

CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, October 11, 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.

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

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 552, Mayor Evans recessed the meeting into executive session at 3:32 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:38 p.m. Mayor Evans recessed the executive session at 5:15 p.m. and called the executive session back to order at 5:23 p.m. Mayor Evans adjourned the executive session at 7:13 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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding the American Rescue Plan

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

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

City Manager Evaluation

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

Economic Development Project #21-09

Economic Development Project #21-25

Economic Development Project #21-28

Economic Development Project #21-29

Economic Development Project #21-31

Economic Development Project #21-35

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 the meeting into regular business session at 7:21 p.m.

INVOCATION

Pastor Truston Baba of Living Church gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Leyman 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 Lewis led the Texas Pledge.

PROCLAMATION

21-4339 Community Planning Month

Mayor Evans read and presented the Community Planning Month proclamation to the

City of Mansfield Planning Department.

RECOGNITION

Scenic City Gold Certification

Mayor Evans recognized that the City was re-certified in receiving the Scenic City Gold Certification by Scenic Texas.

CITIZEN COMMENTS

Gary Losada, 802 Dove Creek Trail, Southlake - Mr. Losada spoke on his nomination for the Tarrant County Appraisal District Board.

Rich DeOtte, 112 Keystone Drive, Southlake - Mr. DeOtte spoke on his nomination for the Tarrant County Appraisal District Board.

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Council Member Short stated she was proud of the Mansfield community and the city showed that great things come from tragedy.

Council Member Lewis echoed Council Member Short's comments and stated he had the opportunity to attend the Texas Municipal League (TML) Conference and spoke on his experience.

Mayor Pro Tem Tonore spoke on the TML Conference and his experience.

Council Member Bounds spoke on her experience at the TML Conference and the Circle of Light event in support of Timberview High School.

Council Member Broseh spoke on leaders in support of Timberview High School, the TML Conference, and the production of water.

Mayor Evans echoed comments regarding the Circle of Light, spoke on the TML Conference, and advocacy collaborations.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

There were no staff comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken.

CONSENT AGENDA

21-4337

Resolution - A Resolution Authorizing a Contract with Garver, LLC for Engineering Services Related to the Rehabilitation of Turner Way Wastewater Lift Station for an Amount Not to Exceed \$251,600 (Utility Operations Fund)

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

A RESOLUTION AUTHORIZING A DESIGN CONTRACT WITH GARVER, LLC FOR THE REHABILITATION OF TURNER WAY LIFT STATION FOR AN AMOUNT NOT TO EXCEED \$251,600.00 (UTILITY FUND)

(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-3793-21

21-4338

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 Lewis 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-3794-21

<u>21-4336</u> Minutes - Approval of the September 27, 2021 Regular City Council Meeting Minutes

CITY OF MANSFIELD

A motion was made by Council Member Lewis to approve the minutes of the September 27, 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

21-4342

Ordinance - An Ordinance of The City Of Mansfield, Texas Replacing Chapter 111 "Peddlers and Solicitors" of The City Of Mansfield, Texas, Code Of Ordinances in its Entirety

Council Member Broseh removed this item from the consent agenda. Assistant Police Chief Kyle Lanier answered Council questions.

A motion was made by Council Member Broseh to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE OFFICIAL CITY CODE OF ORDINANCES BY AMENDING CHAPTER 111, "PEDDLERS AND SOLICITORS"; PROVIDING FOR REGULATIONS FOR SOLICITATION, CANVASSING, AND HANDBILL DISTRIBUTION IN THE CITY; DEFINING TERMS; ESTABLISHING BUSINESS/RETAIL SOLICITATION-FREE ZONES; BANNING OUTDOOR SOLICITATIONS IN SOLICITATION-FREE ZONES, WITH CERTAIN DEFENSES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL CITY NEWSPAPER; AND ESTABLISHING AN EFFECTIVE DATE

(Ordinance 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: OR-2221-21

21-4296

Resolution - A Resolution of the City of Mansfield, Texas, Approving an Economic Development Agreement Between the Mansfield Economic Development Corporation, and Carlos Coll; Authorizing the MEDC President to Execute Said Agreement; and Providing an Effective Date

Council Member Lewis removed this item from the consent agenda.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND CARLOS COLL; AUTHORIZING THE MEDC PRESIDENT TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Michael Evans and

Tamera Bounds

Nay: 1 - Todd Tonore

Abstain: 0

21-4297

Resolution - A Resolution of the City of Mansfield, Texas, Approving an Economic Development Agreement Between the Mansfield Economic Development Corporation, and Goodman Food Products Texas, Inc; Authorizing the MEDC President to Execute Said Agreement; and Providing an Effective Date

Council Member Lewis removed this item from the consent agenda.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND GOODMAN FOOD PRODUCTS TEXAS, INC.; AUTHORIZING THE MEDC PRESIDENT TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

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

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

Aye: 5 - Larry Broseh;Mike Leyman;Todd Tonore;Michael Evans and Tamera Bounds

Nay: 2 - Julie Short and Casey Lewis

Abstain: 0

Enactment No: RE-3791-21

21-4323

Resolution - A Resolution of the City of Mansfield, Texas, Nominating Candidates to Serve as Board Members for Tarrant County's Appraisal District for Calendar Years 2022 and 2023

Council Member Short removed this item from the consent agenda.

A main 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 CITY OF MANSFIELD, TEXAS TO NOMINATE CANDIDATES TO THE CHIEF APPRAISER OF THE CENTRAL APPRAISAL DISTRICT OF TARRANT COUNTY APPRAISAL DISTRICT'S BOARD

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

A motion to amend the main motion was made by Council Member Broseh to use the resolution as stated. Seconded by Council Member Lewis. The motion failed by the following vote:

Aye: 3 - Case Lewis; Larry Broseh; Todd Tonore
Nay: 3 - Tamera Bounds; Michael Evans; Julie Short

Abstain: 1 - Mike Leyman

Seconded by Mayor Pro Tem Tonore. The main motion CARRIED by the following vote:

Aye: 5 - Larry Broseh; Julie Short; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 1 - Casey Lewis

Abstain: 1 - Mike Leyman

Enactment No: RE-3792-21

21-4340

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager to Execute a Contract with Lew Oliver, Inc. for Professional Architectural Services for an Architectural Pattern Book

Council Member Leyman removed this item from the consent agenda. Director of Planning Jason Alexander answered Council questions.

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 CITY MANAGER TO EXECUTE A CONTRACT WITH LEW OLIVER, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES

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

Seconded by Mayor Pro Tem 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-3795-21

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING

21-4300

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from SF-7.5/12, Single-Family Residential and C-1, Neighborhood Business Districts to PD, Planned Development District for a Church and Other Church-Related Facilities, a Pre-School, Day Care, Education, Coffee Shop, Eating Place without Drive-Through Service and Other OP Uses as Allowed on Approximately 10.97 Acres, Being Lot 1R1, Block 1, Bethlehem Baptist Church Addition and a 0.1 Acre Tract Situated in the T.J. Hanks Survey, Abstract No. 644, City of Mansfield, Tarrant Co. TX, Addressed at 1188 W. Broad Street; Shank Architects, architect and Bethlehem Baptist Church, owner (ZC#21-013)

Mayor Evan recused himself from this agenda item and turned it over to Mayor Pro Tem Tonore. Jason Alexander made a brief presentation and answered Council questions. Applicant Reverend Leonard Hornsby made a brief presentation. Architect David Shanks made a brief presentation.

Mayor Pro Tem Tonore opened the public hearing at 8:35 p.m.

The following citizens did not wish to speak, but wished to express support for this item:

Vickie Dennis, 517 Cunningham Drive Rivers Cochran, Jr., 3107 Pamplona Deborah Thomas, 2914 St. Michael Drive Jeffrey Hall, 600 Walnut Bend Drive Tonita Hall, 600 Walnut Bend Drive Darrell Brown, 2418 Bent Trail Willa Brown, 2418 Bent Trail Charmanie Evans, 2215 Ragland Road Karen Mainer, 4901 Havenside Way Della Sapp, 1550 W Main Lot #130 Atheria Tyrone, 7445 Remington Road Chad Perry, 2601 Handley Drive unit A Jerome and Mary Eugene, 1612 Oxford Drive Cheryl Leggs, 3011 Reese Park Drive F.M. Harris, Sr., 1906 Winter Park Drive Sandra Brooks, 1901 N Holland Road Ethel Levi, 1188 W Broad Street Walter Brooks, 1901 N Holland Road Monica Dixon, 4900 Copper Cove Circle Bernard Pipkins, 1202 Brook Arbor Drive Barbara Pipkins, 1202 Brook Arbor Drive Lisa Evans, 3306 Hunter Oaks Court Corey Cotton, 7255 Portillo Deborah Colston, 610 Montclaire Drive Charles Colston, 610 Montclaire Drive Rodney Kase Tyrone, 1188 W Broad Street

Michael Mainer, 4901 Havenside Way

Mayor Pro Tem Tonore continued the public hearing through second reading at 8:35 p.m.

A motion was made by Council Member Lewis to approve the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR A CHURCH AND OTHER CHURCH-RELATED FACILITIES, A PRE-SCHOOL, DAY CARE, EDUCATION, COFFEE SHOP, EATING PLACE WITHOUT DRIVE-THROUGH SERVICE AND OTHER OP USES AS ALLOWED; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

Aye: 6 - Larry Broseh; Julie Short; Mike Leyman; Casey Lewis; Todd Tonore and

Tamera Bounds

Nay: 0

Abstain: 1 - Michael Evans

Enactment No: OR-2226-21

PUBLIC HEARING AND FIRST AND FINAL READING

21-4335

Ordinance - Public Hearing and First and Final Reading of an Ordinance to Consider the Annexation of City of Mansfield Property, Being Approximately 58.628 Acres Situated in the M.D. Dickey Survey, Abstract No. 195, Johnson County, Texas, Generally Located Approximately 270 Feet North of Jessica Drive and Approximately 1,210 Feet South of Retta Road; City of Mansfield, owner (ZC#21-016)

Jason Alexander presented the item and answered Council questions.

Mayor Evans opened the public hearing at 8:43 p.m.

Gavin Callaway, 8128 Plum Creek Trail - Mr. Callaway spoke regarding the land being considered.

Mayor Evans recognized Joe Hall, 1050 McCampbell Road, who submitted a speaker card for this item. Mr. Hall expressed that he would pass on speaking.

Mayor Evans closed the public hearing at 8:49 p.m.

A motion was made by Council Member Lewis to approve the first and final

reading of the following ordinance:

AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF MANSFIELD OF APPROXIMATELY 58.628 ACRES SITUATED IN JOHNSON COUNTY DESCRIBED BELOW AND DEPICTED ON EXHIBIT "A", LOCATED WITHIN THE CURRENT EXTRA-TERRITORIAL JURISDICTION OF THE CITY OF MANSFIELD, TEXAS, FOR ALL MUNICIPAL PURPOSES; PROVIDING FOR FILING NOTICE OF THIS ANNEXATION IN DEED RECORDS OF JOHNSON COUNTY AND WITH THE JOHNSON COUNTY APPRAISAL DISTRICT; APPROVING A SERVICE PLAN FOR SUCH TERRITORY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AREAS EXCEPTED FROM ANNEXATION; AND PROVIDING AN EFFECTIVE DATE

(Ordinance 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: OR-2222-21

PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

21-4294

Ordinance - Public Hearing and Second and Final Reading of an Ordinance to Consider a Zoning Change from Various Districts to D, Downtown District and Amending the Mansfield Code of Ordinances by Amending Special Purpose District Regulations and Creating a New Section 155.071 "Form-Based Code Districts" and Section 155.072 "D, Downtown District". The Amendments Necessary also Including Amending Certain Sections Necessary to Enable the D, Downtown District and Repealing C-4 Downtown District and All References Related Thereto

Assistant City Manager Matt Jones introduced the item. Jason Alexander answered questions. City Attorney Allen Taylor answered a question.

Mayor Evans opened the public hearing at 9:03 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:03 p.m.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, "ZONING", AS HERETOFORE AMENDED, BY AMENDING SPECIAL PURPOSE DISTRICT REGULATIONS AND CREATING A NEW SECTION 155.071 "FORM-BASED CODE DISTRICTS" AND SECTION 155.072 "D, DOWNTOWN DISTRICT" REGULATIONS AND THUS

ADOPT BY REFERENCE A FORM-BASED CODE, CONTAINING ITS OWN USE CHART, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO "D", DOWNTOWN DISTRICT AND TO ADD SEPARATE ZONES WITHIN THE DISTRICT; AMENDING CERTAIN SECTIONS NECESSARY TO ENABLE THE D DOWNTOWN DISTRICT; REPEALING C-4 DOWNTOWN DISTRICT AND ALL REFERENCES RELATED THERETO; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

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

Enactment No: OR-2223-21

21-4309

Ordinance - Public Hearing and Second and Final Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District to PD Planned Development District for Single-Family Residential Uses on Approximately 55.899 Acres out of the A. Bedford Survey, Abstract No. 60, Johnson County, TX, located at 2695 Howell Dr.; Sam Satterwhite of Engineering Concepts & Design, L.P. (engineer) and Terrance Jobe of Alluvium Development (developer) on behalf of William Troy and Brenda Sells Revocable Trust (owner) (ZC#21-010)

Jason Alexander presented the item and answered Council questions.

Mayor Evans opened the public hearing at 9:21 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 9:21 p.m.

A motion was made by Council Member Lewis to approve the following ordinance to include staff's two conditions as recommended in their staff report, as well as adding cameras at the ingress and egress to the subdivision as well as the alley entrances and exits:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR SINGLE-FAMILY RESIDENTIAL USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

Nay: 0
Abstain: 0

Enactment No: OR-2224-21

NEW BUSINESS

21-4341

Ordinance - Consideration and Approval of an Ordinance to Adopt a Proposed Modification to Title XV "Land Usage" of the Mansfield Code of Ordinances to Create a New Chapter 158, "Standards, Registration, and Inspection Requirements for Multi-Family Dwelling Complexes and Sections Therein

Jason Alexander and Code Compliance Manager Cliff Griffin presented this item and answered Council questions. Code Compliance Supervisor Narada Lee answered Council questions.

A motion was made by Council Member Leyman to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS MODIFYING TITLE XV, "LAND USAGE" OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD TO CREATE A NEW CHAPTER 158, "STANDARDS, REGISTRATION, AND INSPECTION REQUIREMENTS FOR MULTI-FAMILY DWELLING COMPLEXES," AND THE SECTIONS THEREIN; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATION; PROVIDING FOR PUBLICATION AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

(Ordinance 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: OR-2225-21

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 552, Mayor Evans recessed the meeting into executive session at 9:40 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 9:47 p.m. Mayor Evans adjourned the

executive session at 11:16 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

Seek Advice of City Attorney Regarding Pending Litigation - Cause No. DC-20-16161

Seek Advice of City Attorney Regarding the American Rescue Plan

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

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

City Manager Evaluation

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

Economic Development Project #21-09

Economic Development Project #21-25

Economic Development Project #21-28

Economic Development Project #21-29

Economic Development Project #21-31

Economic Development Project #21-35

ADJOURN

Mayor Evans adjourned the meeting at 11:16 p.m.

	Michael Evans, Mayor
ATTEST:	
	Susana Marin, City Secretary