



CITY OF MANSFIELD

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

Meeting Minutes City Council

Monday, August 10, 2009

4:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 4:30 p.m.

Mayor Cook advised there would be two work sessions; one to discuss the Parks Master Plan Updates and secondly, Potential Amendments to the City's Gas Well Drilling and Production Regulations which would be held in the Multi-Purpose Room immediately following executive session. Mayor Cook recessed into executive session at 4:32 p.m.

Absent 2 - Greg Kunasek and Cory Hoffman

Present 5 - Mike Leyman; David Cook; James Rudnicki; Larry Broseh and Darryl Haynes

RECESS INTO EXECUTIVE SESSION

[play video](#)

In accordance with Texas Government Code, Chapter 551, Mayor Cook recessed the City Council into executive session in the Council Conference Room at 4:34 p.m. Mayor Cook recessed the executive session at 5:40 p.m.

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

Exchange of Property with St. Judes Catholic Church

Exchange of Property to the Fort Worth Area Habitat for Humanity Inc.

Enforcement of Gas Well Specific Use Permit

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

Exchange of Property with St. Judes Catholic Church

Exchange of Property to the Fort Worth Area Habitat for Humanity Inc.

Personnel Matters Pursuant to Section 551.074

Board Interviews; Planning and Zoning Commission

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

Update on MEDC Project 09-03

Forest City Development Incentives

WORK SESSION (IMMEDIATELY FOLLOWING EXECUTIVE SESSION)

[play video](#)

Mayor Cook called the work session of the City Council to order at 5:45 p.m.

Mansfield Park Facilities Development Corporation President Harold Bell called the work session of the Board of Directors to order at 5:46 p.m.

*Present: Harold Bell, Sandra Hightower, Wayne Lee, Wendy Collini
Giovanna Phillips arrived at 6:21 p.m.*

Planning and Zoning Commission - did not have a quorum

Follow up; Joint Meeting with Mansfield Park Facilities Development Corporation and Planning and Zoning Commission - Parks Master Plan Update

Parks and Community Services Director Shelly Lanners addressed the questions/concerns she received regarding the Parks Master Plan Update. Ms. Lanners stated Halff Associates representatives Francois de Kock and Adam Wood and Brinkley Sargent Architects Dwayne Brinkley were available to answer questions. City Manager Clayton W. Chandler stated he had been advised by City Attorney Allen Taylor if the meeting is open to public discussion anyone in attendance or members of the Planning and Zoning Commission representing less than a quorum would be able to participate in the discussion. Harold Bell made a presentation on behalf of the Mansfield Park Facilities Development Corporation. Discussion only.

Harold Bell adjourned the work session of the Mansfield Park Facilities Development Corporation at 6:40 p.m.

Mayor Cook adjourned the work session of the City Council at 6:40 p.m.

Follow-up on Potential Amendments to the City's Gas Well Drilling and Production Regulations requiring Property Owners to Notify Renters or Lessors of a Proposed Gas Well and Imposing other Safety Operation and Aesthetic Requirements on Gas Well and Pipeline Activities

Mayor Cook stated due to time constraints this work session would be rescheduled.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Cook recessed the City Council into executive session in the Council Conference Room at 6:45 p.m. Mayor Cook recessed the executive session at 7:45 p.m.

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

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TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

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A motion was made by Council Member Rudnicki to appoint Mel Neuman to the Planning and Zoning Commission for an unexpired term ending September 30, 2010. Seconded by Mayor Cook, the motion CARRIED by the following vote:

Aye: 5 – David Cook; Mike Leyman; Darryl Haynes; James Rudnicki and Larry Broseh

Nay: 0

Absent: 2 – Cory Hoffman; Greg Kunasek

Abstain: 0

Mayor Cook stated there was one remaining vacancy and Council was in the process of conducting interviews and would fill the vacancy as soon as the Council was able.

INVOCATION

[play video](#)

Council Member Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

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Council Member Rudnicki led the Pledge of Allegiance.

TEXAS PLEDGE

[play video](#)

Council Member Leyman led the Texas Pledge.

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

PRESENTATION

[play video](#)

09-1524

Presentation of 2009 TAMI Award to Communications & Marketing Department

[play video](#)

Mayor Cook presented the 2009 TAMI Award for the "Best Newsletter in Texas" to Communications and Marketing Director Belinda Willis and Graphic Designer Rick Sales.

Rose Park New ALL-accessible Play Structure Design & Recognition of Contributors

[play video](#)

Shelly Lanners stated the city was given the opportunity to replace the play structure at Rose Park in this years budget. Ms. Lanners stated two citizens made a request to the Mansfield Park Facilities Development Corporation to replace the Rose Park play structure with an ALL-accessible play structure. CVS representatives District Manager Darrin Rivault and Pharmacy Supervisor Dale Becknell for the areas of Arlington and Mansfield presented a check in the amount of \$30,000.00 and Rotary Club representatives Mike Frazier and Barry Bondurant presented a check in the amount of \$50,000.00 to the city. Amy Bresee and Cassie McLelland were not in attendance at the meeting but were recognized by Ms. Lanners. Ms. Lanners thanked the Rotary Club, Boundless Playgrounds, and CVS Pharmacy for their contributions. Ms. Lanners mentioned the ALL-accessible play structure would be in place in time for the Pecan Festival on September 26th.

CITIZEN COMMENTS

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Kenneth Seeton, 713 East Dallas Street, Mansfield, spoke about bike paths that were discussed during the earlier work session. He stated he was very interested in the bike paths discussion and thought he might have some suggestions. He was in agreement with the comments made regarding the costs of the bike paths and what sacrifices would need to be made. He expressed safety concerns and stated the city would be wasting money on the bike paths unless the bike riders were separated from the cars.

COUNCIL ANNOUNCEMENTS

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Council Member Broseh - no announcements

Council Member Rudnicki - no announcements

Council Member Leyman – no announcements

Council Member Haynes – no announcements

Mayor Cook announced Night at the Museum is being held at the Mansfield Historical Museum located at 102 North Main Street on August 20, 2009 from 7:00 p.m. till 9:00 p.m. He stated the event was free and asked everyone to attend.

STAFF COMMENTS

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City Manager Report or Authorized Representative

Staff Report on Rockin 4th Event - Shelly Lanners

[play video](#)

Shelly Lanners gave an update on the Rockin' 4th of July event held at Big League Dreams. Ms. Lanners expressed her appreciation to the Planning Committee. She spoke about the improvements that made the event successful and thanked the sponsors of the event. Mayor Cook expressed his thanks to Ms. Lanners as well as Council Member Leyman who thanked the city staff, workers and volunteers of the event.

Current/Future Agenda Items

Mr. Chandler mentioned Congressman Joe Barton would be hosting a Town Hall meeting at City Hall on August 19th at 6:00 p.m. in the Council Chambers.

Business Services Department

[09-1550](#)

Presentation of Monthly Financial Report for the Period Ending June 30, 2009

No presentation from the Business Services Department

PUBLIC HEARING

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[09-1546](#)

Public Hearing - Use of Hotel/Motel Tax

[play video](#)

Mayor Cook opened the public hearing at 8:22 p.m. The following spoke during the public hearing:

Theresa Cohagen, Cultural Arts Special Events Coordinator, made a presentation on behalf of the City of Mansfield Rockin' 4th of July 2010 event. She stated the City is requesting \$95,698.00 for the event. Mrs. Cohagen answered Council questions.

Bill Beard, 202 West Oak Street, Mansfield, made a correction to the Mayors earlier announcement regarding Night at the Museum. He stated extensive renovations are being done to the building and it would be unsafe to hold the event on the 20th. He stated the date would be rescheduled. Mr. Beard spoke on behalf of the Mansfield Historical Society.

Rhonda Meadows, 3313 Sheffield Drive, Arlington, spoke on behalf of Farr Best Theater. Ms. Meadows answered Council questions.

Mike Frazier, 8114 Storie Road, Arlington, spoke on behalf of the Rotary Club. Mr. Frazier stated the Rotary Club is requesting \$25,000.00 to help support their basketball event. Mr. Frazier answered Council questions.

Mayor Cook recognized the non-speakers in support of the Mansfield Historical Society request:

*Joleen (Day) Rampy, 1117 Ashford Lane, Mansfield
Faye (Patterson) Rydell, 202 West Oak Street, Mansfield
JoAnn (Brown) Harris, 221 North Wisteria, Mansfield*

*Kathryn Howard, 204 Juniper, Mansfield
Vern Raven, 4312 Old Gove Drive, Mansfield
Mary Ann (Brown) Johnston, 1108 Pebble Beach Court, Mansfield*

Ernie Abraham, 1391 Fairhaven Drive, Mansfield, made a presentation and spoke on behalf of the Futures of Mansfield Men's Professional Tennis event.

Lucretia Mills, 1215 Brookfield Lane, Mansfield, made a presentation on behalf of the Mansfield Area Chamber of Commerce, 114 North Main Street.

Scott Kissinger, 1119 Augusta Court, Mansfield, spoke on behalf of the Kiwanis Club's and the Bob Noel Tennis Classic. Mr. Kissinger stated the Kiwanis Club is requesting \$10,000.00 to help support their tennis event.

Richard Littell, 2603 Woodbridge Trail, Mansfield, spoke in support of the Mansfield Historical Society and hopes each organization who made requests would receive hotel-motel allocation funds.

Ronnie Thompson, 220 North Wisteria Street, Mansfield, spoke in support of the Mansfield Historical Society and hopes the Council allotted some of the hotel-motel funds to the Historical Society.

Tom Eastman, 704 Shady Creek, Kennedale, spoke on behalf of Discover Historic Mansfield, Inc.

Gary Fowler, Chief of Police, spoke on behalf of the City of Mansfield Police Department. Chief Fowler stated the Police Department is requesting \$50,385.19 for three portable changeable traffic boards. Chief Fowler answered questions.

Mayor Cook continued the public hearing at 9:10 p.m.

09-1544

Public Hearing on FY 2009/2010 Tax Rate

[play video](#)

This agenda item and agenda item 09-1545 were discussed jointly.

Mr. Chandler made a brief presentation and answered Council questions. Director of Business Services Peter K. Phillis answered Council questions.

Mayor Cook opened the public hearing at 9:36 p.m. With no one wishing to speak, Mayor Cook continued the public hearing to August 24, 2009 at 9:36 p.m.

09-1545

Public Hearing on the FY 2009/2010 Proposed Budget

[play video](#)

This agenda item and agenda item 09-1544 were discussed jointly.

Mayor Cook opened the public hearing at 9:37 p.m. With no one wishing to speak, Mayor Cook continued the public hearing to August 24, 2009 at 9:36 p.m.

PUBLIC HEARING AND FIRST READING

[play video](#)

[09-1531](#)

Ordinance - Public Hearing and First Reading of an Ordinance of the City of Mansfield, Texas, Amending Chapter 90 "Animal Control", of the Code of Ordinances of the City of Mansfield, Texas as Heretofore Amended by Ordinance Number 1405, Prohibiting the Sale of Animals Without a Valid Certificate of Occupancy Allowing for Such Sales; Providing that this Ordinance Shall be Cumulative of all Ordinances; Providing a Severability Clause; Providing for a Penalty; and Providing for an Effective Date

[play video](#)

City Secretary Vicki Collins read the caption into the record.

Chief of Police Gary Fowler made a brief presentation. Chief Fowler and Animal Control Supervisor Nick Wirsdorfer answered questions. Mayor Cook asked Chief Fowler by the second reading of the ordinance to verify the proposed ordinance does not interfere with local pet stores (Petco and PetsMart) and talk to Wal-Mart regarding posting signs in their parking lot.

Mayor Cook opened the public hearing at 9:41 p.m. The following spoke during the public hearing:

Carol Cooper, 202 North Willow Street, Mansfield, spoke in support of the proposed animal control ordinance.

With no others wishing to speak, Mayor Cook continued the public hearing through second reading at 9:43 p.m.

A motion was made by Mayor Cook to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 90 "ANIMAL CONTROL", OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY ORDINANCE NUMBER 1405, PROHIBITING THE SALE OF ANIMALS WITHOUT A VALID CERTIFICATE OF OCCUPANCY ALLOWING FOR SUCH SALES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Council Member Leyman. After discussion, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

[09-1535](#)

Ordinance - Public Hearing and First Reading of an Ordinance to Amend the Existing Flood Damage Prevention Ordinance and to Provide for Compliance with the National Flood Insurance Program as required by the Federal Emergency Management Agency

[play video](#)

Vicki Collins read the caption into the record.

Mayor Cook opened the public hearing at 9:50 p.m. With no one wishing to speak,

Mayor Cook continued the public hearing through second reading at 9:50 p.m.

A motion was made by Council Member Leyman to approve the first reading of "AN ORDINANCE TO AMEND ORDINANCE NO. 1090, CHAPTER 151, OF THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD AND ANY OTHER ORDINANCES IN CONFLICT; ESTABLISHING REVISED REGULATIONS TO MINIMIZE FLOOD LOSSES AND REMAIN IN COMPLIANCE WITH FEMA REGULATIONS; PROVIDING A PENALTY CLAUSE FOR VIOLATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTION; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

PUBLIC HEARING CONTINUATION AND SECOND READING

[play video](#)

09-1515

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving Amendments to an Approved PD for Multi-Family Apartments on Approximately 16.678 Acres, Generally Located to the East of State Highway 360 and Approximately 3,000 Feet North of Heritage Parkway South by Wier & Associates, Inc. (ZC#09-006)

[play video](#)

Schaumburg Architects representative Erik France, 6008 Wormar Avenue, Fort Worth, and Dolce Living Development representative Russ Krivor, 3555 Westcliff, Fort Worth, made brief presentations. Mr. France and Mr. Krivor answered Council questions. Director of Planning Felix Wong answered Council questions.

Mayor Cook opened the public hearing at 10:15 p.m. The following spoke during the public hearing:

Richard Littell, 2603 Woodbridge Trail, Mansfield, spoke in opposition

With no others wishing to speak, Mayor Cook closed the public hearing at 10:18 p.m.

A motion was made by Council Member Broseh to approve the second reading of "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 MULTI-FAMILY APARTMENTS, 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 Leyman.

After the vote, Mayor Cook stated this item would be reconsidered at the next meeting. Allen Taylor explained Section 3.09, Subsection C, of the Charter and stated the item would not be brought back for reconsideration. The second reading of the ordinance received the following vote:

Aye: 2 - Mike Leyman and Larry Broseh

Nay: 3 - David Cook; James Rudnicki and Darryl Haynes

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

RECESS INTO EXECUTIVE SESSION

Upon the request of Council Member Leyman, Mayor Cook recessed the Council into executive session at 10:31 p.m. Mayor Cook called executive session to order in the Council Conference Room at 10:34 p.m. Mayor Cook adjourned executive session at 10:47 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 10:47 p.m.

PUBLIC HEARING CONTINUATION AND SECOND READING

09-1515

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving Amendments to an Approved PD for Multi-Family Apartments on Approximately 16.678 Acres, Generally Located to the East of State Highway 360 and Approximately 3,000 Feet North of Heritage Parkway South by Wier & Associates, Inc. (ZC#09-006)

A motion was made by Council Member Broseh to approve the second reading of "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 MULTI-FAMILY APARTMENTS, 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" with two additional requirements those being 1) the tile roofs as required in the original PD and 2) the architect Mr. Schaumburg will get with Felix Wong and/or his staff prior to the next reading if this matter proceeds and come up with a request from the developer as far as the interior finish-outs is required which has been discussed at this meeting and the prior meeting.

Seconded by Council Member Leyman. After discussion, the motion CARRIED by the following vote:

Aye: 4 - Mike Leyman; Darryl Haynes; James Rudnicki; Larry Broseh

Nay: 1 - David Cook

Absent: 2 - Cory Hoffman; Greg Kunasek

Abstain: 0

[09-1519](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance for a Zoning Change from C-2, Community Business to PD for all C-2 Uses Plus a Car Wash on Approximately 2.27 Acres, Located at 701 W. Debbie Lane by Unkuk, Inc. (ZC#09-005)

[play video](#)

Jett Express Carwash representative John Unangst, 363 Aviator Drive, Fort Worth and EDG – Architects representative Vincent Jarrard, 11700 Preston Road #660, Dallas, made presentations. Mayor Cook recognized Johnny Williams, 1104 Pebble Beach Drive, Mansfield, as a non-speaker and would be available for questions.

Mayor Cook continued the public hearing at 10:59 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 11:00 p.m.

A motion was made by Council Member Rudnicki to approve the second reading of "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 HERINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR C-2 USES PLUS A CAR WASH, 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 Leyman, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

CONSENT AGENDA

[play video](#)

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

No items were removed from the consent agenda.

[09-1516](#)

Ordinance - Third and Final Reading of an Ordinance Authorizing the City Manager to Execute a Contract of Sale to the Fort Worth Area Habitat for Humanity, Inc. to Construct New Affordable Single Family Housing

[play video](#)

Vicki Collins read the caption into the record.

A motion was made by Council Haynes to approve the third and final reading

of the following ordinance::

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT OF SALE TO FORT WORTH AREA HABITAT FOR HUMANITY, INC. TO CONSTRUCT NEW AFFORDABLE SINGLE FAMILY HOUSING IN THE CITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

Enactment No: OR-1747-09

09-1536

Resolution - A Resolution Awarding a Contract for Construction for McKown Drive for Sanitary Sewer and Pavement Improvements to McClendon Construction Co. for an Amount Not to Exceed \$301,062.45

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

A RESOLUTION AWARDING A CONTRACT FOR CONSTRUCTION OF MCKOWN DRIVE FOR SANITARY SEWER AND PAVEMENT IMPROVEMENTS TO MCCLENDON CONSTRUCTION CO., APPROPRIATING FUNDS; AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS.

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

Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

Enactment No: RE-2541-09

09-1551

Resolution - A Resolution to Award a Construction Contract for the West Broad Street Landscape and Irrigation Improvements to Cole Construction, Inc. for an Amount not to Exceed \$153,884.60

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

A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT FOR THE WEST BROAD STREET LANDSCAPE AND IRRIGATION IMPROVEMENTS TO COLE CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED \$153,884.60.

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

Seconded by Council Member Rudnicki, motion **CARRIED** by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

Enactment No: RE-2542-09

09-1532

Request Special Event Permit for All Star Equestrian "Ride for the Riders" Event to be held August 29, 2009

A motion was made by Council Member Haynes to approve the special event permit. Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

09-1533

Request for Special Event permit for the "Hometown Holidays Parade" to be held December 5, 2009

A motion was made by Council Member Haynes to approve the special event permit. Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

09-1534

Request for Special Event Permit for Mansfield High School Band Booster Tiger Trek Band Parade to be held Saturday, August 22, 2009

A motion was made by Council Member Haynes to approve the special event permit. Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

09-1549

Request Special Event Permit for Blackwood Entertainment Car Show and Concert to be held in McClendon Park West on Sunday, September 20, 2009

A motion was made by Council Member Haynes to approve the special event permit. Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

09-1547

Approval of the July 27, 2009 Regular City Council Meeting Minutes

A motion was made by Council Member Haynes to approve the July 27, 2009 regular City Council Meeting Minutes as presented. Seconded by Council Member Rudnicki, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

END OF CONSENT AGENDA

ADJOURN

[play video](#)

A motion was made by Council Member Haynes to adjourn the meeting at 11:01 p.m. Seconded by Council Member Leyman, the motion CARRIED by the following vote:

Aye: 5 - Mike Leyman;David Cook;James Rudnicki;Larry Broseh and Darryl Haynes

Nay: 0

Absent: 2 - Greg Kunasek and Cory Hoffman

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary