



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, June 29, 2020

8:30 AM

Council Chambers

SPECIAL MEETING CITY COUNCIL WORK SESSION

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

Mayor Cook called the meeting to order at 8:35 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 Newsom led the Texas Pledge.

CITIZEN COMMENTS

Tamera Bounds - 1009 Meriwether Street - Mrs. Bounds spoke about the proposed City Charter changes.

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

WORK SESSION DISCUSSION ITEM

Discussion Regarding Potential City Charter Amendments

Interim City Manager Joe Smolinski made brief comments and turned it over to the Council for discussion. The Council discussed potential changes to the City Charter. Mayor Cook explained this would be a special election with voters deciding whether changes are made. City Secretary Susana Marin and City Attorney Allen Taylor answered Council questions. The Council discussed amending the following sections of the City Charter: Section 3.02 Qualifications; 3.06.(b) Mayor and Mayor Pro Tem; 3.09 Meetings and Procedures; 3.13 Ordinances in General; 6.01 City Manager; 6.03 City Secretary (add); 8.05 City Attorney; 9.15 Department of Taxation (delete); and 10.01 The Planning and Zoning Commission. The Council asked Mr. Taylor to provide wording to amend all sections of the City Charter where state law is contradictory to the Charter.

Mayor Cook recessed the meeting at 10:27 a.m. Mayor Cook reconvened the meeting at 10:36 p.m.

Discussion Regarding Historic Downtown Mansfield TIRZ No. 2

Joe Smolinski gave a brief update regarding the Tax Increment Reinvestment Zone No. 2. Director of Planning Matt Jones made a presentation and discussed the timeline of the TIRZ No. 2 projects, to date TIRZ expenditures, the adopted project plan from 2013, eligible projects, and potential TIRZ reimbursement. He stated the next steps would be to present reimbursement agreements to the TIRZ No. 2 Board of Directors for consideration and potentially amend the project plan if allocated funds needed to be updated. Assistant Director of Public Works David Boski answered Council questions regarding wayfinding improvements. Deputy City Manager Shelly Lanners gave an update on the downtown study. Staff was asked to place the downtown study presentation on the agenda for July, 13, 2020.

Discussion Regarding City Council Calendar

Joe Smolinski made brief comments regarding the City Council calendar and possible items to be discussed during upcoming meetings. There was Council interest in holding joint meetings with the Planning and Zoning Commission, Mansfield Park Facilities Development Corporation, and the Mansfield Economic Development Corporation.

NEW BUSINESS

[20-3607](#)

Minutes - Approval of the June 22, 2020 Regular City Council Meeting Minutes

A motion was made by Council Member Newsom to approve the minutes of the June 22, 2020 Regular City Council Meeting as presented. Seconded by Council Member Lewis. 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

[20-3608](#)

Discussion and Possible Action Regarding the Adoption of a Comprehensive Land Use Plan

Matt Jones made a brief presentation and answered Council questions. Joe Smolinski answered Council questions.

A motion was made by Council Member Lewis to approve staff to hire Urban 3 to put together a financial analysis for a future land use plan. Seconded by Council Member Moore. 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

[20-3611](#)

Discussion and Possible Action Related to Equipment Replacement Requests, Capital Improvement Plan Projects, and Related Prior Year Bond Proceeds

Joe Smolinski made brief comments regarding the equipment replacement requests and answered Council questions. Peter Phillis, Tracy Aaron, Fire Chief Mike Ross and Director of Budget and Purchasing Gary Cardinale answered Council questions. Staff was asked to prioritize the equipment replacement request list and bring back at a future meeting. There was discussion regarding the opening of Fire Station No. 5.

RECESS INTO EXECUTIVE SESSION

The Council did not recess into executive session.

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

RECONVENE INTO REGULAR BUSINESS SESSION

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 11:54 a.m. Seconded by Council Member Broseh. 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

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary