

City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006



REGULAR WORKSESSION & MEETING

Tuesday, February 17, 2026

5:45 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*******5:45 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.
 - Carrollton v. Austin Waters Townhomes Association, et al, Case No. 25-9819-431 (Denton County)
3. Council will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.

*****WORKSESSION*****

4. Receive An Overview Of The City's Annual Financial Report For The Fiscal Year Ending September 30, 2025.
5. Mayor And Council Reports And Information Sharing.

*****REGULAR MEETING 7:00 PM*****

INVOCATION - Councilmember Richard Fleming

PLEDGE OF ALLEGIANCE - Councilmember Nancy Cline

CITIZEN COMMENT

6. **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.

CONSENT AGENDA

*(*All items marked with a single asterisk are part of the Consent Agenda and require no deliberation by the Council. Council may approve all items in this section with a single vote. Each Council member has the prerogative of removing an item from this section so that it may be considered separately. Contracts and agreements are available upon request.)*

MINUTES

- *7. Consider **Approval Of The January 20, 2026 Regular Meeting Minutes.**
- *8. Consider **Approval Of The February 3, 2026 Regular Meeting Minutes.**

CONTRACTS & AGREEMENTS

- *9. Consider **Approval Of Repair And Resurfacing Of Pickleball Courts With Master Systems Courts Through An Inter-Local Agreement With Texas Interlocal Purchasing System (TIPS) In An Amount Not To Exceed \$243,435.50.**
- *10. Consider **Authorizing The City Manager To Enter Into An Agreement With Catapult Staffing, LLC, Through GSA Purchasing Cooperative, For Staffing Services In A Total Amount Not To Exceed \$1,200,000.00.**

- *11.** Consider **Authorizing The City Manager To Execute Change Order No. 7 With Apple Pavement Services LLC As Part Of The City-Wide Sidewalk Improvements - Phase 4 Project, In An Amount Not To Exceed \$18,000.00, Increasing The Total Project Contract To An Amount Not To Exceed \$1,730,185.10**
- *12.** Consider **Authorizing The City Manager To Enter Into An Agreement With OUTFRONT Media For Billboard Rental In an Amount Not To Exceed \$199,940.00.**

RESOLUTIONS

- *13.** Consider **A Resolution Accepting The Investment Officer's Quarterly Report For First Quarter Ended December 31, 2025.**
- *14.** Consider **A Resolution Acknowledging Receipt Of The Annual Comprehensive Financial Report For The Fiscal Year Ending September 30, 2025.**
- *15.** Consider **A Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Halff Associates, Inc. For Engineering Services Related To The T.C. Rice Regional Trail In An Amount Not To Exceed \$1,819,200.00.**
- *16.** Consider **A Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Quorum Architects, Inc. For Architectural And Engineering Services Related To The Carrollton Animal Services Building Renovation And Expansion Project In An Amount Not To Exceed \$540,645.00.**

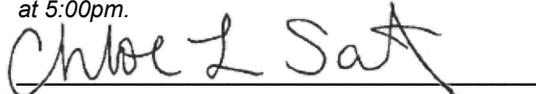
PUBLIC FORUM

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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 11th day of February 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.
 - Carrollton v. Austin Waters Townhomes Association, et al, Case No. 25-9819-431 (Denton County)



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: 7540

Agenda Date: 2/17/2026

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 4.

CC MEETING: February 17, 2026

DATE: February 2, 2026

TO: Erin Rinehart, City Manager

FROM: Diana Vaughn, Chief Financial Officer
Chrystal Davis, Assistant City Manager

Receive An **Overview Of The City's Annual Financial Report For The Fiscal Year Ending September 30, 2025.**



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: 5.

Mayor And Council Reports And Information Sharing.



Agenda Memo

Agenda Date:

Version: 1

Status: Public Forum

In Control: City Council

File Type: Public Forum

Agenda Number: 6.

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City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7546

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: *7.

CC MEETING: February 17, 2026

DATE: February 9, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Consider **Approval Of The January 20, 2026 Regular Meeting Minutes.**

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
JANUARY 20, 2026**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, January 20, 2026 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Christopher Axberg, Deputy Mayor Pro Tem Daisy Palomo, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Richard Fleming, and Rowena Watters. Also present were City Manager Erin Rinehart, Assistant City Manager Chrystal Davis, Assistant City Manager Shannon Hicks, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

5:45 P.M. – COUNCIL BRIEFING ROOM

*****PRE-MEETING / EXECUTIVE SESSION *****

Mayor Babick called the meeting to order at 5:45 p.m. The Consent Agenda items were reviewed. Staff responded to Council's questions.

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

Executive Session was not convened.

*****WORKSESSION*****

3. Receive **Update on Public Safety.**

Chief of Police Roberto Arredondo provided the update on the Police Department. He reviewed activity statistics and stated that overall, there has been a reduction in crime for 2025 compared to 2024. Staffing of sworn officers and professional staff for the Police Department was reviewed. The application process, efforts taken to fill positions, competitive salaries, career development and promotional opportunities were discussed.

Strategies for patrol assignments, along with the use of modern technology, were credited with a notable reduction in crime as well as a reduction in response times. Chief Arredondo advised that real-time data is provided to officers in vehicles and in-house with updates every six hours. Through a grant the department will begin use of a drone next month to assist with gathering scene information prior to police or fire department arrival. Other programs within the Police Department include online self-reporting for residents, staff wellness, community engagement and special events coverage.

Discussion followed with several Councilmembers commending Chief Arredondo for the presentation and for improvements made in department operations, improved morale, and efficiencies realized since he became the Chief of Police.

Fire Chief Mike Thomson provided a review of Fire Department operations, including response times for fire and EMS calls. He provided an overview of the following:

- Accomplishments and Community Impact
- Training
- Workforce Development
- Disaster Response
- Community Risk Reduction and Prevention
- Citizen Fire Academy
- Innovation and New Programs
- Fire Prevention
- Infrastructure and Equipment
- Future Department Initiatives

Chief Thomson provided an update on fire station plans for building and remodeling. He said that bids were opened last week for Station 6; Council will consider awarding a bid in February. The building should be completed by 2027. Station 5 design contract will be awarded soon as well. The completion date for Station 5 is 2028. Discussion followed regarding the various stations and planned renovations.

City Manager Erin Rinehart provided a brief update on the City’s preparations for the inclement weather forecasted for the next weekend. She advised that Public Works personnel are treating bridges and overpasses. She added that in the event of a power outage, the City will have a shelter available.

At the conclusion of this item, Mayor Babick called for a 10-minute recess prior to the start of the Regular Meeting.

Following the conclusion of the Regular Meeting, the Worksession resumed with Item 4.

4. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

Worksession and meeting adjourned at 7:20 p.m.

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

Mayor Babick called the Regular Meeting to order at 7:30 p.m.

INVOCATION – Councilmember Andrew Palacios

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Christopher Axberg

PRESENTATIONS

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

This item was not addressed.

CITIZEN COMMENT

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

CONSENT AGENDA

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

Mayor Babick advised that Item No. 7 would be pulled from the Consent Agenda for separate consideration.

Deputy Mayor Pro Tem Palomo moved to approve Consent Agenda Items 8-14; second by Mayor Pro Tem Axberg. The motion was approved with a unanimous 7-0 vote.

MINUTES

- *7. Consider **Approval Of The Revised October 28, 2025 City Council Meeting Minutes.**

Item 7 was pulled for separate consideration at the request of Councilmember Fleming.

Councilmember Fleming reviewed that at the October 28, 2025 meeting, he questioned whether the Board and Commissions applicant names should be discussed in open session. He asked the City Attorney about her response to that question, requesting information on where it can be found in City Charter. She responded that the Texas Open Meetings Act authorizes the discussion of city officials in closed session.

Mayor Babick reviewed the usual process for the appointments, which includes placing the names in the Resolution after the appointments are voted on.

Mayor Pro Tem Axberg asked the Mayor if the names are now included in the Revised October 28, 2025 minutes. He responded that the names are now in the minutes. Mayor Pro Tem Axberg confirmed with the Mayor that this is not the normal practice.

Deputy Mayor Pro Tem Palomo moved to approve Consent Agenda Item 7; second by Councilmember Cline. The motion was approved with a unanimous 7-0 vote.

***8. Consider Approval Of The January 6, 2026 Regular Meeting Minutes.**

CONTRACTS & AGREEMENTS

***9. Consider Authorizing The City Manager To Enter Into Agreements With Various Vendors Pursuant to RFP 25-047 For Printing and Promotional Items In An Amount Not To Exceed \$250,000.00 Annually, For A Total Four-Year Contract Amount Not To Exceed \$1,000,000.00.**

***10. Consider Authorizing The City Manager To Execute An Amendment To The Contract With Matrix Imaging Solutions, LLC, Through An Interlocal Agreement With The City Of Plano, For Formatting, Printing, And Mailing Of Utility Bills And Inserts, Increasing The Annual Compensation By An Amount Not To Exceed \$280,000.00, For The Remaining Six-Year Total Not To Exceed \$1,680,000.00, And A Revised Ten-Year Contract Amount Not To Exceed \$2,680,000.00.**

***11. Consider Authorizing The City Manager To Enter Into An Agreement With Sole Source Vendor OCLC INC., For The Purchase of Digital Materials In An Annual Amount Not To Exceed \$150,000, For A Three-Year Total Amount Not To Exceed \$450,000.00.**

***12. Consider Authorizing The City Manager To Purchase Library Materials From Brodart, Inc. And Midwest Tape, Through An Interlocal Agreement With The State Of Texas, In An Annual Amount Not to Exceed \$400,000, For A Five-Year Total Not to Exceed \$2,000,000.**

***13. Consider Authorizing The City Manager To Enter Into An Agreement With Freeit Data Solutions, Through Texas DIR Purchasing Cooperative, For The Purchase Of Server And Backup Hardware In An Amount Not To Exceed \$1,000,000.00 For The First Year And \$300,000.00 Annually For The Remainder Of The Term For A Total Not To Exceed Amount Of \$2,500,000.00.**

RESOLUTIONS

***14. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Economic Development Incentive Agreement With April Grannemann For The Renovation Of 1019 S. Broadway Street In An Amount Not To Exceed \$3,000.**

PUBLIC FORUM

15. **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.

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Mayor Babick opened the public forum.

There being no speakers, Mayor Babick closed the public forum.

Worksession continued with Item 4.

ADJOURNMENT - Mayor Babick adjourned the meeting at 7:49 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo File Number: 7547

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: *8.

CC MEETING: February 17, 2026

DATE: February 9, 2026

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Consider **Approval Of The February 3, 2026 Regular Meeting Minutes.**

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
FEBRUARY 3, 2026**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, February 3, 2026 at 6:00 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Christopher Axberg, Deputy Mayor Pro Tem Daisy Palomo, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Richard Fleming, and Rowena Watters. Also present were City Manager Erin Rinehart, Assistant City Manager Chrystal Davis, Assistant City Manager Shannon Hicks, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

6:00 P.M. – COUNCIL BRIEFING ROOM

*****PRE-MEETING / EXECUTIVE SESSION *****

Mayor Babick called the meeting to order at 6:00 p.m.

1. Receive information and discuss Agenda.

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

Item 5 followed.

2. Council will convene into Executive Session pursuant to Texas Government Code:

- **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.

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

Executive Session was not convened.

*****WORKSESSION*****

4. Receive Update From Carrollton DART Committee Regarding Interlocal Agreements and Governance.

Mayor Babick reviewed that in the fall of 2025 the Council reviewed a General Mobility Interlocal Agreement and a Tax Increment Reinvestment Zone (TIRZ) Interlocal Agreement regarding the funding and governance of DART (Dallas Area Rapid Transit Authority), of which Carrollton is a Member City. The Mayor advised that the documents were presented to all 13 Member Cities, however none have executed their respective agreements. He advised that Carrollton staff have been collaborating with DART staff to red line the TIRZ agreement. City Attorney Meredith Ladd provided a briefing on the proposed changes to the TIRZ document. City Manager Erin Rinehart added that she has met with the other city managers and discussed a TIRZ that would return a portion of the sales tax paid to DART back to the city for reinvestment into the Transit Areas in Carrollton. Mayor Babick

stated that if DART agrees with the red lined changes to the document there will be a future agenda item.

Mayor Babick added that Consent Agenda Item No. 17 is a resolution in support of 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. The resolution supports every DART Member City having a representative on the DART Board.

Item 6 followed.

5. Receive Update From Metrocrest Area Chamber.

Michael Gallops, President and CEO of Metrocrest Area Chamber (formerly the Metrocrest Chamber of Commerce), provided background on the organization and reviewed that it serves the cities of Carrollton, Addison and Farmers Branch. He explained the rationale for changing the name and provided a depiction of a new logo, part of the rebranding process. Mr. Gallops reviewed the 2026 Focus Areas for the organization as well as planned future quarterly events.

Item 4 followed.

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

Mayor Babick advised that three names have been submitted for consideration as the Rising Star nominee. Those include Karim Ali, Chair of the CPAC Committee, Natasha Singh, Chair of the Neighborhood Advisory Committee, and Scott Windrow, Chair of the Planning and Zoning Commission. Following a brief discussion, the Council consensus was to nominate Scott Windrow.

7. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

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

Mayor Babick called the Regular Meeting to order at 7:05 p.m.

INVOCATION – Councilmember Jason Carpenter

PLEDGE OF ALLEGIANCE – Councilmember Rowena Watters

CITIZEN COMMENT

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Mayor Babick opened and closed the citizen comment period.

Cissy Sylo: Spoke on transparency in regard to the bond election (Item 15) proposed projects, requesting information be included on the city's website. Also spoke in favor of DART (Item 17).

Jennifer Gerberich: (Item 17) spoke in support of DART in Carrollton.

Michael Gerberich: (Item 17) spoke in support of DART in Carrollton

Keun Lee: (Item 17) spoke in support of DART in Carrollton.

PRESENTATIONS

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

Denton County Commissioner Kevin Falconer stated that four (4) years ago Denton County held a bond election for improvements to roadways and bridges in the county, including some roadways and bridges within cities. Funding for the City of Carrollton is a 50:50 match for reconstruction of Hebron Parkway and Frankford Road. He presented the Mayor with a check for \$9,625,000.00. Mayor Babick expressed his appreciation to Commissioner Falconer and the Denton County Commissioners for the funding provided.

CONSENT AGENDA

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Mayor Babick advised that Item 13 is being pulled for separate consideration.

Councilmember Cline moved to approve Consent Agenda Items 10-12 and 14-17; second by Deputy Mayor Pro Tem Palomo. The motion was approved with a unanimous 7-0 vote.

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.

Item 13 was pulled from the Consent Agenda for separate consideration.

Councilmember Cline expressed her excitement to move forward with a new fire station. She commented that she had hoped for more community input on the exterior so it would match the neighborhood, adding that for the other upcoming fire station replacements she hopes there will be more input. She noted that the proposed exterior may not be less expensive than other options.

Mayor Babick offered comments as well regarding this as one of four planned fire station replacements in the city.

Councilmember Cline moved to approve Consent Agenda Item 13; second by Mayor Pro Tem Axberg. The motion was approved with a unanimous 7-0 vote.

- *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.

Mayor Babick opened the public forum.

Pia Namdar: Spoke as owner of the Texas Lone Star Soccer Club, a professional women's indoor soccer team based in Carrollton. She described the team members. She invited the Council to support the team and stated they need a practice area.

Jordon Colbert: Spoke as a team member of the Texas Lone Star Soccer Club and the benefits of having the team located in Carrollton. She requested the city's support.

Brad Namdar: Spoke in support of the Texas Lone Star Soccer Club indoor and outdoor teams. The season runs from May through July.

There being no other speakers, Mayor Babick closed the public forum.

ADJOURNMENT - Mayor Babick adjourned the meeting at 7:33 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor



Agenda Memo
File Number: 7543

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *9.

CC MEETING: Tuesday, February 17, 2026

DATE: February 3, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Scheu, Interim Parks and Recreation Director
Chrystal Davis, Assistant City Manager

Consider Approval Of Repair And Resurfacing Of Pickleball Courts With Master Systems Courts Through An Inter-Local Agreement With Texas Interlocal Purchasing System (TIPS) In An Amount Not To Exceed \$243,435.50.

BACKGROUND:

Currently, all pickleball net posts at the satellite courts are surface-mounted. Due to recurring repairs and the added stress and tension caused by improper use of the nets, staff recommends installing a sleeve-mounted post system to provide greater stability and long-term durability.

This project also includes resurfacing improvements at Rhoton Park. Specifically:

- Rhoton Park will receive two (2) sets of sleeve-mounted pickleball posts, one (1) run divider, and resurfacing of the pickleball and soccer courts.
- Francis Perry Park will receive two (2) sets of sleeve-mounted pickleball posts and one (1) run divider.
- Thomas Park will receive six (6) sets of sleeve-mounted pickleball posts and three (3) run dividers.

In addition, Master Systems has previously been contracted to install windscreens at Martha Pointer Park, Croft Park, Woodlake Park, Branch Hollow Park, and Oak Creek Tennis Center for a total amount of \$97,280.00.

FINANCIAL IMPLICATIONS:

The repairs and installation will be funded out of the Parks Amenity Fund. A 10% contingency was added.

Master Systems is part of the Texas Interlocal Purchasing System (TIPS).

IMPACT ON COMMUNITY SUSTAINABILITY:

This project supports community sustainability by extending the life of existing amenities. These upgrades reduce recurring maintenance needs, minimize material waste from repeated repairs, and help control long-term operating costs. By improving safety, playability, and reliability, the City preserves and maximizes the use of current assets, encourages ongoing outdoor recreation and active lifestyles, and strengthens equitable access to quality amenities for residents.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval to repair and resurface pickleball courts with Master Systems Courts through TIPS in an amount not to exceed \$243,435.50.



Agenda Memo File Number: 7544

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *10.

CC MEETING: February 17th, 2026

DATE: February 2, 2026

TO: Erin Rinehart, City Manager

FROM: Chris Chiancone, Chief Information Officer
Chrystal Davis, Assistant City Manager

Consider Authorizing The City Manager To Enter Into An Agreement With Catapult Staffing, LLC, Through GSA Purchasing Cooperative, For Staffing Services In A Total Amount Not To Exceed \$1,200,000.00.

BACKGROUND:

The IT Budget includes an approved ATB for IT Professional Services for specialized IT positions. To address the need for these specialized IT positions, the City has utilized professional services firms for staff augmentation, hard-to-hire positions, and other contract services.

By utilizing Catapult Staffing, LLC, the City can quickly access a pool of highly qualified professionals who have the necessary skills and experience for specialized positions and projects. Catapult Staffing, LLC has extensive recruiting resources and established networks with professionals in various IT fields, making it easier for them to find the right fit for a particular position.

Catapult Staffing, LLC will provide staff augmentation for IT-related staff in support of AI, Mobile Development, GIS Development, and Document Management Software implementation.

Using contract services also allows the City to quickly adjust its workforce as needed, without the overhead costs associated with hiring full-time employees. This can be particularly useful during periods of high demand, when additional staff may be needed to handle an increased workload.

FINANCIAL IMPLICATIONS:

Catapult Staffing, LLC is budgeted through the following accounts:

IT Professional Services 854105 - 124850199 (\$1,000,000.00)

Records Management Software 854105 - 124600199 (\$200,000.00)

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends Council authorize the purchase of IT Professional Services as needed from Catapult Staffing, LLC, in an amount not to exceed \$1,200,000.00.



Agenda Memo
File Number: 7548

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *11.

CC MEETING: February 17, 2026

DATE: February 9, 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. 7 With Apple Pavement Services LLC As Part Of The City-Wide Sidewalk Improvements - Phase 4 Project, In An Amount Not To Exceed \$18,000.00, Increasing The Total Project Contract To An Amount Not To Exceed \$1,730,185.10**

BACKGROUND:

The City Council awarded a contract on December 3, 2024 to Apple Pavement Services LLC in the amount of \$1,589,772.75. This project involves approximately 13 locations throughout the City of Carrollton in which to construct sidewalk improvements and associated appurtenances. Work includes the replacement or new construction of concrete sidewalk sections and ramps, retaining walls, crosswalk markings, and additional related items. Locations are present along a variety of road types, from major city arterials to residential streets.

During construction, it was discovered that a water line adjacent to the project was in need of repair. The contractor mobilized promptly and began repair activities; however, after coordination with Public Works, staff determined that an alternate layout was preferable to avoid interrupting water service to hundreds of homes, a school, and multiple businesses. As a result, the City directed the contractor to suspend work while a revised design was developed. The contractor was placed on hold for eight days. Under the terms of the construction contract, the contractor is entitled to compensation for downtime incurred as a result of City-directed delays. This change order covers the costs associated with that downtime while the City evaluated and selected the most appropriate repair approach.

FINANCIAL IMPLICATIONS:

Apple Pavement Services LLC submitted a proposal to the City of Carrollton to cover the above-mentioned items in an amount not to exceed \$18,000.00. The revised contract amount

(including previous Change Orders) would be \$1,730,185.10, an 8.83% increase from the original contract amount of \$1,589,772.75. Funding is available in Account Unit 854460 (Streets Consolidated), Activity 123320499.

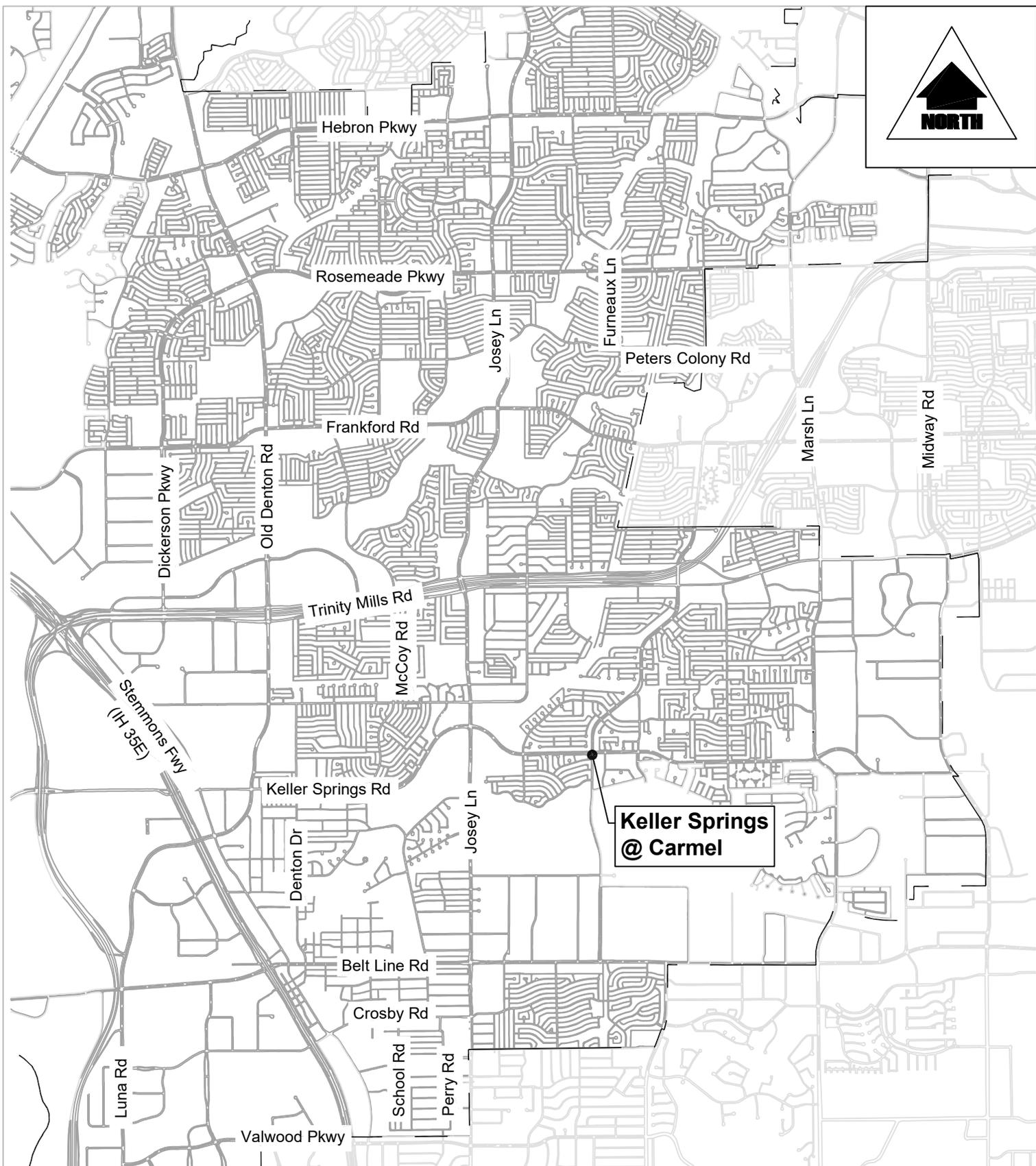
IMPACT ON COMMUNITY SUSTAINABILITY:

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:

- Improving quality and safety of city-wide pedestrian infrastructure.
- Filling in gaps in the sidewalk along business corridors.
- Reducing required sidewalk repairs and maintenance.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends authorizing the City Manager to execute a change order with Apple Pavement Services LLC for the City-Wide Sidewalk Improvements - Phase 4 Project in an amount not to exceed \$18,000.00.



**Keller Springs
@ Carmel**



EXHIBIT 1 CHANGE ORDER 7 LOCATION MAP

SCALE: 1:4000
DATE: 02/26

**ENGINEERING
DEPARTMENT**



Agenda Memo File Number: 7549

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *12.

CC MEETING: February 17, 2026

DATE: February 9, 2026

TO: Erin Rinehart, City Manager

FROM: Kelli Lewis, Marketing Director

Consider **Authorizing The City Manager To Enter Into An Agreement With OUTFRONT Media For Billboard Rental In an Amount Not To Exceed \$199,940.00.**

BACKGROUND:

In 2014, Carrollton's Tax Increment Reinvestment Zone Number One (TIRZ) Board of Directors recommended, and City Council approved the City to utilize funds for billboard advertising space at IH-35E and Belt Line Road. The goals were to help mitigate the effects of road construction near Downtown Carrollton and to provide family-friendly, City of Carrollton messages that appear in the backdrop of all City events held under the board located in Downtown Carrollton. The billboard provides ideal advertising space to increase development, promotion, business, programming, and interest in Downtown Carrollton; thereby working to fulfill a long-standing City Council initiative.

In December 2016, with the decrease in board visibility at the IH-35E/Belt Line Road location due to 35Express construction, City staff successfully negotiated a deal with OUTFRONT Media to make up for lost impressions and maximize City messaging exposure. The existing contract was amended to include a second board adding to message consistency and gaining the southbound audience as well, for the same cost as the Council-approved contract agreement. Over the last few years, the City's second board, as part of the packaged deal from OUTFRONT, has moved from Sandy Lake to Luna to now Trinity Mills Road.

In February 2018, requests for funding were moved from TIRZ to the Transit-Oriented Development (TOD) Subcommittee. After that, funding moved to the General Capital Contingency Fund and has been approved through March 1, 2026.

Staff has renegotiated another two-year contract for both the Downtown Carrollton billboard and the supplemental board at Trinity Mills at a rate of \$86,970 for Year One and \$86,970 for Year Two, for

a total rental cost of \$173,940.00. Rental plus vinyl production and installation costs of \$13,000.00 per year bring the full requested amount to \$199,940.00 for the proposed 2026-2028 contract.

Additional Billboard Information:

The OUTFRONT MEDIA billboard located at IH-35E and Belt Line Road is sought after by local businesses and national advertisers due to consistent traffic and impression numbers. The south-facing board reaches northbound traffic as a right-hand read, and generates 546,234 weekly, 2.18 million monthly, and 26.2 million annual impressions. This averages out to more than 71,834 interactions with a City of Carrollton message per day according to OUTFRONT MEDIA-provided statistics. With nearly 95 percent of right-hand reads under permanent contract and inaccessible for new advertisers, inventory is in high demand.

The Trinity Mills board is also a right-hand read for the southbound audience. It generates more than 41 million annual impressions, more exposure than the previous two secondary locations.

FINANCIAL IMPLICATIONS:

Funding to be provided from General Capital Fund contingency funds

<u>ACCOUNT</u>	<u>BUDGET AMOUNT</u>
854102	\$86,970.00 (contract year 1)

\$86,970.00 (contract year 2)

\$13,000.00 (vinyl printing and install charges year 1)

\$13,000.00 (vinyl printing and install charges year 2)

Total: \$199,940.00 for 2026-2028

IMPACT ON COMMUNITY SUSTAINABILITY:

The billboards, used in conjunction with other media, help increase patronage to Downtown shops and restaurants, attendance at Downtown events, and reflect Carrollton branding to actuate a positive community response and greater awareness of Carrollton’s offerings. If funding is approved to continue renting billboard space along IH-35E, the City will maintain branding consistency and message control. Before the end of the proposed 2026-2028 contract, City staff will reexamine the value of the board according to construction-affected visibility, promotional needs, and the desire to have the City’s family-friendly messaging on display.

This communications channel aligns with City Council’s goals to enhance the perception and reputation of the City brand, reflect a positive image of Carrollton, communicate and engage with the community, to increase and stimulate the sales tax base, and to foster a welcoming environment for businesses and residents.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of the expenditure of City contingency funds of \$173,940.00 for two years, as well as \$26,000.00 for production and installation charges for two years, for a total amount not to exceed \$199,940.00, for Downtown Carrollton message control via billboard rental.



Agenda Memo
File Number: 7538

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *13.

CC MEETING: February 17, 2026

DATE: January 28, 2026

TO: Erin Rinehart, City Manager

FROM: Diana K. Vaughn, Chief Financial Officer
Chrystal K. Davis, Assistant City Manager

Consider A **Resolution Accepting The Investment Officer’s Quarterly Report For First Quarter Ended December 31, 2025.**

BACKGROUND:

The City’s Investment Policy and Chapter 2256, Government Code, the Public Funds Investment Act requires the Investment Officer to report to Council each quarter the investment transactions and strategy for the investment portfolio of the City. In compliance with this policy and fulfillment of Section 2256.023 Internal Management Reports of the “Public Funds Investment Act,” the Investment Officer’s First Quarter Report is available for review at:

<http://www.cityofcarrollton.com/departments/departments-a-f/finance/treasury>. This report was presented to the City Council Audit, Finance and Governance Committee at their February 2, 2026, meeting for review and discussion.

FINANCIAL IMPLICATIONS:

This report provides all information related to all the securities investment transactions performed by the authorized investment officers for the first quarter ended December 31, 2025.

IMPACT ON COMMUNITY SUSTAINABILITY:

Investing funds in accordance with the Public Funds Investment Act standards improves the City’s financial position and sustainability.

STAFF RECOMMENDATION/ACTION DESIRED:

Consider a resolution accepting the Investment Officer’s Quarterly Report for first quarter ended December 31, 2025.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, ACCEPTING THE INVESTMENT OFFICER’S QUARTERLY REPORT AND INVESTMENT STRATEGIES FOR FIRST QUARTER ENDED DECEMBER 31, 2025, AND APPROVING SAID REPORT AS FULFILLMENT OF CHAPTER 2256, GOVERNMENT CODE, THE PUBLIC FUNDS INVESTMENT ACT; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1

The City of Carrollton hereby accepts the Investment Officer’s Quarterly Report for First Quarter ended December 31, 2025 and approves said report and investment strategies as a fulfillment of Chapter 2256, Government Code, the Public Funds Investment Act.

SECTION 2

The City Manager is hereby authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 17th day of February, 2026.

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Diana K. Vaughn, CFO



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo File Number: 7541

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *14.

CC MEETING: February 17, 2026

DATE: February 2, 2026

TO: Erin Rinehart, City Manager

FROM: Melissa Everett, Finance Director
Diana Vaughn, Chief Financial Officer
Chrystal Davis, Assistant City Manager

Consider A **Resolution Acknowledging Receipt Of The Annual Comprehensive Financial Report For The Fiscal Year Ending September 30, 2025.**

BACKGROUND:

The Annual Comprehensive Financial Report (ACFR) for fiscal year ended September 30, 2025, has been completed and distributed to the City Council members. The Audit, Finance, and Governance Committee of Council met directly with FORVIS MAZARS management representatives, on February 2, 2026. The ACFR is available electronically on the City's website.

IMPACT ON COMMUNITY SUSTAINABILITY:

Proper financial reporting ensures transparency to our residents and the effective financial management of taxpayer dollars.

STAFF RECOMMENDATION/ACTION DESIRED:

Pass a resolution acknowledging receipt of this report.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS ACKNOWLEDGING RECEIPT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2025; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1

The City Council of the City of Carrollton hereby acknowledges receipt of the Annual Comprehensive Financial Report for fiscal year ended September 30, 2025.

SECTION 2

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 17th day of February 2026.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith Ladd, City Attorney

Melissa Everett, Finance Director



Agenda Memo
File Number: 7550

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *15.

CC MEETING: February 17, 2026

DATE: February 9, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Consider A **Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Halff Associates, Inc. For Engineering Services Related To The T.C. Rice Regional Trail In An Amount Not To Exceed \$1,819,200.00.**

BACKGROUND:

The T.C. Rice Regional Trail is part of both the Carrollton Trail Master Plan and the Regional Veloweb Trail Plan. As a critical link in the regional plan, the North Central Texas Council of Governments (NCTCOG) awarded funding for construction of this segment of trail through the 2025 Transportation Alternatives funding grant. An interagency agreement with TxDOT will be required to receive the awarded construction funding. In order to begin construction of the project in a timely manner, design of the trail is scheduled for 2026-27.

The T.C. Rice Trail is a 1.3 mile long section of shared use trail beginning at the north Carrollton City Limits, with a connection to the Regional Trail currently beginning construction in Lewisville and ending with a bridge across the Trinity River just north of Frankford Road. Halff Associates, Inc. has completed all the previous studies and preliminary planning for this section of trail for both the City and NCTCOG and has extensive knowledge of the area and the design trails throughout the region.

FINANCIAL IMPLICATIONS:

The City has been awarded a regional trail grant of \$10 million from TxDOT for the construction of the T.C. Rice Trail. City funding will be used for the design of the trail. Funds for design of the trail are available from the Parks Consolidated fund.

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:

- Improving community health and wellness by advancing the design of a shared use trail that promotes walking, cycling, and outdoor recreation. (Healthy)
- Expanding accessibility by creating a continuous off street trail connection that links Carrollton residents to the regional trail network and neighboring communities. (Accessible)
- Demonstrating economical use of public funds by leveraging regional grant funding for construction while investing locally in design to deliver a construction ready project. (Economical)

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends authorizing the City Manager to negotiate and execute a professional services contract with Half Associates, Inc. for engineering services related to the T.C. Rice Regional Trail in an amount not to exceed \$1,819,200.00.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH HALFF ASSOCIATES, INC. FOR ENGINEERING SERVICES RELATED TO PLANS, SPECIFICATIONS AND ESTIMATES FOR THE T.C. RICE REGIONAL TRAIL IN AN AMOUNT NOT TO EXCEED \$1,819,200.00 AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1:

The City Manager, or designee, is authorized to negotiate and execute a professional services contract with Halff Associates, Inc. for engineering services in an amount not to exceed \$1,819,200.00.

SECTION 2:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3:

This Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED on this 17th day of February 2026.

CITY OF CARROLLTON, TEXAS

By: _____
Steve Babick, Mayor

ATTEST:

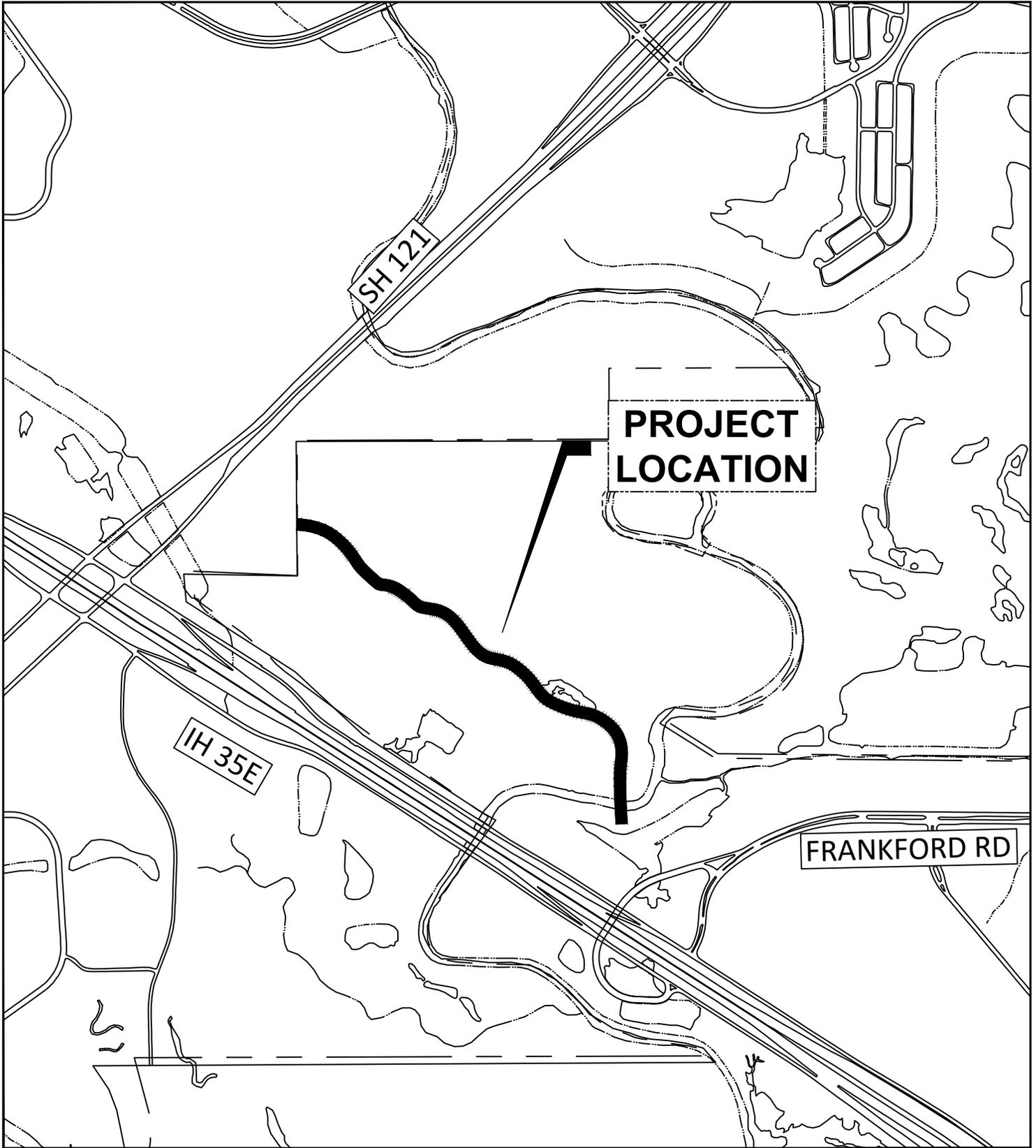
Chloe Sawatzky, City Secretary

Approved as to form:

Approved as to content:

Meredith A. Ladd, City Attorney

Jonathan Wheat, P.E.,
Director of Engineering



2/9/26 J:\WORKSPACE\COUNCIL DRAWINGS\TC RICE REGIONAL TRAIL.DWG



Where Connections Happen

TC RICE REGIONAL TRAIL

ENGINEERING DEPARTMENT



SCALE: N.T.S.

DATE: 02/26



Agenda Memo File Number: 7551

Agenda Date: 2/17/2026

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *16.

CC MEETING: February 17, 2026

DATE: February 9, 2026

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Consider A **Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Quorum Architects, Inc. For Architectural And Engineering Services Related To The Carrollton Animal Services Building Renovation And Expansion Project In An Amount Not To Exceed \$540,645.00.**

BACKGROUND:

The 2022 Bond Election provided funding for improvements at the Carrollton Animal Services Building, which was originally built in 2009. The project scope includes the construction of a new surgical area, expanded (GTK) Get To Know Areas, expansion of the core of the main service area to enlarge public restrooms, add at least one animal shower, add meeting room, interior remodel of the kennel and grooming areas, expansion of the parking lot to accommodate extra wide ACS vehicles and relocate building entrance adjacent to parking lot. The improvements are intended to serve the continued needs of the community and further promote animal health and wellbeing. Space requirements have continued to grow with the hosting of higher volumes of animals.

Quorum Architects served as the design firm for the original 2009 construction and is familiar with the land, building and City processes. Quorum has an exemplary record of assisting their clients deliver animal care facilities.

FINANCIAL IMPLICATIONS:

Quorum Architects has submitted a proposal to the City of Carrollton to perform the professional services for the project for an amount not to exceed \$514,900.00. Funding is available in account 854101.

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 health and safety by improving animal care facilities that support humane treatment, disease control, and safe operations for staff, volunteers, and visitors. (Healthy)
- Expanding accessible and welcoming public spaces by upgrading restrooms, meeting areas, and visitor interaction spaces that improve customer experience. (Accessible)
- Demonstrating hospitality by modernizing animal care and public service areas to create a more welcoming environment for residents, adopters, and volunteers. (Hospitality)
- Optimizing City facilities by adapting the Animal Services building to meet increased demand, evolving operational needs, and current best practices in animal care. (Optimize)

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommend authorizing the City Manager to negotiate and execute a professional services agreement with Quorum Architects, Inc. for architectural and engineering services related to the Carrollton Animal Services Building Renovation and Expansion project in a total amount not to exceed \$540,645.00. (\$514,900.00 proposal and a \$25,745.00 (5%) design contingency).

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH QUORUM ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE CARROLLTON ANIMAL SERVICES BUILDING RENOVATION AND EXPANSION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1:

The City Manager is authorized to negotiate and execute a professional services agreement with Quorum Architects, Inc. for architectural and engineering services in an amount of \$514,900.00 and design contingency of \$25,745.00, for a total amount not to exceed \$540,645.00.

SECTION 2:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3:

This Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED on this 17th day of February 2026.

CITY OF CARROLLTON, TEXAS

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

Approved as to form:

Approved as to content:

Meredith A. Ladd
City Attorney

Jonathan Wheat, P.E.,
Director of Engineering

ATTACHMENT A: LOCATION MAP





Agenda Memo

Agenda Date:

Version: 1

Status: Public Forum

In Control: City Council

File Type: Public Forum

Agenda Number: 17.

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.