City Council - Regular Meeting Minutes
June 22, 2026 - 2:00 PM
Final
Council Chambers
1200 E. Broad St., Mansfield, TX 76063

1. CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 2:00 p.m.

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

2. PRESENTATION

Municipal Clerk's Office Achievement of Excellence Award

Mona Lisa Galicia, City Secretary for the City of Grand Pairie and an Executive Board Trustee for the Texas Municipal Clerks Association, presented the Award to the City Secretary's Office.

3. WORK SESSION

FY '26-'27 Budget Updates

Troy Lestina, Deputy City Manager/Chief Financial Officer, presented FY '26-'27 budget updates and answered Council questions throughout the presentation. He reviewed important dates in the budget calendar, FY27 personnel and capital equipment requests in the general fund and other funds, notable items currently included in the FY27 draft budget, property and sales tax information and comparisons, and general fund reserve comparisons. Troy and Joe Smolinski, City Manager, spoke on the current Homestead Exemption, and explained and answered Council questions on what an increase would look like for the City's budget. City Council requested a Special City Council Meeting be held to further discuss a potential homestead exemption increase.

Next, Raymond Coffman, Director of Engineering Services, spoke on various projects within the 5-Year Capital Improvement Plan (CIP) for the Street Construction Fund. Raymond answered Council questions and Joe made comments. Adam Stark, Interim Executive Director of Public Works, spoke on the Street Maintenance Program for FY27, Water and Wastewater projects within the CIP - Utility Construction Fund for FY27, and projects within the CIP - Drainage Construction Fund for FY27. Adam answered Council questions and Joe made comments. Matt Young, Executive Director of Parks and Recreation, spoke and answered Council questions on projects within the CIP - Parks Construction Fund for FY27. Troy spoke on CIP - Other Construction Funds in FY27 including the Building Construction Fund and MEDC Construction Fund. Finally, Troy touched on debt capacity and noted the topics of future budget work sessions.

Cost of Service Study and Proposed Rate Structure

Adam Stark introduced the discussion on the cost of service study and proposed rate structure. He outlined the input needed from the City Council and spoke on the background of the City's rate ordinance. Adam and Joe Smolinski answered Council questions. Chris Ekrut, NewGen Strategies & Solutions, spoke on the rate proposal and structure as it exists today. He discussed wholesale costs, the capital improvement plan and its funding sources, debt sources, anticipated financial performance under current rates and baseline pass-through increases, Tarrant Regional Water District and Trinity River Authority (TRA) cost pass-through, pass-throughs compared to proposed water rate increases, rate structure key issues, rate design adjustments, and proposed rate structure changes for water and sewer. Chris next spoke on the impact the proposed rates will have on customer bills, including various types of users such as residential, commercial, and industrial. Lastly, Chris covered the operating fund summary under the projected rates, provided regional bill comparisons, and answered Council questions.

Adam next introduced Marie Kroeger, Ph.D., InPipe Technologies, who discussed what a class surcharge program could look like for the City's wastewater system. She spoke on the City's wastewater history and the associated costs, the City's population growth and its impact on sending a stronger waste stream, and the steady increase of the TRA's rates. Finally, Marie gave examples of structures other Texas cities use to recover their wastewater costs and discussed the recommended approach of a fair, hybrid structure with a tiered system for industrial, commercial, and residential customers.

Finally, Adam spoke on the water resources division, including the types of inspections performed, and proposed cost recovery methods. Joe Smolinski made comments. City Council requested this work session be added to the Special City Council Meeting agenda for further discussion.

Discussion Regarding the June 22, 2026 Consent Agenda Items

Nicolette Ricciuti, Director of Regulatory Compliance, presented agenda item 26-2337. Victor Flores, City Attorney, presented agenda item 26-2377. Michael Ross, Fire Chief, presented agenda item 26-2381 and along with Noel Saldivar, Assistant Chief - Operations, answered Council questions. Clarissa Carrasco, Permit Technician, presented agenda item 26-2407. Clayton Comstock, Executive Director of Planning and Development, and Laura Miller, applicant representative, answered Council questions on agenda item 26-2407.

4. 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 4:56 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 5:08 p.m. Mayor Evans recessed the executive session at 5:42 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, including but not limited to legal issues concerning any item listed on today's posted City Council agendas, and/or the subject matter listed below:

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 Arms of Hope v. City of Mansfield (U.S District Court – Northern District of Texas (Fort Worth Division))

iv. Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 4.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

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 #21-33

ii. Economic Development Project #25-08

5. 6:00 P.M. OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 6:00 p.m.

6. INVOCATION

Pastor Sylvester Stemley gave the Invocation.

7. PLEDGE OF ALLEGIANCE

Council Member Fresquez led the Pledge of Allegiance.

8. TEXAS PLEDGE

Council Member Vaszauskas led the Texas Pledge.

9. CITIZEN COMMENTS

Citizens wishing to address the Council on non-public hearing 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 UNLESS YOU ARE SPEAKING ON A SCHEDULED PUBLIC HEARING ITEM. After the close of the citizen comments portion of the meeting, only comments related to public hearings will be heard. All comments are limited to five (5) minutes.

In order to be recognized during Citizen Comments or during a Public Hearing (applicants included), please complete a comment card located at the entrance of the Council Chambers. If you would like to speak on more than one Public Hearing item, please submit a separate card for each item. Please present the card(s) to the Deputy City Secretary by 5:50 p.m., ten minutes before the start of the 6:00 p.m. regular business session.

Raymond Barlowe, 2900 Neidmar Drive - Mr. Barlowe spoke regarding his interactions with elected officials.

Eric Rozak, 21 Devon Court - Mr. Rozak spoke regarding agenda item 26-2378.

10. COUNCIL COMMENTS

Council Member Vaszauskas thanked the City's first responders who were present at the Taste of Black Mansfield Food Truck Event at Vernon Newsom Stadium. He also spoke on and thanked the City for the Juneteenth Celebration and Czech Out Mansfield events held at Geyer Commons.

Mayor Evans expressed his appreciation to Theresa Cohagen, Executive Director of Community Engagement, and her staff for their work on recent City events.

11. STAFF COMMENTS

There were no staff comments.

A. City Manager or Authorized Representative

i. Current/Future Agenda Items

ii. City Manager Updates

iii. Departmental Updates

12. TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Vaszauskas to authorize the City Manager or his designee to negotiate, finalize, and execute a purchase sale agreement for item ED #25-08 as discussed in executive session. Seconded by Council Member Simmons. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

13. CONSENT AGENDA

26-2337: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the City Manager to Enter Into an Interlocal Agreement With the Town of Pantego, Texas, For the Purpose of Providing Animal Shelter Services; Finding That the

Meeting at Which This Resolution is Passed is Open to the Public as Provided By Law; And Providing an Effective Date

Presenters: Nicolette Ricciuti, Director of Regulatory Compliance
Attachments:
1. Resolution
2. Interlocal Agreement

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, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF PANTEGO, TEXAS, FOR THE PURPOSE OF PROVIDING ANIMAL SHELTER SERVICES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS PROVIDED BY LAW; AND PROVIDING 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: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

Resolution Number: RE-4560-26

26-2377: Resolution - A Resolution of the City Council of the City of Mansfield, Texas Suspending the Effective Date of SiEnergy Gas, LLC's Requested Increase to Permit the City Time to Study the Request and to Establish Reasonable Rates; Approving Cooperation with Other Cities in the SiEnergy Service Area; Hiring Legal and Consulting Services to Negotiate with the Company and Direct any Necessary Litigation and Appeals; Authorizing Intervention in SiEnergy's Statement of Intent to Change Gas Utility Rates within the Incorporated Areas Served by SiEnergy and Notice of Consolidation at the Railroad Commission; Requiring Reimbursement of Cities' Rate Case Expenses; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel; And Providing an Effective Date

Presenters: Victor Flores, City Attorney
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 SUSPENDING THE EFFECTIVE DATE OF SIENERGY GAS, LLC'S REQUESTED INCREASE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER CITIES IN THE SIENERGY SERVICE AREA; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; AUTHORIZING INTERVENTION IN SIENERGY'S STATEMENT OF INTENT TO CHANGE GAS UTILITY RATES WITHIN THE INCORPORATED AREAS SERVED BY

SIENERGY AND NOTICE OF CONSOLIDATION AT THE RAILROAD COMMISSION; REQUIRING REIMBURSEMENT OF CITIES' RATE CASE EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING 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: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

Resolution Number: RE-4561-26

26-2381: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Ratifying the Submission of the Grant Application and Acceptance Upon Award of a FEMA Staffing for Adequate Fire and Response (SAFER) Grant for the Hiring of Nine (9) Full-Time Firefighters; Cost Share Requirements in the First and Second Years of the Grant, the Amount May Not Exceed 75 Percent of The Usual Annual Cost of a First-Year Firefighter and in the Third Year of the Grant, the Amount May Not Exceed 35 Percent; Authorizing the City Manager, or His Designee, 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: Michael Ross, Fire Chief

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, RATIFYING THE SUBMISSION OF THE GRANT APPLICATION AND ACCEPTANCE UPON AWARD OF A FEMA STAFFING FOR ADEQUATE FIRE AND RESPONSE (SAFER) GRANT FOR THE HIRING OF NINE (9) FULL-TIME FIREFIGHTERS; COST SHARE REQUIREMENTS IN THE FIRST AND SECOND YEARS OF THE GRANT, THE AMOUNT MAY NOT EXCEED 75 PERCENT OF THE USUSAL ANNUAL COST OF A FIRST-YEAR FIREFIGHTER AND IN THE THIRD YEAR OF THE GRANT, THE AMOUNT MAY NOT EXCEED 35 PERCENT; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, 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

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

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

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None

Abstain: 0	None

Resolution Number: RE-4562-26

26-2407: Consideration of a Request for a Temporary Use Permit for the Lake Ridge Band Booster Carnival Fundraiser Special Event at Vernon Newsom Stadium

Presenters: Clarissa Carrasco, Planning Technician
Attachments:
1. Location Map
2. Applicant Narrative & Exhibits

A motion was made by Council Member Bounds to approve the Temporary Use Permit. Seconded by Council Member Fresquez. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

26-2375: Minutes - Approval of the June 8, 2026 Regular City Council Meeting Minutes

Presenters: Susana Marin, City Secretary
Attachments:
1. 6-8-26 Draft Minutes

A motion was made by Council Member Bounds to approve the minutes of the June 8, 2026 Regular City Council Meeting as presented. Seconded by Council Member Fresquez. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

26-2406: Minutes - Approval of the June 11, 2026 Joint City Council, Mansfield Park Facilities Development Corporation, and Mansfield Public Library Advisory Board Meeting Minutes

Presenters: Susana Marin, City Secretary
Attachments:
1. 6-11-26 Draft Minutes

A motion was made by Council Member Bounds to approve the minutes of the June 11, 2026 Joint City Council, Mansfield Park Facilities Development Corporation, and Mansfield Public Library Advisory Board Meeting as presented. Seconded by Council Member Fresquez. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

14. PUBLIC HEARING CONTINUATION AND SECOND AND FINAL READING

26-2235: Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Considering a Request by Winkelmann & Associates, Inc. for a Zoning

Change from PD, Planned Development District to PD, Planned Development District for Commercial Uses, Being 18.604 Acres Located Within the B.F. Howard Survey, Johnson and Ellis County, Bounded by Barrington Way, S. US 287, Hadley Lane, and Approximately 150 Feet South of Ambrose Pkwy (ZC26-003)

Presenters: Clayton Comstock, Executive Director of Planning and Development

Attachments:

1. Ordinance
2. Maps and Supporting Information
3. Exhibit A - Legal Description
4. Exhibit B - Planned Development Standards
5. Exhibit C - Site Plan Exhibits
6. Previously Approved PD, ZC14-007

Clayton Comstock presented the item and answered Council questions. John Webber, applicant representative, presented and along with Craig Winkler, Kroger representative, answered Council questions.

Mayor Evans continued the public hearing at 6:45 p.m. With no one wishing to speak, Mayor Evans closed the public hearing at 6:45 p.m.

A motion was made by Council Member Bounds to approve the following ordinance to include staff recommendations (fuel station roofing and additional landscape), a Separate Use Permit for the drive-through quick service restaurant be required, and with the understanding that the applicants will explore options to hide the HVAC units on the fuel station's roof:

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 PROPERTY TO A PD, PLANNED DEVELOPMENT DISTRICT, FOR COMMERCIAL USES; 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

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

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

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

Ordinance Number: OR-2437-26

26-2237: Ordinance - Public Hearing Continuation and Second and Final Reading on an Ordinance Considering a Request by Bannister Engineering, LLC for a Zoning Change from I-1, Light Industrial District to PD, Planned Development District for Commercial Uses, Being 6.441 Acres Located Within the J Robertson Survey, Abstract 1317 Tarrant

County, Located Approximately 160 ft South of Heritage Parkways and West of S. US 287 (ZC26-004)

Presenters: Clayton Comstock, Executive Director of Planning and Development
Attachments:
1. Ordinance
2. Maps and Supporting Information
3. Exhibit A - Legal Description
4. Exhibit B - Planned Development Standards
5. Exhibits C-D - Site Plan, Landscape Plan and Elevations

Clayton Comstock presented the item and answered Council questions. Cody Brooks, applicant representative, presented the item.

Mayor Evans continued the public hearing at 6:57 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 6:57 p.m.

A motion was made by Council Member Fresquez to approve the following ordinance:

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 PROPERTY TO A PD, PLANNED DEVELOPMENT DISTRICT, FOR COMMERCIAL AND OFFICE USES; 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

(Ordinance 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, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

Ordinance Number: OR-2439-26

15. NEW BUSINESS

26-2378: Resolution – A Resolution of the City Council of the City of Mansfield, Texas, Awarding Contracts Between the City of Mansfield, Texas, and The Fain Group, LLC. for Construction; Brittain and Crawford, LLC, for Surveying; and Raba Kistner, Inc., for Materials Testing for the Construction of the East Broad Street Improvements (Mansfield High School to North Holland Road); and Authorizing Funding for an Amount Not to Exceed $17,109,019; 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 & Utility Fund)

Presenters: Raymond Coffman, Director of Engineering Services
Attachments:

1. Resolution
2. Project Exhibit
3. Recommendation for Award Letter - Proposals
4. Construction Contract (Blank)

Raymond Coffman presented the item and along with Bryan Ahumada, Capital Projects Supervisor, answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AWARDING CONTRACTS BETWEEN THE CITY OF MANSFIELD, TX, AND THE FAIN GROUP, LLC., FOR CONSTRUCTION; BRITTAIN AND CRAWFORD, LLC, FOR SURVEYING; AND RABA KISTNER, INC., FOR MATERIALS TESTING FOR THE CONSTRUCTION OF THE EAST BROAD STREET IMPROVEMENTS (MANSFIELD HIGH SCHOOL TO NORTH HOLLAND ROAD) AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED $17,109,019.00; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND DECLARING AN EFFECTIVE DATE (STREET BOND FUND & UTILITY FUND)

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

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

Aye: 5	Michael Evans, Todd Tonore, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 1	Tamera Bounds
Abstain: 0	None

Resolution Number: RE-4563-26

26-2383: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving Funding for the Mansfield Fire Logistics Building Project in an Amount Not to Exceed $292,425.00 for Pre-Construction Services; Approving a Design-Build Contract with Crossland Construction Company; Finding That the Meeting at Which This Resolution is Passed is Open to the Public as Required by Law; And Declaring an Effective Date (Building Construction Fund)

Presenters: Kristen Petree, Capital Projects Manager

Attachments:

1. Resolution
2. Design-Build Agreement

Kristen Petree, Capital Projects Manager, presented the item and answered Council questions. Troy Lestina spoke. Chief Ross answered Council questions. Brian Wyatt, applicant representative, answered Council questions.

A motion was made by Mayor Pro Tem Tonore to table the item. Seconded by Council Member Fresquez. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None

Abstain: 0 None

26-2408: Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving a Chapter 380 Economic Development Agreement for Property Located at 260 N. Mitchell Road, Mansfield, Texas, within Neighborhood Empowerment Zone Number One; Authorizing the City Manager, or Designee, to Negotiate, Finalize, and Execute the Economic Development Agreement; 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: Casey Lewis, Executive Project Manager

Attachments:

1. Resolution
2. Exhibit A

Casey Lewis, Executive Project Manager, presented the item and answered Council questions. Victor Flores spoke.

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 7:32 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 7:34 p.m. Mayor Evans recessed the executive session at 7:42 p.m. and reconvened the meeting into regular business session at 7:43 p.m.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 260 N. MITCHELL ROAD MANSFIELD, TEXAS, WITHIN NEIGHBORHOOD EMPOWERMENT ZONE NUMBER ONE; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO NEGOTIATE, FINALIZE, AND EXECUTE THE ECONOMIC DEVELOPMENT AGREEMENT; 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: 5	Michael Evans, Todd Tonore, Tamera Bounds, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 1	Juan Fresquez

Resolution Number: RE-4564-26

16. ADJOURN

A motion was made by Council Member Simmons to adjourn the meeting at 7:45 p.m. Seconded by Council Member Bounds. The motion PASSED by the following vote:

Aye: 6	Michael Evans, Todd Tonore, Tamera Bounds, Juan Fresquez, Todd Simmons, Jim Vaszauskas
Nay: 0	None
Abstain: 0	None

___________________________________ Michael Evans, Mayor

ATTEST:

___________________________________ Susana Marin, City Secretary