

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MAY 16, 2023**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 16, 2023 at 6:15 pm with the following members present; Mayor Steve Babick, Mayor Pro Tem Andrew Palacios, Deputy Mayor Pro Tem Nancy Cline (*arrived at 6:20 pm*), Councilmembers Christopher Axberg, Adam Polter, Richard Fleming, Young Sung and H.A. “Rusty” Pendleton. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy and Chrystal Davis, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

6:15 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Babick called the meeting to order at 6:15 pm.

- 1. Receive information and discuss Agenda.**

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

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. Council did not convene in Executive Session – no action taken.

*****WORKSESSION*****

- 4. Mayor And Council Reports And Information Sharing.**

Mayor Babick adjourned the Worksession at 6:39 pm.

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

Mayor Babick called the meeting to order at 7:00 pm.

INVOCATION – Councilmember Christopher Axberg

PLEDGE OF ALLEGIANCE – Councilmember Richard Fleming

PRESENTATIONS

- 5. Present A Proclamation Honoring National Police Week.**

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.

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.)*

Councilmember Pendleton moved approval of Consent Agenda Items 7-14 with Item 14 as amended; second by Deputy Mayor Pro Tem Cline. The motion was approved with a unanimous 7-0 vote.

MINUTES

- *7. Consider Approval Of The April 4, 2023 Regular Meeting Minutes.**
- *8. Consider Approval Of The April 18, 2023 Regular Meeting Minutes.**

BIDS & PURCHASES

- *9. Consider Authorizing The City Manager To Purchase Licensing And Maintenance Services From Harris Computer Systems In The Amount Of \$103,228.95, For A Two-Year Amount Not To Exceed \$216,780.80.**
- *10. Consider Approval Of RFP # 23-020 For Fertilizer Supplies For The Parks Maintenance Department From Various Vendors In The Amount Of \$90,000.00 Annually, For A Total Three-Year Contract Value Not To Exceed \$270,000.00.**
- *11. Consider Approval Of RFP # 23-019 Plant Protection For The Parks Department From Helena Agri Enterprises, LLC In The Amount Of \$90,000.00 Annually, For a Total Three-Year Contract Value Not To Exceed \$270,000.00.**

RESOLUTIONS

- *12. Consider A Resolution Accepting The Investment Officer's Quarterly Report For Second Quarter Ended March 31, 2023.**

***13. Consider A Resolution Authorizing The City Manager To Negotiate And Execute A Contract Renewal With Freedom Commercial Services, LLC For Mowing And Code Violation Abatement Services Through An Interlocal Agreement With The City Of Lewisville In An Amount Not To Exceed \$83,029.00.**

ORDINANCE

***14. Consider An Ordinance Canvassing The Returns And Declaring The Results Of The May 6, 2023 General Election.**

PRESENTATIONS

15. Presentation Acknowledging The Service Of Outgoing Councilmembers And Welcoming The Newly Elected Officials.

Mayor Babick invited Councilmember Polter to the floor and voiced appreciation for the years of service provided by Councilmember Polter and presented him with a personalized street name sign, a staff compiled picture book, and a bouquet of flowers.

Councilmember Polter talked about the highlights of his service on the City Council including his appreciation for the staff and their professionalism and spoke on challenges for incoming and on-going Council to consider. He thanked the community for allowing him to serve, stating it was his distinct honor and privilege.

Mayor Babick began his comments about Councilmember Young Sung stating that Councilmember Sung would always be remembered as the first Korean and Asian elected official. He expressed appreciation for Councilmember Sung's service, commitment to Carrollton, and presented him with a street name sign, picture book, and flowers.

Councilmember Sung thanked particular individuals for assistance during his service to Carrollton, including many staff members as well as past and current Councilmembers. He spoke of the highlights throughout his service on Council and his hopes of inspiring those to serve in the future.

Mayor Babick announced that former City of Carrollton Mayor and current Denton County Commissioner Kevin Falconer would administer the Oath of Office to the returning and newly elected Councilmembers.

Commissioner Falconer administered the Oath of Office to Jason Carpenter, Council Place 2; Daisy Palomo, Council Place 6; Andrew Palacios, Council Place 4; and Steve Babick, Mayor.

Mayor Babick invited the newly and reelected members to make comments.

Councilmember Carpenter thanked God, his family, campaign team, opponent Eddie Lopez, and the citizens of Carrollton. He spoke about his readiness to serve the citizens of the City of Carrollton. He challenged the citizens to stay involved, participate, let their talents shine, let their voice be heard, and let their influence be realized.

Councilmember Daisy Palomo thanked all those who voted in the election and talked about representing all of Carrollton. She expressed her appreciation for those who helped during the campaign and named specific individuals. She challenged women to keep going and to believe in themselves.

Councilmember Palacios acknowledged his wife and children, thanked his family and friends for their unwavering support as well as to the voters. He expressed appreciation for the City staff and stated he was proud to be a part of the team providing the core essential services to the residents. In closing, he stated he looks forward to continuing the focus on the vision and strategic goals of the City.

Mayor Babick began his comments by again thanking Councilmembers Adam Polter and Young Sung for their service. He also saluted the candidates who were not successful in this election for going through the process and encouraged them to stay involved. He also voiced his appreciation for the service of all Councilmembers and specifically thanked his family for their support. He stated that he is ready to get to work and leverage the momentum to move forward with the vision for the future.

ADJOURNMENT - Mayor Babick adjourned the meeting at 8:28 pm and invited the audience to attend the reception in the foyer.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor