



# City of Carrollton

## CITY COUNCIL MEETING

### City Council

- Mayor Kevin Falconer*
- Mayor Pro Tem Young Sung*
- Councilmember Steve Babick*
- Councilmember Mike Hennefer*
- Councilmember Pat Cochran*
- Councilmember Andrew Palacios*
- Councilmember Glen Blanscet*
- Councilmember John Sutter*

**Telephonic Meeting**  
 Join via Zoom at: [https://us02web.zoom.us/j/81670972684?](https://us02web.zoom.us/j/81670972684?pwd=YVVVVVjBaT2ZnaThWcElvbDVZUTZqUT09; Password: 221981)  
 WcElvbDVZUTZqUT09;  
 Password: 221981; Or by  
 calling one-tap: US:  
 +1-346-248-7799;  
 Webinar ID: 816 7097  
 2684; Password: 221981

Tuesday, May 26, 2020

5:45 PM

Telephonic Meeting

**Telephonic Meeting**

Join via Zoom at: [https://us02web.zoom.us/j/81670972684?](https://us02web.zoom.us/j/81670972684?pwd=YVVVVVjBaT2ZnaThWcElvbDVZUTZqUT09; Password: 221981; Or by calling one-tap: US: +1-346-248-7799; Webinar ID: 816 7097 2684; Password: 221981)  
 pwd=YVVVVVjBaT2ZnaThWcElvbDVZUTZqUT09; Password:  
 221981; Or by calling one-tap: US: +1-346-248-7799; Webinar ID:  
 816 7097 2684; Password: 221981

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

**5:45 P.M.**

1. Receive **information and discuss Agenda.**
2. Council will convene in **Executive Session** 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.
3. Council will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.

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

4. Discuss **Council Liaison, Observer, And Sub-Committee Appointments.**
5. Receive **2020 Census Update.**
6. Receive **COVID-19 Response Updates.**
7. **Mayor and Council reports and information sharing.**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

8. **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 wanting to speak should join through Zoom by visiting [https://us02web.zoom.us/j/81670972684?pwd=YVVVVjBaT2ZnaThWcElvbDVZUTZqUT09](https://us02web.zoom.us/j/81670972684?pwd=YVVVVjBaT2ZnaThWcElvbDVZUTZqUT09;); Password: 221981; Or by calling one-tap: US: +1-346-248-7799; Webinar ID: 816 7097 2684; Password: 221981. 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.

**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.)*

**MINUTES**

Consider Approval Of The May 12, 2020 Regular Meeting Minutes.

\*9.

**BIDS & PURCHASES**

- \*10. Consider Authorizing The City Manager To Approve A Purchase Of Network Hardware from CDW Government, LLC Through The Texas DIR Cooperative Program In An Amount Not To Exceed \$894,141.25.

- \*11. Consider Approval Of RFP # 20-014 For Brick Screening Wall Repairs For Public Works From Ratliff Hardscape, LTD In An Amount Not To Exceed \$200,000.00.

**CONTRACTS & AGREEMENTS**

- \*12. Consider Authorizing The City Manager To Approve Change Order #1 With DDM Construction Corporation For Additional Street Panel And Sidewalk Replacements On Chestnut Road And Falkland Road For The Woodlake #3 Street Reconstruction Project In The Amount Of \$231,510.00, And Increasing The Total Project Amount To \$4,169,080.00.
- \*13. Consider Authorizing The City Manager To Approve A Contract With Criterion Contractors, Inc. For The Josey Ranch Sports Concessions And Restroom Building Project, In An Amount Not To Exceed \$104,319.00.

## RESOLUTIONS

- \*14. Consider A Resolution Authorizing The City Manager To Enter Into A Single-Family Rehabilitation Grant Incentive Agreement On An Eligible Property Located Within A Neighborhood Empowerment Zone, In A Total Grant Amount Not To Exceed \$1,375.00.

## OTHER BUSINESS

15. Consider A Resolution Of The City Council Of The City Of Carrollton, Texas, Amending Resolution No. 4373 Relating To The Consent And Continuation Of The Disaster Declaration Of Mayor Kevin Falconer By Revising The Expiration Date; And Providing An Effective Date.
16. Consider A Resolution Authorizing The City Manager To Negotiate And Execute The Purchase Of An Approximately 121-Acre Tract Of Land Currently Owned By The North Texas Tollway Authority, And Located At The Southwest Quadrant of IH-35E And President George Bush Turnpike (PGBT), In An Amount Not To Exceed \$3,450,000.00.
17. Consider A Resolution Authorizing The City Manager To Negotiate And Execute The Purchase of Approximately 2.2 Acres Of Land Owned by Berkshire Hathaway Automotive, LLC, Located At 1301 South IH-35E, 1411 South IH-35E, 1428 Elm Street, 1211 South IH-35E And 1212 South Broadway, Collectively Known As Van Hyundai, In An Amount Not To Exceed \$3,520,000.00.

## PUBLIC FORUM

18.

**Hearing of any citizen/visitor on items not listed on the regular meeting agenda.**

Citizens/visitors wanting to speak should join through Zoom by visiting <https://us02web.zoom.us/j/81670972684?pwd=YVVVVVjBaT2ZnaThWcElvbDVZUTZqUT09;Password:221981>; Or by calling one-tap: US: +1-346-248-7799; Webinar ID: 816 7097 2684; Password: 221981. Speakers must state their name and address, direct their comments to the presiding officer rather than to individual Council members or staff; speak clearly into their device; Speakers will be allowed 2 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks, 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.

**ADJOURNMENT**

*CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 22nd day of May 2020 at 12:00pm.*

---

*Laurie Wilson, City Secretary*

*This building is wheelchair accessible. For accommodations or sign interpretive services, please contact City Secretary's Office at least 72 hours in advance at 972-466-3005. Opportunities and services are offered by the City of Carrollton without regard to race, color, age, national origin, religion, sex or disability.*

*Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further, the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conference; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.*

*FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.*