



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, December 14, 2020

7:00 PM

Council Chambers

REGULAR MEETING

7:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 7:05 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; Julie Short; Mike Leyman; Casey Lewis; David Cook and Todd Tonore

INVOCATION

Central Baptist Church Pastor Andrew Hayward 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"

Council Member Newsom led the Texas Pledge.

PRESENTATION

Recognition of Service: Wayne Wilshire

Mayor Cook made brief comments and presented a certificate and key to the City to Wayne Wilshire for his decades of public service to the residents of Mansfield. Director of Planning Matt Jones made brief comments. Wayne Wilshire thanked the Council and staff, and made brief comments.

Recognition of Public Memorials Sub-Committee Members and Veterans Memorial and Tribute Foundation Members

Mayor Cook recognized the Public Memorials Sub-Committee, Veterans Memorial, and

Tribute Foundation members. Terry Moore made brief comments and recognized the members of the Tribute Foundation. The Veterans Memorial Chair recognized the Mansfield High School ROTC, who gave a demonstration.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman recognized Wayne Wilshire for his service to the City of Mansfield.

Mayor Pro Tem Short had no announcements.

Council Member Lewis wished Mayor Cook well in his new position and wished everyone a Merry Christmas.

Council Member Tonore had no announcements.

Council Member Newson had no announcements.

Council Member Broseh wished everyone a Merry Christmas and wished the Mayor well in his new position.

Mayor Cook had no announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

WiFi Program Update

Assistant to the City Manager/Special Projects Manager Bernie McCranie gave a brief update regarding the Public WiFi Program.

NEW BUSINESS

[20-3901](#)

Resolution - A Resolution Awarding Contracts for the Construction of Holland Road Improvements (Stonebriar Trail to Garden Path Lane) to RPM xConstruction, LLC, for construction, to Brittain and Crawford, LLC, for Surveying and to Fugro Consultants, Inc, for Material Testing and Authorizing Funding for an Amount Not to Exceed \$11,573,969.35 (Street Bond Fund, Utility Fund and Drainage Fund)

Director of Public Works Bart VanAmburgh ran through the funding sources and distributions of the project.

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

A RESOLUTION AWARDING CONTRACTS FOR THE CONSTRUCTION OF HOLLAND ROAD IMPROVEMENTS (STONEBRIAR TRAIL TO GARDEN PATH LANE) TO RPM XCONSTRUCTION, LLC, FOR CONSTRUCTION, TO BRITTAIN AND CRAWFORD, LLC, FOR SURVEYING, AND TO FUGRO CONSULTANTS, INC, FOR MATERIALS TESTING APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

(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; Julie Short; Mike Leyman; Casey Lewis; David Cook and Todd Tonore

Nay: 0

Abstain: 0

Enactment No: RE-3718-20

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 7:37 p.m. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Brent Newsom; Julie Short; Mike Leyman; Casey Lewis; David Cook and Todd Tonore

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary