



# CITY OF MANSFIELD

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

## Meeting Minutes - Draft

### City Council

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Monday, April 12, 2021

3:00 PM

Council Chambers

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#### REGULAR MEETING AMENDED AGENDA

#### **3:00 P.M. - CALL MEETING TO ORDER**

*Mayor Evans called the meeting to order at 3:00 p.m.*

*Mayor Evans 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; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

#### **RECESS INTO EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 3:01 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:03 p.m. Mayor Evans adjourned the executive session at 5:07 p.m.*

**Pending or Contemplated Litigation or to Seek the Advice of the City Attorney  
Pursuant to Section 551.071**

**Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real  
Property Pursuant to Section 551.072**

**Personnel Matters Pursuant to Section 551.074**

City Manager Mid-Year Review

**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**

#### **RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Evans reconvened the meeting into regular business session at 5:17 p.m.*

**WORKSESSION**

## Discussion Regarding Capital Projects

*City Manager Joe Smolinski introduced the discussion regarding capital projects, stating staff will present various projects they would like to implement. Fire Chief Mike Ross gave a project overview of the proposed fire training tower and answered Council questions. Police Chief Tracy Aaron presented over a police and fire driving track, patrol remodel, and new police headquarters, and answered Council questions. Director of Library and Historical Services Yolanda Botello presented over the Man House Information Center and Public Library Expansion, and answered Council questions. Director of Community Services Matt Young presented various park upgrades including those to Katherine Rose Memorial Park and Gertie Barrett Park, addressed timelines for projects, and answered Council questions. Director of Finance Troy Lestina provided a financial summary of the proposed capital projects and answered questions regarding debt capacity.*

**RECESS INTO EXECUTIVE SESSION**

*In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 7:01 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 7:10 p.m. Mayor Evans adjourned the executive session at 7:36 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 Texas Open Meetings Act Requirements

Seek Advice of City Attorney Regarding Preliminary Legislative Legal Update and Possible Impacts

**Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072**

Land Acquisition for Future Development

**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**

Economic Development Project #21-01

Economic Development Project #21-12

**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 Evans reconvened into regular business session at 7:44 p.m.*

**INVOCATION**

*Freedom Life Church representative Susan Debrew 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 Lewis led the Texas Pledge.*

**PROCLAMATION**

**[21-4020](#)**

National Public Safety Telecommunicators Week

*Mayor Evans read and presented the National Public Safety Telecommunicators Week proclamation to the City's dispatchers.*

**[21-4021](#)**

Animal Care & Control Appreciation Week

*Mayor Evans read and presented the Animal Care & Control Appreciation Week to the City's animal care officers.*

**[21-4037](#)**

National Fair Housing Month (Addendum to Agenda)

*Mayor Evans read and presented the National Fair Housing Month proclamation to members of the Arlington Board of Realtors.*

**CITIZEN COMMENTS**

*Karen Self, 1600 Piccadilly Court - Ms. Self spoke regarding City Council candidate residency requirements.*

*Shelia Favor, 503 Titleist - Ms. Favor spoke regarding zoning requirements for short term rentals such as Airbnb.*

*Mayor Evans read comments submitted online by the following speakers:*

*Andrew Tatsak, 4209 Palmer Drive  
Sandi Baumann, 4207 Iron Lane  
Carroll Burney, 1202 Dover Heights Trail*

## **COUNCIL ANNOUNCEMENTS**

*Mayor Pro Tem Leyman had no announcements.*

*Council Member Short had no announcements.*

*Council Member Lewis thanked Mayor Evans and staff for amending the agenda to include the National Fair Housing Month proclamation.*

*Council Member Tonore had no announcements.*

*Council Member Bounds spoke regarding the denial of the Bosque Solutions Permanent Concrete Batch Plant and Air Quality Standard Permit by the Texas Commission on Environmental Quality (TCEQ) and stated she has registered to be in attendance to represent Mansfield to hear the final comments reminding the TCEQ Commissioners of their responsibilities to support the findings of fact in conclusion of law and deny the batch plant and permit.*

*Council Member Broseh had no announcements.*

*Mayor Evans read a comment by Mansfield resident Nina Green regarding assistance provided to her and her mother by the City after Winter Storm Uri damaged her house. He also provided an update regarding the Texas House of Representatives response to the winter storm, including six legislative bills he is working on with State Representative David Cook that are being considered at this time.*

## **SUB-COMMITTEE REPORTS**

### **[21-4013](#)**

Minutes - Approval of the March 29, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Bounds, Lewis, Tonore)

*Chairman Tonore reported the Revitalization of Historic Downtown Mansfield Sub-Committee members are excited to bring the Downtown Economic Development Incentive Program to Council for approval and made brief comments.*

**A motion was made by Council Member Tonore to approve the minutes of the March 29, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 3 - Casey Lewis; Todd Tonore and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**Non-Voting:** 4 - Larry Broseh; Julie Short; Mike Leyman and Michael Evans

[21-4014](#)

Minutes - Approval of the April 1, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Bounds, Lewis, Tonore)

**A motion was made by Council Member Lewis to approve the minutes of the April 1, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 3 - Casey Lewis; Todd Tonore and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**Non-Voting:** 4 - Larry Broseh; Julie Short; Mike Leyman and Michael Evans

[21-4022](#)

Minutes - Approval of the April 6, 2021 Revitalization of Historic Downtown Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Bounds, Lewis, Tonore)

**A motion was made by Council Member Tonore to approve the minutes of the April 6, 2021 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 3 - Casey Lewis; Todd Tonore and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**Non-Voting:** 4 - Larry Broseh; Julie Short; Mike Leyman and Michael Evans

**STAFF COMMENTS**

**City Manager Report or Authorized Representative**

Current/Future Agenda Items

Quarterly Reports: Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Neighborhood Services, Public Works, Code Compliance, Communications and Marketing, Mansfield Convention and Visitors Bureau, Cultural Arts, Library, Mansfield Historical Museum and Heritage Center, Historic Downtown Mansfield

*Joe Smolinski noted the quarterly reports were made available to Council electronically and staff is available for questions.*

**Business Services Department Report**

[21-4016](#)

Presentation of the Monthly Financial Report for the Period Ending February 28, 2021

*Troy Lestina was available for questions.*

### **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*There was no action taken.*

### **CONSENT AGENDA**

[21-4009](#)

Resolution - A Resolution Awarding a Contract for Pavement Analysis Services to Infrastructure Management Services (IMS), Authorizing and Directing the City Manager to Execute Contract Documents; and Authorizing Funding for an Amount Not to Exceed \$75,000.00 (General Operations Fund)

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

**A RESOLUTION AWARDING A CONTRACT FOR PAVEMENT ANALYSIS SERVICES TO INFRASTRUCTURE MANAGEMENT SERVICES (IMS), AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS; AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$75,000 (GENERAL OPERATIONS FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3736-21

[21-4007](#)

Request For Special Event Permit: Mansfield Farmers Market

**A motion was made by Council Member Lewis to approve the special event permit. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

[21-4015](#)

Minutes - Approval of the March 22, 2021 Regular City Council Meeting Minutes

**A motion was made by Council Member Lewis to approve the minutes of the March 22, 2021 Regular City Council Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

[21-4023](#)

Minutes - Approval of the March 29, 2021 Special City Council Meeting Minutes

**A motion was made by Council Member Lewis to approve the minutes of the March 29, 2021 Special City Council Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[21-4002](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator to Perform Election Services for the May 1, 2021 General Election; and Providing and Effective Date

*Council Member Lewis removed this item from the consent agenda. City Secretary Susana Marin provided information regarding early voting locations and times and answered Council questions. City Attorney Allen Taylor answered Council questions.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE TARRANT COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 1, 2021 GENERAL ELECTION; AND PROVIDING AN EFFECTIVE DATE**

**(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; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3734-21

[21-4008](#)

Resolution - A Resolution Authorizing the City of Mansfield to Submit Transportation Improvement Projects for Consideration in the Tarrant County 2021 Transportation Bond Program

*Council Member Short removed this item from the consent agenda. Director of Transportation and Public Works Bart VanAmburgh answered Council questions.*

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

**A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD TO SUBMIT TRANSPORTATION IMPROVEMENT PROJECTS FOR CONSIDERATION IN THE TARRANT COUNTY 2021 TRANSPORTATION BOND PROGRAM**

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

**Seconded by Mayor Pro Tem Leyman. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3735-21

[21-4011](#)

Resolution - A Resolution Authorizing the City of Mansfield, Texas to Enter into a Chapter 380 Agreement with Highland Homes - Dallas, LLC for the Purpose of Promoting Economic Development Within the City of Mansfield, Texas

*Council Member Lewis removed this item from the consent agenda. Troy Lestina presented an overview of the Chapter 380 Agreement and answered Council questions.*

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

**A RESOLUTION AUTHORIZING THE CITY OF MANSFIELD, TEXAS TO ENTER INTO A CHAPTER 380 AGREEMENT WITH HIGHLAND HOMES – DALLAS, LLC FOR THE PURPOSE OF PROMOTING ECONOMIC DEVELOPMENT WITHIN THE CITY OF MANSFIELD, TEXAS; AND APPROVING OTHER MATTERS RELATED THERETO**

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

**Seconded by Mayor Pro Tem Leyman. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3737-21



[21-4017](#)

Resolution - A Resolution Awarding Contracts for the Construction of Paving and Drainage Improvements for Heritage Parkway (South Main Street to Commerce Drive) to RPM xConstruction, LLC for Construction, and to Wier & Associates, Inc. for Surveying, and Authorizing Funding for an Amount Not to Exceed \$2,344,901.58 (Street Bond Fund and Drainage Fund)

*Mayor Pro Tem Leyman removed this item from the consent agenda. Bart VanAmburgh answered Council questions.*

**A motion was made by Mayor Pro Tem Leyman to approve the following resolution:**

**A RESOLUTION AWARDED CONTRACTS FOR THE CONSTRUCTION OF PAVING AND DRAINAGE IMPROVEMENTS FOR HERITAGE PARKWAY (SOUTH MAIN STREET TO COMMERCE DRIVE) TO RPM XCONSTRUCTION, LLC, FOR CONSTRUCTION, TO WIER & ASSOCIATES, INC. FOR SURVEYING; 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 Bounds. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3738-21

[21-4019](#)

Resolution - A Resolution Awarding Contracts for the Construction of Price Road and Plainview Drive Paving and Drainage Improvements (East Dallas Street to South Main Street) to Ed Bell Construction Company for Construction and to Brittain and Crawford, LLC, for Surveying, and Authorizing Funding for an Amount Not to Exceed \$1,133,897.06 (Street Bond Fund and Utility Fund)

*Mayor Pro Tem Leyman removed this item from the consent agenda. Bart VanAmburgh answered Council questions.*

**A motion was made by Mayor Pro Tem Leyman to approve the following resolution:**

**A RESOLUTION AWARDED CONTRACTS FOR THE CONSTRUCTION OF PRICE ROAD AND PLAINVIEW DRIVE PAVING AND DRAINAGE IMPROVEMENTS (EAST DALLAS STREET TO SOUTH MAIN STREET) TO ED BELL CONSTRUCTION COMPANY FOR CONSTRUCTION AND TO BRITTAIN AND CRAWFORD, LLC FOR SURVEYING; AND 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 Short. The motion CARRIED by the following**

**vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3739-21

[21-4024](#)

Resolution - A Resolution to Consider Executing a Consultant Agreement with Barker Rinker Seacat Architecture in the amount of \$148,432 for Professional Services Related to the Design and Feasibility Options for a Potential Future Multi-Generational Recreation Center and Library

*Council Member Bounds removed this item from the consent agenda. Matt Young gave a brief overview of the background and purpose for this item and presented a projected timeline.*

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

**A RESOLUTION TO CONSIDER EXECUTING A CONSULTANT AGREEMENT WITH BARKER RINKER SEACAT ARCHITECTURE IN THE AMOUNT OF \$148,432 FOR PROFESSIONAL SERVICES RELATED TO THE DESIGN AND FEASIBILITY OPTIONS FOR A POTENTIAL FUTURE MULTI-GENERATIONAL RECREATION CENTER AND LIBRARY**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3740-21

[21-4028](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas Amending Resolution RE-3682-20 by Amending the List of Qualified Broker Dealers and Investment Advisors for Engaging in Investment Transactions for the City

*Council Member Lewis removed this item from the consent agenda. Troy Lestina answered Council questions.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AMENDING RESOLUTION RE-3682-20 BY AMENDING THE LIST OF 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 Tonore. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3741-21

[21-4030](#)

Resolution - A Resolution Authorizing Additional Funding to Plummer Associates, Inc. (Plummer) in the Amount Not to Exceed \$75,000.00 to Cover Costs Associated with Special Services for the Clearwell #4 Project (Utility Construction Fund)

*Council Member Broseh removed this item from the consent agenda. Director of Water Utilities Jeff Price answered Council questions.*

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

**A RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO PLUMMER ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO COVER COSTS ASSOCIATED WITH SPECIAL SERVICES FOR THE CLEARWELL #4 PROJECT (UTILITY CONSTRUCTION FUND)**

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

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

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3742-21

**END OF CONSENT AGENDA**

**PUBLIC HEARING AND FIRST READING**

[21-4027](#)

Public hearing and first reading of an ordinance approving a change of zoning from PR Pre-Development District to PD Planned Development for retail plant nursery, wholesale plant nursery, and single-family residential uses on approximately 5.15 acres out of the Margaret Rockerfellow Survey, Abstract No. 1267, Tarrant County, TX, located at

1573 Newt Patterson Rd.; Michael Wilson of Bannister Engineering (landscape architect) on behalf of Magdaleno I. Pacheco of Leno's Plant Farm (owner/developer) (ZC#21-001)

*Assistant City Manager Matt Jones gave a brief presentation and answered Council questions. Applicant Carina Pacheco answered Council questions.*

*Mayor Evans opened the public hearing at 9:03 p.m.*

*Michael Wilson, 3616 Norton Dr., Richland Hills, Bannister Engineering, applicant - Mr. Wilson shared the design intent, including how the site is now in compliance from an accessibility and fire access standpoint.*

*Carina Pacheco, 1525 Newt Patterson Road - Ms. Pacheco presented a background of the business and gave a brief overview of how Leno's Plant Farm has worked with the City to be in compliance.*

*Mayor Evans continued the public hearing through second reading at 9:06 p.m.*

*Allen Taylor answered Council questions regarding the number of readings for this item.*

**A motion was made by Council Member Broseh to approve the first reading of the following ordinance:**

**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 RETAIL PLANT NURSERY, WHOLESALE PLANT NURSERY, AND SINGLE-FAMILY RESIDENTIAL USES, 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 Short. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

## **NEW BUSINESS**

### **21-4029**

Discussion and Possible Action by the City of Mansfield, Texas, Establishing an Economic Development Program for Drinking and Dining Establishment Recruitment in the Historic Mansfield Reinvestment Zone Pursuant to Chapter 380 of the Texas Local Government Code to Promote Economic Development and Stimulate Business and Commercial Activity in the City

*Assistant to the City Manager/Downtown Coordinator Nicolette Allen presented a draft of the Historic Downtown Mansfield Economic Development Incentive Program and*

*answered Council questions. Troy Lestina answered Council questions.*

**A motion was made by Council Member Bounds to approve the Economic Development Program for Drinking and Dining Establishment Recruitment in the Historic Mansfield Reinvestment Zone. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

#### 21-4018

Consideration of an Ordinance Establishing the Conveyance of a Permanent Sidewalk Easement to the City of Mansfield for the Construction, Maintenance, and Operation of Sidewalk Facilities

*Bart VanAmburgh made a brief presentation and answered Council questions.*

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

**AN ORDINANCE APPROVING THE CONVEYANCE OF A PERMANENT SIDEWALK EASEMENT TO THE CITY OF MANSFIELD FOR THE CONSTRUCTION AND MAINTENANCE OF A SIDEWALK**

**(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; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

Enactment No: OR-2204-21

#### ADJOURN

**A motion was made by Council Member Broseh to adjourn the meeting at 9:31 p.m. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

**Nay:** 0

**Abstain:** 0

\_\_\_\_\_  
ATTEST: Michael Evans, Mayor

\_\_\_\_\_  
Susana Marin, City Secretary