

City of Carrollton

*1945 E. Jackson Road
Carrollton, TX 75006*



REGULAR WORKSESSION & MEETING

Tuesday, February 3, 2026

6:00 PM

CITY HALL, 2nd Floor

City Council

*Mayor Steve Babick
Mayor Pro Tem Christopher Axberg
Deputy Mayor Pro Tem Daisy Palomo
Councilmember Jason Carpenter
Councilmember Richard Fleming
Councilmember Andrew Palacios
Councilmember Nancy Cline
Councilmember Rowena Watters*

*****PRE-MEETING / EXECUTIVE SESSION*******6:00 P.M. – COUNCIL BRIEFING ROOM**

1. Receive information and discuss Agenda.
2. Council will convene in **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 to the governmental body under the Texas Disciplinary Rules of 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.

*****WORKSESSION*****

4. Receive Update From Carrollton DART Committee Regarding Interlocal Agreements And Governance.
5. Receive Update From Metrocrest Area Chamber.
6. Discuss Nomination Of Rising Star Honoree For Metrocrest Chamber.
7. Mayor And Council Reports And Information Sharing.

*****REGULAR MEETING 7:00 PM*******INVOCATION - Councilmember Jason Carpenter****PLEDGE OF ALLEGIANCE - Councilmember Rowena Watters**

CITIZEN COMMENT

8. **Citizen Comment** is the opportunity for citizens/visitors to speak on items listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items not on the posted meeting agenda will have the opportunity 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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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.

PRESENTATIONS

9. Receive Funding From Denton County Commissioner Falconer For Hebron And Frankford.

CONSENT AGENDA**CONTRACTS & AGREEMENTS**

- *10. Consider Authorizing The City Manager To Enter Into An Agreement With Fairway Lawns, LLC DBA Andy's Sprinkler, Drainage & Lighting Pursuant To BID #26-007 For Irrigation Installations And Repairs In An Amount Not To Exceed \$300,000.00 Annually, For A Three-Year Total Not To Exceed \$900,000.00.

- *11. Consider Authorizing The City Manager To Negotiate And Execute A Settlement And Release Agreement With Mustang Park Homeowners Association, Inc. In An Amount Not To Exceed \$1,164,000.00.

- *12. Consider Authorizing the City Manager To Approve A Construction Contract With Axis Contracting, Inc. For the Country Club Drive Improvements Project In An Amount Not To Exceed \$5,788,121.70.

- *13. Consider Authorizing The City Manager To Approve A Construction Contract With Steele & Freeman, Inc. For The Fire Station 6 Project In An Amount Not To Exceed \$10,722,050.00.
- *14. Consider Authorizing The City Manager To Execute Change Order No. 2 With Ratliff Hardscape, Ltd. For The Plano Parkway Park - Phase 2 Project In An Amount Of \$46,034.50, For a Revised Amount Not To Exceed \$965,964.50.

ORDINANCES

- *15. Consider An Ordinance Ordering A Special Election For Bond Propositions To Be Held On The 2nd Day Of May, 2026, In The City Of Carrollton, Texas.
- *16. Consider An Ordinance Ordering A General Election On May 2, 2026 To Elect A Mayor And Council Place 2, Council Place 4, And Council Place 6.

RESOLUTIONS

- *17. Consider A Resolution Of The City Council Of The City Of Carrollton, Texas, Supporting The North Texas Commission's DART Board Governance Recommendations Pursuant To The Transit 2.0 Initiative In Partnership With The North Central Texas Council Of Governments.

PUBLIC FORUM

- 18. Public Forum is the opportunity for citizens/visitors to speak on items not listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items on the posted meeting agenda will have the opportunity to speak during the Citizen Comment. 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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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.

ADJOURNMENT

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 28th day of January 2026 at 5:00pm.



Chloe Sawatzky, City Secretary

This building is wheelchair accessible. To request accommodations or sign language interpretive services, please contact the City Secretary's Office at least 72 hours in advance by email at citysecr@cityofcarrollton.com or by phone at 972-466-3001. The City of Carrollton provides opportunities and services without regard to race, color, age, national origin, religion, sex, or disability.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may post agendas for such events; however, there is no legal requirement to do so and in the event a notice is not posted for such functions, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 2a

Agenda Date:

Version: 1

Status: Pre-meeting

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: 1.

Receive information and discuss Agenda.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 5215

Agenda Date:

Version: 1

Status: Executive session

In Control: City Council

File Type: Procedural Item

Agenda Number: 2.

Council will convene in **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 to the governmental body under the Texas Disciplinary Rules of Professional Conduct regarding confidential communication with the City Council.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 5218

Agenda Date:

Version: 1

Status: Executive session

In Control: City Council

File Type: Procedural Item

Agenda Number: 3.

Council will reconvene in open session to consider action, if any, on matters discussed in the Executive Session.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7534

Agenda Date: 2/3/2026

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 4.

CC MEETING: February 3, 2026

DATE: January 26, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Receive Update From Carrollton DART Committee Regarding Interlocal Agreements And Governance.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7537

Agenda Date: 2/3/2026

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 5.

CC MEETING: February 3, 2026

DATE: January 27, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Receive Update From Metrocrest Area Chamber.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7535

Agenda Date: 2/3/2026

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 6.

CC MEETING: February 3, 2026

DATE: January 27, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Discuss **Nomination Of Rising Star Honoree For Metrocrest Chamber.**

BACKGROUND:

Annually, the Metrocrest Chamber Rising Star Award is presented to individuals within the Chamber cities as selected by the Town/City and Mayor/Councils. Nominees are currently making contributions to their communities, demonstrating leadership qualities, and typically are young professionals that serve in volunteer or professional capacities within the respective Town/City. Past recipients of this award have been selected for their contributions to their workplace, strong volunteer commitment and engagement, and leadership capacity with peers and those in their communities. The most recent recipients include:

2025 - Annette Reese
2024 - Mari Rubio
2023 - Susan Thomas
2022 - John Chollampel
2020 - Darby Merriman
2019 - Austin Waugh
2018 - Sara Stamp
2017 - Frances Cruz
2016 - Antonia Okafor
2015 - Chad Averett

The Rising Stars from Addison, Carrollton, and Farmers Branch will be presented with their award at the Metrocrest Chamber of Commerce Annual Awards Luncheon on February 26, 2026.

STAFF RECOMMENDATION/COUNCIL ACTION REQUIRED:

Staff is requesting that Council select an individual to nominate for the 2025 Rising Star Award. Please bring names for discussion to the meeting. Consider outstanding members on your Boards or Commissions, coaches or teachers who coordinate extracurricular activities, or other individuals who volunteer their time to make valuable contributions to our community.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 5231

Agenda Date:

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 7.

Mayor And Council Reports And Information Sharing.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

Agenda Date:

Version: 1

Status: Citizen Comment

In Control: City Council

File Type: Citizen Comment

Agenda Number: 8.

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City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7536

Agenda Date: 2/3/2026

Version: 1

Status: Presentations

In Control: City Council

File Type: Presentations

Agenda Number: 9.

CC MEETING: January 20, 2026

DATE: January 9, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Receive Funding From Denton County Commissioner Falconer For Hebron And Frankford.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7526

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *10.

CC MEETING: February 3, 2026

DATE: December 30, 2025

TO: Erin Rinehart, City Manager

FROM: Kim Bybee, Parks Manager

Jonathan Scheu, Interim Director of Parks and Recreation

Consider Authorizing The City Manager To Enter Into An Agreement With Fairway Lawns, LLC DBA Andy's Sprinkler, Drainage & Lighting Pursuant To BID #26-007 For Irrigation Installations And Repairs In An Amount Not To Exceed \$300,000.00 Annually, For A Three-Year Total Not To Exceed \$900,000.00.

BACKGROUND:

This contract is to provide irrigation installations, as well as repair and maintenance, of current irrigation systems. The addition of new plantings and aging irrigation throughout our system requires regular maintenance, repair and upgrades. A bid was issued for new installations, and repair and maintenance of existing irrigation.

Bid notifications were posted online, previous and interested vendors were contacted, as well as advertisements placed in the Dallas Morning News. A total of three (3) vendors submitted responses. Fairway Lawns, LLC dba Andy's Sprinkler, Drainage & Lighting was selected based on the lowest responsive and responsible criteria related to overall price and the ability to provide quality goods and services. The vendor had previously done work for the City.

The award is for a one-year initial term. The award also includes two additional one-year renewal options, if mutually agreed upon by the City and the vendor, for a potential three-year total contract not to exceed \$900,000.00.

FINANCIAL IMPLICATIONS:

The product and services on BID # 26-007 will be purchased from budgeted funds for the cost centers and amounts as listed below.

<u>COST CENTER</u>	<u>LINE ITEM</u>	<u>BUDGET AMOUNT</u>
Park Maintenance	R/M Structures - 63010	\$ 85,000.00
Fire	Other Professional Services - 61190	\$ 15,000.00
Neighborhood Matching Grant	Other Professional Services - 61190	\$ 60,000.00
Various Cap Accounts	Other Professional Services - 61190	<u>\$ 140,000.00</u>
TOTAL		<u>\$ 300,000.00</u>

IMPACT ON COMMUNITY SUSTAINABILITY:

This project supports and aligns with the City Council's goals and objectives to manage infrastructure with fiduciary care.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommend City Council authorize the City Manager to enter into an agreement with Fairway Lawns, LLC dba Andy's Sprinkler, Drainage & Lighting pursuant to BID #26-007 for Irrigation Installations and Repairs in an amount not to exceed \$300,000.00, annually, for a total three-year contract value not to exceed \$900,000.00.

Event Number	BID #26-007	Organization	City of Carrollton Purchasing
Event Title	Irrigation, Installations and Repairs	Workgroup	Purchasing
Event Description	The City of Carrollton is soliciting SEALED BI	Event Owner	Julie Ketterer
Event Type	Low Bid	Email	Julie.Ketterer@cityofcarrollton.com
Issue Date	12/8/2025 01:09:36 PM (CT)	Phone	(972) 466-3105
Close Date	12/23/2025 02:00:00 PM (CT)	Fax	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
JBa Land Management LLC	Dallas	TX	12/23/2025 01:53:17 PM (CT)	128	\$24,803.13
Andy's Sprinkler and Drainage (I)	Carrollton	TX	12/22/2025 11:01:32 AM (CT)	128	\$32,142.55
Pace Construction Services	Melissa	TX	12/23/2025 12:01:01 PM (CT)	128	\$37,000.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7529

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *11.

CC MEETING: February 3, 2026

DATE: January 22, 2026

TO: City Council

FROM: Meredith A. Ladd, City Attorney

Consider Authorizing The City Manager To Negotiate And Execute A Settlement And Release Agreement With Mustang Park Homeowners Association, Inc. In An Amount Not To Exceed \$1,164,000.00.

BACKGROUND:

Mustang Park Homeowners Association, Inc. filed a lawsuit against JBGL Mustang, LLC due to the failure of a retaining wall located within Phase Nine of the Mustang Park subdivision. The defendants are no longer a party to the lawsuit, and the only remaining claims are those brought by the City of Carrollton, against Mustang Park Homeowners Association, Inc.

The City of Carrollton took the necessary steps to repair the wall from further risk posed to the public. The City of Carrollton intervened in the instant lawsuit to recoup the money from Mustang Park Homeowners Association, Inc. expended to repair the wall.

FINANCIAL IMPLICATIONS:

Mustang Park Homeowners Association, Inc. agrees to pay the City of Carrollton a total principal sum of \$1,164,000.00. The terms of payment shall be 5 years, to be satisfied with 60 equal payments of \$19,400.00. The first payment is due April 1, 2026. Final payment shall be due on April 1, 2031.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommend authorizing the City Manager to negotiate and execute a Settlement Agreement, in substantially similar terms as the one presented, in an amount not to exceed \$1,164,000.00.

CAUSE NO. 23-7902-467

MUSTANG PARK HOMEOWNERS
ASSOCIATION, INC.,
Plaintiff,

v.

JBGL MUSTANG, LLC,
Defendant,

v.

HARD ROCK LAND DESIGN, LLC, RPM
XCONSTRUCTION, LLC, and KCK
UTILITY CONSTRUCTION, INC.,
Third-Party Defendants.

IN THE DISTRICT COURT OF

DENTON COUNTY, TEXAS

467th JUDICIAL DISTRICT

SETTLEMENT AND RELEASE AGREEMENT

THIS SETTLEMENT AGREEMENT is made and entered into this ____ day of January, 2026 by, among, and between:

1. The City of Carrollton (“City”); and
2. Mustang Park Homeowners Association, Inc. (“Mustang Park HOA”)

The parties to this Settlement Agreement are hereinafter referred to individually as a “Party” or collectively as the Parties.”

WITNESSETH

WHEREAS, Mustang Park HOA filed this lawsuit against JBGL Mustang, LLC due to the failure of a retaining wall located within Phase Nine of the Mustang Park subdivision. The defendants are no longer a party and the only remaining claims are those brought by Intervenor, The City, against Mustang Park HOA;

WHEREAS, the retaining wall at issue is controlled and maintained by the Mustang Park HOA. The retaining wall also abuts the City’s right-of-way and supports an adjacent roadway, Sky Lane;

WHEREAS, The City took the necessary steps to repair the wall from further risk posed to the public. The City intervened in the instant lawsuit to recoup the money from Mustang Park HOA expended to repair the wall;

WHEREAS, the Parties have resolved their dispute under the terms as follows:

NOW, THEREFORE, in consideration of the mutual agreements and covenants contained herein and otherwise, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. **Consideration and Payment.** Mustang Park HOA agrees to pay the City a total principal sum of \$1,164,000.000. The terms for payment shall be 5 years, to be satisfied with 60 equal payments of \$19,400. First payment is due on April 1, 2026. Final payment shall be due on April 1, 2031. The City accepts this payment and the terms of the payment structure described herein. Each Party acknowledges that the benefits it derives from this Settlement Agreement are good and valuable consideration, irrespective of the value or benefit any other Party derives.
2. **Mutual Release. With the exception of the reserved rights and obligations set forth in paragraph 3 below (the Reserved Rights”),** the City and Mustang Park HOA fully, finally, and mutually release, acquit and forever discharge each other and each other's respective agents, respective present and prospective affiliates, subsidiaries, partners, shareholders, members, directors, officers, parents, employees, managers, advisors, representatives, successors, predecessors, assigns, attorneys and all other persons and entities in privity with any of them (collectively, the “Releasees”), of and from any and all disputes, demands, claims of indemnity, claims for attorney's fees or defense, and all causes of action of any kind whatsoever, whether known or unknown, whether heretofore or hereafter accruing or arising, whether held by assignment or otherwise, whether for latent or patent defects, whether sounding in tort, intentional tort, contract, or trespass, or arising by operation of law, code, regulation or statute, that the City and/or Mustang Park HOA have, had, or may have in the future (whether its own name or as assignee or successor for another) against any the other, in any way related to, arising out of, or in connection with the Lawsuit.
3. **Reserved Rights.** The following Reserved rights are not released hereby and shall survive the execution of this Settlement Agreement:
 - a. the obligations specifically undertaken by any Party in this Settlement Agreement;
 - b. the reservation by any Party entitled to receive funds hereunder, of claims against any Party failing to make payment as provided herein;
4. **Dismissal.** In consideration of the mutual agreements and covenants contained herein, the City agrees to dismiss the Lawsuit against Mustang Park HOA with prejudice within 14 days of execution of this Agreement.
5. **No admission.** It is understood and agreed that no Party to this Agreement admits any liability to any other Party. This Agreement is entered to resolve, settle and compromise the matters in dispute between the Parties and avoid the cost, expense and effort of protracted and disputed litigation.

6. **Further Assurances.** Each Party hereto agrees to promptly and duly execute and deliver all such further documents and instruments reasonably requested, including, but not limited to, appropriate assignment and transfer agreements, consents, and authorizations, and shall take such other actions, as may be from time to time reasonably necessary or desirable, to carry out more effectively the provisions of this Agreement and the transactions contemplated hereby.
7. **Representations and Warranties.** Each of the Parties represents and warrants to the other Parties the following:
 - a. Each party it owns the claims it releases herein and has not assigned or otherwise transferred any claim or cause of action that it may have possessed against another Party in this Lawsuit to any person or entity not a Party to this Settlement Agreement. Each Party expressly warrants and represents that they have no knowledge or notice, actual or constructive, of any one asserting claims, by, through or under that Party. The signatories hereto warrant and represent that they have the full power and authority to bind the Party entity for which they have signed.
 - b. This Settlement Agreement constitutes a single, integrated, written contract expressing the entire understanding and agreement between the Parties. The terms of the Settlement Agreement are contractual and not merely recitals. There is no other agreement, written or oral, expressed or implied, between the Parties with respect to the subject matter of this Settlement Agreement. The Parties declare and represent that no promise, inducement or other agreement not expressly contained in this Settlement Agreement has been made by any other Party or counsel for any other Party. THE PARTIES FURTHER WARRANT AND REPRESENT THAT NONE OF THE PARTIES IS RELYING UPON ANY STATEMENT OR REPRESENTATION OF ANY AGENT, REPRESENTATIVE, OR ATTORNEY OF THE PARTIES BEING RELEASED HEREBY OR BY THE MEDIATOR. INSTEAD, EACH IS RELYING ON HIS OR HER OWN JUDGMENT with regard to the (1) facts of the underlying disputes; (2) the subject matter or effect of this Agreement; and (3) any other facts or issues that might be deemed material to the decision to enter into this Agreement, other than as specifically set forth in this Agreement.
 - c. Each Party adopts this Settlement Agreement as the product of a group drafting effort by counsel for all Parties, not to be construed more favorably for or against any Party to this Settlement Agreement. Each Party has been represented by independent counsel.
 - d. This Settlement Agreement shall be binding upon and inure to the benefit of the Parties, and shall be binding on their respective affiliates, executors, administrators, personal representatives, heirs, successors, and assigns of each. Neither of this Settlement Agreement, nor any of its recitals, terms or

provisions, nor any of the negotiations or proceedings connected with it, nor any other action taken to carry out this Settlement Agreement, shall be offered as evidence in any pending or future claim or pending or future civil, criminal, or administrative action or proceeding, except in a proceeding to enforce this Settlement Agreement, or to defend against the assertion of the released claims, or as otherwise required by law. This Settlement Agreement has been entered into in reliance upon federal and state law provisions which provide for the inadmissibility of evidence regarding settlement and mediation negotiations or agreements.

8. **Miscellaneous.**

- a. *Validity.* In the event that any one or more of the provisions contained in this Agreement shall, for any reason, be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provisions were omitted.
- b. *Waiver.* The failure of any Party hereto at any time, or from time to time, to require performance by the other Party of any provision hereof shall in no way affect the rights of such Party thereafter to enforce the same. The waiver by such Party of any breach of any provision hereof by the other Party shall not constitute a waiver of any succeeding breach of such provision or a waiver of any breach of any other provision hereof.
- c. *Entire Agreement.* This Agreement represents the entire, integrated agreement among the Parties with respect to the claims regarding the Dispute the subject matter hereof. This Agreement supersedes any and all prior agreements between the Parties hereto and constitutes the sole existing agreement between the Parties hereto. This Agreement may be amended, modified, superseded, or canceled, and any provision of this Agreement may be waived only by a written instrument executed by the Parties hereto, or in the case of a waiver, by the Party waiving compliance.
- d. *Successors and Assigns.* The mutual releases contained in this Agreement inure to the benefit of and are binding upon the successors of the respective Parties to it, as well as the Parties' former and present trustees, beneficiaries, officers, directors, shareholders, partners, employees, agents, servants and attorneys.
- e. *Attorneys' Fees.* Should either Party initiate any action at law or in equity to enforce or interpret the terms of this Agreement, the prevailing Party shall be entitled to recover its reasonable attorneys' fees, costs, damages and necessary disbursements against the non-prevailing Party, in addition to any other appropriate relief.

- f. *Governing Law*. This Agreement shall be interpreted, construed and governed according to the laws of the State of Texas and shall be performable in Denton County, Texas.
- g. *Effective Date*. This Agreement is effective as of the date last specified with the signatures of the Parties below but is not binding or effective until signed by all Parties. **The Settlement Agreement must be executed by all Parties no later than 5 business days after notification that the City Council has approved the settlement otherwise the settlement is voidable by the City.**
- h. *Counterparts*. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- i. *Full Understanding*. The Parties hereto have read this Agreement, understand all its terms and conditions, and execute this Agreement voluntarily and with full knowledge of its significance.

IN WITNESS WHEREOF, this Settlement Agreement has been executed by the Parties.

SIGNATURES ON NEXT PAGES

The City of Carrollton, Texas

By: _____
Name: _____
Title: _____

Approved as to form:

Counsel for City of Carrollton, Texas

Mustang Park Homeowner's Association, Inc.

By: _____
Name: _____
Title: _____

Approved as to form:

Counsel for Mustang Park Homeowner's Association, Inc.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7530

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *12.

CC MEETING: February 3rd, 2026

DATE: January 22, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering

Shannon Hicks, P.E., Assistant City Manager

Consider Authorizing the City Manager To Approve A Construction Contract With Axis Contracting, Inc. For the Country Club Drive Improvements Project In An Amount Not To Exceed \$5,788,121.70.

BACKGROUND:

The Country Club Drive Improvements Project is located along Country Club Drive from N. Josey Lane to Kelly Boulevard. Improvements for this project includes approximately 2.6 lane miles of pavement replacement, approximately 3,400 linear feet of 16" water line, sanitary sewer, and storm sewer improvements.

The engineer estimated construction cost is \$6,228,035.55. As outlined below, the actual lowest qualified bid is approximately 16% below estimated budget, while meeting all project goals.

FINANCIAL IMPLICATIONS:

Thirteen (13) bids were received on January 14th, 2026, and ranged from \$5,261,121.70 to \$6,940,134.00. State Law allows evaluation of selection criteria which includes not only the price but also the validity or reliability of the price along with contractor qualifications. Qualifications include performance on past similar projects, experience of personnel assigned to the project, magnitude of municipal work, etc.

In consideration of all selection criteria, Axis Contracting, Inc. has submitted the lowest qualified bid of \$5,261,121.70.

Axis Contracting, Inc. not only has adequate experience and resources to perform the work, but they have also successfully delivered Plano Parkway Park - Phase 1 project with the City of Carrollton.

Upon incorporation of all selection criteria based on price and qualifications, Axis Contracting, Inc. is concluded to be the most responsible bidder for this project and offers the best overall value to the City.

With this road reconstruction staff recommend the inclusion of a construction contingency. The construction contingency provides an expedient manner to accommodate unforeseen costs and minor additions in work common in all construction projects. Examples include railroad coordination requirements, unexpected conditions discovered during construction, and changes to design that were not possible during plan generation. All charges against contingency must be supported by detailed pricing information and approved by the City through a formal change order. However, having advanced Council authorization ensures that work progress is not impeded. Typical construction contingencies for a project of this magnitude range from 2-5% of the total contract amount; however, given the potential issues working near the railroad crossing and tying into future work to be completed by the Dallas, Garland, and Northeastern Railroad, Inc. (DGNO), Staff recommend a contingency of 10% of the original contract amount, or \$527,000.00.

This contract will not address the rail crossing as the City is not authorized to complete paving within DGNO's right-of-way. Future rail work will be completed through an agreement with DGNO. DGNO is currently designing the work to be completed within the railroad right-of-way.

Funding is available in Account Unit 854460 (Streets Consolidated).

IMPACT ON COMMUNITY SUSTAINABILITY:

This project will support the City Council's strategic objectives and vision of building a community that families and businesses want to call home by:

- Repairing a significantly deficient collector roadway to improve safety and reliability for motorists (**Accessible, Optimize**).
- Enhancing stormwater infrastructure to reduce flooding risks and improve drainage performance (**Healthy, Revitalized**).
- Constructing sidewalks to promote pedestrian connectivity and accessibility for all residents (**Accessible, Community**).
- Supporting long-term economic stewardship by investing in durable infrastructure that reduces future maintenance costs (**Economical, Thriving**).

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council authorize the City Manager to approve a construction contract with Axis Contracting, Inc. for the Country Club Drive Improvements project in an amount not to exceed \$5,788,121.70 (\$5,261,121.70 original bid and \$527,000.00 (10%) construction contingency).

**ATTACHMENT A:
LOCATION MAP**

COUNTRY CLUB DRIVE



Event Number	ENG2025-09 Addendum 5	Organization	City of Carrollton Purchasing
Event Title	Country Club Drive Improvements	Workgroup	Engineering
Event Description	The project consists of approximately 20,20	Event Owner	Allison Avalos
Event Type	Low Bid	Email	allison.avalos@cityofcarrollton.com
Issue Date	12/15/2025 07:00:00 AM (CT)	Phone	
Close Date	1/14/2026 01:00:00 PM (CT)	Fax	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Axis Contracting, Inc.	Dallas	TX	1/14/2026 10:41:43 AM (CT)	90	\$5,261,121.70
Garret Shields Infrastructure	Garland	TX	1/14/2026 12:11:35 PM (CT)	90	\$5,476,757.00
La Banda LLC	Dallas, TX	TX	1/14/2026 10:39:56 AM (CT)	90	\$5,647,407.00
SYB Construction Co., Inc	IRVING	TX	1/14/2026 12:01:05 PM (CT)	90	\$5,826,386.27
3D Paving & Contracting Llc	coppell	TX	1/14/2026 12:20:50 PM (CT)	90	\$6,170,396.50
Estrada Concrete Company LLC	Hutchins	TX	1/14/2026 11:49:06 AM (CT)	90	\$6,338,301.25
McMahon Contracting L.P.	Grand Prairie	TX	1/14/2026 12:51:00 PM (CT)	90	\$6,623,159.07
KIK Underground LLC	Lewisville	TX	1/14/2026 11:06:39 AM (CT)	90	\$6,699,078.40
J&L Construction, LLC.	Denton	TX	1/14/2026 12:41:13 PM (CT)	90	\$6,734,805.78
Tiseo Paving Company	Dallas	TX	1/14/2026 12:22:34 PM (CT)	90	\$6,779,324.75
Camino Construction	Lewisville	TX	1/14/2026 11:15:46 AM (CT)	90	\$6,915,921.00
Ratliff Hardscape, Ltd	Carrollton	TX	1/14/2026 11:59:41 AM (CT)	90	\$6,919,445.50
Muniz Construction, Inc.	Dallas	TX	1/14/2026 12:58:34 PM (CT)	90	\$6,940,134.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7531

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *13.

CC MEETING: February 3, 2026

DATE: January 22, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering

Shannon Hicks, P.E., Assistant City Manager

Consider Authorizing The City Manager To Approve A Construction Contract With Steele & Freeman, Inc. For The Fire Station 6 Project In An Amount Not To Exceed \$10,722,050.00.

BACKGROUND:

The existing Fire Station No. 6 was constructed in 1987 and at 39 years old served its expected lifespan. A 2019 engineering report on the structure determined the structure is functionally obsolete, it was not a good candidate for renovation or expansion, and a new facility was recommended.

As the current site is irregular and too small for a suitable replacement facility, Fire and Engineering personnel working in conjunction with the Fire Department's station relocation assessment consultant, identified a new location along Frankford Road near the Indian Creek Golf Course. The new site is not only of sufficient size and in a location that benefits response times but is already owned by the city. Therefore, not only does this offer the value of no acquisition costs but presents the clear public safety advantage of constructing the new station without disruption of emergency services.

The new facility will contain three full-length drive-through bays and be capable of accommodating seven firefighters and an officer. The facility will also contain centralized EMT supply and distribution operations serving all city fire stations. The station was designed to meet current and reasonably anticipated emergency services needs with a minimum service life of approximately 35 years.

As part of an ongoing effort to provide Fire and Emergency Services to the Carrollton area, city staff have prepared plans for the new Fire Station 6. Construction documents are now complete, and the project is ready to begin construction. Improvements from this project will include construction of a new facility to replace the existing Fire Station 6 and expand Ambulance Service.

Construction will occur in one phase. While an actual schedule will be developed once all contracts are secured, construction duration is estimated to be completed in twelve months.

The Architect's opinion of probable cost for work covered by this contract phase was estimated at \$11,000,00.00. As outlined below, the actual lowest qualified bid is approximately 9% below the estimate, but highlights the experience needed to meet all project goals.

FINANCIAL IMPLICATIONS:

Ten (10) bids were received on January 15, 2026, and ranged from \$9,974,000.00 to \$11,380,000.00. State Law requires evaluation of all selection criteria which includes the price and contractor qualifications.

Staff have reviewed the bids, and determined in consideration of all selection criteria, the contractor Steele & Freeman, Inc. has submitted the lowest qualified bid of \$9,974,000.00. Steele & Freeman has an excellent reputation with many north Texas municipalities and has successfully delivered several fire station projects. Steele & Freeman offers the best overall value to the City of Carrollton. Staff consider this contractor to be the lowest responsible proposer and offers the best value to the city for Fire Station 6.

Steele & Freeman, Inc. has submitted the lowest qualified bid to perform the construction services for the project in the amount of \$9,974,000.00. Funding is available from the Public Safety Capital Account.

Staff recommends the inclusion of a construction contingency. The construction contingency provides an expedient manner to accommodate unforeseen costs and minor additions in work common in all construction projects. Examples include unexpected conditions discovered during construction, and changes to design that were not possible during plan generation. All charges against contingency must be supported by detailed pricing information and approved by the City through a formal change order. However, having advanced Council authorization ensures that work progress is not impeded. Staff typically recommends a 10% contract value construction contingency for a building; however, given this is a new build on undeveloped land, Staff recommends a 7.5% (original contract amount) contingency or \$748,050.00.

Additional estimated costs associated with Fire Station 6 outside of this contract include:

- Furniture, Fixtures, and Equipment (FF&E): \$400,000
- IT Low Voltage (Wiring, Fire Station Alerting, Cameras, Access Control): \$353,000

IMPACT ON COMMUNITY SUSTAINABILITY:

This project will support the City Council's strategic objectives and vision of building a community that families and businesses want to call home by:

- Enhancing public safety through construction of a modern fire station designed to meet current and future emergency service needs (**Healthy, Community**).
- Improving response times and operational efficiency by relocating to a strategic site already owned by the City (**Accessible, Optimize**).
- Supporting long-term resiliency with a facility designed for a 35-year service life and

- centralized EMT supply distribution (**Economical, Revitalized**).
- Providing infrastructure that strengthens community confidence and quality of life (**Thriving, Hospitality**).

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council authorize the City Manager to approve a construction contract with Steele & Freeman, Inc. for the Fire Station 6 project in an amount not to exceed \$ 10,722,050.00. (\$9,974,000.00 original bid and a \$748,050.00 (7.5%) construction contingency).

Event Number	ENG2025-08 Addendum 4	Organization	City of Carrollton Purchasing
Event Title	City of Carrollton Fire Department Fire Station 6	Workgroup	Engineering
Event Description	Fire Station 6 project	Event Owner	Allison Avalos
Event Type	Best Value	Email	allison.avalos@cityofcarrollton.com
Issue Date	12/8/2025 06:00:26 PM (CT)	Phone	
Close Date	1/15/2026 02:00:00 PM (CT)	Fax	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Steele & Freeman, Inc.	Fort Worth	TX	1/15/2026 01:58:07 PM (CT)	1	\$9,974,000.00
Crossland Construction Company	Columbus	KS	1/15/2026 01:51:34 PM (CT)	1	\$9,990,000.00
Peterson Construction Group, Inc.	Gunter	TX	1/15/2026 01:55:21 PM (CT)	1	\$10,000,000.00
McCownGordon Construction	Plano	TX	1/15/2026 01:54:47 PM (CT)	1	\$10,020,000.00
Modern Contractors (Modern Construction)	Bedford	TX	1/15/2026 01:55:08 PM (CT)	1	\$10,193,100.00
Pecos Construction LLC	Irving	TX	1/15/2026 01:45:24 PM (CT)	1	\$10,469,613.00
Piazza Construction LLC.	Denison	TX	1/15/2026 01:50:51 PM (CT)	1	\$10,472,000.00
Real Construction Group	Dallas	TX	1/15/2026 01:25:01 PM (CT)	1	\$10,994,130.32
Carris Builders, Inc.	Plano	TX	1/15/2026 01:50:52 PM (CT)	1	\$11,050,000.00
Key Construction Texas LLC	Ft Worth	TX	1/15/2026 01:39:40 PM (CT)	1	\$11,380,000.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.



Fire Station 6 Existing and Proposed Sites
Attachment A: Location Map



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7532

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *14.

CC MEETING: February 03, 2026

DATE: January 22, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering

Shannon Hicks, P.E., Assistant City Manager

Consider Authorizing The City Manager To Execute Change Order No. 2 With Ratliff Hardscape, Ltd. For The Plano Parkway Park - Phase 2 Project In An Amount Of \$46,034.50, For a Revised Amount Not To Exceed \$965,964.50.

BACKGROUND:

In February 2021, Council approved a Resolution to execute a license agreement with Lewisville Independent School District (LISD) to use the School District's property located at the northwest corner of Plano Parkway and Warmington Drive to construct a parking lot and public park. The School District would allow the City to build a concrete parking lot with 130 parking spaces and a public neighborhood park on the remaining three (3) acres.

Last May, City Council awarded Ratliff Hardscape Ltd. Phase 2 of the Plano Parkway Park project in an amount not to exceed \$919,930.00 (\$876,124.00 original contract plus \$43,806.00 contingency). This phase of the project includes the installation of playground facilities, a pre-fabricated pavilion, a concrete trail, a park monument sign, landscape and irrigation, as well as other related items.

Change Order No. 1 was approved for \$7,576.00 on October 8, 2025 and included installation of additional irrigation sleeves and bollards.

Change Order No. 2, in the amount of \$66,034.50, will accommodate additional quantities needed to remove all hydro-seed from the project and replace the bid item with Bermuda Sod. During Phase 1 areas that were hydro-seeded were determined to be inadequately covered with grass and as a result that phase of the project was closed without the city paying for seeding. To avoid similar issues with Phase 2 and having to wait on the park opening while the seed germinates, the Parks Department has

requested that all areas designated for hydro-seeding be replaced with sod. Change Order No. 2 will utilize the remaining contingency for the project. As the project has approximately 40% work remaining, Staff recommends a new contingency of \$16,230.00 be included in this Council Authorization.

FINANCIAL IMPLICATIONS:

The original amount of the Plano Parkway Park - Phase 2 contract is \$919,930.00 (\$876,124.00 original proposal and \$43,806.00 construction contingency). The proposed amendment is for \$46,034.50, which will cover Change Order 2 and an additional \$16,230.00 in contingency for the remainder of the project. Including the additional contingency, the total percentage increase is 10.25% from the original contract. Funding is available in the Parks Capital Account.

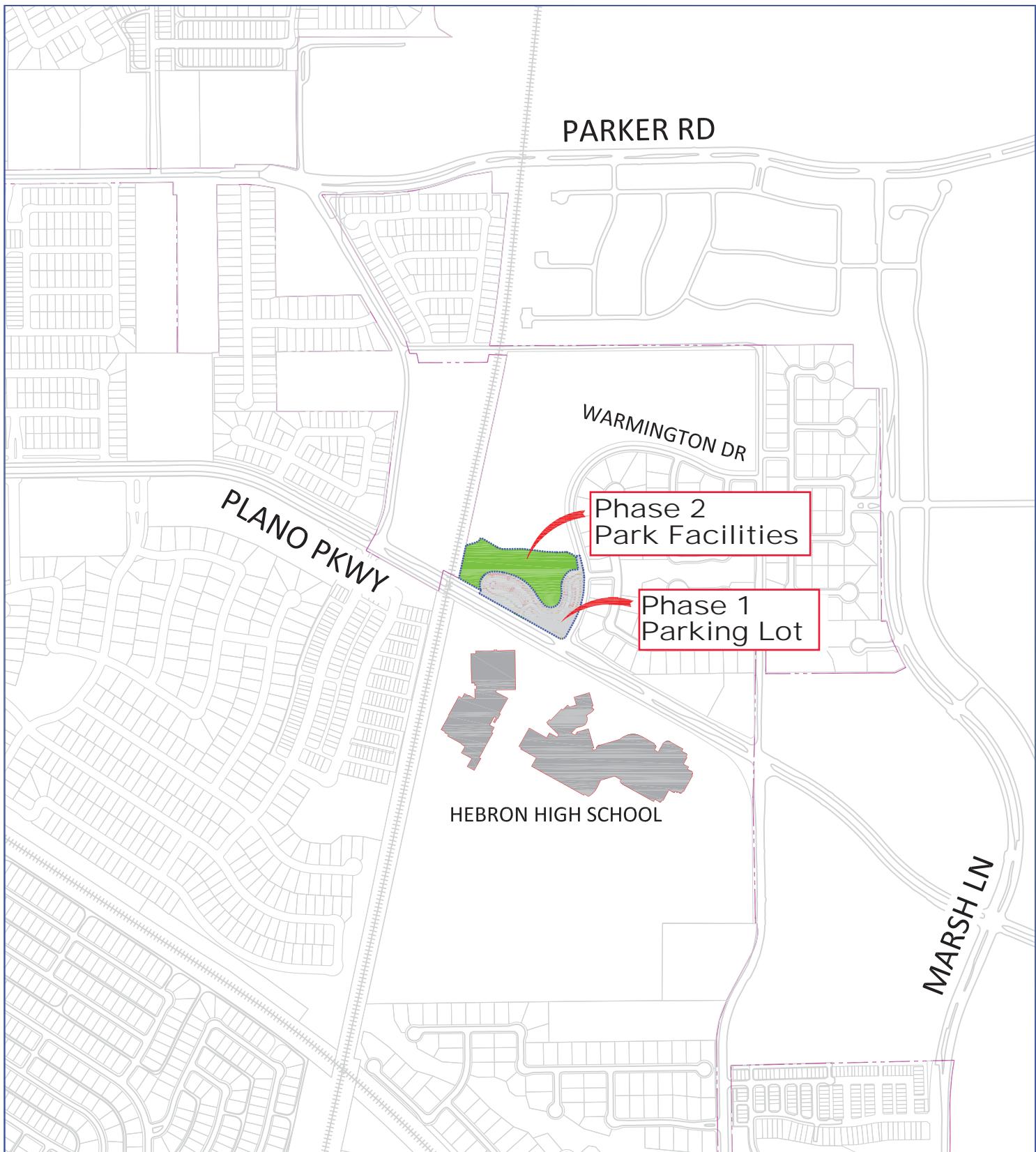
IMPACT ON COMMUNITY SUSTAINABILITY:

This project supports the City Council's strategic objectives and vision of building a community that families and businesses want to call home by:

- Providing a high-quality public park that promotes outdoor recreation and healthy lifestyles (Healthy, Community).
- Supporting cultural and social engagement by creating a space for families (Thriving, Hospitality).
- Improving long-term sustainability by investing in landscaping and irrigation solutions (Economical, Optimize).

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends authorizing the City Manager to execute Change Order No. 2 with Ratliff Hardscape, Ltd. for the Plano Parkway Park - Phase 2 in an amount of \$46,034.50, for a revised amount not to exceed \$965,964.50.



CARROLLTON
TEXAS

Where Connections Happen

PLANO PARKWAY PARK LOCATION MAP

ENGINEERING DEPARTMENT



SCALE: 1"=1000'
DATE: 01/22



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7525

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Ordinances

Agenda Number: *15.

CC MEETING: February 3, 2026

DATE: January 20, 2026

TO: Erin Rinehart, City Manager

FROM: Diana K. Vaughn, Chief Financial Officer

Chrystal K. Davis, Assistant City Manager

Consider An Ordinance Ordering A Special Election For Bond Propositions To Be Held On The 2nd Day Of May, 2026, In The City Of Carrollton, Texas.

BACKGROUND:

The Capital Improvements Plan Advisory Committee (CIPAC) presented its recommendation for citywide capital improvement projects for a May 2026 bond election to the City Council on December 2, 2025. On January 6, 2026, the City Council reviewed this recommendation and agreed to consider the attached Bond Election Ordinance.

FINANCIAL IMPLICATIONS:

The bond election is for a total of \$235,000,000 in capital improvement projects. The City plans to issue the bonds over the next five to six years. The City's bond election authorization was calculated to maintain the current debt service tax rate (14.9848 cents per \$100 valuation). Even if the debt service tax rate remains the same, State law requires that the ballot language for the propositions include the phrase "THIS IS A TAX INCREASE." This language is intended to accommodate possible changes in ad valorem values that could impact the debt service tax rate in future years.

The 2026 bond election includes five propositions:

- Proposition A: The issuance of \$164,500,000 general obligation bonds for street improvements including sidewalk, alley, and other traffic flow improvements.
- Proposition B: The issuance of \$32,345,000 general obligation bonds for public safety facilities.
- Proposition C: The issuance of \$26,530,000 general obligation bonds for parks and recreation facilities.

- Proposition D: The issuance of \$7,850,000 general obligation bonds for municipal court facilities.
- Proposition E: The issuance of \$3,775,000 general obligation bonds for library facilities.

IMPACT ON COMMUNITY SUSTAINABILITY:

Bonds approved by the May 2, 2026, election will fund capital improvement projects throughout the city. These capital projects are critical to maintaining infrastructure and building facilities that support the growing needs of the community.

STAFF RECOMMENDATION/ACTION DESIRED:

Approve the ordinance ordering a bond election.

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS,
ORDERING A SPECIAL ELECTION FOR BOND PROPOSITIONS TO BE HELD ON
THE 2nd DAY OF MAY, 2026, IN THE CITY OF CARROLLTON, TEXAS; MAKING
PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE BOND
ELECTION; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE
BOND ELECTION; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Carrollton, Texas (the “City Council”) is authorized and hereby finds that a special election should be held to submit propositions to voters in the City of Carrollton, Texas (the “City”) to determine whether the City Council shall be authorized to issue bonds of the City in the amounts and for the purposes hereinafter identified; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Texas Government Code, Chapter 551, as amended;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

All the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

An election (the “Election”) shall be held in the City on the 2nd day of May, 2026 (“Election Day”), which date is not less than seventy-eight (78) nor more than ninety (90) days from the date of the adoption hereof and is a uniform election date pursuant to Texas Election Code, Section 41.001. At the Election, the following propositions (the “Propositions”) shall be submitted to the qualified voters of the City in accordance with law:

PROPOSITION A

“SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$164,500,000 for permanent public improvements and public purposes, to wit: designing, acquiring, constructing, maintaining, renovating, improving, repairing, extending, expanding, and enhancing streets, including thoroughfares, alleys, sidewalks, bridges, intersections, screening walls, and other public ways, participation in joint projects with federal, state, and local public entities and agencies, computerized signalization and monitoring equipment, and other traffic controls, grade separations, street lighting, necessary or incidental utility relocation, and drainage improvements in connection with the foregoing and the acquisition of land,

easements, rights-of-way, and other real property interests related thereto; said bonds to mature serially or otherwise over a period not to exceed thirty (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?”

PROPOSITION B

“SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$32,345,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, renovating, improving, expanding, furnishing, and equipping public safety facilities, including the acquisition of any related land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed thirty (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?”

PROPOSITION C

“SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$26,530,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, renovating, developing, improving, expanding, furnishing, and equipping park and recreational facilities, including the acquisition of any related land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed thirty (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?”

PROPOSITION D

“SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$7,850,000 for permanent public improvements and public purposes, to wit: acquiring,

constructing, renovating, developing, improving, expanding, furnishing, and equipping municipal court facilities, including the acquisition of any related land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed thirty (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

PROPOSITION E

"SHALL the City Council of the City of Carrollton, Texas, be authorized to issue general obligation bonds of the City in the principal amount of \$3,775,000 for permanent public improvements and public purposes, to wit: acquiring, constructing, renovating, developing, improving, expanding, furnishing, and equipping library facilities, including the acquisition of any related land and rights-of-way therefor; such bonds to mature serially or otherwise over a period not to exceed thirty (30) years from their date, to be issued and sold in one or more series at any price or prices and to bear interest at any rate or rates (fixed, floating, variable, or otherwise) as shall be determined within the discretion of the City Council at the time of issuance or sale of the bonds; and shall the City Council of the City be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, within the limitations prescribed by law, on all taxable property in said City sufficient to pay the principal of and interest on the bonds?"

SECTION 3

Pursuant to agreements with the Collin County Elections Department for that portion of the City located in Collin County, the Dallas County Elections Department, for that portion of the City located in Dallas County, and the Denton County Elections Department, for that portion of the City located in Denton County, the election shall be conducted by the Collin County Elections Department, Dallas County Elections Department, and the Denton County Elections Department, respectively, in accordance with the provisions of the respective agreements for election services (the "Contracts").

The City shall utilize election precincts or vote center areas, as applicable, for this election and the polling places for this election are shown in Exhibits A-1, A-2, and A-3, which are attached hereto and incorporated herein by reference as a part of this Ordinance for all purposes. Exhibits A-1, A-2, and A-3 may be modified to reflect any alterations or changes in or additions to polling places required to conform to the Texas Election Code or the respective Contract or as directed by the City Secretary of the City (the "City Secretary"). The election officers and maximum number of clerks for each polling place shall be determined and appointed in accordance with the Contracts.

On Election Day, the polls shall be open from 7:00 a.m. to 7:00 p.m.

SECTION 4

With respect to that portion of the City located in Collin County, the locations, dates, and times for early voting for the Election shall be as shown in Exhibit B-1, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Kaleb Breaux, Collin County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Collin County Elections Department.

With respect to that portion of the City located in Dallas County, the locations, dates, and times for early voting for the Election shall be as shown in Exhibit B-2, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Paul Adams, Dallas County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Dallas County Elections Department.

With respect to that portion of the City located in Denton County, the locations, dates, and times for early voting for the Election shall be as shown in Exhibit B-3, which is attached hereto and incorporated herein by reference as a part hereof for all purposes. Frank Phillips, Denton County Elections Administrator, is hereby appointed as early voting clerk and shall appoint and designate deputy clerks for early voting in accordance with the agreement with the Denton County Elections Department.

For purposes of processing ballots cast in early voting, the election officers for the early voting ballot board for the Election shall be appointed and designated in accordance with the provisions of the Contracts.

SECTION 5

With respect to voters of the City residing in Collin County, the Central Counting Station for the tabulation and counting of ballots for the Election shall be located at the Collin County Elections Department, 2010 N. Redbud Blvd., Suite 102, McKinney, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed, and designated in accordance with the agreement with the Collin County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Dallas County, the Central Counting Station for the tabulation and counting of ballots for the Election shall be located at the Dallas County Elections Department, 1520 Round Table Drive, Dallas, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed, and designated in accordance with the agreement with the Dallas County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Texas Election Code, Section 127.006, as amended.

With respect to voters of the City residing in Denton County, the Central Counting Station for the tabulation and counting of ballots for the Election shall be located at the Denton County Elections Department, 701 Kimberly Drive, Suite A100, Denton, Texas, and the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Presiding Judge at such Central Counting Station shall be determined, appointed, and designated in accordance with the agreement with the Denton County Elections Department. The Manager and Presiding Judge of such Central Counting Station may appoint clerks to serve at such Station, as provided by Texas Election Code, Section 127.006, as amended.

SECTION 6

A voting system or systems meeting the standards and requirements of the Texas Election Code, as amended, is hereby adopted and approved for early voting by personal appearance and by mail and for election day voting.

Ballots shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote “FOR” or “AGAINST” the aforesaid measures which shall appear on the ballot substantially in the following form:

CITY OF CARROLLTON, TEXAS PROPOSITION A

THIS IS A TAX INCREASE

“The issuance of \$164,500,000 general obligation bonds for street improvements including sidewalk, alley, and other traffic flow improvements and the imposition of taxes sufficient to pay the principal of and interest on the bonds”

CITY OF CARROLLTON, TEXAS PROPOSITION B

THIS IS A TAX INCREASE

“The issuance of \$32,345,000 general obligation bonds for public safety facilities and the imposition of taxes sufficient to pay the principal of and interest on the bonds”

CITY OF CARROLLTON, TEXAS PROPOSITION C

THIS IS A TAX INCREASE

“The issuance of \$26,530,000 general obligation bonds for parks and recreation facilities and the imposition of taxes sufficient to pay the principal of and interest on the bonds”

CITY OF CARROLLTON, TEXAS PROPOSITION D

THIS IS A TAX INCREASE

“The issuance of \$7,850,000 general obligation bonds for municipal court facilities and the imposition of taxes sufficient to pay the principal of and interest on the bonds”

CITY OF CARROLLTON, TEXAS PROPOSITION E

THIS IS A TAX INCREASE

“The issuance of \$3,775,000 general obligation bonds for library facilities and the imposition of taxes sufficient to pay the principal of and interest on the bonds”

SECTION 7

All resident qualified electors of the City shall be permitted to vote at said election, and on the day of the election, such electors shall vote at the polling place designated for the election precinct in which they reside or at a vote center, within their county, as applicable. This election shall be held and conducted in accordance with the provisions of the Texas Election Code and Texas Government Code, Chapter 1251, and as may be required by law, all election materials and proceedings shall be printed in both English, Spanish, and Vietnamese.

The Mayor and the City Secretary, in consultation with the City Attorney and/or bond counsel, are hereby authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Election Code and the Federal Voting Rights Act in carrying out and conducting the Election, whether or not expressly authorized herein.

SECTION 8

A substantial copy of this Ordinance shall serve as proper notice of said election. Said notice of the Election shall be given in the manner required by the Texas Election Code and other applicable law. A voter information document for each Proposition shall be posted in accordance with law. A sample ballot shall be posted in accordance with law. The City’s website may be accessed at the following address: <https://www.cityofcarrollton.com>. To the extent required by law, notice of the Election shall include such address.

SECTION 9

Pursuant to Texas Election Code, Section 3.009: (i) the proposition language that will appear on the ballot is set forth in Section 3, (ii) the purposes for which the bonds are to be authorized are set forth in Section 2, (iii) the principal amount of bonds to be authorized is set forth in Section 2, (iv) if the issuance of bonds is authorized by voters, taxes sufficient, within the limits prescribed by law, to pay the principal of and interest on the bonds may be imposed, as set forth in Section 2, (v) bonds authorized pursuant to this Ordinance may be issued to mature over a specified number of years (not to exceed the lesser of thirty (30) years or the maximum number of years authorized by law) and bearing interest at the rate or rates (not to exceed the maximum rate

authorized by law), as authorized by law and determined by the City Council, (vi) as of the date of the adoption of this Ordinance, the aggregate amount of outstanding principal of the City's debt obligations is \$202,225,000.00, and the aggregate amount of outstanding interest is \$54,005,043.97 and (vii) the City's ad valorem debt service tax rate as of the date of adoption of this Ordinance is \$0.149848 per \$100 of taxable property.

Based upon market conditions as of the date of this Ordinance, the maximum interest rate for any series of the bonds is estimated to be 5.00%. Such estimated maximum interest rate is provided as a matter of information but is not a limitation on the interest rate at which the bonds, or any series thereof, may be sold. In addition, the estimate contained in this subsection (b) is (i) based on certain assumptions (including assumptions concerning prevailing market and economic conditions at the time(s) of issuance of the bonds) and derived from projections obtained from the City's financial advisor, (ii) subject to change to the extent that actual facts, circumstances, and conditions prevailing at the time that the bonds are issued differ from such assumptions and projections, (iii) provided solely in satisfaction of the requirements of Texas Election Code, Section 3.009, and for no other purpose, without any assurance that such projections will be realized, and (iv) not intended to give rise to a contract with voters or limit the authority of the City Council to issue bonds in accordance with the Propositions submitted by this Ordinance.

SECTION 10

This Ordinance shall incorporate the provisions of the Contracts, and to the extent of any conflict between this Ordinance and the Contracts, the provisions of the Contracts shall control. The Mayor, City Manager, City Secretary, or other appropriate official, is hereby authorized to correct, modify, or change the exhibits to this Ordinance based upon the final locations and times agreed upon by the respective Elections Departments and the City.

SECTION 11

Pursuant to the provisions of Texas Government Code, Section 1201.028, this Ordinance shall be effective immediately upon its adoption.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas,
this 3rd day of February, 2026.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

(City Seal)

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Diana K. Vaughn, CFO

EXHIBIT A-1

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
COLLIN COUNTY, TEXAS**

ELECTION DAY PRECINCT AND POLLING INFORMATION

Election Day: Saturday, May 2, 2026

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judges and Alternates: to be appointed by the County

Collin County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters will be able to cast their Election Day ballots at any of the Vote Centers identified below or on the County's website at:
<https://www.collincountytx.gov/elections>

[Election day precinct and polling information to be provided by Collin County]

EXHIBIT A-2

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DALLAS COUNTY, TEXAS**

ELECTION DAY PRECINCT AND POLLING INFORMATION

Election Day: Saturday, May 2, 2026

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judges and Alternates: to be appointed by the County

Dallas County participates in the Countywide Polling Place program under Section 43.007, as amended, Texas Election Code. Registered voters of Dallas County will be able to cast their Election Day ballots at any of the Vote Centers in Dallas County identified below and on Dallas County's website at: <https://www.dallascountvotes.org>

[Election day precinct and polling information to be provided by Dallas County]

EXHIBIT A-3

**FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN
DENTON COUNTY, TEXAS**

ELECTION DAY PRECINCT AND POLLING INFORMATION

Election Day: Saturday, May 2, 2026

Election Day Polling Locations open from 7 a.m. to 7 p.m.

Presiding Judges and Alternates: to be appointed by the County

Registered voters of Denton County will only be able to cast their Election Day ballots at their assigned Precinct Location in Denton County identified below and on Denton County's website at: <https://www.votedenton.gov>

[Election day precinct and polling information to be provided by Denton County]

EXHIBIT B-1

EARLY VOTING LOCATIONS, DATES, AND HOURS

FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN COLLIN COUNTY, TEXAS

[to be updated by Collin County]

Early voting by personal appearance begins Monday, April 20, 2026 and ends on Wednesday, April 28, 2026.

For Collin County voters, applications for ballot by mail shall be requested from and mailed to Collin County Elections, Attn: Kaleb Breaux, 2010 Redbud Suite #102, McKinney, Texas 75069 or election@collincountytx.gov.

Applications for ballots by mail must be received no later than the close of business on April 20, 2026.

Polling Place*	Address	City
(Main Early Voting Location)		
Polling Place	Address	City

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>April 20 Early Voting _am — pm</i>	<i>April 21 No Early Voting</i>	<i>April 22 Early Voting _am — pm</i>	<i>April 23 Early Voting _am - _pm</i>	<i>April 24 Early Voting _am - _pm</i>	<i>April 25 Early Voting _am — pm</i>
<i>April 26 Early Voting _pm — pm</i>	<i>April 27 Early Voting _am — _pm</i>	<i>April 28 Early Voting _am — _pm</i>	<i>April 29</i>	<i>April 30</i>	<i>May 1</i>	<i>May 2 Election Day am — _pm</i>

*City voters who reside in Collin County may vote at any of the additional Early Voting locations provided in the Collin County Contract or at www.collincountytx.gov/elections. The polling places, county vote centers, and the county election precincts whose qualified voters shall cast ballots at such locations in the City of Carrollton for the 2026 Bond Election will be designated by the Collin County Elections Administrator. A full list of voting locations will be provided by the Collin County Elections Administrator.

EXHIBIT B-2

EARLY VOTING LOCATIONS, DATES, AND HOURS

FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN DALLAS COUNTY, TEXAS

[to be updated by Dallas County]

Early voting by personal appearance begins Monday, April 20, 2026 and ends on Wednesday, April 28, 2026.

For Dallas County voters, applications for ballot by mail shall be requested from and mailed to Dallas County Elections, Attn: Paul Adams, 1520 Round Table Drive, Dallas, Texas 75247 or Dallascountyvotes@dallascounty.org.

Applications for ballots by mail must be received no later than the close of business on April 20, 2026.

Polling Place*	Address	City
(Main Early Voting Location)		
Polling Place	Address	City

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>April 20 Early Voting _am — pm</i>	<i>April 21 No Early Voting</i>	<i>April 22 Early Voting _am — pm</i>	<i>April 23 Early Voting _am - _pm</i>	<i>April 24 Early Voting _am - _pm</i>	<i>April 25 Early Voting _am — pm</i>
<i>April 26 Early Voting _pm — pm</i>	<i>April 27 Early Voting _am — _pm</i>	<i>April 28 Early Voting _am — _pm</i>	<i>April 29</i>	<i>April 30</i>	<i>May 1</i>	<i>May 2 Election Day am — _pm</i>

*City voters who reside in Dallas County may vote at any of the additional Early Voting locations provided in the Dallas County Contract or at www.dallascountyvotes.org. The polling places, county vote centers, and the county election precincts whose qualified voters shall cast ballots at such locations in the City of Carrollton for the 2026 Bond Election will be designated by the Dallas County Elections Administrator. A full list of voting locations will be provided by the Dallas County Elections Administrator.

EXHIBIT B-3

EARLY VOTING LOCATIONS, DATES, AND HOURS

FOR THE PORTION OF THE CITY OF CARROLLTON LOCATED IN DENTON COUNTY, TEXAS

[to be updated by Denton County]

Early voting by personal appearance begins Monday, April 20, 2026 and ends on Wednesday, April 28, 2026.

For Denton County voters, applications for ballot by mail shall be requested from and mailed to Denton County Elections, Attn: Frank Phillips, 701 Kimberly Dr., Suite A100, Denton, Texas 76208 or elections@dentoncounty.gov.

Applications for ballots by mail must be received no later than the close of business on April 20, 2026.

Polling Place*	Address	City
(Main Early Voting Location)		
Polling Place	Address	City

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>April 20 Early Voting _am — pm</i>	<i>April 21 No Early Voting</i>	<i>April 22 Early Voting _am — pm</i>	<i>April 23 Early Voting _am - _pm</i>	<i>April 24 Early Voting _am - _pm</i>	<i>April 25 Early Voting _am — pm</i>
<i>April 26 Early Voting _pm — pm</i>	<i>April 27 Early Voting _am — _pm</i>	<i>April 28 Early Voting _am — _pm</i>	<i>April 29</i>	<i>April 30</i>	<i>May 1</i>	<i>May 2 Election Day am — _pm</i>

*City voters who reside in Denton County may vote at any of the additional Early Voting locations provided in the Denton County Contract or at www.votedenton.gov. The polling places, county vote centers, and the county election precincts whose qualified voters shall cast ballots at such locations in the City of Carrollton for the 2026 Bond Election will be designated by the Denton County Elections Administrator. A full list of voting locations will be provided by the Denton County Elections Administrator.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7533

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Ordinances

Agenda Number: *16.

CC MEETING: February 3, 2026

DATE: January 26, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Consider An Ordinance Ordering A General Election On May 2, 2026 To Elect A Mayor And Council Place 2, Council Place 4, And Council Place 6.

BACKGROUND:

In accordance with the Texas Election Code, the City of Carrollton will hold a General Election on Saturday, May 2, 2026. The terms of office for the Mayor and Council Places 2, 4, and 6 will expire and those positions will be on the ballot. The City of Carrollton contracts with the Collin, Dallas, and Denton County Elections Administration Offices to conduct its elections.

During Early Voting, registered voters may vote at any vote center location within their county of residence.

On Election Day, Collin and Dallas Counties utilize a vote center model, which allows registered voters to vote at any vote center location within their county, including locations outside of the City limits. Denton County does not currently operate under a vote center model, and Denton County voters must vote at their assigned precinct on Election Day. All Election Day polling locations will be open from 7:00 a.m. to 7:00 p.m.

Polling locations are determined in accordance with the City's election services contracts with each county. Complete election information, including polling hours, polling locations, and ballot information, will be available on each county's Elections Administration website, as listed below.

Collin County - collincountytx.gov/elections

Dallas County - dallascountvotes.org

Denton County - votedenton.gov

For additional information pertaining to the City of Carrollton's election, visit cityofcarrollton.com/elections.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the attached ordinance ordering the May 2, 2026 General Election to elect a Mayor and Council Places 2, 4, and 6.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD IN SAID CITY ON THE NEXT UNIFORM ELECTION DATE, THE SAME BEING MAY 2, 2026 FOR THE PURPOSE OF ELECTING A MAYOR, COUNCIL PLACE 2, COUNCIL PLACE 4, AND COUNCIL PLACE 6; DESIGNATING THE PLACES AT WHICH SAID ELECTION IS TO BE HELD; MAKING PROVISIONS FOR THE CONDUCT OF THAT ELECTION AND OTHER PROVISIONS AND RELATING TO THE PURPOSE OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public, and that the public notice of the time, place and purpose of the meeting was given, as required by Chapter 551, Texas Government Code, as amended;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2.

An election is hereby ordered to be held on the next uniform election date, to be participated in by the qualified voters of the City of Carrollton, Texas, to be held on the 2nd day of May 2026, which is not less than seventy-eight days from the date of this Ordinance, between the hours of 7:00 a.m. and 7:00 p.m., at the voting places as named by Collin, Dallas, and Denton Counties, for the purpose of electing a Mayor and Council Places 2, 4, and 6. In the event any candidate for an office fails to receive a majority of all votes cast for such office, a runoff election shall be held pursuant to Section 2.025 of the Texas Election Code.

SECTION 3.

The City election locations for this Election shall consist of the territory within the corporate limits of the City of Carrollton, with polling places to be established by the Collin County Elections Administration, the Dallas County Elections Administration, and the Denton County Elections Administration (collectively may be referred to as "County Elections Administrations"), in accordance with the respective Joint Elections Contracts.

SECTION 4.

ELECTION DAY

Pursuant to agreements with the Collin County Elections Administration for that portion of the City located in Collin County, the Dallas County Elections Administration, for that portion of the City located in Dallas County, and the Denton County Elections Administration, for that portion of the City located in Denton County, the election shall be conducted by the County Elections Administrations, respectively, in accordance with the provisions of the respective agreements for election services.

Election Day voting for the City of Carrollton shall be conducted at polling locations to be determined by the applicable County Elections Administrations. The Election shall be held on May 2, 2026, with polling places open from 7:00 a.m. until 7:00 p.m.

EARLY VOTING

Early Voting in the City of Carrollton will be conducted at locations to be determined by the County Elections Administrations. The early voting period of said election is established by law, and early voting shall be conducted from April 20, 2026 through April 28, 2026, in accordance with the provisions of the Texas Election Code Sections 85.001 and 85.005.

Kaleb Breaux, Collin County Elections Administrator, is hereby appointed as Early Voting Clerk for Carrollton residents within Collin County. Early voting shall be conducted by Collin County Elections Administration. The Main Early Voting Location for Collin County and contact information for the Collin County Elections Administrator is as follows:

Collin County Elections Administration
2010 Redbud Blvd., Suite 102, McKinney, TX 75069

Kaleb Breaux, Elections Administrator
Address: 2010 Redbud Blvd., Suite 102, McKinney, TX 75069
Phone: 972-547-1990
Fax: (972) 547-1914
Email: election@collincountytx.gov
Website: collincountytx.gov/elections

Paul Adams, Dallas County Elections Administrator, is hereby appointed as Early Voting Clerk for Carrollton residents within Dallas County. Early voting shall be conducted by Dallas County Elections Administration. The Main Early Voting Location for Dallas County and contact information for the Dallas County Elections Administrator is as follows:

Dallas County Elections Administration
1520 Round Table Drive, Dallas, TX 75247

Paul Adams, Elections Administrator

Address: 1520 Round Table Drive, Dallas, TX 75247
Phone: 469-627-8683
Fax: (214) 819-6301
Email: dallascountyvotes@dallascountyvotes.org
Website: dallascountyvotes.org

Frank Phillips, Denton County Elections Administrator, is hereby appointed as Early Voting Clerk for Carrollton residents within Denton County. Early voting shall be conducted by Denton County Elections Administration. The Main Early Voting Location for Denton County and contact information for the Denton County Elections Administrator is as follows:

Denton County Elections Administration
701 Kimberly Drive, Suite A101, Denton, TX 76208

Frank Phillips, Elections Administrator
701 Kimberly Drive, Suite A101, Denton, TX 76208
Phone: 940-349-3200
Fax: (940) 349-3201
Email: elections@dentoncounty.gov
Website: votedenton.gov

SECTION 5.

All Applications for Ballot by Mail (ABBMs) and Federal Post Card Applications (FPCAs) shall be submitted to the County Elections Administration Office of the county of the voter's residence.

Collin County

Elections Office
Collin County Early Voting Clerk
2010 Redbud Blvd., Suite 102
McKinney, TX 75069

Fax: (972) 547-1996
Email: absenteeemailballoting@collincountytx.gov

Dallas County

Early Voting Clerk
Dallas County Elections Department
1520 Round Table Drive
Dallas, Texas 75247

Fax Number: (214) 819-6303
Email: evapplications@dallascounty.org

Denton County

Early Voting Clerk
Denton County Elections
P.O. Box 1720
Denton, TX, 76202

Fax: (940) 349-3201
Email: elections@dentoncounty.gov

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on: April 20, 2026

Federal Post Card Applications (FPCAs) must be received no later than the close of business on: April 20, 2026

SECTION 6.

All resident qualified electors of the City shall be entitled to vote in said Election. Further, all election materials required to be provided pursuant to the Texas Election Code shall be prepared and printed in the English, Spanish, and Vietnamese languages, as applicable, for use at polling places, on Election Day, and during the Early Voting period for said Election.

SECTION 7.

Notice of this election shall be given by publication, as required by law.

SECTION 8.

This Ordinance shall become effective from and after its passage, in accordance with law.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 3rd day of February, 2026.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7518

Agenda Date: 2/3/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *17.

CC MEETING: February 3, 2026

DATE: January 22, 2026

TO: City Council

FROM: Meredith A. Ladd, City Attorney

Consider A Resolution Of The City Council Of The City Of Carrollton, Texas, Supporting The North Texas Commission's DART Board Governance Recommendations Pursuant To The Transit 2.0 Initiative In Partnership With The North Central Texas Council Of Governments.

BACKGROUND:

The North Texas Commission (“NTC”) is an independent, neutral group assisting with the discussions regarding regional transportation planning issues in the Dallas-Fort Worth area in response to the Transit 2.0 Initiative led by the North Central Texas Council of Governments (“NCTCOG”), which is the designated Metropolitan Planning Organization in accordance with the Federal Aid Highway Act of 1973. The Dallas Area Rapid Transit Authority (“DART”) was created by the Texas Legislature more than forty years ago in 1983 and has a representative attending NTC meetings along with the Member Cities of DART. DART provides regional transportation services to the Member Cities, being Addison, Carrollton, Cockrell Hill, Dallas, Farmers Branch, Garland, Glenn Heights, Highland Park, Irving, Richardson, Rowlett, Plano, and University Park.

During the September 4, 2025, regular meeting, at which representatives from DART and all Member Cities were present, NTC assigned six city managers to a subcommittee (the “Subcommittee”) to study governance issues on the DART board related to representation of Member Cities with the Subcommittee being comprised of representatives from Dallas, Garland, Irving, Plano, Richardson, and Rowlett. The Subcommittee met numerous times in September and October, and during the November 13, 2025, NTC meeting, the Subcommittee presented a unanimous recommendation,

subject to Member Cities' council approval, for proposed legislation to amend the membership structure of the DART board.

On January 20, 2026, a committee of the City of Dallas considered the Subcommittee's proposal and, while generally favorable, requested a larger weighted vote than recommended at the NTC meeting. The Subcommittee is currently finalizing the exact weight of each Member Cities vote; however, no one Member City will have a weighted vote in excess of 49.9% and each Member City will have at least one person representing that Member City, but with a weighted vote in relation to the Member City's population percentage of the entire DART Member Cities population.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff requests Council consideration of the Resolution requesting legislative action to amend the board structure of DART.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS,
SUPPORTING THE NORTH TEXAS COMMISSION'S DART BOARD GOVERNANCE
RECOMMENDATIONS PURSUANT TO THE TRANSIT 2.0 INITIATIVE IN
PARTNERSHIP WITH THE NORTH CENTRAL TEXAS COUNCIL OF
GOVERNMENTS.**

WHEREAS, the North Texas Commission (“NTC”) is an independent, neutral group assisting with the discussions regarding regional transportation planning issues in the Dallas-Fort Worth area in response to the Transit 2.0 Initiative led by the North Central Texas Council of Governments (“NCTCOG”), which is the designated Metropolitan Planning Organization in accordance with the Federal Aid Highway Act of 1973; and

WHEREAS, the Dallas Area Rapid Transit Authority (“DART”) was created by the Texas Legislature more than forty years ago in 1983 and has a representative attending NTC meetings; and

WHEREAS, DART provides regional transportation services to its member cities, being Addison, Carrollton, Cockrell Hill, Dallas, Farmers Branch, Garland, Glenn Heights, Highland Park, Irving, Richardson, Rowlett, Plano, and University Park (“Member Cities”); and

WHEREAS, during the September 4, 2025, regular meeting, at which representatives from DART and all Member Cities were present, NTC assigned six city managers to a subcommittee (the “Subcommittee”) to study governance issues on the DART board related to representation of Member Cities with the Subcommittee being comprised of representatives from Dallas, Garland, Irving, Plano, Richardson, and Rowlett; and

WHEREAS, the Subcommittee met numerous times in September and October, and during the November 13, 2025, NTC meeting, the Subcommittee presented a unanimous recommendation, subject to Member Cities’ council approval, for proposed legislation to amend the membership structure of the DART board; and

WHEREAS, the proposed legislation provides that each Member City has at least one (1) representative with a weighted vote, in proportion to the Member City’s population relative to the population of the DART Member Cities population as a whole; and

WHEREAS, the City of Carrollton (“City”) has a population of approximately 136,000, representing roughly 6% of the population of the Member Cities; and

WHEREAS, the City Council of the City of Carrollton, Texas (“City Council”) adopted Resolution 4861 on July 16, 2024, supporting NCTCOG’s Transit 2.0 initiative; and

WHEREAS, the City Council recognizes the value of the Subcommittee’s unanimous recommendation to revitalize the DART board structure and give voices to each of the Member Cities; and

WHEREAS, the Subcommittee is revising the final weighted vote of each Member City, but in no instance will any Member City have a weighted vote in excess of 49.9% and every Member City will have at least one (1) representative with a weighted vote in proportion to the Member City's population; and

WHEREAS, the City Council continues to support the Transit 2.0 initiative, and finds it in the best interest of the citizens of the City of Carrollton to adopt the governance recommendation of the Subcommittee and request the Texas Legislature amend Transportation Code chapter 452 to reflect the governance revisions; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if copied in their entirety.

Section 2

The City Council supports the unanimous recommendation to amend the DART board governance structure as part of the Transit 2.0 initiative, as led by the North Central Texas Council of Governments and proposed by the North Texas Commission and the submission to the Texas legislature of legislation to revise chapter 452 of the Texas Transportation Code to reflect the governance revisions to meet the needs of the future for current Member Cities.

Section 3

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON FEBRUARY 3, 2026.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

Agenda Date:

Version: 1

Status: Public Forum

In Control: City Council

File Type: Public Forum

Agenda Number: 18.

Public Forum is the opportunity for citizens/visitors to speak on items not listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items on the posted meeting agenda will have the opportunity to speak during the Citizen Comment.

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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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.