



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, February 22, 2021

3:30 PM

Council Chambers

REGULAR MEETING

3:30 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:30 p.m.

Mayor Evans 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; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

WORKSESSION

Review of Existing Procurement Policies

- * Troy Lestina, Director of Finance for the City of Mansfield
- * Andre McEwing, Manager of Supplier Diversity for Tarrant County College District
- * Andrew Nash, Director of Operations for Dallas Fort Worth Minority Supplier Development Council

Finance Director Troy Lestina introduced Andre McEwing, Manager of Supplier Diversity for TCCD. Mr. McEwing gave a presentation on Minority and Women Owned Business Enterprises and answered Council and staff questions. Andrew Nash, Director of Operations for DFW Minority Supplier Development Council, answered questions regarding the certification process and the purpose of the DFW Minority Supplier Development Council. Troy answered Council questions. Mayor Evans formed a Council Sub-Committee to work with staff on updating the current Procurement Policy. He asked that the sub-committee meet with staff and bring back a recommendation to the Council by the next regular scheduled meeting.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 5:15 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 5:26 p.m. Mayor Evans adjourned executive session at 6:36 p.m.

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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. 348-270155-14

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

Possible Land Sale of MEDC Owned Property in the Mansfield International Business Park

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

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened into regular business session at 7:00 p.m.

INVOCATION

Methodist Mansfield Chaplain Ron Thomas gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Bounds 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 Tonore led the Texas Pledge.

PRESENTATION

Recognition of Employee Heath Woodard

Mayor Evans, City Manager Joe Smolinski, Deputy City Manager Shelly Lanners, and Director of Community Services Matt Young recognized Parks and Recreation employee Heath Woodard for his life saving efforts.

CITIZEN COMMENTS

Carmin MacMillan - 751 N Main Street #4302 - Ms. MacMillan gave an update regarding the emergency disaster response plan on behalf of the Mansfield Mission Center.

Billy Odell - 109 S Main Street - Mr. Odell thanked the City and employees for the help his business, Hypnotic Emporium, was given during the severe winter weather last week.

COUNCIL ANNOUNCEMENTS

Mayor Pro Tem Leyman stated he was impressed with the Police, Fire, Streets, and Water departments for the outstanding job they did during the severe winter storms.

Council Member Short stated she was so proud of Mansfield, City employees, the Council, and administration for how the severe winter weather was handled.

Council Member Lewis stated City staff, notably Joe Smolinski and Emergency Management Coordinator Captain Greg Cutler, went above and beyond during the severe winter weather.

Council Member Tonore thanked Joe Smolinski and Mayor Evans for their work during the severe winter weather and noted everyone did a great job communicating.

Council Member Bounds stated Joe Smolinski, Mayor Evans, Council, and City staff all did a wonderful job during the severe winter weather, and Mansfield is in good hands.

Mayor Evans commended staff and the executive team for the work they did during the severe winter weather.

SUB-COMMITTEE REPORTS

There were no Sub-Committee reports.

STAFF COMMENTS**City Manager Report or Authorized Representative****Current/Future Agenda Items**

Joe Smolinski recognized Directory of Community Engagement Theresa Cohagen and the Communications team for the excellent work they did communicating news and updates to the public during the severe winter weather.

Update on Emergency Management - Greg Cutler, Emergency Management Coordinator for the City of Mansfield

Greg Cutler gave an update and provided a summary of the emergency management response from the City of Mansfield regarding the severe winter weather. He mentioned the website mansfieldtxresponds.org as a resource for residents and noted the President issued a Declaration of Disaster which will provide assistance to those

negatively impacted.

Library Strategic Plan Update - Yolanda Botello

Director of Library and Historical Services Yolanda Botello provided Council with a draft of the Five Year Library Strategic Plan and stated the adoption of the Plan will be on the agenda for the next City Council meeting of March 8, 2021.

Garbage and Recycling Reroutes Feedback and Advertising Update - Howard Redfearn

Environmental Manager Howard Redfearn provided an update regarding the forced postponement of the garbage and recycling reroutes due to the severe winter weather. Laura Prater, Communications Manager for Water and Environmental Services, spoke regarding the communication to residents affected by the reroutes. The Council decided March 22, 2021 would be the new start date of the reroutes.

Citizen Satisfaction Survey - Theresa Cohagen and Belinda Willis

Theresa Cohagen and Communications Manager Belinda Willis introduced Jason Morado, Director of Community Research at ETC Institute, who presented the findings of the statistically valid citizen satisfaction survey and answered Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken.

CONSENT AGENDA

[21-3948](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Fire Chief to Act as the City's Representative in all Matters Relating to the Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE FIRE CHIEF TO ACT AS THE CITY'S REPRESENTATIVE IN ALL MATTERS RELATING TO THE MUTUAL AID AGREEMENT WITH THE TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3725-21

[21-3960](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Johnson County Elections Administrator to Perform Election Services for the May 1, 2021 General Election; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE JOHNSON COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 1, 2021 GENERAL ELECTION; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3726-21

[21-3961](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Ellis County Elections Administrator to Perform Election Services for the May 1, 2021 General Election; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE ELLIS COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 1, 2021 GENERAL ELECTION; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3727-21

[21-3959](#)

Minutes - Approval of the February 8, 2021 Regular City Council Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the February 8, 2021 Regular City Council Meeting as presented. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

PUBLIC HEARING AND RESOLUTION

21-3963

Resolution - Public Hearing and Resolution Approving and Endorsing the 2021 (47th year) Community Development Block Grant Project for Pond Street (East Broad Street to Lake Street)

Interim Managing Director of Infrastructure and Utilities Bart VanAmburgh made a brief presentation. Mayor Evans opened the public hearing at 8:31 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 8:31 p.m.

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION APPROVING AND ENDORSING THE 2021 (47TH YEAR) COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT FOR THE CITY OF MANSFIELD, TEXAS

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3728-21

NEW BUSINESS

21-3962

Resolution - A Resolution Authorizing Funding in an Amount Not to Exceed \$650,100.00 and Approval of Contracts, Including Design Services with Graver, to Prepare the US 287 Frontage Road Utility Relocations and 30-Inch Water Line Project for Public Bidding and Construction (Utility Fund)

Bart VanAmburgh made brief comments and answered Council questions.

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$650,100.00 AND APPROVAL OF CONTRACTS, INCLUDING DESIGN SERVICES WITH GARVER, TO PREPARE THE US 287 FRONTAGE ROAD UTILITY RELOCATIONS AND 30-INCH WATER LINE PROJECT FOR PUBLIC BIDDING AND CONSTRUCTION (UTILITY FUND)

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Tonore. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3729-21

[21-3964](#)

Discussion - Discussion and Possible Action by the City Council of the City of Mansfield, Texas Regarding the Review of Existing Procurement Policies

Discussion regarding this item was held during the work session.

[21-3965](#)

Discussion - Discussion and Possible Action to Approve a Resolution of the Mansfield City Council to the Texas State Legislature in Support of Legislation that Prohibits Electricity Providers from Selectively Turning Off Power Supply to Other Critical Public Infrastructure Such as Regional Water Districts, Water Treatment Plants, and Sewer Lift Stations

Joe Smolinski made brief comments and answered Council questions.

A motion was made by Council Member Lewis to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS TO THE TEXAS STATE LEGISLATURE IN SUPPORT OF LEGISLATION THAT PROHIBITS ELECTRICITY PROVIDERS FROM SELECTIVELY TURNING OFF POWER SUPPLY TO OTHER CRITICAL INFRASTRUCTURE SUCH AS REGIONAL WATER DISTRICTS, WATER TREATMENT PLANS, SEWER TREATMENT PLANTS, PUMP STATIONS, AND SEWER LIFT STATIONS

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3730-21

ADJOURN

A motion was made by Council Member Short to adjourn the meeting at 8:57 p.m. Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 7 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary