



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, February 23, 2009

4:00 PM

Council Chambers

REGULAR MEETING

1. 4:00 P.M. -DEDICATION OF FIRE STATION #4 - 1954 N. MAIN STREET

2. 5:00 P.M. - CALL MEETING TO ORDER

3. WORK SESSION

Staff Briefing and Discussion Regarding Proposed Development Agreement with South Pointe Land Partners, LP - South Pointe

4. RECESS INTO EXECUTIVE SESSION (IMMEDIATELY FOLLOWING WORK SESSION)

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

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

Attorney Advice Regarding Law Enforcement Center Inmate Lawsuit / Wright and Potter vs. City of Mansfield

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

C. Personnel Matters Pursuant to Section 551.074

D. 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

Development Agreement with South Pointe Land Partners, LP

5. 6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

6. 7:00 P.M. – RECONVENE INTO REGULAR BUSINESS SESSION

7. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**8. INVOCATION****9. PLEDGE OF ALLEGIANCE****10. TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God;
One and Indivisible"

11. PROCLAMATION

[09-1343](#) Red Cross Month

Attachments: [Red Cross month 2009](#)

[09-1344](#) Texas Smartscape Month

Attachments: [SmartScape Proclamation 2-09](#)

12. CITIZEN COMMENTS

Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.

13. COUNCIL ANNOUNCEMENTS**14. STAFF COMMENTS**

In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.

A. City Manager Report or Authorized Representative

Current/Future Agenda Items

15. OLD BUSINESS

[09-1317](#) Resolution - Resolution Adopting Design Guidelines for Planned Development Districts for Residential Neighborhoods

Sponsors: Felix Wong
Attachments: [Resolution and Guidelines](#)

16. PUBLIC HEARING AND FIRST READING

09-1350 Ordinance - Public Hearing and First Reading of an Ordinance Adopting "Standards of Care" for the Recreation Department's Summer Youth Program

Sponsors: Shelly Lanners
Attachments: [1995 Senate Bill 212](#)
[Ordinance](#)
[Standards of Care Exhibit A](#)

17. CONSENT AGENDA

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

09-1308 Ordinance - Third and Final Reading of an Ordinance Approving an Amended Specific Use Permit for Gas Well Drilling and Production on Approximately 5.817 Acres, Generally Located East of Retta Road, Approximately 1,250 Feet North of West Broad Street, on Property at 491 Retta Road; Chesapeake Operating, Inc. (ZC#08-023)

Sponsors: Felix Wong
Attachments: [Maps and Supporting Information](#)
[Ordinance with Exhibits A and B](#)

09-1345 Resolution - A Resolution to Award a Contract for Construction of Broad Street crossing SH 360 Pavement and Signal Improvements to Austin Bridge and Road and Authorization of Funding for an Amount not to Exceed \$620,205.13 (Street Bond Fund)

Sponsors: Steve Freeman
Attachments: [Resolution](#)
[Bid Tab](#)

09-1346 Approval of the February 9, 2009 Regular City Council Meeting Minutes

Sponsors: Vicki Collins
Attachments: [DRAFT 2-9-09 Meeting Minutes](#)

END OF CONSENT AGENDA

18. NEW BUSINESS

09-1337 Presentation of 2008 Racial Profiling Report

Sponsors: Gary Fowler

Attachments: [2008 Racial Profiling Cover Sheet](#)
[2008 Racial Profiling Report to CC](#)
[Racial Profiling Statistical Sheet](#)

09-1348 Resolution - Resolution Approving a Development Agreement with South Pointe Land Partners for Public Improvements to Property Within the Tax Increment Financing Reinvestment Zoned Number One

Sponsors: Felix Wong

Attachments: [Resolution](#)
[Development Agreement - South Pointe](#)

19. ADJOURN**AGENDA MAP**

09-1347 Agenda Map of Detailed Agenda Items

Attachments: [Agenda Map](#)

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Thursday, February 19, 2009 by 4:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office