



CITY OF MANSFIELD

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

Meeting Minutes - Final City Council

Tuesday, June 23, 2009

4:00 PM

Council Chambers

EMERGENCY MEETING

4:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 4:03 p.m.

Absent 1 - Greg Kunasek

Present 6 - Mike Leyman; David Cook; James Rudnicki; Cory Hoffman; Larry Broseh and Darryl Haynes

INVOCATION

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Council Member Broseh led the Invocation

NOTICE

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Mayor David Cook has called an emergency meeting as authorized in the City Charter, Section 3.09 (a) ... "emergency meeting may be called by the Mayor or Mayor Pro Tem in the Mayor's absence or four (4) members after notice has been posted 2 hours provided however that all meetings shall be open to the public the public notice thereof given as required by the Statutes of Texas as now or hereafter amended."

PURPOSE

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The purpose of the called emergency meeting is to consider, discuss and take action on the following items:

RECESS INTO EXECUTIVE SESSION

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In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the City Council into executive session at 4:06 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 4:05 p.m. Mayor Cook recessed the executive session at 4:22 p.m.

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

Seek Advice from the City Attorney Concerning Staff Report 09-1485

Seek Advice from the City Attorney Regarding Emergency Meeting Requirements

RECONVENE INTO REGULAR BUSINESS SESSION

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Mayor Cook reconvened the meeting at 4:25 p.m.

Mayor Cook explained the basis of the emergency meeting.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

AGENDA ITEMS:**Approval of the Declaration of Emergency that the Action Being Considered Represents a Reasonably "Unforeseeable Situation" that Requires Immediate Address for the Protection of the Public Health, Safety and Welfare**

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A motion was made by Mayor Pro Tem Hoffman to approve the declaration of the emergency meeting. Seconded by Council Member Leyman. The motion CARRIED with the following vote:

Aye: 6 - David Cook, Mike Leyman, Darryl Haynes, Cory Hoffman, James Rudnicki, Larry Broseh

Nay: 0

Abstain: 0

Absent: 1 - Greg Kunasek

Reconsideration, Discussion and Action Regarding Staff Report 09-1485 " A Resolution Authorizing the City Manager and the Police Department to make Application and Receive \$38,400 in Funding under the Recover Act; Edward Byrne Memorial Justice Assistance Grant (JAG Formula Program; Local Solicitation)

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A motion was made by Mayor Pro Tem Hoffman for reconsideration, discussion and action regarding staff report 09-1485. Seconded by Council Member Leyman. The motion CARRIED with the following vote:

Aye: 6 - David Cook, Mike Leyman, Darryl Haynes, Cory Hoffman, James Rudnicki, Larry Broseh
Nay: 0
Abstain: 0
Absent: 1 - Greg Kunasek

Director of Public Safety Bill Lane answered Council questions and explained the ramifications if the agenda item was not approved.

A motion was made by Mayor Pro Tem Hoffman to approve staff report 09-1485:

Resolution No. RE-2533-09

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION FOR AVAILABLE FEDERAL FUNDS IN THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM: LOCAL SOLICITATION

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

Aye: 6 - David Cook, Mike Leyman, Darryl Haynes, Cory Hoffman, James Rudnicki, Larry Broseh
Nay: 0
Abstain: 0
Absent: 1 - Greg Kunasek

ADJOURN

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A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 4:32 p.m. Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 6 - Mike Leyman;David Cook;James Rudnicki;Cory Hoffman;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 1 - Greg Kunasek

Abstain: 0

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

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary