISHING THE FISCAL YEAR 2017-2018 STATE ASSET FORFEITURE BUDGET FOR THE TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE, A GRANT FUNDED ENTITY, FOR FUNDS RECEIVED FROM THE SALE OF ASSETS SEIZED AND CASH SEIZED IN CERTAIN LAW ENFORCEMENT ACTIVITIES IN WHICH THE TASK FORCE HAS PARTICIPATED SOLELY OR ASSISTED STATE LAW ENFORCEMENT AGENCIES AND WHICH A BUDGET IS NOW REQUIRED BY CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURE TO BE ADOPTED BY THE GOVERNING BODY OF THE GRANT MANAGING AGENCY (CITY OF MANSFIELD) AND THE BOARD OF GOVERNORS OF THE TRI-COUNTY AUTO BURGLARY AND THEFT PREVENTION TASK FORCE

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

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

Enactment No: RE-3404-17

[17-2452](#)

Resolution - A Resolution Authorizing an Amended and Restated Interlocal Cooperation Agreement for Detention Services between the City of Fort Worth, Texas and the City of Mansfield, Texas

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT FOR DETENTION SERVICES BETWEEN THE CITY OF FORT WORTH, TEXAS AND THE CITY OF MANSFIELD; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT FOR SUCH PURPOSES; AND PROVIDING AN EFFECTIVE DATE

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

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

Enactment No: RE-3405-17

[17-2467](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of

the City's Investment Officer; Approving Investment Pools; and Providing Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS
ADOPTING THE CITY'S INVESTMENT POLICY; APPROVING TRAINING FOR THE
CITY'S INVESTMENT OFFICER; APPROVING INVESTMENT POOLS; AND
APPROVING QUALIFIED BROKER DEALERS FOR ENGAGING IN INVESTMENT
TRANSACTIONS OF THE CITY**

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

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

Enactment No: RE-3406-17

[17-2481](#)

Resolution - A Resolution to Consider Executing a Consultant Agreement with MERJE in the amount of \$89,800 for Design Development, Construction Documents and Construction Administration Services for Phase II of the Mansfield Wayfinding Program

A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:

**A RESOLUTION TO CONSIDER EXECUTING A CONSULTANT AGREEMENT WITH
MERJE IN THE AMOUNT OF \$89,800 FOR DESIGN DEVELOPMENT,
CONSTRUCTION DOCUMENTS AND CONSTRUCTION ADMINISTRATION
SERVICES FOR PHASE II OF THE MANSFIELD WAYFINDING PROGRAM**

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

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

Enactment No: RE-3407-17

[17-2486](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Authorizing a Contract Between the City of Mansfield, Texas and FirstService Residential Texas Inc. for the Management and Improvement Services

Agreement of the South Pointe Public Improvement District

A motion was made by Mayor Pro Tem Hoffman 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 FIRSTSERVICE RESIDENTIAL AND THE CITY OF MANSFIELD FOR A MANAGEMENT AND IMPROVEMENT SERVICES AGREEMENT FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT

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

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

Enactment No: RE-3408-17

[17-2484](#)

Approval of Mainstage Classic Theatre's Reimbursement Request of FY 2016-2017 Hotel/Motel Occupancy Tax Funds in the Amount of \$7,000

A motion was made by Mayor Pro Tem Hoffman to approve the reimbursement request. 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

[17-2466](#)

Minutes - Approval of the August 28, 2017 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Hoffman to approve the minutes of the August 28, 2017 Regular City Council Meeting as presented. 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

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING**17-2471**

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from 2F, Two Family-Residential to PD, Planned Development District for Single-Family Residential Uses on Lot 4, Block 30, Original Town of Mansfield, Located at 204 S. Second Avenue; Mansfield Custom Homes (ZC#17-011)

Mayor Cook stated he would be abstaining from agenda items 17-2471 and 17-2472 being that he is the owner of the subject properties. He turned the meeting over to Mayor Pro Tem Hoffman.

Jeanne Heard read the caption into the record. Applicant representative Felix Wong made a powerpoint presentation and answered Council questions. Mayor Pro Tem Hoffman opened the public hearing at 7:36 p.m. The following person spoke:

Dave Goodwin - 904 Dayton Road - Support

Mayor Pro Tem Hoffman recognized the following non-speakers in support:

Stoney Short - 5 Calloway Court

Eddie Phillips - 200 W. Kimball Street

Mary Phillips - 200 W. Kimball Street

With no others wishing to speak, Mayor Pro Tem Hoffman continued the public hearing through second reading at 7:37 p.m.

A motion was made by Council Member Broseh 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 A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE FAMILY LAND 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," with the stipulation that the roof pitch be a minimum of 6:12. Seconded by Council Member Moore. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 1 - David Cook

17-2472

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from 2F, Two-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Lot G, Block 27, Original Town of Mansfield Located at 207 S. Second Avenue; Mansfield Custom Homes (ZC#17-012)

Jeanne Heard read the caption into the record. Applicant representative Felix Wong made a brief presentation. Mansfield Custom Homes representative Stoney Short

answered Council questions. Mayor Pro Tem Hoffman opened the public hearing at 7:46 p.m. The following person spoke:

Dave Goodwin - 904 Dayton Road - Support

Mayor Pro Tem Hoffman recognized the following non-speakers in support:

Stoney Short - 5 Calloway Court

Eddie Phillips - 200 W. Kimball Street

Mary Phillips - 200 W. Kimball Street

With no others wishing to speak, Mayor Pro Tem Hoffman continued the public hearing through second reading at 7:47 p.m.

A motion was made by Council Member Newsom 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 A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE FAMILY LAND 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," with the stipulation that the roof pitch be a minimum of 6:12. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 6 - Stephen Lindsey; Cory Hoffman; Larry Brose; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 1 - David Cook

PUBLIC HEARING CONTINUATION AND SECOND READING

[17-2436](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from C-2 Community Business District and PR Pre Development District to PD, Planned Development District for Single Family Multi-Family and Retail on Approximately 46 Acres Out of the Cresanto Vela Abstract 851 & H. Stephen Abstract 785 Additions, Johnson Co., TX, Generally Located North of Lone Star Road, East of Main Street and West of SH 287, Trike Investors (ZC#17-009)

Gateway Planning representative Scott Polikov made brief comments. Property owner Tyler Kruse made brief comments. Mr. Polikov answered Council questions. Mayor Cook continued the public hearing at 8:24 p.m. The following people spoke:

Jolene Bargsley - 1600 Cowtown Drive - Support

Tamera Bounds - 1009 Meriwether Street - Support

With no one else wishing to speak, Mayor Cook closed the public hearing at 8:30 p.m.

A motion was made by Council Member Lindsey 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 SINGLE FAMILY, MULTI-FAMILY AND RETAIL COMMERCIAL LANDUSES, 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," based on Council comments to include: frontage roads being priority; reconfiguration of the apartment footprint reducing them from 400 to 275; and, transition setbacks between single-family and multi-family. Seconded by Mayor Pro Tem Hoffman. 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

NEW BUSINESS

17-2438

Board Appointments: Planning & Zoning Commission

A motion was made by Council Member Moore to reappoint Larry Hudson and Wayne Wilshire for two year terms to the Planning and Zoning Commission; and appoint Bob Klenzendorf for a two-year term. 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

17-2439

Board Appointments: Zoning Board of Adjustment

A motion was made by Mayor Pro Tem Hoffman to reappoint Robyn Accipiter, Joe Glover and Kelly Jones for two-year terms to the Zoning Board of Adjustment; and appoint Michael Aguillard for a two year term, appoint Giancarlo Arevalo as an Alternate Member for a two-year term, and appoint Sim Chatha to fill an unexpired term as an Alternate Member, expiring October 1, 2018. 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

17-2440

Board Appointments: Mansfield Economic Development Corporation

A motion was made by Council Member Broseh to reappoint Brian Fuller, Randy Hamilton, Larry Klos, and Robert Putman for two-year terms to the

Mansfield Economic Development Corporation. 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

[17-2441](#)

Board Appointments: Mansfield Park Facilities Development Corporation

A motion was made by Council Member Newsom to reappoint Wendy Collini, Dee Davey, and Bob Kowalski for two-year terms to the Mansfield Park Facilities Development Corporation; and appoint Lindsay Cadenhead for a two-year term. 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

[17-2442](#)

Board Appointments: Library Advisory Board

A motion was made by Council Member Haynes to reappoint Cynthia Gray and Bobby Quinten for two-year terms to the Library Advisory Board; and appoint Debra Collins for a two-year term, and appoint Randy Garcia to fill an unexpired term, expiring October 1, 2018. 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

[17-2443](#)

Board Appointments: Keep Mansfield Beautiful

A motion was made by Council Member Lindsey to reappoint Sarah Zink, David Crumpton, Gordon McMinn, and Leon Williams for two-year terms to the Keep Mansfield Beautiful Commission; and appoint Jennifer Evans and Karen Williams to fill unexpired terms, expiring October 1, 2018. 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

[17-2444](#)

Board Appointments: Historic Landmark Commission

A motion was made by Council Member Haynes to reappoint Arnaldo Rivera, Robert Smith, and Julie Short for two-year terms to the Historic Mansfield Commission. 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

17-2445

Board Appointments: Mansfield Commission for the Arts

A motion was made by Mayor Pro Tem Hoffman to reappoint Holly Teague for a two-year term to the Mansfield Commission for the Arts; and appoint Claude Cunningham and Christopher Bryant for two-year terms, and appoint Danielle Phillips to fill an unexpired term, expiring October 1, 2018. 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

17-2485

Board Appointments: Construction Code Board of Adjustments and Appeals

A motion was made by Council Member Newsom to appoint Architect Justin Gilmore to Place 3, term to expire in 2019; Engineer Wayne Lee to Place 1, term to expire in 2019; Electricians Marvin Kahlden to Place 8, term to expire in 2018; and Bobby Tudor to Place 5, term to expire in 2019; Plumber Todd Cleveland to Place 7, term to expire in 2019; HVAC Richard Beard to Place 9, term to expire in 2019; positions at large, Rick Rhodes to Place 6, term to expire in 2018; Tamera Bounds to Place 4, term to expire in 2018; and Gary Shook to Place 2, term to expire in 2018. 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

ADJOURN

A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 8:48 p.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