



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, November 9, 2020

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 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 5:01 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:08 p.m. Mayor Cook adjourned executive session at 6:38 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 Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding Proposed Tarrant Regional Water District General Ordinance Revisions

Seek Advice of City Attorney Regarding Potential Annexation

Seek Advice of City Attorney Regarding City Owned Public/Private Partnership Agreements

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

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

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

Mayor Cook reconvened into regular business session at 7:02 p.m.

INVOCATION

Living Church representative Timm Horton 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 Lewis led the Texas Pledge.

PROCLAMATION

[20-3863](#)

Small Business Saturday

Mayor Cook proclaimed November 28, 2020 as Small Business Saturday in Mansfield and presented a proclamation to Historic Downtown Mansfield small business owners.

PRESENTATION

Presentation of the Jarrod Brodnax Distinguished Service Award

Fire Chief Michael Ross presented the award to Firefighter Daniel Bell for his lifesaving efforts to rescue a driver pinned inside a truck in a tractor-trailer accident.

Parks Master Plan Appreciation

Director of Parks and Recreation Matt Young presented mementos to Council and recognized the members of the Mansfield Park Facilities Development Corporation and the Park Master Plan Advisory Committee for their work in the adoption of the Master

Plan.

Veterans Day Recognition Presentation

Mayor Cook presented a flag and plaque to Christal Moore in honor of her late husband, Staff Sergeant Bradley Moore.

Director of Communications and Marketing Belinda Willis gave a brief overview of the city's efforts to recognize Mansfield veterans. She explained there are over 650 veterans in the city's database, and showed highlights from a video thanking Mansfield veterans.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman thanked everyone involved in the Veteran's Day Recognition Event.

Mayor Pro Tem Short recognized all veterans and congratulated Mayor Cook on his Texas House of Representatives seat win.

Council Member Lewis echoed Council Member Leyman and Mayor Pro Tem Short's Veteran's Day recognition comments, noted the Christmas lights and decorations are being put up downtown, and thanked Downtown Coordinator Nicolette Allen for her work with downtown Mansfield.

Council Member Moore noted on Saturday, November 14, 2020, from 10 a.m. to 1:00 p.m., the Mansfield Veterans Memorial Committee will be giving tours of the site at Julian Field Park.

Council Member Newsom had no announcements.

Council Member Broseh stated he was proud of our country for what we stand for in regard to the respect and goodwill we have for veterans.

Mayor Cook commented he was impressed with the number of veterans who have registered with the city and is proud of staff for their hard work.

SUB-COMMITTEE REPORTS

There were no sub-committee reports.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Park Chapter Code of Ordinance Review

Matt Young provided Council with proposed changes to the Park's chapter in the city's Code of Ordinances.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**[20-3801](#)

Ordinance - Third and Final Reading of an Ordinance Amending Title XV of the Mansfield Code of Ordinances, "Land Usage" to provide regulations for Vacant Buildings and Properties (OA#20-003)

Susana Marin read the caption into the record.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE XV OF THE MANSFIELD CODE OF ORDINANCES, "LAND USAGE," PERTAINING TO REGULATIONS FOR VACANT BUILDINGS AND PROPERTIES; PROVIDING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; 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 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-2194-20

[20-3802](#)

Ordinance - Third and Final Reading of an Ordinance Amending Title VII of the Mansfield Code of Ordinances, "Traffic Code" to Provide Regulations for Historic Downtown No Parking Zones (OA#20-004)

Susana Marin read the caption into the record.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 72 OF THE MANSFIELD CODE OF ORDINANCES, "STOPPING, STANDING AND PARKING," BY AMENDING SECTION 72.18 AND ADDING NEW SECTIONS 72.22 THROUGH 72.23, TO ESTABLISH REGULATIONS RELATED TO PARKING IN THE DOWNTOWN AREA AND PARKING DURING SPECIAL EVENTS; PROVIDING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; 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 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-2195-20

[20-3842](#)

Resolution - A Resolution Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grant Funding from Firehouse Subs Safety Foundation Program to Purchase Mass Casualty/Active Shooter Response Kits for the Police Department

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

A RESOLUTION AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM FIREHOUSE SUBS TO PURCHASE MASS CASUALTY/ACTIVE SHOOTER RESPONSE KITS FOR THE POLICE DEPARTMENT. THE AMOUNT OF THE AWARD WILL NOT EXCEED \$6,500.00 AND DOES NOT REQUIRE A MATCH

(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-3705-20

[20-3851](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Approving the Selection of Komatsu Architects, of Fort Worth, TX, to Provide

Architectural and Engineering Services for the Police and Fire Strategic Training Project and Interior Remodel of the Law Enforcement Center, and authorizing the City Manager to Execute an Agreement on Behalf of the City

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

A RESOLUTION OF THE CITY COUNCIL OF MANSFIELD, TEXAS, APPROVING THE SELECTION OF KOMATSU ARCHITECTS, OF FORT WORTH, TX, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE POLICE AND FIRE STRATEGIC TRAINING PROJECT AND INTERIOR REMODEL OF THE LAW ENFORCEMENT CENTER, AND; AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY IN THE AMOUNT OF \$259,332.00, SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY

(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-3706-20

[20-3853](#)

Resolution - A Resolution Approving an Amendment to the Contract for Design Services with Wier & Associates for the Heritage Parkway (S. Main St. to Commerce Dr.) Westbound Lanes Reconstruction Project for an Amount Not to Exceed \$14,400.00 (Street Bond Fund)

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

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT FOR DESIGN SERVICES WITH WIER & ASSOCIATES FOR THE HERITAGE PARKWAY (S. MAIN ST. TO COMMERCE DR.) WESTBOUND LANES RECONSTRUCTION PROJECT FOR AN AMOUNT NOT TO EXCEED \$14,000.00

(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-3707-20

[20-3859](#)

Resolution - A Resolution Approving an Interlocal Agreement with Tarrant County for Construction of Roadway and Parking Lot Improvements at the Michael L. Skinner Sports Complex in the Amount of \$7,500 and Approving the Purchase of Materials Through a Cooperative Purchasing Agreement with Tarrant County in the Amount of \$565,000.

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

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY FOR CONSTRUCTION OF ROADWAY AND PARKING LOT IMPROVEMENTS AT THE MICHAEL L. SKINNER SPORTS COMPLEX IN THE AMOUNT OF \$7,500 AND APPROVING THE PURCHASE OF MATERIALS THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH TARRANT COUNTY IN THE AMOUNT OF \$565,000

(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-3708-20

[20-3840](#)

Request for Special Event Permit: "Hometown Holidays" for Friday, December 4, 2020 and Saturday, December 5, 2020

A motion was made by Council Member Lewis to approve the request for the special event permit. 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

[20-3862](#)

Request For Special Event Permit: Mansfield Turkey Trot

A motion was made by Council Member Lewis to approve the request for the special event permit. 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

[20-3852](#)

Minutes - Approval of the October 26, 2020 Regular City Council Meeting

Minutes

A motion was made by Council Member Lewis to approve the minutes of the October 26, 2020 Regular City Council Meeting as presented. 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

[20-3865](#)

Minutes - Approval of the October 19, 2020 Special City Council Meeting Minutes

A motion was made by Council Member Lewis to approve the minutes of the October 19, 2020 Special City Council Meeting as presented. 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

END OF CONSENT AGENDA**PUBLIC HEARING CONTINUATION AND SECOND READING**[20-3767](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for Single-Family Residential Attached Townhome Uses on Approximately 12.638 Acres out of the M. Rockerfellow Survey, Abstract No. 1267, Tarrant County, TX, Located at 1675 N. Main St.; Brian Cotter of Cotter Associates, LLC on Behalf of Adlai Pennington of MKP Associates, Inc. (Developer) and Randy Hague of Valdar Properties #4, LLC (Owner) (ZC#20-009)

Director of Planning and Development Matt Jones made a brief presentation and answered Council questions. Cotter Associates, LLC representative Brian Cotter answered Council questions. MKP Associates, Inc. representative Adlai Pennington answered Council questions. Mayor Cook opened the public hearing at 8:33 p.m. The following person spoke:

Donna Timmons - 1314 Ivy Creek Drive - Opposed

With no others wishing to speak, Mayor cook closed the public hearing at 8:36 p.m.

A motion was made by Council Member Lewis 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 A PD, PLANNED DEVELOPMENT

DISTRICT FOR SINGLE-FAMILY RESIDENTIAL ATTACHED TOWNHOME USES, 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," with the conditions that the rear lighting on any of the properties is directional so it doesn't lead into adjacent properties, that there are enhanced garage door features such as carriage lights and wood clad (specifics to be determined by the developer and presented at the next meeting), that there is a rear patio on the front entry garage properties and the setbacks can be modified as needed or to encroach, that the rental language include a request to limit ownership of the units to no more than one unit per owner or entity, and that there be stone columns on the ornamental fence on Main Street. 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

NEW BUSINESS

20-3841

Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 28, 2020 to December 14, 2020

A motion was made by Mayor Pro Tem Short 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

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 8:42 p.m. 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

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary

