

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MAY 14, 2024**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 14, 2024 at 6:30 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Nancy Cline, Deputy Mayor Pro Tem H.A. “Rusty” Pendleton, Councilmembers Christopher Axberg, Jason Carpenter, Richard Fleming, Andrew Palacios, and Daisy Palomo. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy and Chrystal Davis, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

6:30 P.M. – COUNCIL BRIEFING ROOM

*****PRE-MEETING *****

Mayor Babick called the meeting to order at 6:30 p.m.

1. Receive information and discuss Agenda.

Agenda items were reviewed. Staff responded to Council’s questions.

City Secretary Chloe Sawatzky told the Council that Consent Items 9 and 10 (election results) have been updated with the final election results received from the Counties. Copies of those updated ordinances were provided to the Council members.

*****EXECUTIVE SESSION*****

2. Council will convene into Executive Session pursuant to Texas Government Code:
 - **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
3. Council will reconvene in Open Session to consider action, if any, on matters discussed in the Executive Session.

Executive Session was not convened.

*****WORKSESSION*****

4. Mayor And Council Reports And Information Sharing.

Worksession concluded at approximately 6:45 p.m.

*****REGULAR MEETING 7:00 P.M.*****

Mayor Babick called the Regular meeting to order at 7:00 p.m.

Mayor Babick introduced several special guests who were present at the meeting. He also recognized the mothers in the room, wishing them a Happy Mother’s Day.

Mayor Babick also stated that resident and previous Councilmember Shirley Tarpley recently passed away and offered a moment of silence.

INVOCATION – Councilmember Daisy Palomo

PLEDGE OF ALLEGIANCE – Councilmember Jason Carpenter

PUBLIC COMMENT

5. Hearing of any citizen/visitor on items listed on the regular meeting agenda. Citizens wishing to address the Council regarding items not on the posted agenda will be called to speak during the Public Forum.

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Mayor Babick opened and closed the public comment period with no one wishing to speak.

CONSENT AGENDA

*(*All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately. Contracts and agreements are available in the City Secretary’s Office.)*

Mayor Pro Tem Cline moved to approve Consent Agenda Items 6-10 (9 and 10 as amended); second by Councilmember Palomo. The motion was approved with a unanimous 7-0 vote.

MINUTES

***6. Consider Approval Of The April 16, 2024 Regular Meeting Minutes.**

BIDS & PURCHASES

***7. Consider Approval Of The Purchase And Installation Of Cardio Equipment And Weight Equipment From Comm-Fit For The Rosemeade Recreation Center Through An Inter-Local Agreement With Buy-Board In An Amount Not To Exceed \$77,612.87.**

***8. Consider Authorizing The City Manager To Reject The Proposal Received For Bid #24-019, Outdoor Fitness Equipment.**

ORDINANCES

- *9. Consider An Ordinance Canvassing The Returns And Declaring The Results Of The Special Charter Election Held May 4, 2024 To Consider Charter Propositions A-C.**
- *10. Consider An Ordinance Canvassing The Returns And Declaring The Results Of The May, 2024 General Election For Council Places 1, 3, 5, And 7.**

PRESENTATIONS

- 11. Presentation Acknowledging The Service Of Outgoing Councilmembers And Welcoming The Newly Elected Officials.**

Mayor Babick recognized City Attorney Meredith Ladd for ten (10) years of service to the City of Carrollton. He presented her with a 10-Year Challenge Coin.

Mayor Babick recognized retiring City Councilmember Rusty Pendleton. He stated that Mr. Pendleton served on the Council since 2021 and named the many committees he has served on over the years. His service and commitment to the betterment of the City were recognized. Mayor Babick presented Mr. Pendleton with a City street sign and a photo album documenting his term on Council.

Mr. Pendleton spoke and expressed his appreciation to his family, City staff, as well as former and present Council members. He reviewed his involvement in many projects and events while serving on the Council. He stated that he will continue to participate on City boards and commissions, as well as fire department functions.

Swearing In Ceremony

Re-Elected Councilmembers

- Place 1- Christopher Axberg
- Place 3- Richard Fleming
- Place 5- Nancy Cline

Newly Elected Councilmember

- Place 7- Rowena Waters

Following the administration of the Oaths of Office, each Councilmember signed their Oath documents and were given the opportunity to offer personal comments and goals for their next term.

Mayor Babick offered closing remarks. He stated the next City Council meeting will be May 21st.

ADJOURNMENT - Mayor Babick adjourned the meeting at 8:10 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor