



# CITY OF MANSFIELD

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

## Meeting Minutes - Final City Council

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Monday, January 25, 2010

5:00 PM

Council Chambers

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### REGULAR MEETING

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

[play video](#)

*Mayor Cook called the meeting to order at 5:00 p.m.*

**Absent** 1 - Greg Kunasek

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

#### **RECESS INTO EXECUTIVE SESSION**

[play video](#)

*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 the meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

*In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the Council into executive session at 5:02 p.m. Mayor Cook called executive session to order at 5:04 p.m. in the Council Conference Room. Mayor Cook recessed executive session at 6:20 p.m.*

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

City Attorney Briefing Regarding Enforcement of Gas Well Regulations

City Attorney Briefing Regarding Shops at Broad Street Project Status - Legal Issues

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

City Attorney Briefing Regarding Shops at Broad Street Project Status - Legal Issues

#### **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**

Economic Development Project #09-03

Economic Development Project #09-09

City Attorney Briefing Regarding Shops at Broad Street Project Status - Legal Issues

**WORK SESSION (IMMEDIATELY FOLLOWING EXECUTIVE SESSION)**

[play video](#)

*Mayor Cook called the work session to order at 6:30 p.m. in the Multi-Purpose Room and turned it over to City Manager Clayton W. Chandler.*

US 287 Bridge Enhancements and Gateways - Clayton Chandler, City Manager and Steve Freeman, Public Works Director

[play video](#)

*Mr. Chandler made brief comments and turned it over to Director of Public Works Steve Freeman who made a brief presentation and answered Council questions. Traffic Engineer David Boski made a powerpoint presentation and answered Council questions.*

*Mayor Cook recessed the work session at 6:58 p.m.*

**7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION**

*Mayor Cook called the meeting to order at 7:08 p.m.*

**ACCEPT RESIGNATION OF COUNCIL MEMBER GREG KUNASEK**

[play video](#)

**A motion was made by Mayor Cook to table this agenda item to the next meeting due to the absence of Council Member Kunasek. Seconded by Council Member Leyman. The motion CARRIED with 6 ayes and 0 nays.**

**INVOCATION**

[play video](#)

*Council Member Broseh led the Invocation.*

**PLEDGE OF ALLEGIANCE**[play video](#)

*Council Member Rudnicki led the Pledge of Allegiance.*

**TEXAS PLEDGE**[play video](#)

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

*Council Member Leyman led the Texas Pledge.*

**PRESENTATION**[play video](#)

Presentation to City of Mansfield and Fire Chief - Jim McAllister

[play video](#)

*Resident Jim McAllister made a presentation and showed a brief video about the Snowball Express that took place in Dallas. Mr. McAllister explained that the City of Mansfield Fire Department allowed his company to borrow a new fire truck to display and allow the children on the Snowball Express to play on it. Mr. McAllister presented Fire Chief Barry Bondurant and the City of Mansfield a plaque.*

**10-1743**

Presentation from Charlie Jordan to City of Mansfield regarding Eagle Scout Leadership Service Project

[play video](#)

*Boy Scout Charlie Jordan presented a certificate and a flag to Mayor Cook in honor of the contributions and patriotism with his Eagle Scout Project. Mayor Cook presented a proclamation to Charlie Jordan for his dedication and effort in sending care packages to the soldiers overseas.*

**CITIZEN COMMENTS**[play video](#)

*Daniel Sherwin - 1301 E. Debbie Lane, Ste. 120 - Daniel Sherwin introduced himself as the newly elected President of the Mansfield Police Officers Association. Mr. Sherwin asked the Council to consider each decision made regarding the Public Safety Department mentioning they were in need of 20 or more officers. He stated they are proud of the Citizens on Patrol Program and the Citizens Police Academy. He stated the Police Department needed more vehicles mentioning it was not safe to drive high mileage police vehicles.*

*Tom Eastman - 704 Shady Creek - Kennedale - Tom Eastman spoke about the US 287 enhancements. He encouraged the Council and asked for them to approve the enhancements as presented during the work session.*

**COUNCIL ANNOUNCEMENTS**[play video](#)

*Council Member Haynes thanked all the volunteers for everything they do.*

*Mayor Pro Tem Hoffman had no comments.*

*Council Member Leyman had no comments.*

*Council Member Rudnicki had no comments.*

*Council Member Broseh had no comments.*

*Mayor Cook thanked Boy Scout Charlie Jordan for the flag he presented to him.*

**STAFF COMMENTS**[play video](#)**City Manager Report or Authorized Representative**

## Current/Future Agenda Items

*Mr. Chandler stated the Habitat Hero Celebration presented an award to the City. Assistant City Manager Chris Burkett attended the celebration mentioning the city received the Lydia Perez Award honoring the city's participation with Habitat for Humanity. Director of Parks and Community Services Shelly Lanners announced the Winter Walk event would take place on Saturday, January 30, 2010 beginning at 10:00 a.m. at McKnight Park. Mr. Chandler announced Director of Utility Operations Bud Ervin's retirement party would take place on Tuesday, January 26, 2010 at 2:00 p.m. in the Multi-Purpose room at City Hall.*

**TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**[play video](#)

**No action taken by the Council.**

**OLD BUSINESS**[play video](#)**10-1736**

Discussion and Possible Action Concerning the Enhancements of the US 287 Frontage Roads

[play video](#)

*Steve Freeman made a brief presentation and answered Council questions.*

**A motion was made by Council Member Rudnicki to approve the US 287 Enhancements minus the two middle monuments. Seconded by Council Member Haynes. The motion CARRIED by 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

*Mayor Cook stated the following two items would be moved up on the agenda.*

**10-1731**

Resolution - Resolution Approving a Development Agreement with The Shops at Mansfield, LLC, Authorizing the Expenditure of Tax Increment Funds for Construction of Public Improvements within the Tax Increment Financing Reinvestment Zoned Number One for a project at the Southwest corner of Highway 360 and East Broad Street

[play video](#)

*Director of Planning Felix Wong made a brief presentation.*

**A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING A DEVELOPMENT AGREEMENT WITH THE SHOPS AT MANSFIELD, LLC FOR PUBLIC IMPROVEMENTS TO PROPERTY WITHIN THE TAX INCREMENT FINANCING REINVESTMENT ZONED NUMBER ONE; AND PROVIDING AN EFFECTIVE DATE**

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

**Seconded by Council Member Broseh. 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

Enactment No: RE-2570-10

**10-1744**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between The Mansfield Economic Development Corporation ("MEDC") and The Shops at Mansfield, L.L.C. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

[play video](#)

*Director of Economic Development Scott Welmaker made a brief presentation.*

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT BY AND BETWEEN THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION ("MEDC") AND THE SHOPS AT MANSFIELD, L.L.C. AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE**

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

**Seconded by Council Member Rudnicki. 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

Enactment No: RE-2571-10

## **PUBLIC HEARING AND FIRST READING**

[play video](#)

### **10-1733**

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Zoning Change from PR, 2F, MF-2, C-2, I-1 and SF7.5/16 to PD for Mixed Use Development with Uses Including but not Limited to Single-Family Residential, Commercial, Industrial, Institutional, Multi-Family Residential, Professional Office and Civic on Approximately 821 Acres, Generally Located as Follows: 1) East Tract - Approximately 2,600 ft North of Bedford Street, East of F.M. 917, and Approximately 580 ft West of Concho Trail and Approximately 1,300 ft West of Flying L Lane.; 2) West Tract - West of F.M. 917, East of Jessica Drive, Approximately 2,200 ft South of Sentry Drive and Approximately 3,380 ft South of Hanks Drive; TBG Partners (ZC#09-009)

[play video](#)

*Assistant City Secretary Susana Marin read the caption into the record. Applicant Kim McCaslin Schlieker made brief comments and introduced their representative Mark Meyer from TBG Partners. Mark Meyers made a brief powerpoint presentation. Kim McCaslin and Mark Meyers answered Council questions. City Attorney Allen Taylor answered Council questions. Mayor Cook opened the public hearing at 8:47 p.m.*

*The following people spoke during the public hearing:*

*Bob Holloway - 2540 Jessica Rd. - Opposed*

*Steven LaVoie - 2500 Jessica Rd. - Opposed*

*With no others wishing to speak, Mayor Cook continued the public hearing at 8:51 p.m.*

*Mayor Cook stated the public hearing would continue to the next meeting.*

**A motion was made by Mayor Cook to suspend the rules for discussion. Seconded by Mayor Pro Tem Hoffman. The motion CARRIED with 6 ayes and 0 nays.**

**A motion was made by Mayor Pro Tem Hoffman to deny the first reading. His motion failed due to a lack of second.**

**A motion was made by Council Member Broseh to approve with the clear understanding that section 10 and 11 would be completely re-written to give Council control of future site plans and for the applicant to revisit the size of the residential lots. Seconded by Council Member Haynes.**

**A motion was made by Mayor Pro Tem Hoffman to amend the motion made by Council Member Broseh to eliminate the cottage zero lot line lots, to reduce MF-2 zoning to an acreage that would equal the current number of units in place within the existing zoning. Seconded by Council Member Rudnicki.**

**A motion was made by Mayor Cook to table the first reading of the following ordinance to the next regular scheduled meeting:**

**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 A MIXED USE DEVELOPMENT WITH USES INCLUDING BUT NOT LIMITED TO SINGLE FAMILY RESIDENTIAL, COMMERCIAL, INDUSTRIAL, INSTITUTIONAL, MULTI-FAMILY RESIDENTIAL, PROFESSIONAL OFFICE AND CIVIC, 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:** 1 - Cory Hoffman

**Absent:** 1 - Greg Kunasek

**Abstain:** 0

## **CONSENT AGENDA**

[play video](#)

[10-1739](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing Post-Construction Services and Preparation of an O&M Manual for the

Water Treatment Plant with Alan Plummer and Associates for an Amount not to Exceed \$158,500.00

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING POST-CONSTRUCTION SERVICES AND PREPARATION OF AN O&M MANUAL FOR THE WATER TREATMENT PLANT WITH ALAN PLUMMER AND ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$158,500.00**

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

**Seconded by Council Member Leyman. The motion CARRIED with 6 ayes and 0 nays.**

Enactment No: RE-2572-10

**10-1740**

Resolution - Resolution Approving Certain Public Improvements Within the Tax Increment Financing Reinvestment Zoned Number One and the Expenditure of Tax Increment Funds for the Public Improvements

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING CERTAIN PUBLIC IMPROVEMENTS WITHIN THE TAX INCREMENT FINANCING REINVESTMENT ZONED NUMBER ONE AND THE EXPENDITURE OF TIF INCREMENT FUND; AND PROVIDING AN EFFECTIVE DATE**

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

**Seconded by Council Member Leyman. The motion CARRIED with 6 ayes and 0 nays.**

Enactment No: RE-2573-10

**10-1742**

Resolution - A Resolution Amending Resolution (RE-2535-09) Resolution authorizing the City Manager and the Police Department to make application and receive funding from the Criminal Justice Division (CJD) of the Governor's Office as part of the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Mobile/Handheld Radio Purchases, Upgrades/Replacements totaling \$281,950.

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

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AMENDING RESOLUTION RE-2535-09, AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION AND RECEIVE FUNDS FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE AS PART OF THE RECOVERY ACT; EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR MOBILE/HANDHELD RADIO PURCHASES, UPGRADES AND REPLACEMENTS**

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

Seconded by Council Member Leyman. The motion CARRIED with 6 ayes and 0 nays.

Enactment No: RE-2574-10

[10-1726](#)

Minutes - Approval of the January 11, 2010 Regular City Council Meeting Minutes

A motion was made by Council Member Broseh to approve the January 11, 2010 Regular City Council Meeting Minutes as presented. Seconded by Council Member Leyman. The motion CARRIED with 6 ayes and 0 nays.

**ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

[10-1735](#)

Resolution - A Resolution to Award a Contract for the Construction of Improvements at the Broad Street/US 287 Intersection to McClendon Construction Company, Inc. and Authorization of Funding for an Amount not to Exceed \$360,571.00 (Street Bond Fund)

[play video](#)

*Council Member Haynes removed this item from the consent agenda. Steve Freeman answered Council questions.*

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

**A RESOLUTION AWARDED A CONTRACT FOR THE BROAD STREET/US 287 INTERSECTION IMPROVEMENTS TO McCLENDON CONSTRUCTION COMPANY INC., 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 Mayor Pro Tem Hoffman. 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

Enactment No: RE-2575-10

[10-1728](#)

Resolution - A Resolution Granting Approval to Tarrant County Housing Finance Corporation for the Use of Proceeds of its Series 2009 Single Family Mortgage Revenue Bonds to Finance Home Mortgages for Single Family Homes Located within the City

[play video](#)

*Council Member Rudnicki removed this item from the consent agenda. Chris Burkett*

and Allen Taylor answered Council questions.

**A motion was made by Council Member Rudnicki to approve the following resolution with the sales price limit of \$160,000:**

**A RESOLUTION GRANTING APPROVAL TO THE TARRANT COUNTY HOUSING FINANCE CORPORATION FOR THE USE OF THE PROCEEDS OF ITS SERIES 2009 SINGLE FAMILY MORTGAGE REVENUE BONDS TO FINANCE HOME MORTGAGES FOR SINGLE FAMILY HOMES LOCATED WITHIN THE CITY**

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

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

**Aye:** 4 - Mike Leyman;David Cook;James Rudnicki and Larry Broseh

**Nay:** 2 - Cory Hoffman and Darryl Haynes

**Absent:** 1 - Greg Kunasek

**Abstain:** 0

Enactment No: RE-2576-10

[10-1729](#)

Resolution - A Resolution Granting Approval to Tarrant County Housing Finance Corporation for the Use of Proceeds of its Series 2010 Single Family Mortgage Revenue Bonds to Finance Home Mortgages for Single Family Homes Located within the City

[play video](#)

*Council Member Rudnicki removed this item from the consent agenda. This item was discussed during agenda item 10-1728.*

**A motion was made by Council Member Rudnicki to approve the following resolution with the sales price limit of \$160,000:**

**A RESOLUTION GRANTING APPROVAL TO THE TARRANT COUNTY HOUSING FINANCE CORPORATION FOR THE USE OF THE PROCEEDS OF ITS SERIES 2010 SINGLE FAMILY MORTGAGE REVENUE BONDS TO FINANCE HOME MORTGAGES FOR SINGLE FAMILY HOMES LOCATED WITHIN THE CITY**

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

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

**Aye:** 4 - Mike Leyman;David Cook;James Rudnicki and Larry Broseh

**Nay:** 2 - Cory Hoffman and Darryl Haynes

**Absent:** 1 - Greg Kunasek

**Abstain:** 0

Enactment No: RE-2577-10

[10-1730](#)

Resolution - A Resolution Granting Approval to Tarrant County Housing Finance Corporation for the Use of Proceeds of its Series 2011 Single Family Mortgage Revenue Bonds to Finance Home Mortgages for Single Family Homes Located within the City

[play video](#)

*Council Member Rudnicki removed this item from the consent agenda. This item was discussed during agenda item 10-1728.*

**A motion was made by Council Member Rudnicki to approve the following resolution with the sales price limit of \$160,000:**

**A RESOLUTION GRANTING APPROVAL TO THE TARRANT COUNTY HOUSING FINANCE CORPORATION FOR THE USE OF THE PROCEEDS OF ITS SERIES 2011 SINGLE FAMILY MORTGAGE REVENUE BONDS TO FINANCE HOME MORTGAGE FOR SINGLE FAMILY HOMES LOCATED WITHIN THE CITY**

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

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

**Aye:** 4 - Mike Leyman; David Cook; James Rudnicki and Larry Broseh

**Nay:** 2 - Cory Hoffman and Darryl Haynes

**Absent:** 1 - Greg Kunasek

**Abstain:** 0

Enactment No: RE-2578-10

### **END OF CONSENT AGENDA**

### **NEW BUSINESS**

[play video](#)

[10-1737](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager to Enter Into an Agreement Between the City of Mansfield, Texas and the City of Grand Prairie, Texas for the Sale and Delivery of Treated Water by Wholesale Customer Contract to the City of Grand Prairie

[play video](#)

*Mr. Chandler made brief comments he received from Council Member Kunasek and announced the retirement of the Bud Ervin. Assistant Director of Utility Operations Joe Smolinski made a brief presentation.*

**A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:**

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND THE CITY OF GRAND PRAIRIE, TEXAS FOR THE**

**SALE AND DELIVERY OF TREATED WATER BY WHOLESALE CUSTOMER  
CONTRACT TO THE CITY OF GRAND PRAIRIE**

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

**Seconded by Council Member Haynes. 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

Enactment No: RE-2579-10

**10-1738**

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager to Enter Into an Agreement Between the City of Mansfield, Texas and the City of Grand Prairie, Texas for the Funding and Construction of a Treated Water Transmission Line for an Amount not to exceed \$2,137,917.00

[play video](#)

*Joe Smolinski made a presentation on this item during the previous agenda item presentation.*

**A motion was made by Mayor Pro Tem Hoffman to approve the following resolution:**

**A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS AND THE CITY OF GRAND PRAIRIE, TEXAS FOR THE FUNDING AND CONSTRUCTION OF A TREATED WATER TRANSMISSION LINE FOR AN AMOUNT NOT TO EXCEED \$2,137,917.00**

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

**Seconded by Council Member Haynes. 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

Enactment No: RE-2580-10

**10-1741**

Consideration of a Request to Revise the Development Plan for Kwik Industries, Inc., a Planned Development for C-2 Uses and an Exterior Car Wash with Inspection Bay, Located at 3201 Matlock Road; Kwik Industries,

Inc. (ZC#07-026A)

[play video](#)

*Felix Wong made brief comments and answered Council questions. Applicant Sid Hollinsworth, 4795 Knalls Road, Dallas, answered Council questions.*

**A motion was made by Mayor Cook to approve the revised plan with the finding that it does not constitute a significant change. Seconded by Council Member Rudnicki. During discussion Mayor Cook withdrew his motion.**

**A motion was made by Mayor Pro Tem Hoffman to approve with the elimination of item number two (2) the deletion of the northern canopy. Seconded by Council Member Broseh. The item CARRIED with 6 ayes and 0 nays.**

[10-1732](#)

Board Appointment; Chair of the Board of Directors of the Tax Increment Financing Reinvestment Zone Number One

[play video](#)

**A motion was made by Mayor Cook to re-appoint Mayor Pro Tem Hoffman as the Chair of the Board of Directors of the Tax Increment Financing Reinvestment Zone Number One. Seconded by Council Member Haynes. The motion CARRIED with 6 ayes and 0 nays.**

**ADJOURN**

[play video](#)

**A motion was made by Mayor Pro Tem Hoffman to adjourn the meeting at 9:50 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

\_\_\_\_\_ David L. Cook, Mayor

ATTEST:

\_\_\_\_\_ Vicki Collins, City Secretary