



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, October 14, 2019

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 3:00 p.m.

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

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 3:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 3:05 p.m. Mayor Cook recessed executive session at 5:18 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 Matters Related to Human Resource Management

Seek Advice of City Attorney Regarding Residential Strategies and The Reserve Planned District

Seek Advice of City Attorney Regarding Wholesale Water Contract - Mountain Peak Special Utility District

Seek Advice of City Attorney Regarding Possible Amendment to the Ground Lease and Operating Agreement with STORE Master Funding VII, LLC

Seek Advice of City Attorney Regarding Texas Commission on Environmental Quality Registration No. 152013

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

Economic Development Project #19-02

Economic Development Project #19-04

Economic Development Project #19-06

WORKSESSION TO BE HELD IN THE MULTI-PURPOSE ROOM IMMEDIATELY FOLLOWING EXECUTIVE SESSION

Presentation of City's Website Redesign

Mayor Cook called the work session to order in the multi-purpose room at 5:25 p.m. City Manager Clayton Chandler made brief comments and turned the work session over to Special Projects Manager Bernie McCranie. Bernie introduced the following staff members: Director of Information Technology Todd Williams; Web Master Glenn McLelland; Director of Communications and Marketing Belinda Willis; Communications and Marketing Manager for Environmental Services Laura Prater; Assistant Police Chief - Operations Daniel Tripp; Assistant Fire Chief - Administration Jeff Smith; Adult Services Librarian Faria Martin; and Parks Marketing and Communications Manager Ann Beck.

Bernie explained the timeline of the project and touched on several key dates. She explained the role of the content editors who worked on the redesign. Belinda Willis gave a brief overview of the web site and turned it over to each member of staff who worked on department header pages. Laura Prater gave an overview of the Environmental Services and Utilities pages; Daniel Trip gave an overview of the Police Department pages; Jeff Smith gave an overview of the Fire Department pages; Faria Martin gave an overview of the Library Services pages; and Ann Beck gave an overview of the Parks and Recreation pages. Belinda answered Council questions. Tourism Manager Theresa Cohagen and Director of Library Services Yolanda Botello answered Council questions regarding their pages. Mr. Chandler thanked everyone for their hard work on this project. Mayor Cook recessed the work session at 6:35 p.m.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:35 p.m. Mayor Cook called the executive session to order in the Multi-Purpose Room at 6:47 p.m. Mayor Cook recessed executive session at 7:30 p.m.

7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 7:35 p.m.

INVOCATION

Council Member Leyman 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 Short led the Texas Pledge.

PROCLAMATION**[19-3303](#)****National Arts and Humanities Month**

Mayor Cook proclaimed October 2019 as National Arts and Humanities Month and presented a proclamation to members of the Mansfield Commission for the Arts and Parks and Recreation staff. Cultural Arts Supervisor Rosalie Gilbert made brief comments regarding upcoming events.

PRESENTATION**Historic Landmark Commission Annual Report**

Dr. Robert Smith, Chairman of the Historic Landmark Commission, presented the Historic Landmark Commission Annual Report. He expressed his appreciation to the Council for their continued support to the Commission.

Mansfield Commission of the Arts Annual Report

Rosalie Gilbert gave the Mansfield Commission for the Arts Annual Report. She gave an update on the events the Arts Commission has put together to raise funds so they can provide grants to various groups around the city. Rosalie thanked the Council for their continued support.

Priscilla Sanchez - Common Ground Network Inc. Gary Wetzel Heart for the Community Award

A video was shown detailing the volunteer efforts of the Mansfield Volunteer Program. Mayor Cook made brief comments. Volunteer Coordinator Priscilla Sanchez made brief comments regarding the program and the various volunteer opportunities around the city. Mayor Cook presented the Common Ground Network, Inc. Gary Wetzel Heart for the Community Award to Priscilla for her hard work and thanked her for her continued service to the citizens of Mansfield.

Savvy Award for Communications and Marketing of the Mansfield Volunteer Program

Mayor Cook presented the Savvy Award for Communications and Marketing of the Mansfield Volunteer Program to Belinda Willis.

Mansfield City Council - Presidential Volunteer Service Award Gold Medal

Deputy City Manager Joe Smokinski made brief comments and explained the Presidential Volunteer Service Award and how it is obtained. He presented each member of Council with Presidential Volunteer Service Award Gold Medals for over 1000 volunteer hours they have given so far this year. Mr. Chandler made brief comments.

CITIZEN COMMENTS

Houston Mitchell - 605 St. Eric - Mr. Mitchell spoke in opposition of apartments.

Angie Thor - 1421 Danbury - Ms. Thor spoke in opposition of apartments.

City Attorney Allen Taylor made comments regarding agenda item 19-3297.

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Mayor Pro Tem Short had no announcements.

Council Member Lewis stated it was his 13th wedding anniversary and thanked his wife for allowing him to serve.

Council Member Moore congratulated Council Member Lewis on his anniversary.

Council Member Newsom had no announcements.

Council Member Broseh had no announcements.

Mayor Cook had no announcements.

SUB-COMMITTEE REPORTS

There were no sub-committee reports.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler advised the Council there will be no more paper plans provided for zoning items explaining it will all be done digitally moving forward. He advised of the M3 Ranch Groundbreaking event to be held on Tuesday, October 15, 2019 at 11:30 a.m.,

and of the Belk grand opening to be held on Wednesday, October 16, 2019 at 9:30 a.m.

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 quarterly reports.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken by the Council.

CONSENT AGENDA

19-3295

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Amending the Mansfield Economic Development Corporation Articles of Incorporation to Require All Directors to Reside Within the City or a Mansfield Address and Allowing for Two Additional Board Members

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE ARTICLES OF INCORPORATION TO REQUIRE ALL DIRECTORS TO RESIDE WITHIN THE CITY OR AT A MANSFIELD ADDRESS AND ALLOWING FOR TWO ADDITIONAL BOARD MEMBERS

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

Seconded by Mayor Pro Tem Short. 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

Enactment No: RE-3592-19

19-3296

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Amendment to the Mansfield Economic Development Corporation Bylaws Requiring All Directors to Reside in the City of Mansfield or at a Mansfield Address

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AMENDMENT TO THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION BYLAWS REQUIRING ALL DIRECTORS TO RESIDE IN THE CITY OF MANSFIELD OR AT A MANSFIELD ADDRESS

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

Seconded by Mayor Pro Tem Short. 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-3593-19

[19-3305](#)

Resolution - A Resolution Awarding a Construction Contract for Miscellaneous Concrete Roadway Rebuilds to Reliable Paving Inc., Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$915,000.00. (Street Bond Fund).

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

A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR MISCELLANEOUS CONCRETE ROADWAY REBUILDS TO RELIABLE PAVING, INC.; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS; AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$915,000.00

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

Seconded by Mayor Pro Tem Short. 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-3594-19

[19-3310](#)

Resolution - A Resolution to the City of Mansfield, Texas, Nominating Candidates to Serve as Nominees for an Appointment to Johnson County's Appraisal District Board for Calendar Years 2020 and 2021

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

A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD, TEXAS BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, TO NOMINATE CANDIDATES TO THE CHIEF APPRAISER OF THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY APPRAISAL DISTRICT'S BOARD

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

Seconded by Mayor Pro Tem Short. 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-3595-19

[19-3311](#)

Resolution - A Resolution of the City of Mansfield, Texas, Nominating Candidates to Serve as Board Members for Tarrant County's Appraisal District for Calendar Years 2020 and 2021

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

A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD, TEXAS BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, TO NOMINATE CANDIDATES TO THE CHIEF APPRAISER OF THE CENTRAL APPRAISAL DISTRICT OF TARRANT COUNTY APPRAISAL DISTRICT'S BOARD

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

Seconded by Mayor Pro Tem Short. 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-3596-19

[19-3314](#)

Resolution - A Resolution of the City of Mansfield, Texas, Nominating Candidates to Serve as Board Members for Ellis County Appraisal District for Calendar Years 2020 and 2021

