

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MAY 2, 2023**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting on Tuesday, May 2, 2023 at 7:00 pm with the following members present; Mayor Pro Tem Andrew Palacios, Deputy Mayor Pro Tem Nancy Cline, Councilmembers Christopher Axberg, Adam Polter, Richard Fleming, Young Sung and H.A. “Rusty” Pendleton. Mayor Steve Babick was absent. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy and Chrystal Davis, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

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

Mayor Pro Tem Andrew Palacios called the meeting to order at 7:00 pm.

INVOCATION – Councilmember Young Sung

PLEDGE OF ALLEGIANCE – Deputy Mayor Pro Tem Nancy Cline and Troop 753

PRESENTATIONS

1. Present A Proclamation Naming May 2023 As Building Safety Month In Carrollton.
2. Present A Proclamation Recognizing Professional Municipal Clerks Week.

PUBLIC COMMENT

3. **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 Polter moved approval of Consent Agenda Items 4-6; second by Councilmember Sung. The motion was approved with a unanimous 7-0 vote.

BIDS & PURCHASES

***4. Consider Authorizing The City Manager To Purchase Licensing And Maintenance From Hyland Software In The Amount of \$65,925.99 For A Total Two-Year Amount Not To Exceed \$131,851.98.**

CONTRACTS & AGREEMENTS

***5. Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 2 With MESA Design Associates, Inc. For Additional Engineering Services Related To The Neighborhood Park Project At Warmington Drive And Plano Parkway In An Amount Not To Exceed \$45,928.00, For A Revised Contract Amount Not To Exceed \$280,892.00.**

***6. Consider Approval Of An Agreement With Roadmaster Striping LLC For Street Pavement Markings Through An Interlocal Agreement With The City Of Allen In An Amount Not To Exceed \$300,000.00.**

PUBLIC FORUM

7. 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, 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.

Terence Vidovic complained about his neighbor and the police department. He spoke against Republicans.

Deandre Murphy, 4253 Hunt Drive, asked about the speaking time for Public Forum and why it listed something different on the website. He also spoke about the desire to renew the foreign exchange program at Newman Smith High School as well as all CFBISD high schools and its benefits.

ADJOURNMENT - Mayor Pro Tem Palacios adjourned the meeting at 7:17 pm.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor