



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### City Council

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Monday, June 15, 2020

8:30 AM

Council Chambers

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#### **SPECIAL MEETING**

#### **8:30 A.M. - CALL MEETING TO ORDER**

*Mayor Cook called the meeting to order at 8:32 a.m.*

*Mayor Cook advised the public they could participate during the meeting by registering through the link provided on the posted agenda or by phone. He also advised the public could address the Council by submitting an online speaker card through the city's website or by direct email to City Secretary Susana Marin.*

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

#### **INVOCATION**

*Mayor Pro Tem Short gave the Invocation.*

#### **PLEDGE OF ALLEGIANCE**

*Council Member Broseh 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 stated it was nice to have everyone sitting at their regular place as well as having everyone in the same room. He gave an update on discussions held during the recent Regional Transportation Council meeting.*

*Mayor Pro Tem Short had no announcements.*

*Council Member Lewis had no announcement.*

*Council Member Moore expressed his appreciation to city staff for opening the dog park. He mentioned it would be nice to have a food truck on site.*

*Council Member Newsom had no announcements.*

*Council Member Broseh had no announcements.*

*Mayor Cook had no announcements.*

### **STAFF COMMENTS**

*Director of Planning Matt Jones provided an update on the Farmers Market Special Event Permit application mentioning the application had been approved by staff.*

### **WORK SESSION DISCUSSION ITEMS**

#### **Follow-up Discussion Regarding Budget/Employee Health Insurance Programs**

*Interim City Manager Joe Smolinski made brief comments and turned the work session over to Director of Human Resources Shelley Everhart. Shelly made brief comments and answered Council questions. There was discussion regarding health insurance plan options. She explained the plan option and the difference in plans between current employees and retirees. There was discussion regarding the difference between comparison cities, a city-owned health clinic for employees, receiving possible input from employees and retirees as to what they would like to see, and a policy for retirees on Medicare. Deputy City Manager Peter Phillis and Frost Insurance representative Jeff Anderson answered Council questions regarding the current cost per retiree. There was discussion regarding the city paid amount toward retiree health benefits. The Council provided direction to Jeff Anderson to reach out to Cigna and BlueCross BlueShield for them to provide comparable health plans for triple option for employees and a dual option for retirees. Staff was asked to interview other Insurance Brokers and bring back three of their choice to make presentations to the Council.*

*Mayor Cook recessed the meeting at 10:18 a.m. Mayor Cook reconvened the meeting at 10:29 a.m.*

*There was discussion regarding employee benefits including vacation, sick, and comp time. Staff was asked to bring back a recommendation to the Council on a new policy.*

### **NEW BUSINESS**

#### **[20-3591](#)**

#### **Discussion and Possible Action on Municipal Court**

*Joe Smolinski made brief comments and answered Council questions. In-House City Attorney Bill Lane gave a brief overview of how municipal court is conducted. Police Chief Tracy Aaron answered Council questions. City Attorney Allen Taylor made brief comments and answered Council questions. There was Council discussion regarding reconfiguring and restructuring of the Municipal Court.*

**A motion was made by Council Member Cook to direct staff to move forward**

with changing the full-time Municipal Judge position to a part-time position.  
Seconded by Council Member Newsom. The motion **CARRIED** by the following  
vote:

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

**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 10:48 a.m. Mayor Cook called the executive  
session to order in the Council Conference Room at 11:03 a.m. Mayor Cook adjourned  
executive session at 12:53 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**

Discuss Qualifications of Potential Candidates for Appointment to the City Manager Position

### **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**

### **ADJOURN**

Mayor Cook adjourned the meeting at 12:53 p.m.

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ATTEST: David L. Cook, Mayor

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Susana Marin, City Secretary