

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
DECEMBER 2, 2025**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, December 2, 2025 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Christopher Axberg, Deputy Mayor Pro Tem Daisy Palomo, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Richard Fleming, 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 / EXECUTIVE SESSION*****

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.

Item 5 followed item 1.

2. Council will convene into 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.

Executive Session was not convened.

*****WORKSESSION*****

4. Discuss The Utility Fund, Water And Wastewater Rates.

Item 4 was heard following Item 5.

Melissa Everett, Finance Director, presented this item. She reviewed that the Utility Fund is an Enterprise Fund, which means it is self-supporting, paid for by those who use it. She added that it is required to have a 90-day fund balance, and it also has a AAA bond rating.

Ms. Everett advised that the preliminary budget presented to Council in August included a utility rate increase of 8.1 percent. Because of the summer usage, the city actually considers rate increases in November of each year. Also, she advised that the city typically "feathers in" rate increases so that utility customers have more incremental adjustments rather than experiencing large rate increases in

any given year. Increases are typically due to rising construction costs, capital investments, anticipated rate increases from Trinity River Authority (TRA) and Dallas Water Utilities (DWU), and for future bond projects.

Ms. Everett explained that expenses in the Utility Fund cover wastewater services (TRA), water services (DWU), Public Works operations for water and wastewater systems, fleet costs, debt, and capital projects.

Current capital projects include the following:

- Automatic Meter Infrastructure
- ATB Funding (\$1.4M Generator Transfer Switch; \$550K Pump Station Well)
- \$5M annually for water and sewer rehab
- \$2M for other capital projects
- CIPAC recommendations for the next bond issue

Ms. Everett stated that this year's Utility Fund is anticipated to end with 147 days in the Fund Balance. The FY26 budget absorbed all overages and includes an increase in TRA and DWU rates, capital funding and \$10 million for the FY26 bond issuance. Additionally, the FY29 and FY31 bond issuances are included as well as bond covenant requirements.

Ms. Everett advised that staff is recommending a 7.5 percent rate increase for FY26 (rather than 8.1%), a 9 percent rate increase in FY27, and for FY28, a 14 percent rate increase. The monthly increase for residential customers will range from \$1.73 to \$3.67 depending on usage, and commercial customers will see an increase of \$8.57 (for 15K gallon users.)

Item 6 followed item 5.

5. Discuss 2026 Bond Referendum.

Item 5 was heard following Item 1.

Karim Ali, Chair of the CIPAC Committee, provided Council with an overview of the 2026 Bond Election. He advised that the Committee began meeting in February 2025 to evaluate and prioritize the various proposals and he presented a summary of the proposed projects. Mr. Ali stated that the proposed projects total \$235 million, with 70 percent of that toward infrastructure projects and 30 percent toward facilities improvements. He advised these percentages are consistent with those from previous bond elections.

A list with details of each facility project that included Public Safety, Parks and Recreation, Libraries, and Municipal Court was provided. The infrastructure list was detailed as to the exact location of roadway improvements and number of miles of roadway improvements. It was noted that street replacements also include replacement of water and sewer lines. Mr. Ali also provided a list of alternatives.

Jonathan Wheat, Director of Engineering, provided details of each facility project which includes two fire stations, a fitness and training facility for police, court safety and usage upgrades, library redesign, and items included in the Parks and Recreation Master Plan (trail connections, Senior Center expansion, Elm Fork Nature Preserve building refresh, Crosby Rec Center expansion, Josey Ranch

football field turf, and the TC Rice Nature Area though it is not recommended by the CIPAC Committee.

The propositions on the election ballot will be specific to each project. Mayor Babick stated that plans are to call the election at the February 3rd Council meeting.

Item 4 followed.

6. Mayor And Council Reports And Information Sharing.

Item 6 was heard following Item 4.

Council reviewed their recent activities and upcoming events.

City Secretary Chloe Sawatzky confirmed with Council that the December 16th Council meeting would be cancelled. The next meeting will be on January 6, 2026.

Worksession concluded at 6:51 p.m.

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

Mayor Babick called the Regular meeting to order at 7:00 p.m.

INVOCATION – Councilmember Rowena Watters

PLEDGE OF ALLEGIANCE – Councilmember Richard Fleming

PRESENTATIONS

7. Presentation Of ISO 1 Property Protection Classification To Carrollton Fire Rescue By The Texas State Fire Marshal’s Office And Insurance Service Office.

On behalf of the City of Carrollton, Fire Chief Mike Thompson accepted plaques of recognition from the Texas State Fire Marshal’s Office and Insurance Service Office recognizing Carrollton’s ISO Class 1 Property Protection Classification. Chief Thompson recognized not only the Fire Department but Public Works and the NTECC Joint Dispatch Center for their efforts at keeping the community safe and keeping property owners’ insurance rates as low as possible.

8. Present Certificates To The 2025 Environmental Leadership Recognition Recipients And To The 2025 Environmental Distinction Award Recipients.

Mayor Babick provided background on this annual recognition program and introduced Council Liaison Mayor Pro Tem Christopher Axberg who chaired the Selection Committee. Several businesses in Carrollton were recognized for being recipients of the 2025 Environmental Leadership Award. The 2025 Environmental Distinction Award was also awarded to five Carrollton businesses. Representatives from the businesses were present to accept the awards.

CITIZEN COMMENT

9. **Citizen Comment is the opportunity for citizens/visitors to speak on items listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items not on the posted meeting agenda will have the opportunity 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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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 citizen comment period.

Philip Hague – Item #19 – opposed to noise monitoring systems required for exterior and additional insurance requirement.

Angela Hague – Item #19 – opposed to background checks being required for all adults staying in STRs.

Mayor Babick closed the citizen comment period.

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 Axberg moved to approve Consent Agenda Items 10-23 (10 as stipulated); second by Councilmember Cline. The motion was approved with a unanimous 7-0 vote.

MINUTES

- *10. Consider Approval Of The September 9, 2025 City Council Regular Meeting Minutes.

BIDS & PURCHASES

- *11. Consider Approval Of The Purchase Of A New SWAT Vehicle And Accessories From Lenco Industries, Inc. Through A US General Services Administration (GSA) Purchasing Contract In An Amount Not To Exceed \$365,000.00.

CONTRACTS & AGREEMENTS

- *12. Consider 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 \$730,000.00 For Fiscal Year 2026.**
- *13. Consider Authorizing The City Manager To Enter Into An Agreement With Samsara, Inc. Through An Interlocal With Sourcewell Purchasing Cooperative For Vehicle Cameras In An Amount Not To Exceed \$96,660.74 Annually, For A Total Three-Year Contract Amount Not To Exceed \$289,982.22.**
- *14. Consider Authorizing The City Manager To Enter Into An Agreement With Cigna Health and Life Insurance Company Pursuant To RFP 25-056 For Stop Loss Insurance In An Amount Not To Exceed \$1,293,855.00.**
- *15. Consider Authorizing The City Manager To Enter Into An Agreement With Mcliff Coffee & Vending Pursuant to RFP 25-033 For Case or Bulk Beverage And Food Supply and Vending Machine Services In An Amount Not To Exceed \$12,000.00 Annually, For A Five-Year Contract Amount Not To Exceed \$60,000.00.**
- *16. Consider Authorizing The City Manager To Enter Into An Agreement With BCAC Underground LLC Pursuant To BID #26-006 For Sanitary Sewer Cleaning - Trunk Interceptors In An Amount Not To Exceed \$137,000.00 Annually, For A Total Three-Year Contract Amount Not To Exceed \$411,000.00.**

ORDINANCES

- *17. Consider An Ordinance Amending Chapter 31, The Comprehensive Fee Schedule.**
- *18. Consider An Ordinance Adopting Additional Amendments To The 2024 International Construction Codes.**
- *19. Consider An Ordinance Amending Title IX, Chapter 97. - Hotel, Short-Term Rental, and Bed & Breakfast Code Relating To Licensing and Regulations of Hotels, Short-Term Rentals, and Bed & Breakfasts And Establishing A Penalty.**
- *20. Consider An Ordinance Repealing Ordinance No. 4255, Relating To Temporary Short-Term Rental And Bed And Breakfast Permits During Interim Prohibition.**
- *21. Consider An Ordinance Amending Title V, Chapter 56, Cross Connection Control And Prevention Of The Carrollton Code Of Ordinances.**

RESOLUTIONS

- *22. Consider A Resolution Authorizing A Third Extension To A Civil Service Employee's Injury Leave As It Pertains To Texas Local Government Code Chapter 143.073.**

- *23. Consider A Resolution Authorizing The City Manager To Amend The Design Services Contract With HUITT-ZOLLARS, INC. For The Proposed Design Changes For The Hebron Parkway (Hamilton to Meadow) Segment 2 Project in An Amount Not To Exceed \$88,880.00 For A Total Revised Contract Amount Not To Exceed \$2,385,010.00.

PUBLIC HEARING

24. Hold A Public Hearing And Consider A Resolution To Adopt The Program Year 2024 Consolidated Annual Performance And Evaluation Report On The Use Of Community Development Block Grant Funds.

Environmental Services Director Cory Heiple advised that this report is to review how the Community Development Block Grant Funds were spent for 2024. He noted that the Neighborhood Advisory Committee reviewed the report and approved it on November 13, 2025.

Mr. Heiple stated that HUD granted \$711,716 to the City of Carrollton. That amount as well as unspent funds from previous years were used according to the 5-year Consolidated Plan. He reviewed the following:

Parks Improvements	\$643,126
Street Reconstruction Projects	\$285,857
Public Services (Metrocrest Services Homeless Response Program)	\$104,377
Enhanced Code Enforcement	\$ 75,593
Housing Rehabilitation Projects (8)	\$ 75,905
Carrollton Black Cemetery Phase I	\$ 32,210
Administration	\$ 72,535

Mr. Heiple advised the total that was spent, including previous years' unspent funds, total \$1,289,603.

Councilmember Fleming inquired if there is a CDBG policy and how the allocations are determined. Mr. Heiple responded yes that it is the 5-year Consolidated Plan and includes projects allowed by HUD. He stated that projects are submitted by the city departments for possible inclusion in the Plan.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

Deputy Mayor Pro Tem Palomo moved to approve Item 24; second by Mayor Pro Tem Axberg. The motion was approved with a unanimous 7-0 vote.

25. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Amend SUP-413 To Allow Modified Conceptual Plans On An Approximately 5.426-Acre Tract Zoned PD-189 For The (O-4) Office District And Located At 1401 East Trinity Mills Road; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-171 Trinity Mills OR Expansion.

Loren Shapiro, Planning Manager, presented this item. He advised this is a request to add square footage to the west side of the Legion Hospital. He advised that in 2022 a 6,000 square feet expansion was approved, however, it was not done. This request is for additional square footage (in addition to the previous 6,000 square feet approved). This expansion will be a single-story. Conceptual elevations were provided. Staff is recommending approval.

Mayor Babick asked if the applicant is present and would like to speak. Logan Lindsley, Civil Engineer with Kimley-Horn restated that this request adds to the previously approved 6,000 square feet expansion with an additional 1,500 square feet. He also stated that on the north side of the building there will be an additional six parking spaces added. The applicant explained that the expansion is requested due to all four hospital locations in the area being consolidated to the Carrollton facility.

Mayor Babick opened the public hearing.

Steven Donnelly, Vice-President of Real Estate for Legion Hospitals, further explained the consolidation. He added that Legion Hospitals are now partnering with HSS (Hospitals for Special Surgery) to become a state-of-the-art orthopedic hospital.

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

Councilmember Cline moved to approve Item 25; second by Councilmember Palacios. The motion was approved with a unanimous 7-0 vote.

- 26. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow An “Amusement Arcade (Excluding Adult Arcade)” Located At 4070 SH 121, Suite 312, And Zoned (PD 197) Planned Development For The (LR-2) Local Retail District; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-157 Claw Arcade.**

Loren Shapiro, Planning Manager, advised this is a request for a new special use permit for a suite that will contain 50 games (claw machines). The hours of operation are Monday – Friday, 11 a.m. to 9 p.m., Saturday, 11 a.m. to 11 p.m., and Sunday, 12 p.m. to 9 p.m. Mr. Shapiro stated that staff is recommending approval with stipulations.

The applicant was present for questions.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

Councilmember Watters moved to approve Item 26; second by Councilmember Cline. The motion was approved with a unanimous 7-0 vote.

- 27. Hold A Public Hearing To Consider An Ordinance Amending The Zoning On An Approximately 14.32 Acre Tract Zoned PD-148 For The (HC) Heavy Commercial District And Generally Located On The Southeast Corner Of East Hebron Parkway And Marsh Lane To Repeal and Replace Ordinance No. 3911, Reestablishing Planned Development 148; To Change The Base Zoning On A Portion Of Said Tract From (HC) Heavy Commercial District To (MF-18) Multifamily Residential District, To Add Development Standards, And To Add Conceptual Plans; Amending The Official Zoning Map Accordingly. Case No. PLZ 2025-133 IBP 9.**

Loren Shapiro, Planning Manager, presented this item. He advised this is a request to amend Planned Development 148. He described the location which is on a 14.32 acre corner at the intersection of Hebron Parkway and Marsh Lane. Mr. Shapiro advised the planned development site is currently zoned Heavy Commercial and vacant. He provided a diagram of the various tracts on this site and stated that this request is to rezone tracts 1 and 2 from heavy commercial to multi-family. A conceptual

site plan was reviewed that includes two buildings with 406 multi-family units, including 10 townhome units on the south side. Retail is included facing Hebron Parkway. Conceptual building elevations were provided. Mr. Shapiro added that a traffic impact analysis was provided and reviewed by staff.

Tom Hammons, Transportation Manager for the City of Carrollton, was available for questions. He described the existing traffic conditions on Hebron as busy and stated that the multi-family will add additional traffic though not as much as if the site was developed commercially. He added that northbound Marsh in this area is similar to other areas in the city. Mr. Hammons explained the “level of service” as indicated in the traffic study and how it applies to the morning and afternoon traffic at this intersection. Mr. Hammons responded to questions from Council regarding traffic conditions in the area. He described the existing turn lanes and traffic patterns. It was stated that there are five churches in the area, however the traffic was not studied on a Sunday. It was stated that one of the churches provides off duty police on Sundays to direct traffic leaving that church.

Mayor Babick asked what roadway improvements might be required in the future. Mr. Hammons advised that right-of-way exists to expand Hebron to six lanes and also indicated that the turn lanes could be lengthened to allow for additional stacking on Marsh. He stated that the right turns only on Marsh are safer than allowing left turns.

Mr. Shapiro was asked about the density being requested for the development and how it compares to other similar properties in the city. He reviewed several other multi-family projects with parking garages and retail elements, and the locations.

Applicant Lucy Burns with Billingsley Corporation provided an overview of this development. She reviewed a map reflecting egress from the site onto the surrounding roadways, Marsh, Hebron, and International Parkway. She advised International Parkway would be the quickest way to access the George Bush Tollway. She noted that International has the least amount of traffic of the three roadways. Additionally, she advised that one of the multi-family buildings has 194 units with a parking garage on the south side and there is ingress and egress on International. A conceptual landscape plan was provided that included a water feature. Ms. Burns advised that the planned retail on the site is walkable from the multi-family buildings and will have restaurants facing the water feature. A depiction of the townhomes which will face Marsh was provided.

In response to Council’s concerns regarding traffic in the area, Ms. Burns stated that copies of the traffic study are available for Council. She advised that the traffic engineer who conducted the traffic study was present. Mayor Babick invited him to speak. Scott Israel with Traffic Impact Group advised that he prepared the study and provided a handout summarizing his findings. He reviewed the traffic counts on the roadways as well as the capacity and crash rate of the intersections. He stated that Marsh has the capacity for additional vehicles with no significant impact. He advised that the multi-family generates less traffic than commercial.

Mayor Babick opened the public hearing.

Speakers:

Joel Bailey - opposed

Shaun Callader - opposed

Steven Dimmit - opposed

Matt Garrett – opposed

Debbie Hughey – opposed

Gil Kirk - opposed

Louise Lee – opposed

Priscilla Liu - opposed

Susan Nardoza – opposed

Victor Russell – opposed

Anorea Triton - opposed

Keith Vanderberg – opposed

Bill Jones - opposed

Cards submitted and not speaking:

Kent Christiansen - opposed

Annette and James Hall – opposed

Richard Hysbp - opposed

Eric and Bonnie Kaplan - opposed

Gary Miller – opposed

Flay Mohle – opposed

Jane Slattery - opposed

David Smith - opposed

Darenda Smith - opposed

Robert Sykes - opposed

Lisa Vanderberg - opposed

Marty Whitaker – opposed

Harish Raman

Terrence Maxwell

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

Applicant Henry Billingsley provided photos of a building “wrapped” as townhouses located at a different development. He stated that the proposed multi-family buildings will be wrapped. He addressed the traffic concerns, saying that the entrances and exits from the development are right turns in and right turns out, except on International Parkway where there are right and left turns. He added that on Hebron the right turn in/out is for the planned retail. Mr. Billingsley stated that this will be a development that will add quality to the area.

Mayor Babick stated this is a land use discussion. Discussion followed regarding the current zoning (heavy commercial) and the MF18 designation being the maximum density allowed, however Mr. Shapiro stated that planned developments specifically allow greater density with Council approval. He responded to earlier comments from the public regarding new legislation (Senate Bill 840) that enacted limitations on certain types of development but it only applies to cities with a population greater than 150,000, so it does not apply to Carrollton.

Questions from Council were raised regarding parking and clarification of some green space area on the concept plan. Additionally, Mayor Babick asked Police Chief Arredondo about the potential of crime in multi-family developments. Chief Arredondo responded that it takes approximately ten years for multi-family to impact crime. That being due to changes in ownership and lack of proper upkeep.

During further discussion regarding the potential for increased traffic issues in the area, Mr. Billingsley stated that he would donate the land necessary to extend the right-hand turn lane from Marsh onto Hebron.

Other questions raised by Council included the possibility of water pressure issues with high density. Director of Engineering Jonathan Wheat stated that the city research indicates that there is no problem with water pressure however it was studied on the basis of heavy commercial development and not multi-family in this area.

Councilmember Fleming reviewed that previous Councils have voiced that multi-family zoning should only be at or near the Transit Oriented Development (TOD) areas, and the location in question is not near a TOD area. Due to that, Councilmember Fleming indicated he would vote against the item.

Councilmember Carpenter stated that he likes the development but believes the density to be too high. Based on the density, he advised he would vote against the development, however, would make a motion to approve.

Councilmember Carpenter moved to approve Item 27 as stipulated to extend the right hand Marsh turn lane. Mayor Pro Tem Axberg seconded the motion.

Mayor Pro Tem Axberg stated that while he is not completely in favor of the proposed density, he also does not believe that heavy commercial zoning should apply to this area due to the nearby residential. He expressed his appreciation to all who voiced their concerns during the public hearing.

The item was approved with a vote of 5-2. Councilmembers Fleming and Carpenter voted in opposition.

- 28. Hold A Public Hearing To Consider An Ordinance Of The City Of Carrollton, Texas Amending Ordinance Number 1470, Otherwise Known As The Comprehensive Zoning Ordinance, By Amending Article V. Use Of Land And Structures, Section C. Use Matrix, By Modifying The Zoning Districts Short-Term Rental And Bed And Breakfast Uses May Operate By Right Or By Special Use Permit (SUP) And Repealing Section D. Interim Prohibition On Short-Term Rental And Bed And Breakfast Uses; Repeal And Reserve Article XXI. Special Use Permits, Section D. Special Conditions, 2. Subsection f. Hotel and Transient Lodging; And Amending Article XXXIV. Definitions, Section B. Terms And Definitions Relative To Short-Term Rentals And Bed And Breakfasts. Case No. PLZT 2025-170 CZO Text Amendments - STR and B&B Zoning Amendments.**

Loren Shapiro, Planning Manager, advised it is a cleanup zoning ordinance pertaining to the previously approved Items 19 and 20 relating to Temporary Short-Term Rentals and Bed and Breakfasts. He reviewed the following background on this item:

- Before 2022- No restrictions on short-term rentals (STR), but bed and breakfasts (B&B) required a Special Use Permit (SUP).
- December 6, 2022- The City Council adopted initial regulations in response to the growth of short-term rentals.
- February 7, 2023 The City Council amended the zoning ordinance to require an SUP for all short-term rentals.

- May 6, 2025- The City Council adopted a one-year interim prohibition on short-term rentals to allow time for data collection and analysis, driven by public concerns over numerous nuisances including noise, trash, disorderly conduct, and parking.

Mr. Shapiro reviewed the current regulations (prior to the Interim Prohibition) regarding STRs and B&Bs:

- STRs allowed with a SUP in the single-family detached, single-family attached, duplex, retail office zoning districts and in the urban fringe – Downtown TC District.
- STRs were allowed by right in the Historic Square and Urban General – Downtown. TC District.
- B&Bs were allowed with an SUP in the single-family detached, single-family attached, Duplex zoning districts.
- Defined STRs and B&Bs.

Mr. Shapiro reviewed the Council Work Sessions held in July, September, and October, 2025. He advised that information was provided to Council regarding child safety zones, current restrictions, zoning restrictions, density/caps, use- commercial/residential, notifications, trafficking prevention, and the approval process. On October 28, 2025 Council provided directions to staff on how to proceed.

Mr. Shapiro reviewed the Comprehensive Zoning Ordinance recommendations that were approved by the Planning and Zoning Commission. Those recommendations include the following:

1. Remove the interim prohibition section from Article V. Use of Land and Structures
2. Adopt a Prospective Ban on STRs and B&Bs
 - New STRs and B&Bs are prohibited.
 - Existing licensed, legal non-conforming STRs and B&Bs operating and in conformance with city codes may continue.
3. Amend Article XXI. Special Use Permits removing the section regulating SUPs for STRs and B&Bs.
4. Amend Article XXXIV. Definitions modifying terms and definitions.

Mayor Babick confirmed that existing STRs and B&Bs are grandfathered if operating legally, and that new ones are prohibited.

Mayor Babick opened and closed the public hearing with no one wishing to speak.

Deputy Mayor Pro Tem Palomo moved to approve Item 28; Mayor Pro Tem Axberg seconded the motion.

Mayor Pro Tem Axberg expressed appreciation to the Council and staff for their work on this issue.

The motion was approved with a vote of 7-0.

PUBLIC FORUM

29. **Public Forum** is the opportunity for citizens/visitors to speak on items not listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items

on the posted meeting agenda will have the opportunity to speak during the Citizen Comment.

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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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.

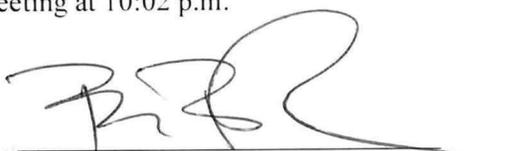
Mayor Babick opened the public forum. There being no speakers, he closed the public forum.

ADJOURNMENT - Mayor Babick adjourned the meeting at 10:02 p.m.

ATTEST:


Chloe Sawatzky, City Secretary




Steve Babick, Mayor