



**City Council - Regular Meeting Minutes
May 26, 2026 - 3:00 PM
Final**

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

1. CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:00 p.m.

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

2. PROCLAMATION

Building Safety Month

Mayor Evans read and presented the proclamation to Building Safety staff.

3. RECOGNITION

Mansfield Youth Council

Mayor Evans and the City Council recognized the Mansfield Youth Council for their service over the last year. The graduating seniors on the Youth Council spoke on their college plans and what the Youth Council has meant to them.

Spring 2026 City Interns

Mayor Evans and the City Council recognized the students for completing the Spring 2026 City Internship Program.

4. WORK SESSION

2024 I-Codes Adoption Update

Clayton Comstock, Executive Director of Planning and Development, introduced the item. Chris Valtierra, Chief Building Official, provided an update on the adoption of the 2024 Building Codes and the 2026 National Electrical Code and answered Council questions.

Discussion Regarding the May 26, 2026 Consent Agenda Items

Raymond Coffman, Director of Engineering Services, presented and answered Council questions on agenda items 26-2238, 26-2240, and 26-2241, James Rogge, Assistant Director of Public Works - Streets & Traffic, presented agenda item 26-2243. Matt Young, Executive Director of Community Services, presented agenda item 26-2244. Casey Lewis, Executive Project Manager, presented agenda item 26-2249.

5. 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 3:43 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 3:48 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 the City Attorney Regarding Contract Negotiations
 - ii. Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 4.E 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
- D.** Deliberations Regarding Security Devices or Security Audits Pursuant to Section 551.076
 - i. Deliberations to Discuss Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices at City Hall and Other City-Related Events
- E.** 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 #21-33
 - ii. Economic Development Project #22-24
 - iii. Economic Development Project #23-08
 - iv. Economic Development Project #23-09
 - v. Economic Development Project #23-13
 - vi. Economic Development Project #24-06
 - vii. Economic Development Project #25-07

viii. Economic Development Project #26-02

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

Mayor Evans reconvened the meeting into regular business session at 6:11 p.m.

7. INVOCATION

Pastor Dian Ligon, Rehoboth Revival Center International, gave the Invocation.

8. PLEDGE OF ALLEGIANCE

Council Member Broseh led the Pledge of Allegiance.

9. TEXAS PLEDGE

Council Member Simmons led the Texas Pledge.

10. ACKNOWLEDGEMENT OF SERVICE

Larry Broseh

Council Member Broseh was acknowledged for his 24 years of service on the Mansfield City Council. Mayor Evans, the City Council, and Joe Smolinski, City Manager, made remarks. David Cook, State Representative, presented Council Member Broseh with a State Resolution acknowledging his 24 years of service and for being the longest serving Council Member in Mansfield's history. Mike Ross, Fire Chief; Tracy Aaron, Police Chief; Adam Stark, Interim Executive Director of Public Works; and Rachel Ickert, Chief Engineering Officer of the Tarrant Regional Water District, all presented Council Member Broseh with tokens of appreciation for his service. Next, Mayor Evans revealed the "Councilman Larry Broseh Plaza" at the new City Hall in honor of Council Member Broseh. Matt Jones, Assistant City Manager, and Joe Smolinski presented Council Member Broseh and his wife Cindy with tokens of appreciation. Council Member Broseh spoke on his family in attendance, his service on the City Council, shared words from his mentor and lessons he's learned, and expressed his appreciation for everyone.

11. CEREMONIAL OATH OF OFFICE

Todd Tonore
Jim Vaszauskas

Mayor Pro Tem Tonore and Council Member-Elect Jim Vaszauskas took the Oath of Office. Council Member Vaszauskas spoke.

Present: Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas

12. ELECTION OF MAYOR PRO TEM

Susana Marin dispersed ballots to the City Council for the election of Mayor Pro Tem. After the votes were tallied, Mayor Evans announced the winner of the Election for Mayor Pro Tem as Todd Tonore.

13. 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.

Tom Corbin, P.O. Box 237 - Mr. Corbin spoke regarding agenda item 26-2267.

Cory Meeder, 1613 Valleywood Trail - Mr. Meeder spoke regarding agenda item 26-2217.

Oliver Ritim, 1602 Arborcreek Trail - Mr. Ritim spoke regarding agenda item 26-2217.

Gary Cardinale, 5 Velvet Court - Mr. Cardinale spoke regarding the homestead exemption, tax rate, multi-generational community center, tax relief, and public hearings.

Dr. Tina Jenkins, 1509 Valleywood Trail - Dr. Jenkins spoke regarding agenda item 26-2217.

Brandle Smith, 1507 Valleywood Trail - Ms. Smith spoke regarding agenda item 26-2217.

Luke Maxwell, 7672 Rendon New Hope Road - Mr. Maxwell introduced himself and spoke regarding his internship with MCIII Development Group.

Mike Leyman, 1202 Fairhaven Drive - Mr. Leyman spoke regarding agenda item 26-2267.

James Sellers, 1612 Arborcreek Trail - Mr. Sellers spoke regarding agenda item 26-2217.

Carly Sims, 801 Lake Carolyn Parkway, Irving, Texas - Ms. Sims expressed her appreciation to the City Council.

14. COUNCIL COMMENTS

Council Member Fresquez spoke on the Veterans Memorial Ribbon Cutting and Dedication event.

Council Member Newsom spoke on the Veterans Memorial Ribbon Cutting and Dedication event and congratulated Courtney Lackey Wilson on her 15 years of service to the Mansfield Independent School District.

Mayor Evans spoke on the Veterans Memorial Ribbon Cutting and Dedication event. He thanked the Veterans Memorial Foundation for their work on the project and commented on the freedoms we experience living in this country.

15. STAFF COMMENTS

A. City Manager or Authorized Representative

i. Current/Future Agenda Items

ii. City Manager Updates

Joe Smolinski sincerely thanked City Council for the honor bestowed upon his family at the

Veterans Memorial. After reflection, the Smolinski family unanimously agreed that while they are deeply honored to have a pavilion at the Veterans Memorial named in their family's honor for the service they've given, they would be humbled to have it renamed the "Gold Star Pavilion" dedicated to the families who borne an unimaginable sacrifice of losing a loved one in service to our nation.

iii. Departmental Updates

16. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

17. CONSENT AGENDA

26-2238: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Approving Professional Services Contracts between the City of Mansfield, Texas and LJA Engineering, Inc. for Design Services and Brittain & Crawford, LLC for Surveying Services, and Approving Funding in an Amount Not to Exceed \$1,140,100.00 for Design of the 20-inch SH 360 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 Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING PROFESSIONAL SERVICES CONTRACTS BETWEEN THE CITY OF MANSFIELD, TEXAS AND LJA ENGINEERING, INC. FOR DESIGN SERVICES AND BRITTAIN & CRAWFORD, LLC FOR SURVEYING SERVICES, AND APPROVING FUNDING IN AN AMOUNT NOT TO EXCEED \$1,140,100.00 FOR THE DESIGN OF THE 20-INCH SH 360 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 Mayor Pro Tem Tonore. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas

Nay: 0 None

Abstain: 0 None

Resolution Number: RE-4546-26

26-2240: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract between the City of Mansfield, Texas, and BGE, Inc., and Survey Services with Brittain and Crawford, LLC, in an amount not to

exceed \$665,478 for the Design of Elm Street and Brown Street (from Smith Street to E. Broad Street); Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (Street Bond 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 Bounds to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF MANSFIELD, TX AND BGE, INC., AND SURVEY SERVICES WITH BRITTAIN AND CRAWFORD, LLC. IN AN AMOUNT NOT TO EXCEED \$665,478 FOR THE DESIGN OF ELM STREET AND BROWN STREET (FROM SMITH STREET TO E BROAD STREET); FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND)

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

Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

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

Resolution Number: RE-4547-26

26-2241: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Approving a Cost Reimbursement Agreement For Water Improvements Between the City of Mansfield, Texas and Ashton Holdings, Inc. in an Amount Not to Exceed \$131,681.90; 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. Reimbursement Agreement
3. Exhibit A - Location Map and Plan
4. Exhibit B - Cost Breakdown

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A COST REIMBURSEMENT AGREEMENT FOR WATER IMPROVEMENTS BETWEEN THE CITY OF MANSFIELD, TEXAS AND ASHTON HOLDINGS, INC. IN AN AMOUNT NOT TO EXCEED \$131,681.90; 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 Mayor Pro Tem Tonore. The motion **PASSED** by the following vote:

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

Resolution Number: RE-4548-26

26-2243: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving the Purchase of Concrete in an Amount not to Exceed \$190,000.00 from Cornerstone Concrete; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (General Fund-Street Maintenance Budget)

Presenters: James Rogge, Assistant Director of Public Works - Streets & Traffic

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING THE PURCHASE OF CONCRETE IN AN AMOUNT NOT TO EXCEED \$190,000.00 FROM CORNERSTONE ON-SITE CONCRETE LLC; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND-STREET MAINTENANCE BUDGET)

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

Seconded by Mayor Pro Tem Tonore. The motion **PASSED** by the following vote:

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

Resolution Number: RE-4549-26

26-2244: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Approving a Professional Services Contract With Brittain & Crawford, LLC in an Amount Not to Exceed \$142,900 for Topographic Survey and Design Detail for Future Hike and Bike Trails at Michael L. Skinner Sports Complex and Forest Brook Linear Trail; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (MPFDC Fund, Park Development Fees)

Presenters: Matt Young, Executive Director of Community Services

Attachments:

1. Resolution

2. Exhibit A
3. Exhibit B

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A PROFESSIONAL SERVICES CONTRACT WITH BRITTAIN & CRAWFORD, LLC IN AN AMOUNT NOT TO EXCEED \$142,900 FOR TOPOGRAPHIC SURVEY AND DESIGN DETAIL FOR FUTURE HIKE AND BIKE TRAILS AT MICHAEL L. SKINNER SPORTS COMPLEX AND FOREST BROOK LINEAR TRAIL; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (MPFDC FUND, PARK DEVELOPMENT FEES)

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

Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

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

Resolution Number: RE-4550-26

26-2249: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Funding for Right-of-Way and Easement Acquisition in an Amount Not to Exceed \$165,000 for the Heritage Parkway Road Project and an Amount Not to Exceed \$170,500 for the Heritage and South Main Intersection Improvement Project; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (General Fund)

Presenters: Casey Lewis, Executive Project Manager

Attachments:

1. Resolution

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, APPROVING FUNDING FOR RIGHT-OF-WAY AND EASEMENT ACQUISITION IN AN AMOUNT NOT TO EXCEED \$165,000 FOR THE HERITAGE PARKWAY ROAD PROJECT AND AN AMOUNT NOT TO EXCEED \$170,500 FOR THE HERITAGE AND SOUTH MAIN INTERSECTION IMPROVEMENT PROJECT; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (GENERAL FUND)

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

Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0 None

Abstain: 0 None

Resolution Number: RE-4551-26

26-2239: Minutes - Approval of the May 11, 2026 Regular City Council Meeting Minutes

Presenters: Susana Marin, City Secretary

Attachments:

1. 5-11-26 Draft Minutes

A motion was made by Council Member Bounds to approve the minutes of the May 11, 2026 Regular City Council Meeting as presented. Seconded by Mayor Pro Tem Tonore. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas

Nay: 0 None

Abstain: 0 None

18. NEW BUSINESS

26-2217: Resolution - A Resolution of the City of Mansfield, Texas, Declaring the Existence of a Public Necessity and Authorizing the City Attorney, or His Designee, and Other City Officials to Take Such Actions as Are Necessary to Acquire Real Property, Being Various Lots Provided Herein Located Within Block 5, Arbors of Creekwood, an Addition to the City of Mansfield, Tarrant County, Texas, According to the Plats Recorded in Cabinet A, Slide 1833, and Cabinet A, Slide 2558, Plat Records, Tarrant County, Texas, by Donation, Purchase, or Exercise of the Power of Eminent Domain for Use by the City for Construction, Installation, Operation, and Maintenance of a Park and Trail System and Related Fixtures to Serve Existing and New Development and Other Public Purposes Permitted by Law; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (MPFDC Fund)

Presenters: Victor Flores, City Attorney

Attachments:

1. Resolution
2. Exhibit A

Mayor Evans moved this item to the front of New Business. In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 7:42 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 7:45 p.m. Mayor Evans recessed the executive session at 8:15 p.m. and reconvened the meeting into regular business session at 8:17 p.m.

Joe Smolinski made comments regarding the reason Council recessed into executive session regarding this agenda item. Mayor Evans also spoke regarding the item.

Victor Flores, City Attorney, presented the item. He provided the background and events which have led to this agenda item, recommended the item be tabled to allow for further discussion with property owners, and answered Council questions.

A motion was made by Council Member Newsom to table the item until staff or Counsel finds it necessary to bring the item back before Council. Seconded by Council Member Vaszauskas. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas

Nay: 0 None

Abstain: 0 None

26-2251: Resolution - A Resolution of the City Of Mansfield, Texas, Declaring the Existence of a Public Necessity and Authorizing the City Attorney, or His Designee, and Other City Officials to Take Such Actions as are Necessary to Acquire Real Property and Easements, Being Located Within Pb George Survey Abstract 299, Tract 7a Pt, 8 (3100 Chambers Street), All Located Within Venus, Johnson County, Texas, by Donation, Purchase, or Exercise of Eminent Domain for Use by the City for the Construction of Permanent Utility Improvements, and Related Facilities and Fixtures to Serve Existing And New Development and for Other Public Purposes Permitted by Law; 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: Casey Lewis, Executive Project Manager

Attachments:

1. Resolution
2. Exhibit A

Casey Lewis presented the item.

A motion was made by Council Member Newsom that the City of Mansfield approve this resolution as presented, authorizing the acquisition of necessary property interests located within Pb George Survey Abstract 299, Tract 7a Pt, 8 (also known as 3100 Chambers Street), all located within Venus, Johnson County, Texas, by donation, purchase, or, if necessary, exercise of the power of eminent domain as authorized under the Texas Local Government Code, for the public purpose of constructing, installing, operating, and maintaining the Mountain Peak Sewer Interceptor Project, and related facilities and fixtures to serve existing and new development in Mansfield, Texas:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, DECLARING THE EXISTENCE OF A PUBLIC NECESSITY AND AUTHORIZING THE CITY ATTORNEY, OR HIS DESIGNEE, AND OTHER CITY OFFICIALS TO TAKE SUCH ACTIONS AS ARE NECESSARY TO ACQUIRE REAL PROPERTY AND EASEMENTS, BEING LOCATED WITHIN PB GEORGE SURVEY ABSTRACT 299, TRACT 7A PT, 8 (3100 CHAMBERS STREET), ALL LOCATED WITHIN VENUS, JOHNSON COUNTY, TEXAS, BY DONATION, PURCHASE, OR EXERCISE OF EMINENT DOMAIN FOR USE BY THE CITY FOR THE CONSTRUCTION OF PERMANENT UTILITY IMPROVEMENTS, AND RELATED FACILITIES AND FIXTURES TO SERVE EXISTING AND NEW DEVELOPMENT AND FOR OTHER PUBLIC PURPOSES PERMITTED BY LAW; 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 Simmons. The motion by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan

Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4552-26

26-2252: Resolution - A Resolution of the City Of Mansfield, Texas, Declaring the Existence of a Public Necessity and Authorizing the City Attorney, or His Designee, and Other City Officials to Take Such Actions as are Necessary to Acquire Real Property and Easements, Being Located Within Pb George Survey Abstract 299, Tract 17 (3100 Chambers Street), All Located Within Venus, Johnson County, Texas, by Donation, Purchase, or Exercise of Eminent Domain for Use by the City for the Construction of Permanent Utility Improvements, and Related Facilities and Fixtures to Serve Existing And New Development and for Other Public Purposes Permitted by Law; 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: Casey Lewis, Executive Project Manager

Attachments:

1. Resolution
2. Exhibit A

Casey Lewis presented the item.

A motion was made by Council Member Bounds that the City of Mansfield approve this resolution as presented, authorizing the acquisition of necessary property interests located within Pb George Survey Abstract 299, Tract 17 (also known as 3100 Chambers Street), all located within Venus, Johnson County, Texas, by donation, purchase, or, if necessary, exercise of the power of eminent domain as authorized under the Texas Local Government Code, for the public purpose of constructing, installing, operating, and maintaining the Mountain Peak Sewer Interceptor Project, and related facilities and fixtures to serve existing and new development in Mansfield, Texas:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, DECLARING THE EXISTENCE OF A PUBLIC NECESSITY AND AUTHORIZING THE CITY ATTORNEY, OR HIS DESIGNEE, AND OTHER CITY OFFICIALS TO TAKE SUCH ACTIONS AS ARE NECESSARY TO ACQUIRE REAL PROPERTY AND EASEMENTS, BEING LOCATED WITHIN PB GEORGE SURVEY ABSTRACT 299, TRACT 17 (3100 CHAMBERS STREET), ALL LOCATED WITHIN VENUS, JOHNSON COUNTY, TEXAS, BY DONATION, PURCHASE, OR EXERCISE OF EMINENT DOMAIN FOR USE BY THE CITY FOR THE CONSTRUCTION OF PERMANENT UTILITY IMPROVEMENTS, AND RELATED FACILITIES AND FIXTURES TO SERVE EXISTING AND NEW DEVELOPMENT AND FOR OTHER PUBLIC PURPOSES PERMITTED BY LAW; 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 Fresquez. The motion PASSED by the following vote:

Aye: 7 Michael Evans, Todd Tonore, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas

Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4553-26

26-2268: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Declaring the Existence of a Public Necessity and Authorizing the City Attorney, or His Designee, and Other City Officials to Take Such Actions as Are Necessary to Acquire Real Property and Easements, Being Located Within Thomas J Hanks Survey Abstract 644 Tract 13A01 (Also Known as 700 W. Broad Street), Tract 13A01A (Also Known as 720 W. Broad Street), and Tract 13A (also known as 760 W. Broad Street), all Located Within Mansfield, Tarrant County, Texas, by Donation, Purchase, or Exercise of Eminent Domain for use by the City for the Construction of Sanitary Sewer Line Improvements, Park and Trail System and Public Roadway, and Related Facilities and Fixtures to Serve Existing and New Development and for Other Public Purposes Permitted by Law; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; and Declaring an Effective Date (MPFDC Fund, Utility Fund, and Bond Fund)

Presenters: Victor Flores, City Attorney

Attachments:

1. Resolution
2. Exhibit A

Victor Flores presented the item.

A motion was made by Council Member Fresquez that the City of Mansfield approve this resolution as presented, authorizing the acquisition of necessary property interests located within Thomas J Hanks Survey Abstract 644 Tract 13A01 (also known as 700 W. Broad Street), Tract 13A01A (also known as 720 W. Broad Street), and Tract 13A (also known as 760 W. Broad Street), Mansfield, Tarrant County, Texas, by donation, purchase, or, if necessary, exercise of the power of eminent domain as authorized under the Texas Local Government Code, for the public purpose of constructing, installing, operating, and maintaining sanitary sewer line improvements, park and trail system and public roadway, and related facilities and fixtures to serve existing and new development in Mansfield, Texas:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, DECLARING THE EXISTENCE OF A PUBLIC NECESSITY AND AUTHORIZING THE CITY ATTORNEY, OR HIS DESIGNEE, AND OTHER CITY OFFICIALS TO TAKE SUCH ACTIONS AS ARE NECESSARY TO ACQUIRE REAL PROPERTY AND EASEMENTS, BEING LOCATED WITHIN THOMAS J HANKS SURVEY ABSTRACT 644 TRACT 13A01 (ALSO KNOWN AS 700 W. BROAD STREET), TRACT 13A01A (ALSO KNOWN AS 720 W. BROAD STREET), AND TRACT 13A (ALSO KNOWN AS 760 W. BROAD STREET), ALL LOCATED WITHIN MANSFIELD, TARRANT COUNTY, TEXAS, BY DONATION, PURCHASE, OR EXERCISE OF EMINENT DOMAIN FOR USE BY THE CITY FOR THE CONSTRUCTION OF SANITARY SEWER LINE IMPROVEMENTS, PARK AND TRAIL SYSTEM AND PUBLIC ROADWAY, AND RELATED FACILITIES AND FIXTURES TO SERVE EXISTING AND NEW DEVELOPMENT AND FOR OTHER PUBLIC PURPOSES PERMITTED BY LAW; 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, Tamera Bounds, Brent Newsom, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0 None
Abstain: 0 None

Resolution Number: RE-4554-26

26-2267: Resolution - A Resolution of the City of Mansfield, Texas, Amending the Procedural Rules of Council by Which the City Council of Mansfield Conducts its Meetings; 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
2. Exhibit A

Victor Flores presented the item and answered Council questions.

A motion was made by Council Member Newsom to approve the following resolution with the adoption of Proposal 1 as stated and read:

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE PROCEDURAL RULES OF COUNCIL BY WHICH THE CITY COUNCIL OF MANSFIELD CONDUCTS ITS MEETINGS; 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 Simmons. The motion PASSED by the following vote:

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

Resolution Number: RE-4555-26

19. RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 8:57 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 9:02 p.m. Mayor Evans recessed the executive session at 9:32 p.m.

20. RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 9:33 p.m.

21. TAKE ACTION PURSUANT TO EXECUTIVE SESSION

There was no action taken.

22. ADJOURN

**A motion was made by Council Member Newsom to adjourn the meeting at 9:34 p.m.
Seconded by Council Member Simmons. The motion PASSED by the following vote:**

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

_____ Michael Evans, Mayor

ATTEST:

_____ Susana Marin, City Secretary