



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### City Council

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Monday, August 13, 2018

4:00 PM

Council Chambers

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#### REGULAR MEETING

#### 4:00 P.M. - CALL MEETING TO ORDER

*Mayor Cook called the meeting to order at 4:19 p.m.*

**Present** 7 - David Cook; Larry Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

#### WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

##### Way Finding Masterplan

*John Bosio with Merje gave an overview of what has been done to date on the Way Finding Master Plan. He said Phase 1, the assessment, began in May 2017. Phase 2, Programming and Design, began in October 2017. Design development and preliminary sign location have been completed and final design comments have been received. Documentation is about 75% complete.*

*Mr. Bosio reviewed the design options for the different sign locations. He noted the next steps which include TxDOT coordinate, funding, bidding, fabrication and installation. He answered questions about the timing of the steps.*

*The budget for the project was reviewed. Discussion was held about the locations of the signs, expansion of the signs into neighborhoods, replacement of signs, and design of the sign.*

*Staff will continue to move forward with this project.*

##### Dog Park Update

*Matt Young, Director of Parks and Recreation, said that requested information had been forwarded to the council. He asked for direction about proceeding with the development of the dog park at the Man property. He gave a breakdown of the \$800,000 cost for the dog park and noted that Phase I does not include the pond, paddock lights, the pavilion, and trail connection. Discussion was held about limiting access to the dog park to registered and vaccinated dogs. A survey about priority for the dog park was shared with the council. Councilmember Moore reported that the Public Memorials subcommittee has determined they do not want to have a veterans' memorial at the dog park. Discussion was held about the expenditure of park funds in different quadrants of the city and if developing this dog park at the Man property will limit the ability for future park property purchases.*

**RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:26 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:33 p.m. Mayor Cook recessed the executive session at 7:14 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 The Lofts Agreement

**Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072****Personnel Matters Pursuant to Section 551.074**

Board Appointments

Annual Review of the City Manager

**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**

Discussion Regarding Project #17-21 - Existing Business Expansion

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook reconvened into regular business session at 7:22 p.m.*

**INVOCATION**

*The Community at Lake Ridge Pastor Paul Mints gave the Invocation.*

**PLEDGE OF ALLEGIANCE**

*Council Member Moore 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.*

### **CITIZEN COMMENTS**

*There were no citizen comments.*

### **COUNCIL ANNOUNCEMENTS**

*Council Member Leyman had no announcements.*

*Council Member Short had no announcements.*

*Council Member Lewis had no announcements.*

*Council Member Moore made comments on the success of the Feed the Kids program and Back to School Bash. He thanked all the volunteers who make these programs possible.*

*Mayor Pro Tem Newsom had no announcements.*

*Council Member Broseh had no announcements.*

*Mayor Cook had no announcements.*

### **STAFF COMMENTS**

#### **City Manager Report or Authorized Representative**

Current/Future Agenda Items

*There were no staff comments.*

#### **Business Services Department Report**

[18-2811](#)

Presentation of the Monthly Financial Report for the Period Ending June 30, 2018

*There were no questions regarding the monthly financial.*

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

**A motion was made by Council Member Lewis to move forward with option three (3) of The Lofts Developer Agreement. Seconded by Mayor Pro Tem Newsom. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

### **CONSENT AGENDA**

#### **18-2817**

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Liquid Sodium Hydroxide (Caustic Soda), for an Amount not to Exceed \$725.00 / Dry Ton (Utility Fund FY-2018, FY-2019 Operating Budget)

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

**A RESOLUTION AWARDED A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF LIQUID SODIUM HYDROXIDE (CAUSTIC SODA), FOR THE BUD ERVIN WATER TREATMENT PLANT**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3486-18

#### **18-2818**

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of One Ton Chlorine Cylinders, for an Amount not to Exceed \$770.00 / Wet Ton (Utility Fund FY-2018, FY-2019 Operating Budget)

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

**A RESOLUTION AWARDED A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF ONE TON CHLORINE CYLINDERS, FOR THE BUD ERVIN WATER TREATMENT PLANT**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3487-18

[18-2819](#)

