



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, August 2, 2021

8:00 AM

Council Chambers

SPECIAL MEETING

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

Mayor Evans called the meeting to order at 8:00 a.m.

Absent 1 - Casey Lewis

Present 6 - Larry Broseh; Julie Short; Mike Leyman; Todd Tonore; Michael Evans and Tamera Bounds

Council Member Lewis arrived to the meeting at 8:40 a.m.

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

INVOCATION

Mayor Evans 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 Short led the Texas Pledge.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Council Member Short had no announcements.

Council Member Lewis was absent.

Mayor Pro Tem Tonore had no announcements.

Council Member Bounds had no announcements.

Council Member Broseh had no announcements.

Mayor Evans wished Council Member Short a Happy Birthday.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

NEW BUSINESS

[21-4197](#)

Discussion and Possible Action Considering the Approval of a Community Activation Grant Application made by Coffey Anderson to be funded through the Community Activation Grant Program or the Hotel/Motel Occupancy Tax Fund

Assistant to the City Manager Nicolette Allen presented the Community Activation Grant Application and answered Council questions. Director of Finance Troy Lestina answered Council questions. Applicant Coffey Anderson answered Council questions. There was discussion regarding the application, items for reimbursement, and funding sources.

A motion was made by Council Member Lewis to approve the Community Activation Grant Application in an amount not to exceed \$156,237.00 and give staff discretion, primarily that comes from the Hotel/Motel Tax Occupancy Fund, but up to \$25,000.00 can be used as discretion from the General Fund, and that the applicant work with staff to lower the cost of the reimbursement of their overall budget. 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

[21-4200](#)

Request for Special Event Permit: Coffey Anderson's Freedom Fest 2021

Director of Planning Jason Alexander presented the request for the special event permit.

A motion was made by Council Member Short to approve the request for the

special event permit. Seconded by Council Member Broseh. 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

ADJOURN

A motion was made by Council Member Short to adjourn the meeting at 9:10 a.m. Seconded by Council Member Lewis. 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