



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, September 14, 2020

4:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

4:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 4:02 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

WORK SESSION

Discussion Regarding the Mosquito Control Policy

Director of Public Works Bart VanAmburgh made opening comments. Public Education Specialist Rebecca Sales explained public education and communication. Health Specialist Cameron Cowden discussed public interaction, surveillance and mitigation. Environmental Manager Howard Redfearn provided a summary of the proposed policy. Tarrant County Public Health Department Vector Control Supervisor Nina Dacko provided information on the history of their mosquito surveillance program and their current policy. Municipal Mosquito representative Patrick Prather spoke in detail on how the mosquito spraying program works. Staff and representatives answered Council questions. Mayor Cook recognized resident Larry McFarland and allowed Mr. McFarland to ask questions of Tarrant County Public Health representative.

5:00 P.M. RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:11 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:23 p.m. Mayor Cook adjourned executive session at 6:51 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 Legal Issues Related to Insurance Programs and Claims

Seek Advice of City Attorney Regarding Claim Notices

Seek Advice of City Attorney Regarding Mansfield Economic Development Corporation and City of Mansfield Agreements with RMA Holdings, Inc.

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

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

Mayor Cook reconvened into regular business session at 7:00 p.m.

INVOCATION

Mansfield Bible Church Pastor Greg Buckles 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 Newsom led the Texas Pledge.

CITIZEN COMMENTS

Carolyn Trimmer - 3402 Egerton Lane - Ms. Trimmer spoke in opposition of agenda item 20-3674.

Karen McFarland - 1106 Almond Drive - Mrs. McFarland spoke in opposition of agenda item 20-3674.

Larry McFarland - 1106 Almond Drive - Mr. McFarland spoke in opposition of agenda

item 20-3674.

Caleb Back - 1791 Newt Patterson Road - Mr. Back spoke in opposition of agenda item 20-3674.

Mike Young - 1501 Meadow Crest Lane - Mr. Young spoke in opposition of agenda item 20-3674.

Julie Young - 1501 Meadow Crest Lane - Mrs. Young spoke in opposition of agenda item 20-3674.

Susie Nichols - 1517 Stratford Drive - Ms. Nichols spoke in opposition of agenda item 20-3674.

Caitlyn Douglas - 7572 Levy Acres Circle - Ms. Douglas spoke in opposition of agenda item 20-3674.

Mayor Cook read the comments received from the following people:

Ross Romary - Support of Mansfield Commission for the Arts Hotel/Motel Fund allocation

David Chandler - 1105 Province Lane - Support of Mosquito spraying

Melissa Iverson - Support of Mansfield Commission for the Arts Hotel/Motel Fund allocation

Amy Edwards - 1514 Berkeley Drive - Support of Mosquito spraying

Mitch Henry - 1511 Meadow Way Court - Opposed to agenda item 20-3674

Tammie Pavese - 113 Millington Trail - Opposed to agenda item 20-3674

Joyce Sunde - 902 Yukon Drive - Opposed to agenda item 20-3674

Karen Self - 1600 Piccadilly Court - Support of agenda item 20-3674

Judy Back - 1791 Newt Patterson - Opposed to agenda item 20-3674

TaMika Fuller - 1400 N. State Hwy 360 #818 - Opposed to agenda item 20-3674

Jacob Back - 1791 Newt Patterson - Opposed to agenda item 20-3674

Kayla Lents - 1791 Newt Patterson - Opposed to agenda item 20-3674

Mayor Cook recognized the following non-speaker:

Sheri Bumgardner - 9745 CR 528, Burleson - Support of agenda item 20-3748

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

SUB-COMMITTEE REPORTS

[20-3746](#)

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

Council Member Newsom made brief comments and provided the allocation recommendations by the sub-committee. Council Member Lewis made brief comments.

A motion was made by Council Member Newsom to approve the recommendations as presented by the sub-committee. Seconded by Council

Member Lewis. The motion **CARRIED** by the following vote:

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

Nay: 1 - Mike Leyman

Abstain: 0

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[20-3725](#)

Resolution - A Resolution Authorizing an Engineering Services Agreement with Plummer Associates Inc to Conduct a Plant Capacity, Membrane Filter Capacity, and Membrane Filter Pilot Study

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

A RESOLUTION AUTHORIZING AN ENGINEERING SERVICE AGREEMENT WITH PLUMMER ASSOCIATES INC FOR A PLANT CAPACITY, MEMBRANE FILTER CAPACITY AND MEMBRANE FILTER PILOT STUDY

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

Nay: 0

Abstain: 0

Enactment No: RE-3681-20

[20-3735](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Adopting the City of Mansfield, Texas Investment Policy; Approving Training of the City's Investment Officer; Approving Investment Pools; and Providing

Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

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

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS
ADOPTING THE CITY'S INVESTMENT POLICY; APPROVING TRAINING FOR THE
CITY'S INVESTMENT OFFICER; APPROVING INVESTMENT POOLS; AND
APPROVING QUALIFIED BROKER DEALERS FOR ENGAGING IN INVESTMENT
TRANSACTIONS OF THE CITY**

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

Nay: 0

Abstain: 0

Enactment No: RE-3682-20

[20-3740](#)

Resolution - A Resolution Authorizing the Professional Financial Audit Services Contract

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

**A RESOLUTION ACCEPTING THE PROPOSALS FOR PROFESSIONAL FINANCIAL
AUDIT SERVICES OF BKD CPAs & ADVISORS; ADOPTING THE PROPOSAL AS
THE CONTRACT FOR PROFESSIONAL FINANCIAL AUDIT SERVICES;
PROVIDING A TERM OF FIVE (5) YEARS; REQUIRING SIGNATURE OF AN
OFFICER OF BKD CPAs & ADVISORS TO ACCEPT THE TERMS HEREOF; AND
PROVIDING AN EFFECTIVE DATE**

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

Nay: 0

Abstain: 0

Enactment No: RE-3683-20

[20-3736](#)

Minutes - Approval of the August 17, 2020 Special City Council Meeting Minutes

A motion was made by Council Member Moore to approve the minutes of the August 17, 2020 Special City Council Meeting as presented. 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

[20-3737](#)

Minutes - Approval of the August 24, 2020 Regular City Council Meeting Minutes

A motion was made by Council Member Moore to approve the minutes of the August 24, 2020 Regular City Council Meeting as presented. 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

[20-3738](#)

Minutes - Approval of the August 31, 2020 Special City Council Meeting Minutes

A motion was made by Council Member Moore to approve the minutes of the August 31, 2020 Special City Council Meeting as presented. 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

END OF CONSENT AGENDA

OLD BUSINESS

[20-3680](#)

Ordinance - Third and Final Reading of an Ordinance Amending Ordinance Chapter 30, "Personnel" of the Code of Mansfield, Texas by Amending the Code of Ethics and Conduct for City Elected Officials and Board and Committee Members

A motion was made by Mayor Pro Tem Short to approve the following ordinance:

AN ORDINANCE AMENDING THE PORTION OF CHAPTER 30 OF THE MANSFIELD CODE RELATING TO A CODE OF ETHICS AND CONDUCT FOR CITY ELECTED OFFICIALS AND BOARD AND COMMITTEE MEMBERS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN PAMPHLET FORM; PROVIDING FOR PUBLICATION IN THE OFFICIAL

NEWSPAPER; AND PROVIDING 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: 5 - Larry Broseh; Brent Newsom; Julie Short; Casey Lewis and David Cook

Nay: 2 - Terry Moore and Mike Leyman

Abstain: 0

Enactment No: OR-2182-20

[20-3674](#)

Resolution - A Resolution Adopting a New Mansfield Mosquito Surveillance & Control Policy

Bart VanAmburgh made brief comments and answered Council questions. Howard Redfearn made brief comments.

A motion was made by Council Member Lewis to approve the following resolution with the following changes: that there be a property line to property line opt out system; to change the language on the chart (Appendix A) to read "Changes to the adulticide decisions may be made by the City Manager upon recommendations by Tarrant County Public Health due to changes in disease risk."; add a 24-hour spray notice requirement; that the aerial spraying section be removed and add wording to say "Aerial spraying to be approved by the City Council;" and to adopt the updated reference sheet as provided by staff:

A RESOLUTION ADOPTING A NEW MANSFIELD MOSQUITO SURVEILLANCE AND CONTROL POLICY

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

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

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

Nay: 1 - Terry Moore

Abstain: 0

Enactment No: RE-3684-20

[20-3729](#)

Ordinance - Second 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

City Manager Joe Smolinski provided a brief overview of the proposed budget. He was proud to announce that both the Utility Fund and Drainage Fund received AAA bond ratings from Fitch. Joe answered Council questions.

A motion was made by Council Member Moore to approve the second reading of "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." 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

[20-3732](#)

Ordinance - Second 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

A motion was made by Council Member Newsom to approve the second reading of "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 DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2020, TO PROVIDE REVENUES FRO 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." 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

[20-3751](#)

Discussion and Possible Action Regarding Options Related to Tattoo Parlor Zoning, Specific Use Permits, and Commercial Leases (Addendum to Agenda)

Director of Planning Matt Jones made a brief presentation and answered Council questions. City Attorney Allen Taylor answered Council questions.

A motion was made by Council Member Newsom to extend the current moratorium on Tattoo Parlor and/or Piercing Studios throughout the City of Mansfield until further direction is given from city staff. 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

PUBLIC HEARING CONTINUATION AND SECOND READING

[20-3704](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from C-1, Neighborhood Business District to SF-7.5/18, Single-Family Residential District on Approximately 1.46 Acres Located at 1557 Speers Drive; Cristina Salinas, owner/developer (ZC#20-010)

Matt Jones made a brief presentation. Property Owner Venesa Acosta answered Council questions. Mayor Cook continued the public hearing through second reading at 9:20 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:20 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 CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO SF-7.5/18 SINGLE-FAMILY RESIDENTIAL DISTRICT, 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 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

[20-3692](#)

Mayor Cook continued the public hearing through second reading at 9:21 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:21 p.m.

A motion was made by Council Member Leyman 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 SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." 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

[20-3696](#)

Ordinance - Public Hearing Continuation and Second Reading to Consider a Historic Landmark Overlay District Classification for the 1924 High School and the 1940 Rock Gym at 605 E. Broad Street; Art Wright, City Historic Preservation Officer, on behalf of the Mansfield Independent School District, owner (ZC#20-011)

Mayor Cook continued the public hearing through second reading at 9:22 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:22 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 THE 1924 HIGH SCHOOL AND 1940 ROCK GYM BUILDINGS LOCATED AT 605 E. 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 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

Nay: 0

Abstain: 0

NEW BUSINESS[20-3693](#)

Resolution - A Resolution of the City of Mansfield, Texas Approving an Economic Development Agreement Between the Mansfield Economic Development Corporation, and Goodman Food Products Texas, Inc.; Authorizing the MEDC President to Execute Said Agreement; and Providing an Effective Date

Director of Economic Development Richard Nevins made brief comments and answered Council questions.

A motion was made by Council Member Broseh to approve. The motion FAILED for lack of a second.

A motion was made by Council Member Lewis to approve the following resolution contingent that Don Lee Farms improve, install and maintain landscaping on their existing property as well as the expansion as recommended by the landscape architect of the City of Mansfield:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND GOODMAN FOOD PRODUCTS TEXAS, INC.; AUTHORIZING THE MEDC PRESIDENT TO EXECUTE SAID AGREEMENT; 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 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman; Casey Lewis and David Cook

Nay: 0

Abstain: 0

Enactment No: RE-3685-20

[20-3714](#)

Resolution - A Resolution Approving a Purchase and Sale Contract Between the Mansfield Economic Development Corporation, and Seefried Industrial Properties, Inc. for the Sale of Approximately 53.045 Acres of MEDC Land Located South of Easy Drive

Richard Nevins made a brief presentation and answered Council questions. Seefried Industrial Properties, Inc. representative Jonathan Stites answered Council questions. Allen Taylor answered Council questions.

A motion was made by Council Member Moore to approve this agenda item. Seconded by Council Member Leyman. The motion was superseded by a motion to table.

A motion was made by Council Member Lewis to table this agenda item. Seconded by Mayor Pro Tem Short. Council Member Lewis withdrew his motion.

A motion was made by Council Member Cook to amend Council Member Moore's motion approve the following resolution and to add as part of the contract that the City would have the right to have a reverter provision in the sales contract that would allow the City the option to purchase the property at the amount that it was sold to the developer if the developer has not commenced construction within one year of closing the property:

A RESOLUTION APPROVING A PURCHASE AND SALE CONTRACT BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION AND SEEFRIED INDUSTRIAL PROPERTIES, INC. FOR THE SALE OF APPROXIMATELY 53.045 ACRES OF MEDC LAND LOCATED SOUTH OF EASY DRIVE

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

Nay: 0

Abstain: 0

Enactment No: RE-3686-20

[20-3741](#)

Board Appointments: Historic Landmark Commission

A motion was made by Council Member Cook to reappoint David Littlefield and Mark Walker to a two-year term to 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

[20-3742](#)

Board Appointments: Library Advisory Board

A motion was made by Council Member Cook to reappoint Suzonne Evans, Maglenda "Maggie" Martin, and Cynthia Kuster to a two-year term to the Library Advisory Board. 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

[20-3745](#)

Board Appointments: Construction Codes Board of Adjustment & Appeals

A motion was made by Mayor Cook to appoint Bryan Brinkmann as an Electrician to the Construction Codes Board of Adjustment and Appeals. Seconded by Council Member Newsom. The motion CARRIED unanimously.

A motion was made by Mayor Cook to reappoint Marvin Kahlden, John Patterson, Robert Morris, Jr., Brett Polous, Rick Rhodes, Eric Peterson, and Brandon Shaw to a two-year term on the Construction Codes Board of Adjustment and Appeals. 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

[20-3748](#)

Discussion and Possible Action Regarding the Approval of a Parklet Application Located at 117 North Main Street

Downtown Coordinator Nicolette Allen made a brief presentation and answered Council questions. Allen Taylor answered Council questions.

A motion was made by Council Member Newsom to approve this agenda item. 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

20-3749

Ordinance - An Ordinance of the City of Mansfield, Texas Approving and Authorizing a First Amendment to Ordinance No. 2162-20 Authorizing the City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020 and Resolving Other Matters Relating Thereto

Deputy City Manager Peter Phillis made brief comments.

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

ORDINANCE OF THE CITY OF MANSFIELD, TEXAS APPROVING AND AUTHORIZING A FIRST AMENDMENT TO ORDINANCE NO. 2162-20 AUTHORIZING THE CITY OF MANSFIELD, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020 AND RESOLVING OTHER MATTERS RELATING THERETO

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

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

Enactment No: OR-2183-20

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 9:52 p.m. 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

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary