

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
JANUARY 24, 2017**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, January 24, 2017 at 5:45 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Doug Hrbacek, Deputy Mayor Pro Tem Steve Babick, Councilmembers Anthony Wilder, Glen Blanscet, John Sutter, James Lawrence and Bob Garza. Also present were City Manager Erin Rinehart, Assistant City Manager Marc Guy, City Attorney Meredith Ladd and City Secretary Laurie Garber.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Marchant called the meeting to order at 5:45 p.m.

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

*****WORKSESSION*****

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

Mayor Marchant introduced the item and invited discussion and nominees and a consensus was reached in favor of Frances Cruz.

- 7. Discuss TC Rice Property.**

Parks Director Scott Whitaker stated the item had been discussed during the previous year and advised that Freese and Nichols would present an analysis they conducted looking at access points. He stated the intent was to have the information available when the City begins working on developing the TC Rice property.

Rebecca Pittman of Freese and Nichols stated that if the TC Rice property were to be developed into a nature park it would really provide a great balance of open and natural versus the densely populated housing, retail and commercial uses that surround the property. She used an aerial map to highlight the study area, site vehicular access and visibility, the DCTA rail line and the transmission line. She also highlighted the storm water constraints with 87% of the study area being flood plain or floodway resulting in stringent guidelines for development in those areas. She highlighted the regional park connectivity north and south of the site and noted five possible access points. She advised that access point 4 would require the City to purchase additional land.

Mayor Marchant thanked them for the work and felt it gives the Council a road map and menu in order to make policy decisions.

- 6. Discuss Indian Creek Golf Club Fees For 2017.**

Scott Whitaker reviewed the proposed fees noting suggested changes such as when twilight and evening rates begin. The resident discount would change to a set amount rather than changing with

the time of day and tier. He talked about a new option; the ability to purchase a membership and likened it to a recreation center membership.

Matt Roberts, of Orion Golf Course Management, noted that the rates for the Creeks Course are higher than the Lakes Course and also advised that the feedback he has received from residents was that with the current structure, they don't know what the discount is. He felt the \$5 proposed discounts with the current average. He underscored that the goal is to get people to play and not just take money.

Mayor Marchant suggested the \$5 discount be placed in the proposed ordinance for the next meeting and the Council could make a decision on it at that time.

5. Discuss Establishment Of Railroad Quiet Zones In The BNSF And Cotton Belt Corridors Near Downtown Carrollton.

Transportation Manager Tom Hammons stated that if the six proposed new sites were constructed, the entire City would be covered. He listed the impacted agencies and reviewed the considerations that shaped the study. He advised that the BNSF Corridor has 13 – 18 trains per day and the Cotton Belt Corridor has 2 – 4 trains per day. Mr. Molina advised that the estimated cost of BNSF portion is \$1,400,000 for four crossings. The TOD Sub-committee recommended proceeding with BNSF quiet zones in conjunction with DART work on the Cotton Belt line. The Sub-committee recommended allocating the \$340,000 in unallocated Quality of Life program funds to allow design work in 2018/19 and investigate funding options.

Discussion was held regarding the funding allocation and a consensus was reached to discuss it further during the annual budget process since the funding was not needed immediately.

Mayor Marchant recessed the Worksession at 7:01 pm to convene the Regular Meeting.

*****REGULAR MEETING*****

Mayor Marchant called the Regular Meeting to order at 7:07 p.m.

INVOCATION – Councilmember Glen Blanscet

PLEDGE OF ALLEGIANCE – Boy Scout Pack 1213

PRESENTATIONS

10. Presentation From Baylor Scott And White Recognizing Members Of Carrollton Fire Rescue.

PUBLIC FORUM

11. 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.

David McPhee, 2068 Embassy Way, Carrollton, addressed a problem with traffic congestion at at Broadway and Whitlock.

Al Overholt, 2216 Ridgewood, Carrollton, addressed the Council regarding the golf course fees stating that proposed \$5 discount for residents was not sufficient. He suggested a mechanism for rebates of membership fees should the course flood again and not be playable.

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 Marchant advised that Item 21 was pulled for a separate vote and opened the floor for a motion to approve Consent Agenda Items 12-20 and 22.

Councilmember Wilder moved approval of Items 12–20 and 22; second by Deputy Mayor Pro Tem Babick and the motion was approved with a unanimous 7-0 vote.

MINUTES

***12. Consider Approval Of The January 10, 2017 Regular Meeting Minutes.**

BIDS & PURCHASES

***13. Consider Approval Of Bid #17-010 For The Painting Of Various Facilities For Facility Services From JNA Painting In An Amount Not To Exceed \$51,125.00.**

***14. Consider Approval Of The Purchase Of One (1) Backhoe Loader Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$90,318.00.**

***15. Consider Approval Of The Purchase Of Two (2) Trailers From Interstate Trailers Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$39,626.00.**

***16. Consider Approval Of The Purchase And Installation Of Opticom GPS Emitter And Intersection Receiver Equipment From Consolidated Traffic Controls, Inc. Through An Interlocal Agreement With HGAC, In An Amount Not To Exceed \$214,510.00.**

***17. Consider Approval Of Contract Services For The Rosemeade Recreation Center From Myelyn Contractors, In An Amount Not To Exceed \$41,250.00.**

***18. Consider Approval Of Industrial Pretreatment Sampling And Analysis Services By Oxidor Laboratories In An Amount Not To Exceed \$75,000.00.**

CONTRACTS & AGREEMENTS

***19. Consider Authorizing The City Manager To Execute An Amended License Agreement With SC Switchyard, LLC For On-Street Parking Spaces Adjacent To The Switchyard Project At 1199 North Broadway.**

ORDINANCE

***20. Consider An Ordinance Ordering The General Election On May 6, 2017 To Elect A Mayor And Council Places 2, 4 & 6.**

RESOLUTIONS

~~***21. Consider A Resolution Accepting A Petition And Calling A Public Hearing On The Creation Of The Carrollton Castle Hills Public Improvement District No. 2 On A 144.13-Acre Tract Generally Located Near The Northwest Corner Of The Intersection Of Parker Road/FM 544 And Josey Lane.**~~

***22. Consider Authorizing The City Manager To Approve A Services Agreement With Randy Pennington In An Amount Not To Exceed \$69,000.00.**

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION.

***21. Consider A Resolution Accepting A Petition And Calling A Public Hearing On The Creation Of The Carrollton Castle Hills Public Improvement District No. 2 On A 144.13-Acre Tract Generally Located Near The Northwest Corner Of The Intersection Of Parker Road/FM 544 And Josey Lane.**

Mayor Pro Tem Hrbacek moved approval of Item 21; second by Deputy Mayor Pro Tem Babick and the motion was approved with a 6-1 vote; Councilmember Wilder opposed.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

23. Hold A Public Hearing To Consider An Ordinance Annexing Approximately 145 Acres Of Land Generally Located Near The Northwest Corner Of The Intersection Of Parker Road (FM 544) And Josey Lane. Case No. 01-17MD1 Castle Hills - Clem Property (Annexation).

Mayor Marchant opened the public hearing and invited speakers to address the Council. There being no speakers he closed the public hearing.

Mayor Marchant adjourned the Regular Meeting at 7:20 pm and announced that Council would convene in Executive Session.

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

2. Council convened in **Executive Session at 7:27 pm** 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 551.072** to discuss matters regarding real property

3. Council **reconvened in open session at 7:42 pm** to consider action, if any, on matters discussed in the Executive Session. No action taken.

*****WORKSESSION*****

Mayor Marchant reconvened the Worksession at 7:42 pm.

8. Receive **Park Amenity Fund Update And Discuss.**

Parks Director Scott Whitaker used photographs to update the Council on the ongoing projects throughout the park system. Discussion was held with regard to 2017 projects and needed funding. Mayor Pro Tem Hrbacek asked the Council to keep in mind the need to increase the \$125,000 to a larger number because each year proves more is needed. A consensus was reached for staff to bid a Josey Ranch restroom with an alternate to address storage needs and Council would make a decision once bids were received.

9. **Mayor and Council reports and information sharing.**

Mayor Marchant adjourned the meeting at 8:16 pm.

ATTEST:

Laurie Garber, City Secretary

Matthew Marchant, Mayor