



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, August 28, 2017

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:04 p.m.

Present 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

Wayfinding Signage Study

Deputy City Manager Shelly Lanners made introductory comments and turned the work session over to Communications and Marketing Director Belinda Willis. Belinda made a powerpoint presentation on the outcome of the subcommittee meetings. BrandEra representative Beth Owens made brief comments. Council directed staff to move forward with the design services.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:45 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:53 p.m. Mayor Cook adjourned executive session at 7:31 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 Litiigation - Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Development at 287 and Broad Street

Seek Advice of City Attorney Regarding Code Compliance

Seek Advice of City Attorney Regarding Zoning Case #16-006

Seek Advice of City Attorney Regarding Impact Fees

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

Personnel Matters Pursuant to Section 551.074

Board Interviews & Appointments

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 7:39 p.m.

INVOCATION

The Community at Lake Ridge Pastor Brian Swiggart gave the Invocation.

PLEDGE OF ALLEGIANCE

Pastor Swiggart led the Pledge of Allegiance.

TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

Mayor Pro Tem Hoffman led the Texas Pledge.

PROCLAMATION

[17-2431](#)

Blood Cancer Awareness Month

Mayor Cook proclaimed September 2017 as Blood Cancer Awareness Month and presented the proclamation to a representative of the North Texas Chapter of the Leukemia and Lymphoma Society.

[17-2432](#)

Hunger Action Month

Mayor Cook proclaimed September 2017 as Hunger Action Month and presented a proclamation to a representative of the Tarrant Area Food Bank.

[17-2446](#)

ARBOR Foundation

Mayor Cook recognized the ARBOR Community Service Foundation for their hard work and dedication in assisting Mansfield residents in need to rehabilitate, repair, and beautify their properties.

CITIZEN COMMENTS

Tamera Bounds - 1009 Meriwhether Dr. - Mrs. Bounds spoke in support of agenda item 17-2437.

Mayor Cook recognized the following non-speakers in support of agenda item 17-2451:

*Chaplain Rick Stoglin - P.O. Box 171687
Andy Nguyen - 1100 E. Broad Street
Clint Burgess - 1100 E. Broad Street
Matt Hayes - 1100 E. Broad Street
Leo Tierney - 2202 Forest Park Circle
George L. Miller - 6107 Garden View Drive
Frank Thompson - 504 Valencia Drive*

COUNCIL ANNOUNCEMENTS

Council Member Lindsey had no announcements.

Mayor Pro Tem Hoffman encouraged everyone to keep fellow Texans in their thoughts and prayers. For those who would like to donate to the Red Cross, he stated they could send a text to 90999.

Council Member Haynes had no announcements.

Council Member Moore echoed Mayor Pro Tem Hoffman's comments.

Council Member Newsom had no announcements.

Council Member Brose had no announcements.

Mayor Cook encouraged making donations to the Salvation Army and the United Way and to keep affected families in prayer.

STAFF COMMENTS**City Manager Report or Authorized Representative**

Current/Future Agenda Items

City Manager Clayton Chandler stated the Fire Department had sent four firefighters to the Houston area. He stated retired Director of Finance Tommy Johnson lives in the affected area and asked everyone to keep her and her family in prayer.

Music Alley Update - Theresa Cohagen and Angie Henley

Parks Department Marketing and Communications Manager Ann Beck extended an invitation to the Music Alley Event to be held on Saturday, September 9, 2017 at 10:00 a.m. in Historic Downtown Mansfield. She stated the event was going to be held jointly with the Mansfield Commission for the Arts.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Mayor Pro Tem Hoffman to direct staff to proceed with the negotiations on the property as discussed in executive session. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[17-2433](#)

Ordinance - First Reading on a Proposed Amendment to Chapter 93 of the Code of Ordinances Regarding the Definition of Junked Vehicles

City Secretary Jeanne Heard read the caption into the record.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING TITLE IX: GENERAL REGULATIONS OF THE CITY OF MANSFIELD CODE OF ORDINANCES, AS AMENDED, BY CHAPTER 93, "JUNKED VEHICLES," TO AMEND THE DEFINITION OF JUNKED VEHICLE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2434](#)

Ordinance - First Reading on a Proposed Amendment to Section 92.05 of the Code of Ordinances Related to Maximum Height for High Grass and Weeds

Jeanne Heard read the caption into the record.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 92.05, (VEGETATION) OF THE ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, BY REMOVING A 12" MAXIMUM HEIGHT, ADDING A TEN (10) INCH MAXIMUM HEIGHT AND REMOVING THE WORDS "ON AVERAGE" IN SECTION 92.05 A (1); PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A

SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE."

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

Aye: 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2435](#)

Ordinance - First Reading on a Proposed Amendment to Chapter 92.04 (Nuisances Defined), of the Code of Ordinances to Declare a Tree, Shrub or Other Similar Plant of any Description Which Creates a Hazard or Risk of Damage or Destruction to Persons or Properties as a Public Nuisance

Jeanne Heard read the caption into the record.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 92.04 (NUISANCES DEFINED), OF THE ORDINANCES OF THE CITY OF MANSFIELD, TEXAS, TO DECLARE A TREE, SHRUB OR OTHER SIMILAR PLANT OF ANY DESCRIPTION WHICH CREATES A HAZARD OR RISK OF DAMAGE OR DESTRUCTION TO PERSONS OR PROPERTIES AS A PUBLIC NUISANCE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2450](#)

Ordinance - First Reading of an Ordinance of the City Council of the City of Mansfield, Texas Changing the Fiscal Year of South Pointe Improvement District

Jeanne Heard read the caption into the record.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING ORDINANCE OR-2003-16, WHICH ACCEPTED A SERVICE AND ASSESSMENT PLAN FOR SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT BY REESTABLISHING A FISCAL YEAR CONCURRENT WITH THE CITY'S FISCAL YEAR AND ESTABLISHING PROCEDURES FOR THE COLLECTION OF THE ANNUAL ASSESSMENT; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2406](#)

Ordinance - Second Reading of an Ordinance Revising Section 150.011 "Dangerous and Substandard Structures" of Chapter 150 "Building Regulations" of Title XV "Land Usage" of the City Code Regulations Applicable to Fences

A motion was made by Council Member Broseh to approve the second reading of "AN ORDINANCE REVISING SECTION 150.011 "DANGEROUS AND SUBSTANDARD STRUCTURES" OF CHAPTER 150 "BUILDING REGULATIONS" OF TITLE XV "LAND USAGE" OF THE CITY CODE OF THE CITY OF MANSFIELD, AS AMENDED, BY ADDING REGULATIONS APPLICABLE TO FENCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

Enactment No: OR-2063-17

[17-2409](#)

Resolution - A Resolution Awarding a Janitorial Cleaning Contract to CMS Services, LLC in the Amount of \$81,674.52

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

A RESOLUTION AWARDING A JANITORIAL CLEANING CONTRACT TO CMS SERVICES, LLN IN THE AMOUNT OF \$81,674.52

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

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

Aye: 7 - David Cook;Stephen Lindsey;Cory Hoffman;Larry Broseh;Darryl Haynes;Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

Enactment No: RE-3397-17

[17-2429](#)

Resolution- A Resolution Approving an Amendment to the Contract for Design Services with Kimley-Horn and Associates, Inc., for East Broad St. (US 287 to Cannon Dr.) for an Amount not to Exceed \$37,500.00 (MEDC Fund)

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

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT FOR DESIGN SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR EAST BROAD ST. (US 287 TO CANNON DR.) FOR AN AMOUNT NOT TO EXCEED \$37,500

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

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

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

Enactment No: RE-3398-17

[17-2430](#)

Resolution- A Resolution Approving an Amendment to the Contract for Design Services with Chuck Crook Consulting, Inc. for the Regency Parkway Road Extension Project for an Amount not to Exceed \$10,150.00 (MEDC Fund)

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

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT FOR DESIGN SERVICES WITH CHARLES CROOK CONSULTING, INC. FOR REGENCY PARKWAY EXTENSION FOR AN AMOUNT NOT TO EXCEED \$10,150.00

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

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

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

Enactment No: RE-3399-17

[17-2424](#)

Request for Special Event Permit: Legacy Bronco Band March A Thon

A motion was made by Council Member Broseh to approve the request for special event permit. Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2425](#)

Minutes - Approval of the August 9, 2017 Special City Council Meeting Minutes

A motion was made by Council Member Broseh to approve the minutes of the August 9, 2017 Special City Council Meeting as presented. Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2426](#)

Minutes - Approval of the August 14, 2017 Regular City Council Meeting Minutes

A motion was made by Council Member Broseh to approve the minutes of the August 14, 2017 Regular City Council Meeting as presented. Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

[17-2449](#)

Minutes - Approval of the August 21, 2017 Special City Council Meeting Minutes

A motion was made by Council Member Broseh to approve the minutes of the August 21, 2017 Special City Council Meeting as presented. Seconded by Mayor Pro Tem Hoffman. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

OLD BUSINESS

[17-2437](#)

Consideration of a request for an extension of a variance to Chapter 114.13(B) of the Code of Ordinances, "Gas Well Drilling and Production" by EagleRidge Operating, LLC, related to permanent lift compressors (GW#13-004)

Eagle Ridge Operating, LLC representative Mark Graw made brief comments and answered Council questions.

A motion was made by Council Member Lindsey to approve a thirty day

extension to make a final determination at which time the compressors will be decommissioned (removed) or the wells will be shut in. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 4 - David Cook; Stephen Lindsey; Larry Broseh and Brent Newsom

Nay: 3 - Cory Hoffman; Darryl Haynes and Terry Moore

Abstain: 0

PUBLIC HEARING

17-2421

Public Hearing - Second Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2018 at a Rate of \$0.7100 per One Hundred Dollars (\$100.00) Assessed Valuation on all Taxable Property Within the Corporate Limits of the City as of January 1, 2017, to Provide Revenues for the Payment of Current Expenditures and to Provide an Interest and Sinking Fund on all Outstanding Debts of the City, and Providing for Due and Delinquent Dates Together With Penalties and Interest

City Manager Clayton Chandler made a powerpoint presentation. Mayor Cook opened the public hearing at 8:32 p.m. The following person spoke:

Tamera Bounds 1009 Meriwether - opposed

With no one else wishing to speak, Mayor Cook closed the public hearing at 8:37 p.m.

17-2422

Public Hearing - Second Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

Mayor Cook opened the public hearing at 8:38 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:38 p.m.

17-2423

Public Hearing - Second Public Hearing on the Use of Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2017 and Ending September 30, 2018

Deputy City Manager Peter Phillis made brief comments. Mayor Cook opened the public hearing at 8:40 p.m. Mayor Cook recognized the following non-speakers who submitted cards at the prior meeting on August 21, 2017:

*Scott Ferrell - Mainstage Classic Theatre
Sarah Poston - Applause Concert Series
Vern Raven - Mansfield Historic Society
Edna Phillips - Mansfield Historic Society
Pam Rudnicki - Mansfield Commission for the Arts
Scott Ferrell - Next Gen. Chamber Players
Tim Eaton - Mansfield Commission for the Arts
Marilyn Gerloff - Mansfield Historical Society
Ursula Seago - Applause Music Searies
Mickey Gerloff - Mansfield Historical Society
Rhonda Williams - Pickled Mansfield Society
Aaron Wadley - Pickled Mansfield Society
Kai Wadley - Pickled Mansfield Society*

Gigi Wadley - Pickled Mansfield Society
Alex Kowalski - Pickled Mansfield Society
Joe Kowalski - Pickled Mansfield Society
Amanda Kowalski - Pickled Mansfield Society
Lynda Pressley - Pickled Mansfield Society
Bob Kowalski - Pickled Mansfield Society
Don Ciesynski - Pickled Mansfield Society
Paulette Uzee-Ciesynski - Pickled Mansfield Society
Cindy Pressley - Pickled Mansfield Society
Bob Geisel - Pickled Mansfield Society
Annette Geisel - Pickled Mansfield Society

With no one wishing to speak, Mayor Cook closed the public hearing at 8:41 p.m.

PUBLIC HEARING AND FIRST READING

17-2436

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2 Community Business District and PR Pre Development District to PD, Planned Development District for Single Family Multi-Family and Retail on Approximately 46 Acres Out of the Cresanto Vela Abstract 851 & H. Stephen Abstract 785 Additions, Johnson Co., TX, Generally Located North of Lone Star Road, East of Main Street and West of SH 287, Trike Investors (ZC#17-009)

Jeanne Heard read the caption into the record. Gateway Planning representative Scott Polikov made a powerpoint presentation and answered Council questions. Director of Public Works Bart VanAmburgh answered Council questions. Mayor Cook opened the public hearing at 9:44 p.m. The following person spoke during the public hearing:

Mike Slataper - 702 Glen Abbey Drive

Mayor Cook recognized the following non-speaker in support:

Tamera Bounds - 1009 Meriwether St.

With no one else wishing to speak, Mayor Cook continued the public hearing through second reading at 9:52 p.m.

A motion was made by Council Member Lindsey to approve the first 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, MULTI-FAMILY AND RETAIL COMMERCIAL LANDUSES, 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 Haynes. The motion CARRIED by the following vote:

Aye: 5 - Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 2 - David Cook and Terry Moore

Abstain: 0

PUBLIC HEARING CONTINUATION AND THIRD READING[17-2397](#)

Ordinance - Public Hearing and Third and Final Reading of an Ordinance Changing the Speed Limit on Sections of National Parkway, Seeton Road, US Hwy 287 and Adding/Modifying Three School Zones

Jeanne Heard read the caption into the record. Mayor Cook continued the public hearing at 8:43 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:43 p.m.

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

AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY

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

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

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

Enactment No: OR-2057-17

NEW BUSINESS[17-2451](#)

Discussion and Possible Action Regarding a Veteran's Memorial in the City of Mansfield

Mayor Cook referred this agenda item to the Public Memorials Subcommittee.

ADJOURN

A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 9:58 p.m. Seconded by Council Member Lindsey. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh; Darryl Haynes; Brent Newsom and Terry Moore

Nay: 0

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary