

City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006



REGULAR WORKSESSION & MEETING

Tuesday, July 26, 2016

5:45 PM

CITY HALL, 2nd Floor

City Council

*Mayor Matthew Marchant
Mayor Pro Tem Doug Hrbacek
Deputy Mayor Pro Tem Steve Babick
Councilmember James Lawrence
Councilmember Anthony Wilder
Councilmember Bob Garza
Councilmember Glen Blansct
Councilmember John Sutter*

*****PRE-MEETING / EXECUTIVE SESSION*******5:45 P.M. – COUNCIL BRIEFING ROOM**

1. Receive **information and discuss Consent 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.
 - **Section 551.072** to discuss certain matters regarding real property.
 - **Section 551.087** to discuss Economic Development.
3. Council will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.

*****WORKSESSION*****

4. Discuss **The Carrollton Vector Control Program Relating To Mosquito-Borne Illnesses**.
5. Discuss **Escrow Disbursement For Parks At Raiford**.
6. Discuss **Applications For The Leadership Metrocrest Program**.
7. Mayor and Council reports and information sharing.

*****REGULAR MEETING 7:00 PM*******INVOCATION****PLEDGE OF ALLEGIANCE****PUBLIC FORUM**

8. 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 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.

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

- *9. Consider Approval Of The July 12, 2016 Regular Meeting Minutes.

BIDS & PURCHASES

- *10. Consider Approval Of The Purchase Of Police Uniform Items And Concealable Body Armor For The Police Department From 'Red The Uniform Tailor' Through An Interlocal Agreement With The City Of Frisco.
- *11. Consider Approval Of An Emergency Procurement Of Services For The Interbasin Wastewater Lift Station Submersible Raw Wastewater Pumps Located At 4573 North Josey Lane.

RESOLUTIONS

- *12. Consider Authorizing The City Manager To Approve Amendment #3 With The Texas Department Of Transportation (TxDOT) For Additional Funding For The Trinity Mills Road Reconstruction Project (Willowgate Drive To Midway Road) In An Amount Of \$937,863.45, For A Revised Contract Amount Of \$3,889,847.87.

- *13. Consider A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement With Dallas County Health And Human Services For Contingent Mosquito Control Services Including Aerial Application Of Mosquitocide At A Cost Not To Exceed \$188,000.00.
- *14. Consider A Resolution Acknowledging A Petition To Annex Three Tracts Of Land Totaling Approximately 35.6 Acres Of Land Located Along The South Side Of Parker Road (FM 544) Approximately 1,100 Feet East Of Plano Parkway And Near The Intersection Of Dozier Road; Directing The Development Of A Service Plan For The Proposed Annexation; Setting Dates For The Required Public Hearings; Directing The Publication Of Such Public Hearings And Providing An Effective Date. Case No. 07-16MD3 Villas at Parker, Phase 2. Case Coordinator: Loren Shapiro.
- *15. Consider A Resolution Revising The Single-Family Rehabilitation Incentive Policy In The Neighborhood Empowerment Zones.

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 July 2016 at 12:00pm.

Laurie Garber, 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.