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Fluoride, for an Amount not to Exceed \$355.00 / Wet Ton (Utility Fund FY-2018, FY-2019 Operating Budget)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF HYDROFLUOROSILICIC ACID 23% (FLUORIDE), FOR THE BUD ERVIN WATER TREATMENT PLAN**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3488-18

[18-2820](#)

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Liquid Ammonium Sulfate (LAS), for an Amount not to Exceed \$190.00 / Wet Ton (Utility Fund FY-2018, FY-2019 Operating Budget)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF LIQUID AMMONIUM SULFATE (LAS), FOR THE BUD ERVIN WATER TREATMENT PLANT**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3489-18

[18-2821](#)

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Poly-Aluminum Chloride (PACL), for an Amount not to Exceed \$394.00 / Wet Ton (Utility Fund

FY-2018, FY-2019 Operating Budget)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE BEST BID FOR THE SUPPLY OF POLY-ALUMINUM CHLORIDE (PACL), FOR THE BUD ERVIN WATER TREATMENT PLANT**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3490-18

[18-2822](#)

Resolution - A Proposed Resolution Awarding a One Year Renewable Contract to the Lowest and Best Bid for the Supply of Sodium Chloride (Salt), for an Amount Not to Exceed \$214.95 / Dry Ton (Utility Fund FY-2017, FY-2018 Operating Budget)

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

**A RESOLUTION AWARDING A ONE YEAR RENEWABLE CONTRACT TO THE LOWEST AND BEST BID FOR THE SUPPLY OF SODIUM CHLORIDE (SALT), FOR THE BUD ERVIN WATER TREATMENT PLANT**

**(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 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3491-18

[18-2809](#)

Minutes - Approval of the July 23, 2018 (8:00 a.m.) Special City Council Meeting Minutes

**A motion was made by Council Member Moore to approve the minutes of the July 23, 2018 Special City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

[18-2810](#)

Minutes - Approval of the July 23, 2018 Regular City Council Meeting Minutes

**A motion was made by Council Member Moore to approve the minutes of the July 23, 2018 Regular City Council Meeting as presented. Seconded by Council Member Broseh. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

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

[18-2808](#)

Request for special event permit: Mansfield HS Band Parade

*Council Member Lewis removed this item from the consent agenda. Council Member Moore made brief comment regarding this event.*

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

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

[18-2824](#)

Request for Special Event Permit: Music Alley

*Council Member Lewis removed this item from the consent agenda. Cultural Arts Supervisor Rosalie Gilbert made brief comments regarding this event.*

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

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

**END OF CONSENT AGENDA**

**PUBLIC HEARING AND FIRST READING**

[18-2743](#)

Ordinance - Public Hearing and Continuation of First Reading of an Ordinance to Consider a Change of Zoning from PR Pre-Development District and C-2 Community Business District to PD Planned Development District for Single-Family Residential Uses on Approximately 52.1225 Acres Situated in the Esquire Hendricks Survey, Abstract #659 & the William H. Herrall Survey, Abstract #724 and Approximately 10.4597 Acres Situated in the Esquire Hendricks Survey, Abstract #659, Altogether Totaling Approximately 62.7195 Acres Generally Located on the West Side of Callender Road, North of the MISD Center for the Performing Arts, and Southeast of the Woodland Estates subdivision; Charles F. Dibrell III of Terra Associates on Behalf of Dolce Vita Development Group, LLC (developer) and ACCP, LP, Michael Balloun, and Urban Contractors (owners) (ZC#17-022)

**A motion was made by Mayor Cook to table this item for 60 days. Seconded by Council Member Moore. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

[18-2823](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from C-2 Community Business District to PD Planned Development District for Auto Parts or Accessory Sales (Indoor) Uses on Approximately 0.982 Acres Located at 1597 FM157; David Tipton of CEI Engineering Associates Inc. on Behalf of Carolyn Thaemert of AutoZone, Inc. (ZC#18-017)

*City Secretary Tracy Norr read the caption into the record. Interim Director of Planning Lisa Sudbury made brief comments and answered Council questions. CEI Engineering Associates, Inc. representative Brandon Waldrum made brief comments. Mayor Cook opened the public hearing at 7:40 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:40 p.m.*

**A motion was made by Council Member Broseh 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 AUTO PARTS OR ACCESSORY SALES (INDOOR) 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 Lewis. The motion CARRIED by the following vote:**

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0



**PUBLIC HEARING CONTINUATION AND SECOND READING**[18-2788](#)

Ordinance - Public Hearing and 2nd Reading of an Ordinance Amending the Code of Ordinances for Designated Truck/Commercial Delivery Routes by Removing a Section of Main Street from the Truck Route, Adding W. Debbie Lane and FM 157 as Truck Routes and Adding Mouser Way, a Portion of S. Main Street, Industrial Boulevard and S. 2nd Avenue as Commercial Delivery Routes

*Assistant Director of Public Works/Transportation David Boski made brief comments and answered Council questions. Director of Public Works Bart VanAmburgh made brief comments. City Attorney Allen Taylor answered Council questions. Mayor Cook continued the public hearing at 7:55 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 7:55 p.m.*

**A motion was made by Council Member Moore to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD BY AMENDING CHAPTER 71, SECTION 71-23, CITY OF MANSFIELD, TEXAS; DESIGNATING CERTAIN STREETS AS TRUCK ROUTES OR COMMERCIAL DELIVERY ROUTES, PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE AND PROVIDING AN EFFECTIVE DATE."**

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

**Aye:** 7 - David Cook; Larry Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

**NEW BUSINESS**[18-2794](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and R&P Chappell Family, L.P. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

*Interim Director of Economic Development Richard Nevins made brief comments and answered Council questions.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND R&P CHAPPELL FAMILY, L.P. AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3492-18

[18-2825](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and Lonejack, LLC and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

*Richard Nevins made brief comments. Sellmark owner James Sellers made brief comments.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND LONEJACK, LLC AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE**

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

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

**Aye:** 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3493-18

**OLD BUSINESS**

[18-2786](#)

Ordinance -Third and Final Reading of an Ordinance Approving a Change of Zoning from I-1 Light Industrial District to PD Planned Development District for Office and Mini-Warehouse Uses on Approximately 4.36 Acres Situated in the Samuel C. Neill Survey, Abstract No. 1159, Generally Located at 4101 Britton Road; Steven R. Homeyer of Homeyer Engineering, Inc. on Behalf of Kevin Butler of Butler & Butler Construction, LLC (ZC#18-016)

*Tracy Norr read the caption into the record. Lisa Sudbury made brief comments and answered Council questions. Homeyer Engineering, Inc. representative Steve Homeyer answered Council questions.*

A motion was made by Council Member Moore to approve the following ordinance with the stipulation that they comply with all the components of the sign 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 OFFICE AND MINI-WAREHOUSE 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

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

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

**Aye:** 5 - Larry Broseh; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 2 - David Cook and Brent Newsom

**Abstain:** 0

Enactment No: OR-2091-18

## **PUBLIC HEARING**

### **18-2813**

Public Hearing - First Public Hearing on the Tax Rate, Levying the Ad Valorem Taxes for the Fiscal Year 2019 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, 2018, 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 brief comments and answered Council questions. Deputy City Manager Peter Phillis made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:48 p.m.*

*Mayor Cook recognized the following non-speaker:*

*Julia M. Kendall - 211 Sayers Drive - opposed*

*With no one else wishing to speak, Mayor Cook continued the public hearing at 8:49 p.m.*

*Mayor Cook advised that the second reading will take place on Monday, August 27, 2018.*

### **18-2814**

Public Hearing - First Public Hearing on the Budget for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019, in Accordance with the Charter of the City of Mansfield, and the Appropriation of Various Amounts Thereof

*This item was discussed during the previous agenda item. Mayor Cook opened the public hearing at 8:49 p.m. With no one wishing to speak, Mayor Cook continued the public hearing at 8:49 p.m.*

*Mayor Cook advised that the second reading will take place on Monday, August 27, 2018.*

#### 18-2815

Public Hearing - First Public Hearing on the Use of Hotel/Motel Tax for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019

*Peter Phillis made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:52 p.m. The following people spoke:*

*Robert A. Smith - 126 N. Main Street - Mansfield Historical Commission  
Art Wright - 1200 E. Broad Street - Historic Preservation Officer  
Dave Goodwin - 904 Dayton - Downtown Mansfield Inc.  
John Pressley - 1306 Brittany Lane - Pickled Mansfield Society  
Thomas King - 928 Breckenridge Drive - Desert Love Community Development  
Christopher Bryant - 1809 Estates Drive - Desert Love Community Development  
Theresa Cohagen - 210 Smith Street - Mansfield Convention and Visitors Bureau  
Christopher Ohan - 12005 Quail Run Road - Mansfield Historical Association  
Claud Cunningham - 2400 Page Place - Commission for the Arts*

*Mayor Cook recognized the following non-speakers:*

*Danielle Phillips - 1512 Cowtown Drive - Mansfield Commission for the Arts  
Todd Garner - 515 Pine Island Circle - Mansfield Historical Society  
Cindy Gardner - 515 Pine Island Circle - Mansfield Historical Society  
Cindy Pressley - 1306 Brittany Lane - Pickled Mansfield Society  
Lynda Pressley - 1419 Cowtown Drive - Mansfield Historical Society  
Christopher Bryant - 1809 Estates Drive - Mansfield Commission for the Arts  
Bob Kowalski - 4 River Crest Court - Pickled Mansfield Society  
Paulette Uzee-Cresynski - 6916 Shady Hills Lane - Pickled Mansfield Society  
Aaron Wadley - 1304 Brittany Lane - Pickled Mansfield Society  
Gigi Wadley - 1304 Brittany Lane - Pickled Mansfield Society  
Ed Haidusek - 14520 CR 511 - Pickled Mansfield Society  
Lorie Tomlin - 1813 Ladera Way - Pickled Mansfield Society  
Amanda Kowalski - 4 River Crest Court - Pickled Mansfield Society  
Edna Phillips - 114 Juniper Street - Mansfield Historical Society  
Marty Thomas - 8217 Levy County Line Road - Mansfield Historical Society  
Marilyn Gerloff - 10621 CR 525 - Mansfield Historical Society  
Dan Massey - 4000 Britton Road - Pickled Mansfield Society*

*Mayor Cook continued the public hearing at 9:47 p.m.*

*Mayor Cook advised that the second reading will take place on Monday, August 27, 2018.*

### **PUBLIC HEARING AND RESOLUTION**

#### 18-2816

Public Hearing and Resolution - Public Hearing and Resolution of the City of Mansfield, Texas Authorizing the City Manager of the City of Mansfield, Texas to Prepare an Ordinance for Solid Waste and Recycling Services.

*Peter Phillis gave a brief presentation and answered Council questions. Mayor Cook opened the public hearing at 9:56 p.m. The following person spoke:*

*Scott Wallace - 2807 St. Charles Drive - Opposed*

*With no one else wishing to speak, Mayor Cook continued the public hearing at 10:05 p.m.*

**A motion was made by Council Member Leyman to approve the following resolution moving forward with option one (1):**

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE CITY MANAGER OF THE CITY OF MANSFIELD, TEXAS TO PREPARE AN ORDINANCE FOR SOLID WASTE AND RECYCLING SERVICES**

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

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

**Aye:** 7 - David Cook; Larry Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3494-18

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

*Council asked staff to consider the addition of requiring annual registration and vaccination to be a precursor to gaining access to the park through some type of card access and offer it to non residents for a fee as well. They asked for Animal Control to create a system where the licenses are enforced and invoices are generated once a year for license renewals.*

**A motion was made by Council Member Newsom to direct staff to move forward with the design and construction documents for the project associated with the dog park and the Man House restoration. Seconded by Council Member Lewis. The motion CARRIED by the following vote:**

**Aye:** 6 - David Cook; Larry Brose; Brent Newsom; Terry Moore; Mike Leyman and Casey Lewis

**Nay:** 1 - Julie Short

**Abstain:** 0

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 10:12 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 10:18 p.m. Mayor Cook adjourned the executive session at 12:47 a.m.*

**ADJOURN**

*Mayor Cook adjourned the meeting at 12:47 a.m.*

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

\_\_\_\_\_  
Tracy Norr, City Secretary