

**CARROLLTON CITY COUNCIL  
REGULAR WORKSESSION AND MEETING  
JUNE 23, 2015**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, June 23, 2015 at 5:45 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Anthony Wilder, Councilmembers Bob Garza, John Sutter, Glen Blanscet and James Lawrence. Deputy Mayor Pro Tem Doug Hrbacek and Councilmember Steve Babick were 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\*\*\***

Mayor Marchant called the meeting to order at 5:52 p.m.

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

**\*\*\*WORKSESSION\*\*\***

- 4. Discuss August-October 2015 Council Meeting Calendar Dates.**

No changes were noted.

- 5. Discuss Update On Flooding And Response.**

Mayor Marchant thanked City Manager Martin, Police Chief Redden, Fire Chief Murphy, Bob Kopp and the whole team for the preparation on the projected flood the previous week.

Chief Murphy reviewed the weather preparations and reviewed the observations of the river flooding. He reported impacts of the river flooding to Indian Creek Golf Course, McInnish Park, Wholesale Nursery, Sandy Lake Amusement Park and the Sandy Lake RV Resort and provided photos of the water level. Emergency Management Coordinator Elliott Reep reviewed recovery operations noting initial flooding costs to the City of approximately \$10,127,200 which did not include personnel overtime costs. He also addressed FEMA assistance declarations and long term recovery plans. Damages that were a result of the June 19 flooding would be a separate submittal. Mr. Martin underscored that Metrocrest Services had been a phenomenal partner during the flooding events. Mr. Elliott explained that FEMA awards 75% cost recovery of items they deem an allowable expense. He stated there might also be grant funds that the City would be eligible for that would assist the City in making improvements that would reduce the possibility of a future flooding event. He stated they would also submit estimates of lost revenue but lost revenue may not be considered. With regard to the condition of the golf course, Erin Rinehart reported that 80% of the fairways were still under water. She stated they would be doing some minimal clean up in order to assess the course and would return to the Council for direction.

**6. Discuss Solid Waste Residential And Apartment Rates Charged To Customers.**

Bob Scott reviewed the residential base service rates, FY 16 rates, benchmark data and options for adjustments to City's portion of the rate as well as apartment rates. He noted that Carrollton offers a higher than average service level and stated that staff was requesting guidance from the Council to begin developing the proposed budget.

Mayor Pro Tem Wilder stated that he would like to see all alley replacements paid from the solid waste fund. He stated that since solid waste vehicles are the largest contributor to the alley deterioration, it would be appropriate for the solid waste rate to completely fund the replacements. Cesar Molina, Director of Engineering, said that the City spends \$1.25 million in alley replacement. Scott added that the City would have to transfer approximately \$500,000 from the general fund to cover the \$1.25 million cost for alley support. Mayor Marchant said that the proposed rate, under that suggestion, would move the new rate to either \$19.95 or \$20.05, but noted that it could be changed during the budget discussions if needed. Discussion was held with regard to the variables as well as the expected increase in the water rate. Agreement was reached to proceed with the increase on the apartments.

**7. Discuss Preliminary Concepts For Infrastructure Aesthetics And Design Standards At Targeted Entry Locations.**

Ravi Shah, Director of Development Services, listed the options before the Council. Mayor Marchant stated he felt the project was about improving and beautifying the key intersections with the distinction between the other cities being implied rather than distinctive. A consensus was reached in favor of Option 3 to seek a more conventional design approach with xeriscaping.

**8. Discuss A Regulatory Overview Of The City's 2013-2018 Stormwater Program.**

Scott Hudson, Environmental Services Director, advised that the stormwater pollution prevention regulations are an essential component of the federal Clean Water Act. These rules prohibit the discharge of any pollutant to surface waters of the United States unless authorized by a permit. Stormwater runoff in Carrollton which flows into the City's drainage channels, creeks and into the Trinity River is covered by a stormwater permit reissued by the TCEQ on February 25, 2015 based on their evaluation of the Stormwater Permit Notice of Intent and the City's Stormwater Management Plan. He provided a brief overview of the City's compliance plan and the minimum control measures required by the City's stormwater permit. He advised that revisions to the stormwater ordinance could be expected to be brought to Council before the end of the calendar year.

**9. Discuss Council Liaison Appointments.**

Mayor Marchant distributed a spreadsheet with recommended assignments noting that he tried to give everyone their first choice. He noted that the Metrocrest Medical Foundation was in the process of being dissolved and was therefore removed from the list of assignments. No objections were raised.

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

Mayor Marchant adjourned the Work Session at 7:40 pm to convene the Executive Session.

**\*\*\*EXECUTIVE SESSION\*\*\***

2. Council convened in **Executive Session at 7:40 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.
  - Hamrla, et al v. City
  - Camelot Landfill Application

3. Council **reconvened in open session at 7:43 p.m.** to consider action, if any, on matters discussed in the Executive Session. No action taken.

**\*\*\*WORKSESSION\*\*\***

Mayor Marchant reconvened the Worksession at 7:43 to further discuss Item 4.

4. Discuss **August-October 2015 Council Meeting Calendar Dates.**

Consensus was reached to meet once in October on October 13 rather than October 6 due to National Night Out events.

Mayor Marchant adjourned the Worksession at 7:45 p.m. to convene in Regular Meeting.

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

Mayor Marchant called the Regular Meeting to order at 7:50 p.m.

**INVOCATION – Councilmember Glen Blanscet**

**PLEDGE OF ALLEGIANCE – Councilmember Bob Garza**

**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.

**CONSENT AGENDA**

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

**Mayor Pro Tem Wilder moved approval of Items 12-21, with modification to Item #19 adding the following language to the first sentence of Section 2.05: “provided that the pricing obtained by TPEA is considered competitive, favorable, and generates considerable savings over the member’s current pricing”; second by Councilmember Blanscet and the motion was approved with a unanimous 5-0 vote.**

**MINUTES**

**\*12. Consider Approval Of The June 9, 2015 Regular Meeting Minutes.**

**BIDS & PURCHASES**

**\*13. Consider Approval Of The Replacement Of City Hall Council Chambers Carpet From Business Flooring Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$19,932.82.**

**\*14. Consider Approval Of Quote For City Hall Council Chambers Chair Replacement To Krueger International Through An Inter-Local Agreement With Texas Multiple Award Schedule In An Amount Not To Exceed \$39,478.70.**

**\*15. Consider Approval Of The Purchase Of A Cobra.net Information Aggregation And Sharing System From Cody Systems In An Amount Not To Exceed \$42,000.00.**

**\*16. Consider Approval For The Purchase Of Infield Mix Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$89,000.00.**

**RESOLUTIONS**

**\*17. Consider A Resolution Accepting The Investment Strategies And Investment Officers Second Quarter Report For Period Ended March 31, 2015.**

**\*18. Consider A Resolution Authorizing The City Manager To Enter Into A Contract With Emergicon, LLC, For Ambulance Billing And Collection Services Based On Interlocal Agreement With The City of Coppel.**

**\*19. Consider A Resolution Authorizing The City Manager To Participate In Texas Public Energy Alliance And To Authorize The City Manager To Enter Into An Electricity Contract With Awarded Retail Electric Provider.**

**\*20. Consider A Resolution Authorizing The City Manager To Execute An Agreement With The City Of Dallas, As Fiscal Agent, And The County Of Dallas, For The 2015 Byrne Justice Assistance Grant Program Award.**

**\*21. Consider A Resolution Adopting An Expanded Single-Family Minor Home Repair Policy For The Neighborhood Empowerment Zones.**

**OTHER BUSINESS**

**22. Consider An Extension Of The Declaration Of Disaster Proclamation.**

The item was unnecessary – no action.

**ADJOURNMENT**

Mayor Marchant reminded the public about the opening of the Downtown Square Park on Saturday evening and adjourned the meeting at 7:55 p.m.

ATTEST:

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Krystle Nelinson, City Secretary

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Matthew Marchant, Mayor