

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
OCTOBER 22, 2024**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, October 22, 2024 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Richard Fleming, Deputy Mayor Pro Tem Christopher Axberg, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Daisy Palomo, 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 *****

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

1. Receive information and discuss Agenda.

Agenda items were reviewed. Staff responded to Council's questions. Mayor Babick noted that Agenda Items 29-38 will be discussed in Executive Session.

Item 4 was addressed at this time.

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

- 2.** Council convened into Executive Session at 6:25 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 551.074 to discuss personnel matters.**
 - Boards & Commissions Appointments
- 3.** Council reconvened in Open Session at 7:16 p.m. to consider action, if any, on matters discussed in the Executive Session.

*****WORKSESSION*****

4. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events. Executive Session followed.

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

Mayor Babick called the Regular meeting to order at 7:25 p.m.

INVOCATION – Councilmember Daisy Palomo

Mayor Babick asked for a moment of silence, advising this is the second anniversary of the death of Carrollton Police Officer Steven Robert Nothem who died in the line of duty.

PLEDGE OF ALLEGIANCE – Councilmember Nancy Cline

PRESENTATIONS

5. Present Achievement In Excellence In Procurement To The Finance Department.

National Procurement Institute representative, Dawn Berry, presented the Achievement In Excellence In Procurement Award to Carrollton’s Finance Purchasing Team. Ms. Berry provided some background information on the award and noted that this is the first such award received by the City of Carrollton. Mayor Babick offered congratulatory remarks.

PUBLIC COMMENT

6. Hearing of any citizen/visitor on items listed on the regular meeting agenda. Citizens wishing to address the Council regarding items not on the posted agenda will be called 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 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, clapping, 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.

Mayor Babick opened and closed the public 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.)*

Councilmember Palacios moved to approve Consent Agenda Items 7-38 (30, 32, 35, 36, and 37 as stipulated); second by Councilmember Palomo. The motion was approved with a unanimous 7-0 vote.

Mayor Babick congratulated Terry Sullivan, Roger Giddan, and former Rising Star Award Recipient Susan Thomas for being appointed to Boards and Commissions.

CONTRACTS & AGREEMENTS

- *7. Consider Authorizing The City Manager To Enter Into An Agreement With Oracle USA, Through Texas DIR Purchasing Cooperative, For Work Order Asset Management Software Maintenance, In An Amount Not To Exceed \$131,624.00.**
- *8. Consider Authorizing The City Manager To Enter Into A Contract Pursuant To RFP #24-014 With Jet Security For Court Security Guard Services In An Amount Not To Exceed \$65,000.00 Annually For A Total Five-Year Contract amount Not To Exceed \$325,000.00.**
- *9. Consider Authorizing The City Manager To Enter Into A Contract Pursuant To Bid #24-064 With Advance Contracting Group As The Primary Vendor And To V.A. Construction, Inc. As The Secondary Vendor For The Neighborhood Improvement Program In An Amount Not To Exceed \$1,100,000.00 Annually For A Total Three-Year Contract Amount Not To Exceed \$3,300,000.00.**
- *10. Consider Authorizing The City Manager To Enter Into An Agreement With Lake Country Chevrolet For The Purchase Of Tahoes Through The TIPS Purchasing Cooperative In An Amount Not To Exceed \$826,937.00.**
- *11. Consider Authorizing The City Manager To Enter Into An Agreement With Rush Truck Center For The Purchase Of One Isuzu NRR Jetter Sewer Truck Through BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$172,772.00.**
- *12. Consider Authorizing The City Manager To Enter Into An Agreement With Houston Freightliner For The Purchase Of One 114SD Sewer Truck Through HGACBUY Purchasing Cooperative In An Amount Not To Exceed \$522,413.75.**
- *13. Consider Authorizing The City Manager To Enter Into An Agreement With Sole Source Provider WeeDoo For The Purchase Of An Environmental Workboat In An Amount Not To Exceed \$126,325.00.**
- *14. Consider Authorizing The City Manager To Enter Into An Agreement With Master Systems Courts, Through TIPS Purchasing Cooperative, For Tennis And Pickleball Court Resurfacing And Repairs In An Amount Not To Exceed \$72,176.08.**
- *15. Consider Authorizing The City Manager To Enter Into An Agreement With Fleetwood Services, LLC, Through BuyBoard Purchasing Cooperative, For Bunker Repair Of Indian Creek Golf Course In An Amount Not To Exceed \$1,206,674.00.**
- *16. 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.**
- *17. Consider Authorizing The City Manager To Execute Change Orders For The Contracts With Richardson Ready Electrical And Nema 3 Electric, Inc. For As-Needed Electrical Services Pursuant To RFP 21-007, In A Cumulative Amount Not To Exceed \$225,000.00, Increasing The Total Value For Both Contracts For A Cumulative Amount Not To Exceed \$1,125,000.00.**

- *18. Consider Authorizing The City Manager To Enter Into An Agreement With AVI Systems, Inc. For Audio-Visual Equipment And Installation And Support Services Through An Interlocal Agreement With TIPS For Two Court Rooms In The Municipal Court Building In An Amount Not To Exceed \$133,107.21.**
- *19. Consider Authorizing The City Manager to Enter Into An Agreement With Thyssen Krup Elevator For The Replacement Of The City Hall Elevator Through The Omnia Purchasing Cooperative In An Amount Not To Exceed \$191,844.00.**
- *20. Consider Authorizing The City Manager To Enter Into An Agreement With Siddons Martin Emergency Group For The Replacement Of One (1) Ferrara Fire Pumper Truck With One (1) Pierce Commercial Freightliner M2-106 Pumper Truck Through HGAC Purchasing Cooperative In An Amount Not To Exceed \$601,430.00.**
- *21. Consider Authorizing The City Manager To Enter Into An Agreement With Siddons-Martin Emergency Group For The Purchase Of Fire Hoses And Fire Nozzles Through Buy-Board In An Amount Not To Exceed \$81,000.00.**
- *22. Consider Authorizing The City Manager To Enter Into An Agreement With Stryker Medical For The Sole Source Purchase Of Four (4) Stryker MTS Patient Power-LOAD Systems, Three (3) Stryker Power-PRO 2 Patient Transport Cots, And Associated Installation And Charging Equipment In An Amount To Not Exceed \$276,000.00.**

RESOLUTIONS

- *23. Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 2 With AECOM For General Engineering Consultant Services Related To Project Management In An Amount Not To Exceed \$600,000.00, For A Revised Contract Amount Not To Exceed \$1,362,500.00.**
- *24. Consider A Resolution Authorizing An Agreement With Oncor Electric Delivery Company, LLC For Street Lighting Services.**
- *25. Consider A Resolution Approving An Interlocal Agreement With Dallas County Health And Human Services For Coordinated Health Services In The Amount Of \$23,823.00 For A Five-Year Amount Not To Exceed \$119,115.00.**
- *26. Consider A Resolution Authorizing The City Manager To Enter Into A Community Development Block Grant Funding Subrecipient Agreement With Metrocrest Services, In An Amount Not To Exceed \$106,650.00.**
- *27. Consider A Resolution Authorizing The City Manager To Enter Into Agreements With Various Furniture Vendors Through Interlocal Cooperative Agreements With Collin County Governmental Purchaser's Forum And Collin County College In An Amount Not To Exceed \$550,000.00.**
- *28. Consider A Resolution Authorizing The City Manager To Take All Necessary Action Related To Execution Of An Interlocal Cooperation Agreement With The North Texas Emergency Communications, Inc., The Town Of Addison, The City Of Coppell, And The**

City Of Farmers Branch For The Acquisition Of Property From The Metrocrest Hospital Authority For The New North Texas Emergency Communications Center Consolidated Public Safety Communications Center; Authorizing The Expenditure Of The City Of Carrollton's Share Of The Purchase Price In An Amount Not To Exceed \$1,561,020.80; And Providing An Effective Date.

- *29. Consider A Resolution Appointing Members To Serve On The Capital Improvements Plan Advisory Committee And Naming A Chair.**
- *30. Consider A Resolution Appointing Members To Serve On The Library Board And Naming A Chair.**
- *31. Consider A Resolution Appointing Members To Serve On The Museum And Historic Advisory Committee And Naming A Chair.**
- *32. Consider A Resolution Appointing Members To Serve On Music Advisory Board And Naming A Chair.**
- *33. Consider A Resolution Appointing Members To Serve On The Neighborhood Advisory Commission And Naming A Chair.**
- *34. Consider A Resolution Appointing Members To Serve On The Parks And Recreation Board And Naming A Chair.**
- *35. Consider A Resolution Appointing Members To Serve On The Planning And Zoning Commission And Naming A Chair.**
- *36. Consider A Resolution Appointing Members To Serve On The Property Standards Board And Naming A Chair.**
- *37. Consider A Resolution Appointing Members To Serve On The Traffic Advisory Committee And Naming A Chair.**
- *38. Consider A Resolution Ratifying Members To Serve On The Civil Service Commission And Naming A Chair.**

PUBLIC FORUM

- 39. 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.**

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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.

Mayor Babick opened the public forum.

Mary Forbes- inquired regarding repairs on Frankford Road, and how it will impact the adjacent homeowners.

Doug Forbes- expressed concerns regarding water bill fees and the number of days in which bills must be paid prior to the assessment of late fees.

John Gastaldi - Indian Springs Homeowners Association President spoke regarding the proposed wrought iron fence and offered alternatives to spending city funds on it. He also stated the drainage area and creek in that area tend to flood during heavy rains.

Anonymous Speaker- expressed concerns over police response times to home alarm systems.

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

ADJOURNMENT - Mayor Babick adjourned the meeting at 7:38 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor