

CITY OF MANSFIELD

Meeting Minutes - Draft

City Council

Tuesday, September 15, 2020	8:00 AM	Council Chambers

SPECIAL MEETING

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

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

INVOCATION

Mayor Pro Tem Short gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Lewis led the Pledge of Allegiance.

TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

Mayor Pro Tem Short led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

SUB-COMMITTEE REPORTS

<u>20-3747</u> Discussion and Possible Action Regarding the Allocation Recommendations for FY 20/21 Hotel/Motel Tax Funds by the Hotel/Motel Tax Policy and Use Sub-Committee (Addendum to Agenda)

> A motion was made by Mayor Pro Tem Short to approve as recommended by the sub-committee. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Nay: 1 - Mike Leyman

Abstain: 0

OLD BUSINESS

20-3730 Ordinance - Third and Final Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2020, and Ending on September 30, 2021, and Making Appropriations for Each Fund and Department

Susana Marin read the caption into the record. Mayor Cook made brief comments and thanked everyone involved in the budget process for their hard work. Council Members Broseh, Lewis, Leyman and Newsom made brief comments.

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

AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, 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

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

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

Enactment No: OR-2184-20

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

20-3733 Ordinance - Third and Final Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2021 at a Rate of \$0.69000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

Council Member Leyman made brief comments.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2021 AT A RATE OF \$0.69000 PER ONE HUNDRED DOLLAR (\$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; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING 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: 7 - Larry Broseh;Brent Newsom;Terry Moore;Julie Short;Mike Leyman;Casey Lewis and David Cook

Nay: 0

Abstain: 0

Enactment No: OR-2185-20

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 8:13 a.m. Seconded by Council Member Leyman. 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

ATTEST:

David L. Cook, Mayor

Susana Marin, City Secretary