



**City Council - Regular Meeting Minutes
April 27, 2026 - 3:30 PM
Final**

Council Chambers
1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:50 p.m.

Present: Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

2. WORK SESSION

Discussion Regarding the April 27, 2026 Consent Agenda Items

Tracy Aaron, Police Chief, presented agenda items 26-2123, 26-2124, 26-2126, and 26-2156. Matt Young, Executive Director of Community Services, presented and answered Council questions on agenda item 26-2135. Adam Stark, Deputy Director of Public Works, presented and answered Council questions on agenda item 26-2137. Raymond Coffman, Director of Engineering Services, presented and answered Council questions on agenda item 26-2142. Rachel Bagley, Assistant Director of Economic Development, presented and answered Council questions on agenda item 26-2172.

3. 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.

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 4:02 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:04 p.m. Mayor Evans recessed the executive session at 6:05 p.m.

A. Consultation with City Attorney to Seek Advice About Pending or Contemplated Litigation, a Settlement Offer, or on a Matter in Which the Duty of the City Attorney to the City's Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code Pursuant to 551.071

- i. Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 2024-005630-2 (Tarrant County Court at Law No. 2)
- ii. Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 348-270155-14 (348th Tarrant County District Court)

- iii. Seek Advice of City Attorney Regarding Contract Negotiations
 - iv. Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda
 - B. Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072
 - i. Land Acquisition for Future Development
 - C. Personnel Matters Pursuant to Section 551.074
 - i. City Manager Quarterly Update
 - D. Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087
 - i. Economic Development Project #21-10
 - ii. Economic Development Project #21-33
 - iii. Economic Development Project #22-12
 - iv. Economic Development Project #23-05
 - v. Economic Development Project #25-07

4. 6:00 P.M. OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 6:10 p.m.

5. INVOCATION

Pastor DeAndre Morris, Overcomers Church, gave the Invocation.

6. PLEDGE OF ALLEGIANCE

Council Member Fresquez led the Pledge of Allegiance.

7. TEXAS PLEDGE

Mayor Pro Tem Tonore led the Texas Pledge.

8. RECOGNITION

Recognition of Rogene Worley Art Students for their Art Truck Installation

Rosalie Gilbert, Manager of Arts and Event Services, recognized the art students at Rogene Worley Middle School who completed the "Ocean Life" Art Truck Exhibit installation. Michelle Jordan, Rogene Worley Art Teacher, and Robin Moody, local artist and mentor, spoke on the students and the project.

9. PROCLAMATION

Proclamation - Historic Preservation Month 2026

Presenters: Art Wright, Planning Manager

Attachments:

1. Proclamation

Mayor Evans read and presented the proclamation. Art Wright, Historic Preservation Officer, spoke.

David Cook, State Representative, presented a State Resolution to Jeff Price in recognition of his 29 years of service to the City of Mansfield.

10. CITIZEN COMMENTS

Citizens wishing to address the Council on agenda items and items not on the agenda may do so at this time. Due to regulations of the Texas Open Meetings Act, please do not expect a response from the Council as they are not able to do so. **THIS WILL BE YOUR ONLY OPPORTUNITY TO SPEAK.** All comments are limited to five (5) minutes.

In order to be recognized during Citizen Comments, please complete a comment card located at the entrance of the Council Chambers. Please present the card to the Deputy City Secretary by 5:50 p.m., ten minutes before the start of the 6:00 p.m. regular business session.

Mayor Evans and Council Member Bounds made comments regarding civility.

Pam Hampton, 3003 Dorothy Lane, Glenn Heights, Texas, 75154 - Ms. Hampton spoke regarding her candidacy for Ellis County Justice of the Peace Precinct Four.

Tom Corbin, P.O. Box 237 - Mr. Corbin spoke regarding agenda item 26-2160.

Houston Mitchell, 605 St. Eric Drive - Mr. Mitchell spoke regarding agenda item 26-2160, the City Charter, and Geyer Commons.

Raymond Barlowe, 2900 Neidman Drive - Mr. Barlowe spoke regarding his interactions with staff and elected officials.

11. COUNCIL COMMENTS

Council Member Broseh complimented the Police Department on applying for various grants as he knows that the process can be difficult.

Council Member Bounds noted that the final resolution for agenda item 26-2160 will be read in its entirety during the New Business section of the meeting.

12. STAFF COMMENTS

A. City Manager or Authorized Representative

i. Current/Future Agenda Items

ii. City Manager Updates

Joe Smolinski, City Manager, expressed his appreciation to Jeff Price for his service to the City

and friendship. He also remarked on his enjoyment working with the City Council and the turmoil he feels when negative comments are made about their character.

iii. Departmental Updates

Matt Young announced that the Mansfield Parks and Recreation Department has once again been announced as a top four finalist for the National Gold Medal from the National Recreation and Park Association.

Departmental Quarterly Reports Q2

Staff were available for questions.

13. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

14. CONSENT AGENDA

26-2123: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager and the Police Department to Make an Application, Receive, and Expend Grant Funding from the Office of the Governor of Texas in the Amount of \$150,000 With No City Match, Funded Through the Texas General Appropriations Act, Article I for Trusted Programs to Be Used For a Mental Health Officer Program; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

Presenters: Tracy Aaron, Police Chief

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE OFFICE OF THE GOVERNOR OF TEXAS IN THE AMOUNT OF \$150,000 WITH NO CITY MATCH, FUNDED THROUGH THE TEXAS GENERAL APPROPRIATIONS ACT, ARTICLE I FOR TRUSTED PROGRAMS TO BE USED FOR A MENTAL HEALTH OFFICER PROGRAM; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

Resolution Number: RE-4532-26

26-2124: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager and the Police Department to Make an Application, Receive, and Expend Grant Funding from the Office of the Governor of Texas Through the Public

Safety Office Criminal Justice Division in an Amount Not to Exceed \$113,000 With no City Matching Funds to Be Used For a Simunition Modular Police Training Area and Equipment; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Tracy Aaron, Police Chief

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE OFFICE OF THE GOVERNOR OF TEXAS THROUGH THE PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION IN AN AMOUNT NOT TO EXCEED \$113,000 WITH NO CITY MATCHING FUNDS TO BE USED FOR A SIMUNITION MODULAR POLICE TRAINING AREA AND EQUIPMENT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

Resolution Number: RE-4533-26

26-2126: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Chief of Police and the Mansfield Police Department to Make Application, Receive, and Expend Grant Funding from the Motor Vehicle Crime Prevention Authority, FY27 Application SB 244 Catalytic Converter Grant, in the Amount of \$536,251.00 as a Continuation Grant to Provide Funding for The First Responder Drone Program, Flight Radar, Camera Additions, Subscriptions and Equipment (Grant Portion of \$446,875.00 With a Cash City Match of \$89,376.00); Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Providing an Effective Date

Presenters: Tracy Aaron, Police Chief

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CHIEF OF POLICE AND THE MANSFIELD POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE, AND EXPEND GRANT FUNDING FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY, FY27 APPLICATION SB 244 CATALYTIC CONVERTER GRANT, IN THE AMOUNT OF \$536,251.00 AS A CONTINUATION GRANT TO PROVIDE FUNDING FOR THE FIRST RESPONDER DRONE PROGRAM, FLIGHT RADAR, CAMERA ADDITIONS, SUBSCRIPTIONS AND EQUIPMENT (GRANT PORTION OF \$446,875.00 WITH A CASH CITY MATCH OF \$89,376.00); FINDING THAT THE MEETING

AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4534-26

26-2156: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City and the Mansfield Police Department to Make Application, Receive and Expend Grant Funding from the Texas Department of Motor Vehicle Crime Prevention Authority to Continue a Multi-Agency Auto Theft Task Force in an Amount not to Exceed \$1,085,765 with a 20% Shared Cash Match from the Participating Agencies; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Tracy Aaron, Police Chief

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY AND THE MANSFIELD POLICE DEPARTMENT TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDING FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLE CRIME PREVENTION AUTHORITY TO CONTINUE A MULTI-AGENCY AUTO THEFT TASK FORCE IN AN AMOUNT NOT TO EXCEED \$1,085,765 WITH A 20% SHARED CASH MATCH FROM THE PARTICIPATING AGENCIES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4535-26

26-2135: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Approving a Construction Contract With Oncor Electric Delivery Company LLC in an Amount Not to Exceed \$241,976.53 to Bury Overhead Utility Lines at Julian Feild Park; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (TIRZ #1)

Presenters: Matt Young, Executive Director of Community Services

Attachments:

1. Resolution
2. Exhibit A - Letter of Agreement

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CONSTRUCTION CONTRACT WITH ONCOR ELECTRIC DELIVERY COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$241,976.53 TO BURY OVERHEAD UTILITY LINES AT JULIAN FEILD PARK; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (TIRZ #1)

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7	Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0	None
Abstain: 0	None

Resolution Number: RE-4536-26

26-2137: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Interlocal Agreement between the City of Mansfield and the City of Arlington for Water and Wastewater Services; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Adam Stark, Deputy Director of Public Works

Attachments:

1. Resolution
2. Exhibit A

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MANSFIELD AND THE CITY OF ARLINGTON FOR WATER AND WASTEWATER SERVICES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7	Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0	None
Abstain: 0	None

Resolution Number: RE-4537-26

26-2142: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Approving Professional Services Contracts with Parkhill Smith & Cooper, Inc. for Design Services and Brittain and Crawford, LLC for Surveying Services, and Approving Funding in an Amount not to Exceed \$970,900.00 for the US 287 to Main Street 12 & 16-inch Water Line; Finding That the Meeting at Which This Resolution Is Passed Is Open to the Public as Required by Law; And Declaring an Effective Date (Utility Fund)

Presenters: Raymond Coffman, Director of Engineering Services

Attachments:

1. Resolution
2. Exhibit A
3. Exhibit B
4. Project Exhibit

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACTS WITH PARKHILL SMITH & COOPER, INC. FOR DESIGN SERVICES AND BRITTAIN & CRAWFORD, LLC FOR SURVEYING SERVICES, AND APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED \$970,900.00 FOR THE DESIGN OF US-287 TO MAIN STREET 12 & 16-INCH WATER LINE; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (UTILITY FUND)

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

Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

Resolution Number: RE-4538-26

26-2138: Minutes - Approval of the April 13, 2026 Regular City Council Meeting Minutes

Presenters: Susana Marin, City Secretary

Attachments:

1. 4-13-26 Draft Minutes

A motion was made by Council Member Simmons to approve the minutes of the April 13, 2026 Regular City Council Meeting as presented. Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

15. ITEM REMOVED FROM THE CONSENT AGENDA

26-2172: Resolution - A Resolution of the City Council of the City of Mansfield, Texas,

Approving an Economic Incentive and Performance Agreement Between the City of Mansfield, Texas, the Mansfield Economic Development Corporation, and Hanna Surveying & Engineering in an Amount not to Exceed \$145,000; Authorizing the City Manager, or Designee, and MEDC Board President to Execute Any Documents Necessary to Implement This Resolution; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date

Presenters: Rachel Bagley, Assistant Director of Economic Development

Attachments:

1. Resolution
2. Agreement

Mayor Pro Tem Tonore removed this item from the consent agenda. Matt Jones, Assistant City Manager, presented the item and answered Council questions.

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 INCENTIVE AND PERFORMANCE AGREEMENT BETWEEN THE CITY OF MANSFIELD, TEXAS, THE MANSFIELD ECONOMIC DEVELOPMENT CORPORATION, AND HANNA SURVEYING & ENGINEERING IN AN AMOUNT NOT TO EXCEED \$145,000; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, AND MEDC BOARD PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Simmons. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Larry Broseh, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 1	Tamera Bounds
Abstain: 0	None

Resolution Number: RE-4539-26

16. NEW BUSINESS

26-2157: Consideration of a Detailed Site Plan for a Restaurant at the Shops at Broad on Approximately 2.1 Acres located at 680 N US 287 (DS#26-001)

Presenters: Clayton Comstock, Executive Director of Planning and Development

Attachments:

1. Location Map
2. Exhibit A - Legal Description
3. Exhibit B - Site Plan
4. Exhibit C - Building Elevations
5. Exhibit D - Landscape Plan
6. Exhibit E - Signage Plan

Clayton Comstock, Executive Director of Planning and Development, presented the item and

answered Council questions.

A motion was made by Council Member Newsom to approve the Detailed Site Plan. Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0 None
Abstain: 0 None

26-2160: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Pledging to Promote Civility in the City of Mansfield, Texas; Finding that the Meeting At Which this Resolution Is Open to the Public as Required By Law; and Declaring An Effective Date

Presenters: Victor Flores, City Attorney

Attachments:

1. Resolution

Victor Flores, City Attorney, presented the item and read the final draft of the Resolution into the record. Council Member Bounds made comments and along with Mayor Pro Tem Tonore, spoke on the request by Mr. Corbin to include additional language in the Resolution.

A motion was made by Mayor Pro Tem Tonore to approve the following resolution with the addition of incorporating a reference within the first recital to comply with the "City Charter":

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, PLEDGING TO PROMOTE CIVILITY IN THE CITY OF MANSFIELD, TEXAS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Newsom. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4540-26

26-2161: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Mayor, or Mayor Pro Tem, to Execute a Letter of Support on Behalf of the City Council, Supporting the Harvesting Health Initiative, a Collaboration of Texas A&M AgriLife and Methodist Mansfield Medical Center; Finding that the Meeting at which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date

Presenters: Victor Flores, City Attorney

Attachments:

1. Resolution

Mayor Evans and Council Member Fresquez recused themselves from this item.

Victor Flores presented the item.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE MAYOR, OR MAYOR PRO TEM, TO EXECUTE A LETTER OF SUPPORT ON BEHALF OF THE CITY COUNCIL, SUPPORTING THE HARVESTING HEALTH INITIATIVE, A COLLABORATION OF TEXAS A&M AGRILIFE AND METHODIST MANSFIELD MEDICAL CENTER; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE

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

Seconded by Council Member Broseh. The motion PASSED by the following vote:

Aye: 5	Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Todd Simmons
Nay: 0	None
Abstain: 0	None

Resolution Number: RE-4541-26

26-2139: Board Appointments: Capital Improvements Advisory Committee

Presenters: Susana Marin, City Secretary

Attachments: None

Susana Marin, City Secretary, presented the item.

A motion was made by Council Member Bounds to appoint Jennifer Thompson to serve a two-year term expiring September 30, 2028, appoint Benny Cherry to serve a two-year term expiring September 30, 2028, appoint Travis Kralicke to serve a two-year term expiring September 30, 2028, appoint Tinashe Midzi to serve a one-year term expiring September 30, 2027, and appoint Thomas Scott to serve a one-year term expiring September 30, 2027. Seconded by Council Member Newsom. The motion PASSED by the following vote:

Aye: 7	Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons
Nay: 0	None
Abstain: 0	None

26-2140: Board Appointments: Mansfield Economic Development Corporation

Presenters: Susana Marin, City Secretary

Attachments: None

Susana Marin presented the item.

A motion was made by Council Member Newsom to appoint Bill Coppola to serve a two-year unexpired term ending September 30, 2027. Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

17. RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 7:34 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 7:42 p.m. Mayor Evans recessed the executive session at 8:13 p.m.

18. RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 8:15 p.m.

19. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Fresquez to authorize the City Manager or his Designee to negotiate and execute all legal documents related to Economic Development Project #21-10 as discussed in executive session. Seconded by Council Member Newsom. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

20. ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 8:16 p.m. Seconded by Council Member Simmons. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Larry Broseh, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons

Nay: 0 None

Abstain: 0 None

Michael Evans, Mayor

ATTEST:

Susana Marin, City Secretary