



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### City Council

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Tuesday, January 31, 2017

5:00 PM

Multi-Purpose Room

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#### SPECIAL MEETING

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

*Mayor Cook called the meeting to order at 5:08 p.m.*

**Absent** 1 - Brent Newsom

**Present** 6 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh and Darryl Haynes

##### **INVOCATION**

*Mayor Pro Tem Broseh led the Invocation.*

##### **PLEDGE OF ALLEGIANCE**

*Council Member Burgess 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 Hoffman led the Texas Pledge.*

##### **WORK SESSION - ADMINISTRATION PRESENTATIONS AND DISCUSSION WITH CITY COUNCIL**

*Council Member Newsom arrived at 5:14 p.m.*

**Present** 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

##### **A. Discussion with City Management of Current Financial Position and Capacity**

*City Manager Clayton Chandler made introductory comments. Deputy City Manager Peter Phillis gave a powerpoint presentation addressing the City's financial position and capacity.*

##### **B. Discussion and Review of Current and Proposed Strategic Plan Elements**

*Public Works Director Bart VanAmburgh presented the capital improvement plan.*

*Discussion followed regarding: projects, status and cost estimates (2014-2022); Local Transportation Issues Subcommittee; Hwy 287 southbound service road at Hwy 157 - need for dedicated right turn lane; bike lanes; and, Price Road (south end).*

C. Discussion with City Management of Operational Impacts and Needs Moving Forward

*Peter Phillis continued the powerpoint presentation addressing operational impacts. Discussion followed regarding: constraints; proposed legislation/appraisal caps; challenges; fire station needs based on response times; state mandates; and, public safety recruitment issues.*

**RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 7:33 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 7:45 p.m. Council Member Lindsey departed at 8:12 p.m. Mayor Cook adjourned executive session at 8:37 p.m.*

**Absent** 1 - Stephen Lindsey

**Present** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Brose; Darryl Haynes and Brent Newsom

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

Discussion Regarding Possible Purchase or Lease of Properties for Future Facilities

**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**

Project #17-01 Briefing

**RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook reconvened into regular business session at 8:40 p.m.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

No action was taken by the Council.

**ADJOURN**

A motion was made by Council Member Hoffman to adjourn the meeting at 8:40 p.m. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

**Aye:** 6 - David Cook; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

**Nay:** 0

**Absent:** 1 - Stephen Lindsey

**Abstain:** 0

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Jeanne Heard, City Secretary