



# CITY OF MANSFIELD

1200 East. Broad St.  
Mansfield, TX 76063  
www.mansfield-tx.gov

## Meeting Minutes - Final City Council

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Monday, January 5, 2009

7:00 PM

Multi-Purpose Room

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### JOINT WORK SESSION MANSFIELD CITY COUNCIL AND PLANNING AND ZONING COMMISSION

#### 7:00 P.M. - CALL MEETING TO ORDER

**Present** 7 - Mike Leyman; David Cook; James Rudnicki; Greg Kunasek; Cory Hoffman; Larry Broseh and Darryl Haynes

City Council - Mayor Cook

Planning and Zoning Commission - Chairman - Cheryl Litke

*Mayor Cook called the joint work session of the City Council to order at 7:00 p.m.*

*Planning and Zoning Chairman Cheryl Litke called the joint work session of the Planning and Zoning Commission to order at 7:00 p.m.*

#### INVOCATION

*Mayor Pro Tem Broseh led the Invocation.*

#### RESIDENTIAL DEVELOPMENT STRATEGIES AND RESIDENTIAL BUILDING QUALITY STANDARDS

*Mayor Cook stated staff had provided a revised document based on the last work session and based upon a work session held by the Planning and Zoning Commission.*

*Mayor Cook stated he received an email from Charles Jacobus advising of his resignation from the Planning and Zoning Commission. The resignation of Mr. Jacobus was discussed and it was Council's desire to speak with Mr. Jacobus during executive session at the January 12, 2009 regular City Council meeting.*

*Each member of the Planning and Zoning Commission commented on the proposed residential development strategy guidelines. Each member of the City Council commented on the proposed residential development strategy guidelines. The City Council, Planning and Zoning Commission Board Members, and Staff discussed some of the changes in the proposed guidelines. Staff advised Council a resolution adopting the guidelines would be brought back to them at the February 9, 2009 regular City Council agenda.*

*Chairman Litke adjourned the meeting at 9:02 p.m.*

*Mayor Cook recessed the joint work session at 9:02 p.m.*

**RECESS INTO EXECUTIVE SESSION**

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the City Council into executive session at 9:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 9:08 p.m. Mayor Cook recessed the executive session at 9:33 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 Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087**

Forest City Development Incentives

**RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook reconvened into regular business session at 9:35 p.m.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

*No action taken by the Council.*

**ADJOURN**

**A motion was made by Council Member Hoffman to adjourn the meeting at 9:35 p.m. Seconded by Council Member Kunasek, the motion CARRIED with the following vote:**

**Aye:** 7 - Mike Leyman;David Cook;James Rudnicki;Greg Kunasek;Cory Hoffman;Larry Broseh and Darryl Haynes

**Nay:** 0

**Abstain:** 0

*(All comments on tape in the City Secretary's Office)*

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Vicki Collins, City Secretary