



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, June 14, 2021

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

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

Mayor Evans called the meeting to order at 5:00 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.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 5:02 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 5:09 p.m. Mayor Evans adjourned the executive session at 7:02 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

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 #21-20

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 7:09 p.m.

INVOCATION

Living Church Associate Pastor Whitney Barth gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Mike Leyman 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 Casey Lewis led the Texas Pledge.

PRESENTATION

Chisholm Trail 100 Club's Life Saver Award to Mansfield PD

The Chisholm Trail 100 Club presented the Life Saver Award to three City of Mansfield first responders for their roles in saving the lives of two Mansfield residents. Police Chief Tracy Aaron made brief comments.

CITIZEN COMMENTS

Joel Bogar, 1108 Maverick Dr. - Mr. Bogar spoke regarding residents' frustrations with the South Pointe HOA.

Tyler Killman, 3024 Newsom Ridge - Mr. Killman spoke regarding residents' frustrations with the South Pointe HOA.

Mayor Evans recognized the following non-speakers:

Bob Kowalski, 4 Rivercrest Court - Mr. Kowalski indicated support for agenda items #21-4125 and #21-4126.

John Pressley, 1306 Brittany Lane - Mr. Pressley indicated support for agenda items #21-4125 and #21-4126.

Cynthia Pressley, 1306 Brittany Lane - Ms. Pressley indicated support for agenda

items #21-4125 and #21-4126.

Fletcher Dahman, 3010 Reese Park Drive - South Pointe HOA

Laura Dahman, 3010 Reese Park Drive - South Pointe HOA

Mike and Monica Topa, 2814 Green Circle Drive - South Pointe HOA

Myra Miller Castles, 119 N Main Street - Downtown Events

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Council Member Short had no announcements.

Council Member Lewis had no announcements.

Mayor Pro Tem Tonore had no announcements.

Council Member Bounds had no announcements.

Council Member Broseh had no announcements.

Mayor Evans thanked the Mansfield Masonic Lodge, who celebrated their 150th anniversary recently, for inviting him to attend the celebration. Mayor Evans also read a letter he received from Mansfield resident Susan Ferguson, which detailed the Mansfield Police Department's successful efforts in finding her missing granddaughter.

SUB-COMMITTEE REPORTS

[21-4106](#)

Minutes - Approval of the May 26, 2021 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Short, Evans, and Lewis)

Council Member Short stated those who attended the pre-application mandatory training meeting to receive HOT funds need to submit their application by July 15, 2021.

A motion was made by Council Member Short to approve the minutes of the May 26, 2021 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Julie Short; Casey Lewis and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 4 - Larry Broseh; Mike Leyman; Todd Tonore and Tamera Bounds

[21-4107](#)

Minutes - Approval of the May 26, 2021 Election Integrity Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Evans, Short, and Broseh)

A motion was made by Council Member Broseh to approve the minutes of the May 26, 2021 Election Integrity Sub-Committee Meeting as presented. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 3 - Larry Broseh; Julie Short and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 4 - Mike Leyman; Casey Lewis; Todd Tonore and Tamera Bounds

21-4108

Minutes - Approval of the June 1, 2021 Election Integrity Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee) (Evans, Short, and Broseh)

Mayor Evans and Council Members Broseh and Short made brief comments.

A motion was made by Council Member Short to approve the minutes of the June 1, 2021 Election Integrity Sub-Committee Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 3 - Larry Broseh; Julie Short and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 4 - Mike Leyman; Casey Lewis; Todd Tonore and Tamera Bounds

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Director of Community Services Matt Young provided a brief update regarding the veterans memorial and the feasibility study for a new recreation center and library.

Historic Downtown Coordinator and Downtown Mansfield, Inc. Update - Nicolette Allen

Historic Downtown Coordinator Nicolette Allen introduced Justin Gilmore, who spoke regarding the partnering of downtown organizations to work under the umbrella of Downtown Mansfield, Inc. in order to further their cause.

Juneteenth Event Update - Theresa Cohagen

Director of Community Engagement Theresa Cohagen gave an update on the Juneteenth Event, which will be held June 19, 2021 at the MISD Center for the Performing Arts. Della Sapp and Terrell Douglas made brief comments, invited everyone to attend, and thanked the City for helping with the event.

Preliminary Budget Update - Troy Lestina

Director of Finance Troy Lestina provided a brief preliminary budget update and answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA

[21-4102](#)

Resolution - A Resolution Authorizing a Contract with the PALL Corporation to Migrate the VT SCADA Platform to the Microfiltration System at the Bud Ervin Water Treatment Plant for the Amount of \$46,739.90

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A CONTRACT WITH THE PALL CORPORATION TO MIGRATE THE VT SCADA PLATFORM TO THE MICROFILTRATION SYSTEM AT THE BUD ERVIN WATER TREATMENT PLANT

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

Seconded by Council Member 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-3754-21

[21-4117](#)

Resolution - A Resolution Authorizing an Engineering Services Agreement with Plummer Associates, Inc. to Identify Possible Sites for a Future Water Treatment Plant

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A CONTRACT WITH PLUMMER AND ASSOCIATES, INC. TO IDENTIFY SITES FOR A FUTURE WATER TREATMENT PLANT

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

Seconded by Council Member 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-3755-21

[21-4122](#)

Resolution - A Resolution Authorizing the City Manager to Enter into an Agreement with The Texas Department of Transportation - Fort Worth District for a Partial Waiver of the Local Match Funds Requirement for the Off-System Bridge Program (Walnut Creek Drive Bridge Replacement)

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION – FORT WORTH DISTRICT FOR A PARTIAL WAIVER OF THE LOCAL MATCH FUNDS REQUIREMENT FOR THE OFF-SYSTEM BRIDGE PROGRAM (WALNUT CREEK DRIVE BRIDGE REPLACEMENT)

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

Seconded by Council Member 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-3756-21

[21-4123](#)

Resolution - A Resolution Authorizing a Change Order and Providing Additional Funds for Mansfield International Business Park Drainage, Water, Sanitary Sewer and Road Improvements with Jackson Construction, Ltd.

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

A RESOLUTION AUTHORIZING A CHANGE ORDER AND PROVIDING ADDITIONAL FUNDS FOR MANSFIELD INTERNATIONAL BUSINESS PARK DRAINAGE, WATER, SANITARY SEWER AND ROAD IMPROVEMENTS WITH JACKSON CONSTRUCTION, LTD.

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

Seconded by Council Member 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-3757-21

[21-4124](#)

Resolution - A Resolution Authorizing an Engineering Services Agreement with Freese and Nichols, Inc. for the Water and Wastewater Regional Planning Assistance for an Amount not to Exceed \$123,000.00

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

A RESOLUTION AUTHORIZING AN ENGINEERING SERVICE AGREEMENT WITH FREESE AND NICHOLS INC FOR WATER AND WASTEWATER STRATEGIC REGIONAL PLANNING ASSISTANCE FOR AN AMOUNT NOT TO EXCEED \$123,000.00

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

Seconded by Council Member 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-3758-21

[21-4132](#)

Resolution - A Resolution Authorizing an Interlocal Agreement Between the City of Mansfield and the North Central Texas Council of Governments for the Purpose of Making State Solid Waste Grants Funds Available to the City for the Purchase of an Environmental Education Vehicle

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

A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MANSFIELD AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR THE PURPOSE OF MAKING STATE SOLID WASTE GRANTS FUNDS AVAILABLE TO THE CITY FOR THE PURCHASE OF AN ENVIRONMENTAL EDUCATION VEHICLE

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

Seconded by Council Member 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-3759-21

[21-4137](#)

Resolution - A Resolution Authorizing the City Manager to Initiate the Process of Placing a Municipal Setting Designation on the Properties of 1101 W. Broad St. and 204 S 6th Ave.

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO INITIATE THE PROCESS OF PLACING A MUNICIPAL SETTING DESIGNATION ON 1101 W BROAD ST. AND 204 S 6TH AVE. IN MANSFIELD, TEXAS

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

Seconded by Council Member 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-3760-21

[21-4126](#)

Request For Special Event Permit: Pickle Cornhole Tournament

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

[21-4127](#)

Request For Special Event Permit: King of the Corn

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

[21-4128](#)

Request For Special Event Permit: Mansfield Swaperdays

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

[21-4129](#)

Request For Special Event Permit: The Downtown Foodie Trail

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

[21-4130](#)

Request For Special Event Permit: Juneteenth Celebration

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

[21-4131](#)

Request For Special Event Permit: The Benefit Event

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

[21-4109](#)

Minutes - Approval of the May 24, 2021 Regular City Council Meeting Minutes

A motion was made by Council Member Lewis to approve the minutes of the May 24, 2021 Regular City Council Meeting as presented. Seconded by Council Member 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

END OF CONSENT AGENDA

NEW BUSINESS

21-4125

Discussion and Possible Action Considering the Approval of a Community Activation Grant Application by the Pickled Mansfield Society

Assistant to the City Manager Nicolette Allen presented the item and answered Council questions.

A motion was made by Council Member Bounds to approve the Community Activation Grant application. 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

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 8:25 p.m. Seconded by Council Member 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

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary