

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
MARCH 3, 2015**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, March 3, 2015 at 5:45 p.m. with the following members present; Mayor Pro Tem Bob Garza, Deputy Mayor Pro Tem Anthony Wilder, Councilmembers Jeff Andonian, Kevin Falconer, Doug Hrbacek, Lisa Sutter, and Steve Babick. Mayor Matthew Marchant was absent. Also present were City Manager Leonard Martin, Assistant City Managers Marc Guy, Bob Scott and Erin Rinehart, City Attorney Meredith A. Ladd and City Secretary Krystle Nelinson.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Pro Tem Garza called the meeting to order at 5:47 p.m. noting that Mayor Marchant was absent and announced that Council would convene into Executive Session first because Councilmember Andonian would have to excuse himself from the meeting.

2. Council convened in **Executive Session** at 5:49 p.m. 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.
- **Section 551.087** to discuss Economic Development.

3. Council **reconvened in open session at 5:56 p.m.** to consider action, if any, on matters discussed in the Executive Session. No action taken.

1. Receive **information and discuss Consent Agenda.**

Mayor Pro Tem Garza announced that the not to exceed amount for Item 20 should read \$167,000.00 rather than \$235,000.00.

*****WORKSESSION*****

Mayor Pro Tem Garza called the Worksession to order at 5:56 p.m.

4. Discuss **City Hall Council Chambers Facelift.**

Carl Shelton, Fleet and Facilities Director, stated that the existing carpet and seating in the Council Chamber was original to the facility, which was constructed in 1986. He explained that the audience seating was 18” in width and offered very little ergonomic support. Working closely with a leading auditorium seating manufacturer, staff tested several chairs and sampled numerous fabrics. Staff recommended replacement with a color coordinating combination of 20”

- 24” width chairs and two strategically placed 30” bariatric chairs. Integral to the project would be the inclusion of a center aisle in the lower level seating area to improve egress. The initial phase of the project would include the replacement of the carpet. Staff selected a pattern and color that blends well with existing textures, colors, and finishes. A future phase would include the replacement of the podium with center placement to improve presentation versatility. A general discussion was held.

5. Mayor and Council reports and information sharing.

Councilmember Andonian provided his report and exited the meeting at 6:35 p.m.

Mayor Pro Tem Garza adjourned the Worksession at 6:48 p.m. to convene the Regular Meeting.

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

Mayor Pro Tem Garza called the Regular Meeting to order at 7:03 p.m. He announced that Mayor Marchant was not present and that Councilmember Andonian excused himself from the meeting earlier.

INVOCATION – Deputy Mayor Pro Tem Wilder

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Garza

PRESENTATIONS

6. Present A Proclamation Declaring March 14 & 15, 2015 As *American Indian Arts And Culture Weekend*.

PUBLIC FORUM

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

There were no speakers.

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.)*

Deputy Mayor Pro Tem Wilder moved approval of the Consent Agenda for Items 8 - 23; second by Councilmember Sutter and the motion was approved with a unanimous 6-0 vote.

MINUTES

***8. Consider Approval Of The February 17, 2015 Regular Meeting Minutes.**

BIDS & PURCHASES

***9. Consider Approval Of The Purchase Of Two (2) Message Boards From Dallas Light & Barricade For The Public Works Department In An Amount Not To Exceed \$30,797.30.**

***10. Consider Approval Of The Replacement Of Two (2) Ambulances From Frazer Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$424,583.25.**

***11. Consider Approval Of The Purchase Of One (1) Pursuit Vehicle For The Police Department From Caldwell Country Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$37,662.00.**

***12. Consider Approval Of The Purchase Of One (1) Concrete Breaker From Associated Supply Company Through An Inter-Local Agreement With Houston Galveston Area Council (HGAC) In An Amount Not To Exceed \$112,387.00.**

***13. Consider Approval Of The Purchase Of Fencing For Rosemeade Dog Park, Rosemeade Practice Fields, And McInnish Dog Park In An Amount Not To Exceed \$123,560.00.**

***14. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Diamond Tours In An Amount Not To Exceed \$38,000.00.**

***15. Consider Approval Of The Purchase Of Contract Services With Layne Christensen Company For Emergency Repair To The Columbian Club Water Well In An Amount Not To Exceed \$279,135.50.**

CONTRACTS & AGREEMENTS

***16. Consider Authorizing The City Manager To Approve A Professional Services Contract With Birkhoff, Hendricks & Carter, LLP For Design Of The Frankford Lift Station Improvements In An Amount Not To Exceed \$60,320.00.**

***17. Consider Authorizing The City Manager To Approve A Professional Services Contract With Birkhoff, Hendricks & Carter, LLP For Design Of The Marsh South Elevated Water Storage Tank Repaint Project In An Amount Not To Exceed \$39,000.00.**

***18. Consider Authorizing The City Manager To Approve A Contract With Jim Bowman Construction Company For The Perry Road Sidewalk Improvements Project In An Amount Not To Exceed \$314,553.00.**

***19. Consider Authorizing The City Manager To Approve A Contract With Bridgefarmer & Associates To Complete A Rail Crossing Inventory And Notice Of Intent Study Along The Burlington Northern-Santa Fe (BNSF) Freight Rail Line In An Amount Not To Exceed \$47,626.00.**

***20. Consider Authorizing The City Manager To Amend An Inter-Local Agreement With The City Of Farmers Branch For Maintenance Expenditures For The Public Safety Radio System Administration In An Amount Not To Exceed \$235,000.00.**

***21. Consider Authorizing The City Manager To Approve An Inter-Local Agreement For A Joint Fire Training Center For The Cities Of Carrollton, Coppell, And Farmers Branch.**

RESOLUTIONS

***22. Consider A Resolution Authorizing The City Manager To Enter Into An Inter-Local Agreement With The Collin County Government Forum (CCGF) For Sharing Of Bid Awards.**

PUBLIC HEARING-CONSENT AGENDA

***23. Hold A Public Hearing And Consider An Ordinance To Amend The Zoning On An Approximately 1.8-Acre Tract Located At 1500 Crescent Drive, Suite 400, Presently Zoned For (FWY) Freeway District Uses To Establish A Special Use Permit For An Indoor Used Car Dealer With Special Conditions; And Amending The Official Zoning Map Accordingly. Case No. 02-15SUP3 Car Experts Group. Case Coordinator: Michael McCauley**

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

24. Hold A Public Hearing And Consider An Ordinance To Establish A Special Use Permit To Allow A Used Car Dealership With Special Conditions On An Approximately 6.1-Acre Tract Located At 3216 Kellway Drive, Amending Accordingly The Official Zoning Map. Case No. 02-15SUP2 Earth Motor Cars/Frank Cortese. Case Coordinator: Christopher Barton

Christopher Barton, Chief Planner, noted there was an error and the item would be re-presented to the P & Z Commission on March 5 and would be before the Council again on March 17.

Councilmember Sutter moved to continue the public hearing to the March 17 meeting; second by Councilmember Hrbacek and the motion was approved with a unanimous 6-0 vote.

ADJOURNMENT

Mayor Pro Tem Garza adjourned the meeting at 7:12 p.m.

ATTEST:

Krystle Nelinson, City Secretary

Bob Garza, Mayor Pro Tem