



CITY OF MANSFIELD

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

Meeting Minutes City Council

Monday, August 31, 2009

8:00 AM

Council Chambers

SPECIAL MEETING

8:00 A.M. - CALL MEETING TO ORDER

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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.

COUNCIL ANNOUNCEMENTS

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No Council announcements

STAFF COMMENTS

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City Manager Report or Authorized Representative

City Manager Clayton W. Chandler advised the Council that hotel-motel is included as part of the budget. He stated there would be an executive session immediately following the meeting. He advised K Partners representing two of the hotels were in the audience to answer questions or provide additional information to the Council.

PUBLIC HEARING CONTINUATION AND SECOND READING

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09-1553

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Adopting Speed Limit Changes and School Zones on Various Street Within the City of Mansfield

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Director of Public Works Steve Freeman made a brief presentation.

Mayor Cook continued the public hearing at 8:08 a.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:08 a.m.

A motion was made by Council Member Broseh to approve the second reading of "AN ORDINANCE AMENDING CHAPTER 73 OF THE TRAFFIC CODE OF THE CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIA SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.352 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY" as stated without the 360 Frontage roads. Seconded by Council Member Rudnicki, the motion CARRIED with the following vote:

Aye: 5 - David Cook; James Rudnicki; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 1 - Mike Leyman

Absent: 1 - Greg Kunasek

Abstain: 0

NEW BUSINESS

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09-1563

Ordinance - First Reading of Ordinance Adopting a Budget for the Fiscal Year Beginning October 1, 2009 and Ending September 30, 2010

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City Secretary Vicki Collins read the caption into the record.

Clayton W. Chandler stated for the record all statutory public hearings have been held on the budget. Mayor Cook thanked Council Member Rudnicki, Chair of the subcommittee, and the subcommittee for their work on the hotel-motel tax. Council Member Rudnicki spoke on the items the subcommittee looked at when evaluating the applications. Council Member Rudnicki read the subcommittee's recommendations as follows:

Mansfield Area Chamber of Commerce - \$70,000 to be distributed as \$50,000 Pecan Festival and \$20,000 Tourism

Mansfield Historical Society - \$62,522

Farr Best Theatre - \$2,500 and \$1,900 (Proposed Christmas Event)

Mansfield Community Theatre - \$5,000 (a detail plan is needed on how MCT is going to coordinate with the hotels in Mansfield to put people in Mansfield hotels if their event is being held in Kennedale)

Kiwanis Club of Mansfield- \$10,000

Rotary Club - \$25,000

Mansfield Wind Symphony - \$20,000 (Any money spent and allocated has to be for performances in Mansfield, Texas)

Future's of Mansfield Men's Professional Tennis - \$30,000

Discover Historic Mansfield - \$90,000.00 to be distributed as \$70,000 Music Festival and \$20,000 Arts Festival

Rockin' 4th of July - \$60,000

Mansfield Police Department - \$16,795 for the purchase of one (1) sign

Council Member Rudnicki stated the allocations totaled \$393,717 with just under \$20,000 being held out by the subcommittee to be allocated at a later date, if needed. He thanked the subcommittee and every group in the audience. Mayor Cook pointed out that Council Member Leyman was a part of the subcommittee due to a family emergency concerning Council Member Broseh.

Mayor Cook recognized hotel representatives Deleah Brundrett and Dwayne Renfore who were in the audience.

Deleah Brundrett, Hampton Inn and Suites, 1640 US Highway 287, Mansfield, stated she was representing all the Mansfield hotels and they wanted to make a couple of suggestions on how some of the hotel-motel money could be spent to help with marketing, getting more people to Mansfield, and promotions through the CBB. Ms. Brundrett stated the hotels are down year to date about 17.4% of the market and would reflect the hotel-motel taxes next year.

Dwayne Renfroe, K Partners USA Hotel Management Group, 1640 US Highway 287, Mansfield, stated he was the Director of Sales at the Hampton Inn and Fairfield Inn in Mansfield and is representing the six major hotel organizations in Mansfield. He stated the hotels have formed a hotel-motel association and requested funding for advertising ideas such as billboard signage, www.visitmansfield.com website, transportation, reservation booths, tourism magazines, and the creation of a local CBB. Mr. Renfroe suggested there be at least one hotel tellier sit on the subcommittee.

Mr. Renfroe answered Council questions. Clayton W. Chandler stated he would like the hotel-motel association to coordinate through the Economic Development Department. Ms. Brundrett answered Council questions.

During Council discussion, Peter K. Phillis and Clayton W. Chandler answered questions.

Mayor Pro Tem Hoffman asked for support to add \$10,000 for the hotel association with \$6,000 being allocated towards transportation and \$4,000 being allocated towards advertising.

A motion was made by Mayor Pro Tem Hoffman to approve the first reading of "AN ORDINANCE ADOPTING A BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF MANSFIELD, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE" including the recommendation by the subcommittee in regard to the hotel-motel tax with the only addition being the sum of \$10,000 being allocated for the hotel-motel association which is to be formed prior to any funds being disbursed. Seconded by Council Member Rudnicki, the motion CARRIED with 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

09-1569

Ordinance - First Reading of Ordinance Levying the Ad Valorem Taxes for Fiscal Year 2010 at a Rate of \$0.71000 per One Hundred Dollars (\$100) Assessed Valuation on all Taxable Property

[play video](#)

Vicki Collins read the caption into the record.

Clayton W. Chandler made brief comments relating to the publishing requirements of the state statute. Clayton W. Chandler and Peter K. Phillis answered Council questions.

A motion was made by Mayor Pro Tem Hoffman to approve as presented the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE FISCAL YEAR 2009 AT A RATE OF \$0.7100 PER ONE HUNDRED DOLLARS (\$100.00) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2009, TO PROVIDE REVENUES FOR THE PAYMENT OF CURRENT EXPENDITURES AND TO PROVIDE AN INTEREST AND SINKING FUND ON ALL OUTSTANDING DEBTS OF THE CITY; THIS TAX RATE WILL RAISE LESS TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE; THE TAX RATE WILL LOWER TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$42.00; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; AND DECLARING AN EFFECTIVE DATE." Seconded by Council member Leyman, the motion CARRIED with 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

RECESS INTO EXECUTIVE SESSION

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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.

In accordance with Texas Government Code, Chapter 551, Mayor Cook recessed the Council into executive session at 9:00 a.m. Mayor Cook recessed the City

Council into executive session in the Council Conference Room at 9:05 a.m. Mayor Cook recessed the executive session at 9:30 a.m.

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

Enforcement of Gas Well Specific Use Permit (Emergency Addendum to Agenda)

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

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 9:36 a.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

[play video](#)

No action taken by the Council.

ADJOURN

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A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 9:36 a.m. Seconded by Council Member Leyman, the motion CARRIED with 6 ayes and 0 nays.

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

Nay: 0

Absent: 1 - Greg Kunasek

Abstain: 0

_____ David L. Cook, Mayor

ATTEST:

_____ Vicki Collins, City Secretary