



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, August 17, 2020

5:00 PM

Council Chambers

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#### SPECIAL MEETING

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

*Mayor Cook called the meeting to order at 5:02 p.m.*

*Mayor Cook advised the public they could participate during the meeting by registering through the link provided on the posted agenda or by phone. He also advised the public could address the Council by submitting an online speaker card through the city's website or by direct email to City Secretary Susana Marin.*

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

##### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:04 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:11 p.m. Mayor Cook recessed executive session at 7:06 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**

Discussion Regarding Boards and Commissions Appointments

City Manager Contract Discussion

##### **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**

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

*Mayor Cook reconvened into regular business session at 7:15 p.m.*

**INVOCATION**

*Mayor Pro Tem Short 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 Moore led the Texas Pledge.*

**CITIZEN COMMENTS**

*There were no citizen comments.*

**COUNCIL ANNOUNCEMENTS**

*There were no Council announcements.*

**SUB-COMMITTEE REPORTS**

Public Memorials Sub-Committee Meeting Update - August 11, 2020 (Terry Moore, Chair; Larry Broseh; Mike Leyman)

*Council Member Moore provided an update of the Public Memorials Sub-Committee meeting held on August 11, 2020. He stated the Sub-Committee is continuing to name members of the Foundation and will soon start meeting every two weeks.*

[20-3699](#)

Minutes - Approval of the August 11, 2020 Public Memorials Sub-Committee Meeting Minutes (vote will be only by the members of the sub-committee)

**A motion was made by Council Member Moore, seconded by Council Member Leyman, that this matter be Approval of Minutes . The motion CARRIED by the following vote:**

**Aye:** 3 - Larry Broseh;Terry Moore and Mike Leyman

**Nay:** 4 - Brent Newsom;Julie Short;Casey Lewis and David Cook

**Abstain:** 0

**STAFF COMMENTS**

## City Manager Report or Authorized Representative

### Current/Agenda Items

*There were no staff comments.*

## TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

**A motion was made by Council Member Cook to approve the City Manager's contract as discussed in executive session and have the City Attorney prepare the same and present it at the next meeting. Seconded by Council Member Moore. The motion CARRIED by the following vote:**

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

**Nay:** 0

**Abstain:** 0

## WORK SESSION DISCUSSION ITEM

### Continue Preliminary Budget Discussion

*Deputy City Manager Peter Phillis provided an update on the FY21 preliminary budget. He reconfirmed that the budget was balanced with a 10 percent homestead exemption, a two-cent tax rate reduction to 69 cents per \$100 valuation, new positions, capital expenditures including equipment for the new Fire Station No. 5 and a five percent merit increase for employees. Director of Budget/Purchasing Gary Cardinale answered questions and discussed the fund balance. Peter advised the public hearing is scheduled for 7 p.m. Monday, August 31, 2020, with the vote by Council being on September 11, 14 and 15, 2020.*

### Internet Service at City Facilities

*City Manager Joe Smolinski made brief comments regarding a pilot program that could provide public WiFi in several of the City's parks, athletic complexes and historic downtown. He stated the growing number of residents utilizing WiFi for distance learning and remote work options drove the development of the pilot program and use of some Cares Act funds for the initial infrastructure. Assistant to the City Manager Bernadette McCranie detailed the two options on infrastructure and cost for the service that would be provided by BelWav. Council expressed a desire to pursue option B.*

## OLD BUSINESS

### [20-3651](#)

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 111 "Peddlers and Solicitors" of the City of Mansfield, Texas, Code of Ordinances by; Amending Permit Time Restrictions; and Removing Bond Requirements

*Police Chief Tracy Aaron made brief comments and answered Council questions.*

A motion was made by Council Member Newsom to approve the following ordinance adjusting the times to 9:00 a.m. to 7:00 p.m. Central Standard Time and ending at 8:30 p.m. during Daylight Savings Time:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 111 "PEDDLERS AND SOLICITORS" OF THE CITY OF MANSFIELD, TEXAS, CODE OF ORDINANCES BY; AMENDING PERMIT TIME RESTRICTIONS; AND REMOVING BOND REQUIREMENTS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE

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

Nay: 0

Abstain: 0

Enactment No: OR-2180-20

**RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:26 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:32 p.m. Mayor Cook adjourned executive session at 9:49 p.m.*

**Personnel Matters Pursuant to Section 551.074**

Discussion Regarding Boards and Commissions Appointments

City Manager Contract Discussion

**ADJOURN**

Mayor Cook adjourned the meeting at 9:49 p.m.

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ATTEST: David L. Cook, Mayor

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Susana Marin, City Secretary