



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, August 31, 2020

3:30 PM

Council Chambers

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#### SPECIAL MEETING

#### **3:30 P.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 3:34 p.m.*

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

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 3:38 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 3:41 p.m. Mayor Cook recessed executive session at 7:15 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 Legal Issues Related to Insurance Programs and Claims

Seek Advice of City Attorney Regarding Claim Notices

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 4:20-cv-00941-P

#### **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**

Disposition of City Property

#### **Personnel Matters Pursuant to Section 551.074**

Board Interviews

**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 7:23 p.m.*

**INVOCATION**

*Mayor Pro Tem Short gave the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Council Member Broseh 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**

*Council Member Leyman had no announcements.*

*Mayor Pro Tem Short had no announcements.*

*Council Member Lewis had no announcements.*

*Council Member Moore had no announcements.*

*Council Member Newsom wished City Secretary Susana Marin a Happy Birthday.*

*Council Member Broseh had no announcements.*

*Mayor Cook had no announcements.*

**STAFF COMMENTS****City Manager Report or Authorized Representative****Current/Future Agenda Items**

*City Manager Joe Smolinski recognized Director of Public Works Bart VanAmburgh for his 26th year of service with the city, and Assistant Director of Planning Lisa Sudbury for her 20th year of service with the city.*



**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

A motion was made by Mayor Pro Tem Short to appoint Althea Chaderton and Emily Bauer to serve a two-year term on the Library Advisory Board.

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

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

A motion was made by Mayor Pro Tem Short to appoint Thomas Leach and Bob Klenzendorf to serve a two-year term on the Historic Landmark Commission. Seconded by Council Member Newsom. 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

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

A motion was made by Council Member Leyman to appoint Debbie Godfrey to serve a two-year term, Demetria Bivens to serve a one-year term, and Tondalah Stroud to serve a two-year term on the Mansfield Commission for the Arts; and reappoint Anita Moore, Eric Peterson, and Russ Schultz to two-year terms on the Mansfield Commission for the Arts; and to increase the board members from seven members to nine members. Seconded by Council Member Newsom. 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

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

A motion was made by Council Member Leyman to appoint the position of President of the Historical Society, currently Johnny Bratton, to a two-year term; appoint Thomas Leach to a two-year term; and reappoint Cindy Gardner and Connie McGough to serve two-year terms on the Historic Preservation Advisory Board. 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

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

A motion was made by Council Member Newsom to reappoint Selim Fiagome, David Godin, and William Vivoni to a two-year term; and appoint Nicole Zaitoon to serve a one-year term on the Mansfield Economic Development Corporation. Seconded by Council Member Lewis. 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

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

A motion was made by Council Member Moore to reappoint Chris Osburn and Neal Shaw to a two-year term; and appoint Dr. Jordan Adams to a two-year term to the Mansfield Park Facilities Development Corporation. Seconded by Council Member Broseh. 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

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

A motion was made by Council Member Moore to reappoint Jacqueline Connely, Carla Green, Sharon Roberts, Janet Hurlbut, Karen Williams, and Jennifer Evans to a two-year term; and appoint Kristine Wolfe, Dee Chambliss, and Andre Kelsick to a two-year term on the Keep Mansfield Beautiful Commission. Seconded by Council Member Newsom. 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

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

A motion was made by Council Member Broseh to reappoint Ann Smith to a two-year term and appoint Noel Rendon and Dr. Eddilisa Martin as Alternates to a two-year term to the Zoning Board of Adjustment. Seconded by Mayor Pro Tem Short. 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

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

A motion was made by Council Member Lewis to reappoint Kent Knight and Anne Weydeck to a two-year term and appoint David Goodwin and Michael Mainer to a two-year term to serve on the Planning and Zoning Commission. 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**

Presentation of the FY 20/21 Budget

*City Manager Joe Smolinski gave a presentation on the FY 20/21 budget. He provided the Council with budget details and spoke on the new programs the city will be offering.*

### **PUBLIC HEARING AND FIRST READING**

#### **[20-3715](#)**

Public Hearing - Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2021 at a Rate of \$0.6900 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2020, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

*Mayor Cook opened the public hearing at 7:56 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:56 p.m.*

#### **[20-3716](#)**

Public Hearing - Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

*Mayor Cook opened the public hearing at 7:56 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:57 p.m.*

#### **[20-3717](#)**

Public Hearing - Public Hearing on Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021



*Mayor Cook opened the public hearing at 7:57 p.m. The following people spoke:*

*Amanda Kowalski - 4 Rivercrest Court - Pickled Mansfield Society  
John Pressley - 1306 Brittany Lane - Pickled Mansfield Society*

*Mayor Cook recognized the following non-speakers:*

*Jaydyn Crawford - 4 Rivercrest Court - Pickled Mansfield Society  
Joe Kowalski - 4 Rivercrest Court - Pickled Mansfield Society  
Aaron Wadley - 1304 Brittany Lane - Pickled Mansfield Society  
Gigi Wadley - 1304 Brittany Lane - Pickled Mansfield Society  
Bob Kowalski - 4 Rivercrest Court - Pickled Mansfield Society  
Alex Kowalski - 4 Rivercrest Court - Pickled Mansfield Society  
RT Hall - 4407 New Meadow Drive - Pickled Mansfield Society  
Chris Hall - 4407 New Meadow Drive - Pickled Mansfield Society  
Xzavier Herrador - 4804 Canyon Trail S., Euless - Pickled Mansfield Society  
Karen Schrock - 5736 Sea Breeze Lane, Fort Worth - Pickled Mansfield Society  
Sheri Curb - 706 Fort Worth Street - Pickled Mansfield Society  
Cindy Pressley - 1306 Brittany Lane - Pickled Mansfield Society*

*Mayor Cook read comments submitted from the following people:*

*Scott Brinkman - Pickled Mansfield Society  
Christopher Bryant - Mansfield Commission for the Arts  
Misty Lemons - Mansfield Commission for the Arts  
Heidi Tournoux-Hanshaw - Mansfield Commission for the Arts  
Wendy Caldwell - Mansfield Commission for the Arts  
Russ Schultz - Mansfield Commission for the Arts  
Ratu Adil - 8 Dobree Court - Mansfield Commission for the Arts*

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:15 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:22 p.m. Mayor Cook adjourned executive session at 9:59 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 Legal Issues Related to Insurance Programs and Claims

Seek Advice of City Attorney Regarding Claim Notices

### **ADJOURN**

**Mayor Cook adjourned the meeting at 9:59 p.m.**



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ATTEST: David L. Cook, Mayor

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Susana Marin, City Secretary