



CITY OF MANSFIELD

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

Meeting Agenda City Council

Monday, March 23, 2009

5:00 PM

Council Chambers

REGULAR MEETING

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

RECESS INTO EXECUTIVE 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.

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

City Attorney Briefing Regarding ZC#08-023

City Attorney Briefing Regarding Maintenance and Operation Agreement with Big League Dreams

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

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

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

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

INVOCATION

PLEDGE OF ALLEGIANCE

TEXAS PLEDGE

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

PROCLAMATION

[09-1386](#) Mansfield Reads! Month

Attachments: [Mansfield Reads 2009](#)

PRESENTATION

[09-1354](#) Presentation of the Comprehensive Annual Financial Report as Presented by KPMG,
LLP and City Staff

Sponsors: Peter Phillis

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.

COUNCIL ANNOUNCEMENTS**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.

Current/Future Agenda Items

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

[08-1124](#) Ordinance- Second Reading of an Ordinance Adopting the 2006 Edition of the International Fire Code and its Local Amendments

Sponsors: Barry Bondurant

Attachments: [Amendments](#)
[Ordinance](#)

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

Sponsors: Andy Binz

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

09-1374 Resolution - A Resolution Allowing the Mansfield Masonic Lodge #331 a Charitable Organization Property Tax Exemption from City Property Taxes on their Lodge Located on South US Highway 287 in Mansfield, Texas

Sponsors: Peter Phillis

Attachments: [ResolutionMasonicLodge](#)
[Masonic Application](#)

09-1380 Resolution - A Resolution Authorizing the Substitution of Lessee Under that Certain Oil, Gas and Mineral Lease by and Between the City of Mansfield and Range Resources for Property Located at 1090 Country Club Drive; and Providing an Effective Date

Sponsors: Shelly Lanners

Attachments: [Resolution](#)
[Exhibit A](#)

09-1381 Resolution - A Resolution Determining the Best Value in Awarding a Construction Contract for Improvements to the Mansfield Law Enforcement Center at 1601 Heritage Parkway

Sponsors: Chris Burkett

Attachments: [LEC Resolution](#)
[Cost Update](#)

09-1382 Approval of the March 4, 2009 Special City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [03-04-09 DRAFT Minutes](#)

09-1383 Approval of the March 9, 2009 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [DRAFT 03-09-09 Meeting Minutes](#)

END OF CONSENT AGENDA**NEW BUSINESS**

09-1377 Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regularly Scheduled City Council Meeting of April 27, 2009 to April 28, 2009

Sponsors: Vicki Collins

09-1379 Discussion and Possible Action on a Request for a Minor Modification of the Development Standards for the Pyles-Hubbard House, a Planned Development District for Office and Other Limited Uses, and a Historic Landmark at 309 E. Broad Street; Chris Harris (ZC#08-008B)

Sponsors: Lisa Sudbury

Attachments: [CURRENT PD GARAGE ELEVATIONS](#)
[PROPOSED GARAGE ELEVATIONS](#)

09-1385 Ordinance - An Ordinance of the City of Mansfield, Texas, Authorizing the Issuance and Sale of City of Mansfield, Texas General Obligation Refunding Bonds, Series 2009

Sponsors: Peter Phillis

Attachments: [Mansfield GO Refunding update 031609](#)
[Ordinance - Mansfield GO 2009](#)

ADJOURN**AGENDA MAP**

09-1384 Agenda Map of Detailed Agenda Items

Attachments: [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, March 19, 2009 by 5:00 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

ADDENDUM TO AGENDA**Monday, March 23, 2009****5:00 P.M.**

The following item has been added to the agenda:

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Pursuant to Section 551.071**

Potential Risks and Liabilities Associated with Gas Wells and Public Water Systems
(Addendum to the Agenda)

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

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary