

CITY OF MANSFIELD

Meeting Minutes - Draft

City Council

Wednesday, August 8, 2018	5:00 PM	Multi-Purpose Room

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 5:21 p.m.

An invocation was offered by Council Member Brosch.

WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Discussion Regarding Bond Presentation

City Manager Clayton Chandler shared a draft of the bond presentation to give an idea of the type of the presentation that is made during the rating process. He showed previous presentations and highlighted the emphasis in each year. He said the theme for this year is "Capital Investment" and has a heavy emphasis on planning. He reviewed value, growth, driving the economy, quality of life, school partnerships, development and infrastructure, bond programs, strategies and financial planning and projections. He explained the roles each of the deputy city managers take during the bond presentation.

Discussion was held about hiring inspectors for construction projects and about street construction. The budget adoption schedule was also reviewed. Distribution of council packets was also discussed.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:28 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:32 p.m. Mayor Cook adjourned the executive session at 7:52 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

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

ADJOURN

The meeting adjourned at 7:52 p.m.

David L. Cook, Mayor

ATTEST:

_ Tracy Norr, City Secretary