



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Tuesday, September 11, 2018

8:00 AM

Council Chambers

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#### SPECIAL MEETING

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

*Mayor Cook called the meeting to order at 8:00 a.m.*

**Present** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

#### 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 Lewis led the Texas Pledge.*

#### CITIZEN COMMENTS

*There were no citizen comments.*

#### COUNCIL ANNOUNCEMENTS

*Council Member Leyman had no announcements.*

*Council Member Short had no announcements.*

*Council Member Lewis had no announcements.*

*Council Member Moore made comments in remembrance of the event occurred on September 11, 2001.*

*Mayor Pro Tem Newsom had no announcements.*

*Council Member Broseh had no announcements.*

*Mayor Cook had no announcements.*

## **STAFF COMMENTS**

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

Current/Future Agenda Items

*There were no staff comments.*

## **OLD BUSINESS**

### **[18-2867](#)**

Ordinance - Second Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2018, and Ending on September 30, 2019, and Making Appropriations for Each Fund and Department

**A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, 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," as presented by staff and to include the hotel/motel allocations recommended by the Hotel/Motel Tax Fund Subcommittee. Seconded by Council Member Leyman. The motion CARRIED by the following vote:**

**Aye:** 5 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short and Mike Leyman

**Nay:** 2 - David Cook and Casey Lewis

**Abstain:** 0

### **[18-2870](#)**

Ordinance - Second Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2019 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

**A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2019 AT A RATE OF \$0.71000 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2018, 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 Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

[18-2873](#)

Ordinance - Second Reading of an Ordinance Amending Section 150.020 of the Code of Ordinance - Appointment of Member to the Construction Codes Board of Adjustments and Appeals

**A motion was made by Council Member Lewis to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 150 "BUILDING REGULATIONS" OF THE CODE OF MANSFIELD, TEXAS; REVISING THE MEMBERSHIP REQUIREMENTS FOR THE CONSTRUCTION CODES BOARD OF ADJUSTMENTS AND APPEALS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

[18-2875](#)

Ordinance - Second Reading of an Ordinance Approving an Agreement for Waste Disposal Services Between the City of Mansfield and Republic Waste Services of Texas, Ltd.; Authorizing the City Manager to Execute all Documents Necessary to Complete the Transaction; and Providing an Effective Date

*Deputy City Manager Peter Phillis answered Council questions.*

**A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE APPROVING AN AGREEMENT FOR WASTE DISPOSAL SERVICES BETWEEN THE CITY OF MANSFIELD AND REPUBLIC WASTE SERVICES OF TEXAS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Leyman. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

**PUBLIC HEARING CONTINUATION AND SECOND READING**

[18-2847](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance of the City Council of the City of Mansfield, Texas Approving the Annual Plan of Service and Budget of the South Pointe Public Improvement District

*Mayor Cook continued the public hearing at 8:09 a.m. With no one wishing to speak,*

*Mayor Cook closed the public hearing at 8:09 a.m.*

**A motion was made by Council Member Broseh to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS APPROVING THE FISCAL YEAR 2018/2019 SERVICES AND ASSESSMENT PLAN FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT ("PID"); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Moore. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

### **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**

### **IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

### **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

### **ADJOURN**

**A motion was made by Council Member Newsom to adjourn the meeting at 8:09 a.m. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

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ATTEST: David L. Cook, Mayor

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Tracy Norr, City Secretary