



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, April 8, 2019

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

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

Mayor Cook called the meeting to order at 5:03 p.m.

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

WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Water & Wastewater Master Plan

Director of Public Works Bart VanAmburgh stated staff and Freese and Nichols representatives would be presenting the Water and Wastewater Master Plan. He stated there would be an item on the agenda to approve a resolution adopting the Water and Wastewater Master Plan. He turned the work session over to Jessica Brown. Ms. Brown discussed the following topics: master plan process; population projections; water and wastewater load projections; water and wastewater modeling; and water and wastewater capital improvement development. Deputy City Manager Joe Smolinski and Bart answered Council questions. City Manager Clayton Chandler made brief comments. There was detailed discussion regarding population growth.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:52 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:58 p.m. Mayor Cook recessed executive session at 7:01 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 Tree Board Case #19-001

Seek Advice of City Attorney Regarding Possible Acquisition or Disposition of Specific Properties

Seek Advice of City Attorney Regarding the Assignment of a Development Agreement

Seek Advice of City Attorney Regarding ZC#18-020

Seek Advice of City Attorney Regarding Bosque Solutions, LLC, Registration No. 152013
(Addendum to Agenda)

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

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 7:08 p.m.

INVOCATION

North Elevation Pastor Cory Smithee gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem 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 Short led the Texas Pledge.

PROCLAMATIONS

[19-3094](#)

National Library Week

Mayor Cook proclaimed April 7-13, 2019 as National Library Week and presented a proclamation to Mansfield Public Library staff, Library Advisory Board members and

Friends of the Library members.

[19-3095](#)

National Library Worker's Day

Mayor Cook proclaimed April 9, 2019 as National Library Workers Day and presented a proclamation to Mansfield Public Library staff.

[19-3096](#)

Public Safety Telecommunicators Week

Mayor Cook proclaimed April 14-20, 2019 as National Public Safety Telecommunicators Week and presented a proclamation to Mansfield Law Enforcement Center staff. Assistant Police Chief Gary Fowler and Mr. Chandler made brief comments.

[19-3097](#)

Census 2020

Mayor Cook recognized the volunteers to serve on the Census 2020 Complete Count Committee. Mayor Cook presented a proclamation expressing appreciation to the members of the Complete Count Committee for their dedicated service to the city and the US 2020 Census.

CITIZEN COMMENTS

Shelia Favor - 503 Titleist Drive - Ms. Favor spoke in opposition of property taxes.

Laurie Ellison - 600 Fort Worth Street - Ms. Ellison spoke in opposition of property taxes.

Houston Mitchell - 605 St. Eric - Mr. Mitchell spoke about property taxes. He encouraged residents to contact their State Representatives to discuss tax issues.

Amber Roten - 1 Woodbridge Court - Ms. Roten spoke in opposition of property taxes.

Mayor Cook recognized the following non-speaker:

Audrey Blackmon - 108 N. Willow - Property taxes

COUNCIL ANNOUNCEMENTS

Council Member Leyman expressed his support to the Texas Tech basketball team.

Council Member Short had no announcements.

Council Member Lewis had no announcements.

Council Member Moore expressed his support to the Texas Tech basketball team.

Mayor Pro Tem Newsom had no announcements.

Council Member Broseh had no announcements.

Mayor Cook had no announcements.

SUB-COMMITTEE REPORTS

There was no sub-committee report.

STAFF COMMENTS**City Manager Report or Authorized Representative**

Current/Future Agenda Items

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Code Enforcement, Communications and Marketing, Library Mansfield Convention and Visitors Bureau

There were no questions regarding the quarterly reports.

Project Updates

Various Project Updates

Joe Smolinski provided an update on the status of various projects in Mansfield. He touched on the current residential subdivisions; the office park on Matlock and Ragland; development of E. Broad Street and SH 360; the Shops at Broad; Market Street Development; and the construction of E. Broad street. He answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Newsom to direct staff to make an offer on property as discussed in executive session. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

CONSENT AGENDA**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[19-3053](#)

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas Amending the Water Conservation and Drought Contingency Sections of the Water Demand Management / Drought Contingency Plan

A motion was made by Council Member Lewis to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING THE WATER CONSERVATION AND DROUGHT CONTINGENCY SECTIONS OF THE WATER DEMAND MANAGEMENT / DROUGHT CONTINGENCY PLAN

(Ordinance 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; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: OR-2123-19

[19-3082](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator to Perform Election Services for the May 4, 2019 General Election; and Providing and Effective Date

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE TARRANT COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 4, 2019 GENERAL ELECTION; 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; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3553-19

[19-3084](#)

Request for Special Event Permit: Rush Creek's Easter Movie Night

A motion was made by Council Member Lewis to approve the request for special event permit. 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

[19-3085](#)

Request for Special Event Permit: Mansfield Farmers Market

A motion was made by Council Member Lewis to approve the request for special event permit. 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

[19-3092](#)

Minutes - Approval of the March 25, 2019 Regular City Council Meeting Minutes

A motion was made by Council Member Lewis to approve the minutes of the March 25, 2019 Regular City Council Meeting as presented. 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

END OF CONSENT AGENDA

PUBLIC HEARING AND RESOLUTION

[19-3098](#)

Resolution - Public Hearing and Resolution Adopting the 2019 Water and Wastewater Master Plan

Bart VanAmburgh made brief comments. Mayor Cook opened the public hearing at 7:46 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:46 p.m.

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

A RESOLUTION ADOPTING THE 2019 WATER AND WASTEWATER MASTER PLAN AS AMENDMENTS TO THE COMPREHENSIVE MASTER PLAN FOR THE CITY OF MANSFIELD

(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; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3554-19

NEW BUSINESS

19-3083

Review and Consideration of a Minor Amendment to the Shops at Broad Planned Development Standards to Revise the Masonry Requirements for FLIX Movie Theater (ZC#16-008)

Flix Movie Theater representative Dan Colella made a brief presentation and answered Council questions. Interim Director of Planning Lisa Sudbury answered Council questions.

A motion was made by Council Member Short to approve this agenda item. Seconded by Mayor Cook. The motion FAILED by the following vote:

Aye: 3 - David Cook; Larry Broseh and Julie Short

Nay: 4 - Brent Newsom; Terry Moore; Mike Leyman and Casey Lewis

Abstain: 0

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:00 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:03 p.m. Mayor Cook adjourned executive session at 8:37 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 Possible Acquisition or Disposition of Specific Properties

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Seek Advice of City Attorney Regarding Bosque Solutions, LLC, Registration No. 152013 (Addendum to Agenda)

ADJOURN

Mayor Cook adjourned the meeting at 8:37 p.m.

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary