

**CARROLLTON CITY COUNCIL
WORKSESSION AND REGULAR MEETING
MAY 21, 2013**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 21, 2013 at 5:45 p.m. with the following members present: Mayor Matthew Marchant, Mayor Pro Tem Jeff Andonian, Deputy Mayor Pro Tem Kevin Falconer, Councilmembers Bob Garza, Anthony Wilder, Doug Hrbacek, Terry Simons, and Lisa Sutter. Also present were City Manager Leonard Martin, Assistant City Managers Beth Bormann, Bob Scott and Marc Guy, City Attorney Clayton Hutchins, and Deputy City Secretary Laura M. Bell.

*****PRE-MEETING*****

5:45 P.M. – COUNCIL BRIEFING ROOM

- 1. Mayor and Council reports and information sharing.**
- 2. Receive supplemental staff information and responses to questions.**

With regard to Item 17, Council reached a consensus to enhance the boundary for Empowerment Zone #1 to be bounded by the greenbelt on the west, Peters Colony on the south, the BNSF on the east and Rosemeade Parkway on the north.

*****WORKSESSION*****

5. Discuss Centennial Celebration.

Leonard Martin reported that the Centennial Celebration is ready and there were 221 seats sold for the Gala. He stated that the final number of meals must be turned in by May 28.

6. Discuss Metrocrest Leadership Academy Applications.

Mayor Marchant noted there were four applicants and there being no interest among staff, the consensus reached was to approve the four applicants.

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

3. Council convened in Executive Session at 6:38 p.m. pursuant to Texas Government Code, recessed to convene the Regular Meeting at 7:00 p.m. and reconvened the Executive Session at 7:29 p.m.:

- **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.
 - Discuss Camelot Landfill Application
- **Section 551.072** to discuss certain matters regarding real property.
- **Section 551.074** to discuss personnel matters – Appointment of Municipal Judges
- **Section 551.076** to discuss security matters.

- **Section 551.087** to discuss Economic Development.

4. Council **reconvened in open session** at 8:19 p.m. to consider action, if any, on matters discussed in the Executive Session. No action taken.

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

Mayor Marchant called the meeting to order at 7:07 p.m. and noted the tragedy in Oklahoma.

INVOCATION led by Bob Garza.

PLEDGE OF ALLEGIANCE led by Terry Simons.

PRESENTATIONS

7. Present A **Proclamation Declaring May 19-25, 2013 As *National Public Works Week*.**

PUBLIC FORUM

8. **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 Falconer moved approval of Items 9 – 13 with Item 9 as amended in Worksession and Items 15 – 19 with Item 17 amended with the expansion of Zone #1 as discussed in Worksession, Item # 14 was pulled for further discussion at a later date; second by Councilmember Hrbacek and the motion was approved with a unanimous vote.

MINUTES

***9.** Consider Approval Of The May 7, 2013 Regular Meeting Minutes.

BIDS & PURCHASES

***10. Consider Authorizing The City Manager To Enter Into A Purchase Contract For 2.12 Acres Of Land, 1501 E. Crosby Road Carrollton, Tx., Being Lot 1, Block 1, Riney And Price Phase 3 Addition To The City Of Carrollton, Dallas County, Texas.**

***11. Consider Approval Of Bid #13-018 RFP For Design, Fabrication And Delivery Of Wayfinding Signage, Poles And Accessories For Public Works From Walton Enterprises In An Amount Not To Exceed \$155,000.00.**

CONTRACTS & AGREEMENTS

***12. Consider Authorizing The City Manager To Approve A Contract With Ratliff Hardscape, Ltd. For The Old Denton Road Brick Screening Wall Project In An Amount Of \$85,462.31.**

***13. Consider Authorizing The City Manager To Approve A Contract With Shirley & Sons Construction Company For The Country Place Pond Dredging Project In An Amount Of \$356,927.50.**

~~***14. Consider Authorizing The City Manager To Approve A Contract With Jacobs Engineering Group For The TOD Transportation And Parking Study Update In An Amount of \$149,996.00.**~~

***15. Consider Authorizing The City Manager To Approve A Contract With The City Of Dallas For Wholesale Treated Water For A Term Of 30 Years.**

RESOLUTIONS

***16. Consider A Resolution Authorizing The City Manager To Approve A Contract To Renew Services For Merchant Credit Card Processing Services With Fifth Third Bank In An Amount Not To Exceed \$250,000 Annually.**

***17. Consider A Resolution Establishing Neighborhood Empowerment Zones.**

***18. Consider A Resolution Authorizing Sale Of Foreclosed Property (Lot 2 of Advanced Car Wash - Rosemeade Addition).**

***19. Consider A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With Dallas County To Provide Communication Equipment Repair And Related Services.**

OTHER BUSINESS

20. Consider A Resolution Appointing An Associate Municipal Court Judge.

Councilmember Sutter moved to approve the appointment of Dana Huffman as Associate Municipal Judge; second by Councilmember Hrbacek and the motion was approved with a unanimous vote.

21. Consider A Resolution Appointing A Municipal Court Judge.

Councilmember Hrbacek moved approval of appointing Meredith Lyon as Municipal Court Judge; second by Councilmember Simons and the motion was approved with a unanimous vote.

22. Consider A Resolution Appointing An Assistant Municipal Court Judge.

No action taken.

ADJOURNMENT

Mayor Marchant adjourned the meeting at 8:20 p.m.

ATTEST:

Ashley D. Mitchell, City Secretary

Matthew Marchant, Mayor