



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, October 19, 2020

5:00 PM

Council Chambers

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 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:06 p.m. Mayor Cook adjourned executive session at 7:09 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

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

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

Council Member Newsom led the Texas Pledge.

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

CITIZEN COMMENTS**COUNCIL ANNOUNCEMENTS**

Council Member Leyman had no announcements.

Mayor Pro Tem Short had no announcements.

Council Member Newsom had no announcements.

Council Member Moore expressed his appreciation for staff on the Music Alley event. He stated that it was a lot of fun.

Council Member Broseh had no announcements.

Council Member Lewis had no announcements.

Mayor Cook had no announcements.

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

City Manager Joe Smolinski gave an update on the Veterans Day recognition project of which there are 257 registered veterans so far. A slide show of veterans and their branch of service will be played on the Shops at Broad marquee beginning Nov. 1 and will run through Nov. 10.

Mr. Smolinski then briefed Council that the updated policies for employee accruals and insurance plans are almost complete with there being more choices for staff. Mr. Smolinski indicated that staff would be informed of the options by the end of the month.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

OLD BUSINESS**[20-3830](#)**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, to Consider Awarding the Contractor for Bid No. 2020-41-01-01 for the Construction of the Man House Information Center and Restroom Building to JM Construction Solutions in the Amount of \$560,675.71

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

A RESOLUTION AWARDING THE CONTRACT FOR BID NO. 2020-41-01-01 FOR CONSTRUCTION OF THE MAN HOUSE INFORMATION CENTER AND RESTROOM BUILDING TO JM CONSTRUCTION SOLUTIONS OF DALLAS, TEXAS IN THE AMOUNT OF \$560,675.71

(Resolution 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: RE-3700-20

NEW BUSINESS**[20-3827](#)**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of an Agreement and Contract with USI Southwest, Inc. (USI) as the Insurance Brokers for the City of Mansfield

A motion was made by Council Member Lewis to approve the following resolution subject to review by the City Attorney and stipulating that the City of Mansfield's total cost will be \$125,000 and that any commissions payable to USI will be paid by the carriers and have no impact on the dollars paid by the City of Mansfield:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF AN AGREEMENT AND CONTRACT WITH USI SOUTHWEST, INC. (USI) AS THE INSURANCE BROKERS FOR THE CITY OF MANSFIELD

(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-3701-20

[20-3828](#)

Discussion and Possible Action Regarding Employee Insurance Program for 2021

Joe Smolinski discussed that a plan is in place that is fair, equitable, and sustainable.

A motion was made by Council Member Lewis to approve this agenda item based upon three options presented in executive session with details being provided to employees prior to Open Enrollment on November 8, 2020.

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

[20-3831](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, to Consider Awarding a Contract to Midwest Wrecking Company of Texas Inc., of Fort Worth, Texas, in the amount of \$147,698.00 for Site Demolition at 651 Justice Lane

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

RESOLUTION TO CONSIDER AWARDING A CONTRACT TO MIDWEST WRECKING COMPANY OF TEXAS, INC. OF FORT WORTH, TEXAS IN THE AMOUNT OF \$147,698.00 FOR SITE DEMOLITION AT 651 JUSTICE LANE

(Resolution 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: RE-3702-20

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at

7:26 p.m. 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

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary