



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, September 10, 2018

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:05 p.m.

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

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:08 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:15 p.m. Mayor Cook recessed the executive session at 7:43 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 Disposition of City Owned Property

Seek Advice of City Attorney Regarding Matters Related to Human Resource Management

Seek Advice of City Attorney Regarding Proportionality, Credits, Offsite Infrastructure for Proposed Developments

Seek Advice of City Attorney Regarding Legality of Fee Abatements

Seek Advice of City Attorney Regarding Code Enforcement Matters Related to Residential Light Pollution

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

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 #18-04 - New Industrial Development Project

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 7:51 p.m.

INVOCATION

Council Member Broseh gave the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Newsom 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.

PRESENTATION

Outstanding Municipal Utility Award - Texas Municipal League

Director of Utility Services Jeff Price made brief comments regarding the Texas Municipal League Outstanding Municipal Utility Award and presented the award to Utility Department staff. City Manager Clayton Chandler made brief comments and recognized Utility Department employee Robby Isbell.

CITIZEN COMMENTS

Jerry Sweeney - 1726 Wren Drive - Mr. Sweeney made comments regarding property taxes. He asked for new ways to assess property values.

COUNCIL ANNOUNCEMENTS

Council Member Leyman stated the Mansfield Chamber of Commerce would be having

a meet and greet with State Legislators on Thursday, September 13, 2018 from 5-7 p.m. at the Mansfield Chamber of Commerce and Tuesday, September 18, 2018 from 8-9:30 a.m. at the Mansfield Center for the Performing Arts.

Council Member Short had no announcements.

Council Member Lewis stated he would not be present at the next City Council meeting. He asked everyone to register to vote in the upcoming election mentioning the deadline is October 9, 2018.

Council Member Moore congratulated the Utility Department for their award. He recognized Mayor Cook for his quick actions during the past weekend for helping a citizen with flooding issues.

Mayor Pro Tem Newsom had no announcements.

Council Member Broseh made brief comments regarding the Tarrant Regional Water District Board budget and appreciated the job the district does.

Mayor Cook recognized the firefighters present at the meeting.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler reminded everyone there will be two special meetings on Tuesday, September 11, 2018 and Wednesday, September 12, 2018 both at 8:00 a.m. for the approval of the budget and tax rate.

Can I Recycle It Public Education Campaign Launch - Howard Redfearn

Stormwater Manager Howard Redfearn introduced the Can I Recycle It Public Education Campaign and showed a video demonstrating how to use the site. Mr. Chandler complimented Howard for his hard work with this program.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken by the Council.

CONSENT AGENDA

18-2823

Ordinance - Third and Final 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.

A motion was made by Council Member Lewis to approve 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 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

(Ordinance 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: OR-2093-18

[18-2862](#)

Resolution - A Resolution to Consider Executing a Distribution Pole License Agreement with Oncor Electric Delivery Company LLC Allowing the City of Mansfield and Its Contractors to Attach Fiber Optic Cable to Oncor-Owned Poles for Service to the Elmer W. Oliver Nature Park and the Parks and Recreation Administration Building

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

A RESOLUTION TO CONSIDER EXECUTING A DISTRIBUTION POLE LICENSE AGREEMENT WITH ONCOR ELECTRIC DELIVERY COMPANY LLC ALLOWING THE CITY OF MANSFIELD AND ITS CONTRACTORS TO ATTACH FIBER OPTIC CABLE TO ONCOR-OWNED POLES FOR SERVICE TO THE ELMER W. OLIVER NATURE PARK AND THE PARKS AND RECREATION ADMINISTRATION BUILDING

(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-3498-18

[18-2864](#)

Resolution - A Resolution Amending the Bylaws of the Keep Mansfield Beautiful Commission

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

A RESOLUTION AMENDING THE BYLAWS FOR THE KEEP MANSFIELD BEAUTIFUL COMMISSION

(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 Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3499-18

[18-2877](#)

Resolution - A Resolution Amending the Bylaws of the Mansfield Commission for the Arts

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

A RESOLUTION AMENDING THE BYLAWS FOR MANSFIELD COMMISSION FOR THE ARTS

(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 Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

Enactment No: RE-3500-18

[18-2853](#)

Minutes - Approval of the August 20, 2018 Special City Council Meeting Minutes

A motion was made by Council Member Lewis to approve the minutes of the August 20, 2018 Special City Council Meeting as presented. Seconded by Council Member Newsom. 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

[18-2854](#)

Minutes - Approval of the August 27, 2018 Regular City Council Meeting

Minutes

A motion was made by Council Member Lewis to approve the minutes of the August 27, 2018 Regular City Council Meeting as presented. 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[18-2846](#)

Request for Special Event Permit: Mansfield Fire Rescue Safety Palooza

Mayor Cook removed this item from the consent agenda. Fire Chief Barry Bondurant gave a brief overview of the event.

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

END OF CONSENT AGENDA**PUBLIC HEARING AND FIRST READING**

[18-2837](#)

Ordinance - Public Hearing and First Reading of an Ordinance of the City Council of the City of Mansfield, Texas Approving the Annual Plan of Service and Budget of the South Pointe Public Improvement District

Tracy Norr read the caption into the record. Deputy City Manager Peter Phillis made brief comments. Mayor Cook opened the public hearing at 8:12 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:12 p.m.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS APPROVING THE FISCAL YEAR 2018/2019 SERVICES AND ASSESSMENT PLAN FOR THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT ("PID"); PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." 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

[18-2861](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District to OP Office Park District on Approximately 0.647 Acres out of the Joab Watson Survey, Abstract No. 1632, Located at 4451 E. Broad Street; Bob Blackwelder of HCC Contracting, Inc. on Behalf of Smart & Stella Ajayi of Harplet Marketing, LLC (ZC#18-019)

Tracy Norr read the caption into the record. Interim Director of Planning Lisa Sudbury made brief comments and answered Council questions. HCC Contracting Inc. representative Bob Blackwelder made brief comments and answered Council questions. Council requested for the applicant to provide renderings of what the proposed office building will look like as well as occupancy details of the building by second reading. Mayor Cook opened the public hearing at 8:20 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:20 p.m.

A motion was made by Council Member Leyman 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 OP OFFICE PARK DISTRICT, 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 Broseh. The motion CARRIED by the following vote:

Aye: 4 - David Cook; Larry Broseh; Julie Short and Mike Leyman

Nay: 3 - Brent Newsom; Terry Moore and Casey Lewis

Abstain: 0

NEW BUSINESS

[18-2850](#)

Board Appointments: Planning & Zoning Commission

A motion was made by Council Member Newsom to reappoint to the Planning and Zoning Commission Kent Knight, Cory Smithee and Mel Neuman to a two year term ending 9/30/2020; appoint Tamera Bounds to a two year term ending 9/30/2020. 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

[18-2851](#)

Board Appointments: Zoning Board of Adjustment

A motion was made by Council Member Short to reappoint to the Zoning Board of Adjustment Ann Smith, Louis Stefano (alternate), and Sim Chatha (alternate) to a two year term ending 9/30/2020. 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

18-2852

Board Appointments: MEDC

A motion was made by Council Member Broseh to appoint to the Mansfield Economic Development Corporation Anne Weydeck to a two year term ending 9/30/2020; reappoint Selim Fiagnome and David Godin to a two year term ending 9/30/2020. 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

18-2855

Board Appointments: Mansfield Park Facilities Development Corporation (MPFDC)

A motion was made by Council Member Moore to reappoint to the Mansfield Park Facilities Development Corporation Harold Bell and Neal Shaw to a two year term ending 9/30/2020; appoint Chris Osborn to a term ending 9/30/2020; and pending the revision of the bylaws of the Mansfield Park Facilities Development Corporation by the board the appointment of Scott Bowman (alternate) with a term ending 9/30/2020. Seconded by Council Member Leyman. 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

18-2856

Board Appointments: Library Advisory Board

A motion was made by Council Member Leyman to reappoint to the Library Advisory Board Suzonne Evans, Kelvin Stroy Sr., Shelley Daunis, and Cindy Kuster to a two year term ending 9/30/2020; appoint Maggie Martin and Richard Ajenikoko to a two year term ending 9/30/2020. Seconded by Council Member Short. 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

[18-2857](#)

Board Appointments: Historic Landmark Commission

A motion was made by Council Member Short to appoint to the Historic Landmark Commission Lynda Pressley to fill an unexpired term of one year ending 9/30/2019; reappoint Justin Gilmore, David Littlefield and Mark Walker to a two year term ending 9/30/2020; appoint Houston Mitchell to a two year term ending 9/30/2020; appoint Rick Weintraub (alternate) to a two year term ending 9/30/2020; and Ginny Graygor (alternate) to one year term ending 9/30/2019. 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

[18-2858](#)

Board Appointments: Keep Mansfield Beautiful

A motion was made by Council Member Lewis to reappoint to the Keep Mansfield Beautiful Commission Carla Green, Sharon Roberts, Jennifer Evans, Janet Hurlbut and Karen Williams to two year terms ending 9/30/2020; appoint Jacqueline Conley as a regular board member to a one year term ending 9/30/2019; and appoint Gary Mills in a new position as a regular member for a two year term ending 9/30/2020. Seconded by Council Member Leyman. 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

[18-2859](#)

Board Appointments: Mansfield Commission for the Arts

A motion was made by Council Member Newsom to reappoint to the Mansfield Arts Commission Danielle Phillips for a two year term ending 9/30/2020; appoint Anita Moore, Eric Peterson, Russ Schultz and Kelvin Stroy Jr. for two year terms ending 9/30/2020; and appoint Shari Wolf to a one year term ending 9/30/2019. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Larry Broseh; Brent Newsom; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 1 - Terry Moore

[18-2860](#)

Board Appointments: Construction Codes Board of Adjustment & Appeals

A motion was made by Council Member Lewis to reappoint to the Construction Codes Board of Adjustments and Appeals Robert Morris, Rick Rhodes, John Patterson (mechanical), and Marvin Kahlden (electrician) to a two year term ending 9/30/2020; appoint Brett Poulos, and Eric Peterson to a two year term ending 9/30/2020; appoint Brandon Shaw and Derrick Mason to a one year term ending 9/30/2018. Seconded by Council Member Leyman. 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

[18-2849](#)

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 TJM Research, LLC and MCREHCO Holdings, LLC 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. TJM Research, LLC owner Thomas J. Martin, PHD made brief comments.

A motion was made by Council Member Broseh 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") TJM RESEARCH, LLC AND MCREHCO HOLDINGS, 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 Leyman. 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-3501-18

[18-2863](#)

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 Mouser Electronics, Inc. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Richard Nevins made brief comments and answered Council questions.

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 MOUSER ELECTRONICS, INC. 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 Leyman. 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-3502-18

[18-2865](#)

Ordinance - First Reading of an Ordinance Amending Section 150.020 of the Code of Ordinance - Appointment of Member to the Construction Codes Board of Adjustments and Appeals

Tracy Norr read the caption into the record.

A motion was made by Council Member Lewis to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 150 "BUILDING REGULATIONS" OF THE CODE OF MANSFIELD, TEXAS; REVISING THE MEMBERSHIP REQUIREMENTS FOR THE CONSTRUCTION CODES BOARD OF ADJUSTMENTS AND APPEALS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." 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

[18-2866](#)

Ordinance - First Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2018, and Ending on September 30, 2019, and Making Appropriations for Each Fund and Department

Tracy Norr read the caption into the record. There was discussion between the Council and members of staff. Hotel/Motel Occupancy Tax Subcommittee Chairman Short made brief comments regarding the factors taken into account mentioning they are dictated by state law. The following are the subcommittee recommendations for hotel/motel tax funds:

Mansfield Historical Society - \$37,000 (includes a one time expenditure of \$7,000 for an A/C unit)
Mansfield Invitational, Inc. Boys Tournament - \$15,000
Mansfield Invitational, Inc. Girls Tournament - \$15,000
Mansfield Methodist Volleyball Tournament - \$15,000
Downtown Mansfield requested to seek funding from the Mansfield Arts Commission
Mansfield Convention Visitors Bureau - \$429,211 (includes a new mobile unit to be considered as a Special Event item - budgeted at \$77,000 with \$29,000 of that amount budgeted for sporting events)
Pickled Mansfield Society - \$11,000 (for rental of barricades) (Police support will be paid out of the General Fund)
The LOT Downtown - \$75,000 (with the first payment being made to the Mansfield Police Safety service as billed per event as estimated by the Mansfield Police Department)
Mansfield Commission for the Arts - \$40,000
Desert Love Community Film Festival - \$30,000 (reimbursable up to \$30,000 with the request to present the Film Festival to the Arts Council and work with staff to coordinate)
Historical Landmark Commission - \$10,000

Chairman Short appreciated all the organizations who submitted applications and made presentations for funding.

A motion was made by Council Member Leyman to approve the first reading of "AN ORDINANCE OF ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MANSFIELD, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE," as presented by staff and to include the hotel/motel allocations recommended by the Hotel/Motel Tax Fund Subcommittee. Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 5 - Larry Broseh; Brent Newsom; Terry Moore; Julie Short and Mike Leyman

Nay: 2 - David Cook and Casey Lewis

Abstain: 0

[18-2869](#)

Ordinance - First Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2019 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

Tracy Norr read the caption into the record. Peter Phillis made brief comments.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2019 AT A RATE OF \$0.71000 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; PROVIDING FOR THE DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE." Seconded by Council Member Newsom.

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

[18-2872](#)

Ordinance - First Reading of an Ordinance Approving an Agreement for Waste Disposal Services Between the City of Mansfield and Republic Waste Services of Texas, Ltd.; Authorizing the City Manager to Execute all Documents Necessary to Complete the Transaction; and Providing an Effective Date

Tracy Norr read the caption into the record. Peter Phillis answered Council questions.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE APPROVING AN AGREEMENT FOR WASTE DISPOSAL SERVICES BETWEEN THE CITY OF MANSFIELD AND REPUBLIC WASTE SERVICES OF TEXAS, LTD.; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; 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

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 9:28 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 9:35 p.m. Mayor Cook adjourned the executive session at 10:40 p.m.

ADJOURN

Mayor Cook adjourned the meeting at 10:40 p.m.

ATTEST: David L. Cook, Mayor

Tracy Norr, City Secretary