



# CITY OF MANSFIELD

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

## Meeting Minutes - Final

### City Council

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Monday, July 6, 2020

8:30 AM

Council Chambers

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### SPECIAL MEETING CITY COUNCIL WORK SESSION

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

*Mayor Cook called the meeting to order at 8:40 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**

*Council Member Broseh gave the Invocation.*

#### **PLEDGE OF ALLEGIANCE**

*Council Member Lewis led the Texas Pledge.*

#### **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

*Mayor Pro Tem Short led the Texas Pledge.*

#### **CITIZEN COMMENTS**

*Dano Strong - 648 Bluebird Hill Lane - Mr. Strong submitted comments regarding City Charter amendments.*

#### **COUNCIL ANNOUNCEMENTS**

*Council Member Leyman had no announcements.*

*Mayor Pro Tem Short had no announcements.*

*Council Member Lewis had no announcements.*

*Council Member Moore wished Mayor Cook a belated happy birthday.*

*Council Member Newsom had no announcements.*

*Council Member Broseh had no announcements.*

## **STAFF COMMENTS**

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

#### Current/Future Agenda Items

*Interim City Manager Joe Smolinski provided a brief update on a meeting between city staff and Mansfield Independent School District staff regarding the health clinic.*

## **WORK SESSION DISCUSSION ITEMS**

#### Discussion Regarding Potential City Charter Amendments

*The Council discussed the amendments to the City Charter. There was Council consensus to amend the following sections: 3.02 Qualifications (to include 9.15 and 12.12 in the same proposition); 3.06.(b) Mayor and Mayor Pro Tem; 3.13.(c) Ordinances in General (option one (1) provided by the City Attorney's office to include adding wording to allow for a separation motion to waive the third (3) reading); 6.01.(b) City Manager (to include adding 6.03 City Secretary and revising 8.05 City Attorney); 10.01 The Planning and Zoning Commission. There was discussion regarding amending the Ethics Ordinance. City Attorney Allen Taylor and Joe Smolinski answered Council questions. Staff was asked to provide the Council with a one page summary of the Charter amendments.*

#### Discussion Regarding Potential Amendments to the Procedural Rules of Council

*Allen Taylor made brief comments regarding the Procedural Rules of Council. There was discussion regarding sections 1.05 Order of Business (A and B) and 1.08 Creation of Committees, Boards and Commissions & Election of Mayor Pro Tem. Allen made comments and answered Council questions regarding the creation of sub-committees, who can appoint committees, and Council Members attending Sub-Committee meetings. There was discussion regarding agendas and who is to have final approval of the agenda. There was Council consensus to make changes to the sections 1.05 and 1.08 of the Procedural Rules of Council as well as to incorporate the City Manager Review process.*

*Mayor Cook recessed the meeting at 10:09 p.m. Mayor Cook reconvened the meeting at 10:17 a.m.*

## **OLD BUSINESS**

### **[20-3615](#)**

#### Discussion and Possible Action Regarding Equipment Replacement Requests

*Joe Smolinski made brief comments. Police Chief Tracy Aaron discussed equipment*

replacement requests made for the Police Department and answered Council questions. Fire Chief Mike Ross and Assistant Fire Chief Jeff Smith discussed equipment replacement requests made for the Fire Department and answered Council questions. Chief Ross was asked to put a equipment replacement plan in place. Deputy City Manager Peter Phillis answered Council questions regarding debt issuance. Director of Building Services Wade McLaurin discussed the equipment replacement requests for the Building Safety Division and the Facilities Management Division. He answered Council questions regarding the Library expansion and the permitting system. Director of Public Works Bart VanAmburgh made brief comments regarding the request for the Street Operations Division. He gave an update on the improvement to Day Miar and Holland roads. Director of Parks and Recreation Matt Young discussed the equipment requests for the Parks Department and answered Council questions. He answered Council questions regarding the portable sign requested and was asked to bring back a different model.

#### [20-3616](#)

#### Discussion and Possible Action Regarding Capital Improvement Plan Projects

Joe Smolinski made brief comments. Bart VanAmburgh gave an update on street projects and answered Council questions. Peter Phillis answered Council questions regarding refunding debt to be used on other projects. Staff was asked to look at re-prioritizing all capital projects and see if there are expenses to be incurred now. Council would like to see a priority list of available funds and what can be done with such funds.

### **NEW BUSINESS**

#### [20-3614](#)

#### Discuss, Consider, and Approve a Resolution Continuing Mayor Cook's Declaration of Public Health Emergency

Mayor Cook made brief comment regarding the proposed resolution. There was discussion regarding mask requirements and the fine amount stated in the resolution. Tracy Aaron answered Council questions.

**A motion was made by Council Member Broseh to approve the following resolution adding a provision to paragraph five (5) that there be a maximum fine amount of \$250.00:**

#### **CONTINUATION OF NINTH AMENDED DECLARATION OF PUBLIC HEALTH EMERGENCY CITY OF MANSFIELD, TEXAS**

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

**Nay:** 0

**Abstain:** 0

Enactment No: RE-3659-20

### **RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 12:13 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 12:21 p.m. Mayor Cook adjourned executive session at 12:49 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**

**RECONVENE INTO REGULAR BUSINESS SESSION**

*The Council did not reconvene into regular business session.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

No action taken by the Council.

**ADJOURN**

Mayor Cook adjourned the meeting at 12:49 p.m.

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ATTEST: David L. Cook, Mayor

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Susana Marin, City Secretary