



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, August 5, 2019

5:00 PM

Multi-Purpose Room

SPECIAL MEETING

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

Mayor Cook called the meeting to order at 5:02 p.m.

WORK SESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

City Manager Clayton Chandler introduced Assistant City Secretary Holly Owens. He advised the Council that the Texas Commission on Environmental Quality (TCEQ) will be holding a public hearing on the concrete batch plant at City Hall on September 30, 2019 from 10:00 a.m. to 5:00 p.m.

Strategic Plan

Mr. Chandler showed a budget video emphasizing the importance of the budget, what the city does, and the importance of funding the city operations. Mr. Chandler explained the budget process and presenting a balanced budget.

Capital Improvements Project Program Needs

Mr. Chandler made brief introductory comments. Deputy City Manager, Joe Smolinski explained the current and proposed Capital Improvement Projects in order of priority. This includes capital improvement equipment and construction. Director of Public Works, Bart VanAmburgh helped explain road projects and drainage with timeframes, costs, funding and priority. There was discussion between staff and Council regarding which projects are priority. Mr. Chandler explained that some of those priorities depend on housing construction and population growth and the need for additional and/or widening of existing roads. Staff discussed Senate Bill 2 and how it effects the valorem tax and city budget. Council and staff discussed the zoning of land and the best use for it based on the needs of the community. Deputy City Manager, Shelly Lanners explained the remaining Capital Improvement Projects using all eight funds and possible bond issuance. Deputy City Manager, Peter Phillis further explained SB 2.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:12 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:15 p.m. Mayor Cook adjourned executive session at 9:28 p.m.

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

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

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

**IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO
REGULAR BUSINESS SESSION**

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

ADJOURN

Mayor Cook adjourned the meeting at 9:28 PM.

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary