CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Friday, September 11, 2020 | **8:00 AM** | **Council Chambers**

SPECIAL MEETING
AMENDED AGENDA

8:00 A.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 8:00 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 Lewis 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

Mayor Cook recognized the following citizen comments submitted by email:

Rhonda Meadows - Support of the Mansfield Commission for the Arts
Claude Cunningham - Support of the Mansfield Commission for the Arts

COUNCIL ANNOUNCEMENTS

Council Member Leyman made brief comments regarding a Regional Transportation Meeting he attended.

Mayor Pro Tem Short had no announcements.

Council Member Lewis had no announcements.

Council Member Moore stated it was the 19th anniversary of 9/11 mentioning it was a day of reflection.

Council Member Newsom had no announcements.

Council Member Broseh made brief comments regarding a Tarrant Regional Water District meeting he attended.

Mayor Cook remembered the life of Staff Sergeant Bradley Moore who enlisted in the Army five and a half months after 9/11. He asked everyone to keep Sergeant Moore's family in their prayers.

Mayor Cook called for a moment of silence in remembrance of 9/11.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

SUB-COMMITTEE REPORTS

20-3739 Discussion and Possible Action Regarding the Allocation Recommendations for FY 20/21 Hotel/Motel Tax Funds by the Hotel/Motel Tax Policy and Use Sub-Committee (Addendum to Agenda)

Sub-Committee Chairwoman Short thanked Council Members Newsom and Lewis for their hard work on the sub-committee as well as staff and the organizations who applied. She asked Director of Convention and Visitors Bureau Theresa Cohagen to give a brief update on how the CVB promotes the City. Theresa showed a video of how the city shifted gears through the pandemic to grow the city's hospitality stays. Theresa answered Council questions. Director of Budget/Purchasing Gary Cardinale and Deputy City Manager Peter Phillis answered Council questions.

Chairwoman Short made the following Hotel/Motel Fund Allocation recommendations from the Sub-Committee:

Mansfield Invitational Inc. (2021 MISD Methodist Mansfield Medical Center Invitational Volleyball Tournament) - $13,000
Mansfield Invitational Inc. (2019 Mansfield Spring Creek Barbeque Invitational) - $13,000
Mansfield Invitational Inc. (2020 Mansfield Spring Creek Barbeque Classic) - $13,000
Champion Basketball, Inc. (63rd Annual Whataburger Basketball Tournament) - $6,000
Mansfield Commission for the Arts (Music Alley Festival / Arts Week) - $36,000

Mansfield Sister Cities Celebration (Mansfield Sister Cities Celebration) - $5,000
Mansfield CVB (Mansfield CVB) - $410,000
Pickled Mansfield Society (Pickle Parade & Palooza) - $30,000
Friends of the Mansfield Public Library (Mansfield Reads! 2020) - $4,000
The LOT Downtown (2020-2021 Community Events) - $32,000
Mansfield Police Explorers Post 1601 (Statewide Law Enforcement Competition) - $5,000

A motion was made by Mayor Pro Tem Short to approve the Hotel Occupancy Tax Funds as recommended by the sub-committee. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

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

Nay: 1 - Mike Leyman

Abstain: 0

NEW BUSINESS

20-3728 Ordinance - First Reading of an Ordinance Considering Approval of an Ordinance Adopting the Budget for the Fiscal Year Beginning on October 1, 2020, and Ending on September 30, 2021, and Making Appropriations for Each Fund and Department

City Manager Joe Smolinski thanked the Council and staff for their involvement in the budget process.

A motion was made by Council Member Leyman to approve the first reading of "AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, 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." 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

20-3731 Ordinance - First Reading of an Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2021 at a Rate of $0.69000 per One Hundred Dollars ($100) Assessed Valuation on all Taxable Property

Joe Smolinski made brief comments. The Council, thanked Joe and city staff for their hard work on the budget, tax rate reduction, and a homestead exemption.

A motion was made by Council Member Newsom to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2021 AT A RATE OF $0.69000 PER ONE HUNDRED DOLLARS ($100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2020, 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 DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE." 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

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 8:52 p.m. 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

_____ David L. Cook, Mayor

ATTEST:

_____ Susana Marin, City Secretary