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

A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD, TEXAS BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, TO NOMINATE CANDIDATES TO THE CHIEF APPRAISER OF THE CENTRAL APPRAISAL DISTRICT OF ELLIS COUNTY APPRAISAL DISTRICT'S BOARD

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

Seconded by Mayor Pro Tem Short. 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-3597-19

[19-3318](#)

Resolution - A Resolution Awarding a Contract for Construction of the 2.0 Million Gallon Industrial Elevated Storage Tank to Landmark Structures I, LP, and Authorizing Funding for an Amount Not to Exceed \$5,908,250.00 (Utility Bond Fund)

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

A RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF THE 2.0 MILLION GALLON INDUSTRIAL ELEVATED STORAGE TANK TO LANDMARK STRUCTURES I, LP, APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

Seconded by Mayor Pro Tem Short. 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-3598-19

[19-3277](#)

Request for Special Event Permit: Veterans Day Parade and Salute

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Mayor Pro Tem Short. 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

[19-3293](#)

Minutes - Approval of the September 23, 2019 Regular City Council Meeting Minutes

A motion was made by Council Member Newsom to approve the minutes of the

September 23, 2019 Regular City Council Meeting as presented. Seconded by Mayor Pro Tem Short. 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

19-3255

Ordinance - Third and Final Reading of an Ordinance Approving a Change of Zoning from SF-7.5/12, Single-Family Residential District to PD, Planned Development District for Single-Family Residential Uses on Approximately 0.62 Acres Being a Portion of Blocks 36 and 36A of the Original Town of Mansfield, Generally Located at 506-508 Kimball Street; Ben Hartman (ZC#19-011)

Council Member Lewis removed this item from the consent agenda. City Secretary Susana Marin read the caption into the record.

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

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 RESIDENTIAL 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

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

Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 1 - Julie Short

Enactment No: OR-2150-19

19-3290

Resolution - A Resolution to Consider Executing a Consultant Agreement with Kimley-Horn and Associates, Inc. in the amount of \$126,500 for Professional Services Related to the Design and Feasibility Options for Phase 3A and Phase 3B of the Walnut Creek Linear Park Trail System

Council Member Lewis removed this item from the consent agenda. Director of Parks and Recreation Matt Young answered Council questions.

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

A RESOLUTION TO CONSIDER EXECUTING A CONSULTANT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$126,500 FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN AND FEASIBILITY OPTIONS FOR PHASE 3A AND PHASE 3B OF THE WALNUT CREEK LINEAR PARK TRAIL SYSTEM

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

Seconded by Council Member Newsom. 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-3599-19

END OF CONSENT AGENDA

PUBLIC HEARING AND RESOLUTION

19-3315

Resolution - A Public Hearing on a Resolution Approving the Fiscal Year 2019/2020 Services and Assessment Plan for the South Pointe Public Improvement District ("PID"); Providing a Severability Clause; and Providing an Effective Date

Director of Budget/Purchasing Gary Cardinale made brief comments. Neighborhood Management, Inc. representative Audrey Beard made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:35 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:35 p.m.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS APPROVING THE FISCAL YEAR 2019/2020 SERVICES AND ASSESSMENT PLAN FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT ("PID"); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Mayor Pro Tem Short. 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-3600-19

PUBLIC HEARING

19-3297

Ordinance - Public Hearing and Consideration of a Request for a Specific Use Permit for Apartments on Approximately 12.918 Acres out of the Elizabeth McAnear Survey, Abstract No. 1005 and the Richard Bratton Survey, Abstract No. 114, City of Mansfield, Tarrant County, Texas, located on the South Side of E. Broad Street, a Quarter-mile East of Cannon Drive; Clay Roby of Stillwater Capital, on behalf of Stephen C.H. Lockwood of Lockwood Management Corporation (ZC#19-014)

Joe Smolinski made a presentation regarding multi-family units around the city and answered Council questions. Planner Andrew Bogda made a brief presentation and answered Council questions. Allen Taylor answered Council questions. Senior Planner Art Wright answered Council questions. Stillwater Capital representative Clay Roby made a brief presentation and answered Council questions. Director of Public Works Bart VanAmburgh and Police Chief Tracy Aaron answered Council questions. Mayor Cook opened the public hearing at 9:53 p.m. The following people spoke:

*Bob Klenzendorf - 1411 Waterwood - Opposed
Elon Werner - 1033 Brook Arbor - Support
Charles Crook - 7716 Gibson Cemetery Rd. - Support
Philip Jones - 603 Walnut Bend Drive - Opposed
Kristen Fleming-Wood - 2220 Walnut Manor Drive - Opposed
Teri Leitzinger - 21 Woodland Court - Support
Terry Leitzinger - 21 Woodland Court - Support*

Mayor Cook recognized the following non-speakers:

*Houston Mitchell - 605 St. Eric - Opposed
Angie Thor - 1421 Danbury - Opposed
Jolene Marchant - 2633 Morgan Ann Avenue - Opposed
Nick Fleming-Wood - 2220 Walnut Manor Drive - Opposed
Amy Kunas - 709 Walnut Bend Drive - Opposed*

With no others wishing to speak, Mayor Cook closed the public hearing at 10:14 p.m.

A motion was made by Mayor Pro Tem Short to approve this agenda item. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Larry Broseh; Brent Newsom; Julie Short; Mike Leyman and Casey Lewis

Nay: 1 - Terry Moore

Abstain: 0

Mayor Cook recessed the meeting for a break at 10:34 p.m. Mayor Cook reconvened into regular business session at 10:40 p.m.

PUBLIC HEARING AND FIRST READING[19-3298](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning From SF-7.5/12 Single-Family Residential District and OP, Office Park District to PD, Planned Development District for Medical Office Uses on Approximately 0.516 Acres Known as a Portion of Lot 1, Block 16, Original Town of Mansfield, Generally Located at 501 E. Broad Street and 104 N. Waxahachie Street; Chris Jackson of Mansfield, Texas MOB, LP (ZC#19-015)

Mayor Cook read the caption into the record. Andrew Bogda made a brief presentation. Art Wright answered Council questions. Level 5 Design Group representative Justin Gilmore answered Council questions. Mayor Cook opened the public hearing at 10:49 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 10:50 p.m.

A motion was made by Council Member Lewis 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 MEDICAL OFFICE 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." 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[19-3279](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PD Planned Development District to PD Planned Development District for Age-Restricted Single-Family Residential Uses on Approximately 33.495 Acres out of the S. Mitchell Survey, City of Mansfield, Abstract No. 593, Johnson County, TX and Abstract No. 1024, Tarrant County, TX, Located at the Northeast Corner of Mitchell and Mathis Roads; John Delin of Integrity Group, LLC, on Behalf of James Cornelius of Sowell Reserve Associates, L.P. and Bill Bryant (ZC#19-006)

Andrew Bogda made brief comments and answered Council questions. Art Wright answered Council questions. Mayor Cook continued the public hearing at 10:58 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 10:58 p.m.

A motion was made by Mayor Pro Tem Short 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 AGE-RESTRICTED SINGLE-FAMILY RESIDENTIAL 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 a board on board fence with a mow edge and brick columns being 48 ft. apart. 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

[19-3286](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Historic Landmark Overlay District Classification for the Property Located at 301 W. Broad Street; Art Wright, City Historic Preservation Officer on Behalf of Manuel and Elva Hernandez, Property Owners (ZC#19-013)

Mayor Cook continued the public hearing at 11:06 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 11:07 p.m.

A motion was made by Council Member Moore 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 GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR 301 WEST BROAD STREET; 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." Seconded by Council Member Newsom. 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

[19-3287](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Modifying the School Zone Limits for Lake Ridge High School on N. Day Miard Road and Changing the Speed Limits on N. Day Miard Road and East Seeton Road

Bart VanAmburgh made brief comments. Mayor Cook continued the public hearing at 11:07 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 11:08 p.m.

A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR

VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SERVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." Seconded by Council Member Newsom. 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

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 11:10 p.m. Mayor Cook called the executive session to order in the Multi-Purpose Room at 11:14 p.m. Mayor Cook adjourned executive session at 12:17 a.m.

ADJOURN

Mayor Cook adjourned the meeting at 12:17 a.m.

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary