

City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006



REGULAR WORKSESSION & MEETING

Tuesday, May 6, 2025

5:45 PM

CITY HALL, 2nd Floor

City Council

Mayor Steve Babick
Mayor Pro Tem Richard Fleming
Deputy Mayor Pro Tem Christopher Axberg
Councilmember Jason Carpenter
Councilmember Andrew Palacios
Councilmember Nancy Cline
Councilmember Daisy Palomo
Councilmember Rowena Watters

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

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. Receive **Legislative Update.**
5. Discuss **LEED For Cities Gold Certification And Program.**
6. Receive **A Briefing On The Frankford Road Traffic Study Results And Recommendations.**
7. Receive **Update On LIV Golf Dallas 2025.**
8. Receive **A Briefing On The Floodplain Management And Mapping Project.**
9. **Mayor And Council Reports And Information Sharing.**

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

INVOCATION - Deputy Mayor Pro Tem Christopher Axberg

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Richard Fleming

PRESENTATIONS

10. Present **A Proclamation Naming May As Building Safety Month in Carrollton.**
11. Present **LEED For Cities Gold-Level Certification Plaque To Mayor Steve Babick And Certificates To City Staff.**

PUBLIC COMMENT

- 12. 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.

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

- *13. Consider Approval Of The February 18, 2025 Regular Meeting Minutes.**
- *14. Consider Approval Of The April 15, 2025 Regular Meeting Minutes.**

CONTRACTS & AGREEMENTS

- *15. Consider Authorizing The City Manager To Enter Into An Agreement With Siddons-Martin Emergency Group For The Purchase Of Fire Tools, Equipment, And Mounting Hardware Through an Inter-Local Agreement With Buy-Board In An Amount Not To Exceed \$59,000.00**
- *16. Consider Authorizing The City Manager To Approve A Contract With Ratliff Hardscape Ltd. For Phase 2 Of The Plano Parkway Park Project In An Amount Not To Exceed \$919,930.00.**
- *17. Consider Authorizing The City Manager To Execute A Change Order To The Contract With Dallas Harmony Construction, LLC For Additional Repairs At Rosemeade Recreation Center Increasing The Contract By \$9,970.00, For A New Total Amount Not To Exceed \$411,970.00.**

- *18.** Consider Authorizing The City Manager To Purchase Licensing And Maintenance From Harris Computer Systems In The Amount Of \$114,894.81 For A Two-Year Amount Not To Exceed \$247,023.84.

RESOLUTIONS

- *19.** Consider A Resolution Authorizing The City Manager To Execute An Amendment To The Contract With Axon Enterprise, Inc, For Additional Tasers, Body Cameras And Software Licensing Services Increasing The Annual Expenditure To An Amount Not to Exceed \$595,549.00 For A Revised Contract Amount Not To Exceed \$5,622,294.
- *20.** Consider A Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Parkhill, Smith And Cooper, Inc. (DBA Parkhill), For Architectural And Engineering Services Related To The Oak Creek Tennis Center Addition Project In An Amount Not To Exceed \$643,000.00.
- *21.** Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Economic Development Incentive Agreement With UEP, Inc., Establishing A Program Of Grants To The Company For Its Expansion At 2323 McDaniel Drive, In Amounts Equal To Fifty Percent (50%) Of Taxes Paid To The City On The Assessed New Value Of Real Property And Business And Personal Property For A Maximum Term Of Five (5) Years, For A Total Incentive Amount Not To Exceed \$1,559,868.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

- 22.** Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Amend SUP-417 Allowing A Used Car Dealer To Modify The Special Conditions, Restrictions, And Regulations, By Removing The SUP Expiration Date On An Approximately 3-Acre Tract Zoned (LI) Light Industrial District And Located At 3228 And 3232 Skylane Drive; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-053 SUP-417 Amendment.
- 23.** 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) In An Approximately 3,400 Square Foot Space Zoned PD-45 For The (O-2) Office District And Located At 1012 Mac Arthur Drive, Suite 124; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2024-183 Claw Mania Kingdom Arcade.

24. **Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow A Tattoo Parlor On An Approximately 0.9579-Acre Tract Zoned PD-045 For The (LR-2) Local Retail District And Located At 1016 West Trinity Mills Road, Suite 128; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2024-196 Tattoo Parlor.**
25. **Hold A Public Hearing To Consider An Ordinance Amending Article V. Use Of Land And Structures By Adding A New Section D To Provide An Interim Prohibition Of The Application Or Issuance Of Special Use Permits For “Short-Term Rental” And “Bed And Breakfast” Uses In All Applicable Residential Districts. PLZT 2025-074 CZO Text Amendments - STR and B&B Interim Prohibition.**

ORDINANCES

26. **Consider An Ordinance Establishing Title IX, Chapter 100. - Temporary Short-Term Rental And Bed And Breakfast Permit During Interim Prohibition To Regulate Short-Term Rental And Bed And Breakfast Uses.**

PUBLIC FORUM

27. **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.

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 2nd day of May 2025 at 12:00pm.

Chloe Sawatzky

Chloe Sawatzky, 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 972-466-3001. 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.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7171

Agenda Date: 5/6/2025

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 4.

CC MEETING: May 6, 2025

DATE: April 21, 2025

TO: Erin Rinehart, City Manager

FROM: Krystle Boise, Strategic Services Director

Receive **Legislative Update.**

The purpose of this worksession is for Larry Gonzalez, the City of Carrollton's legislative consultant, to provide an update on the 89th Texas State Legislative Session.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7187

Agenda Date: 5/6/2025

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 5.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director
Shannon Hicks, Assistant City Manager

Discuss **LEED For Cities Gold Certification And Program.**

BACKGROUND:

Staff will provide a presentation outlining the City's recent LEED for Cities certification, including an overview of the program, the steps taken to complete the submission, and the results achieved. The LEED for Cities framework, developed by the U.S. Green Building Council (USGBC), evaluates local governments on sustainability performance across key categories such as energy, water, waste, transportation, equity, and quality of life. After a one-year effort to compile and report this data, the City of Carrollton was awarded LEED Gold certification in April 2025, recognizing its commitment to environmental stewardship and community sustainability.



City of Carrollton

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Agenda Memo

File Number: 7148

Agenda Date: 5/6/2025

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 6.

CC MEETING: April 15, 2025

DATE: April 2, 2025

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Receive A Briefing On The Frankford Road Traffic Study Results And Recommendations.

BACKGROUND:

Receive a briefing from Staff regarding results and recommendations of the traffic study as part of the Frankford Road Reconstruction project.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7193

Agenda Date: 5/6/2025

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 7.

CC MEETING: May 6, 2025

DATE: April 30, 2025

TO: Erin Rinehart, City Manager

FROM: Jenny Zeilfelder, Director of Economic Development
Ravi Shah, Executive Director of Development
Shannon Hicks, Assistant City Manager

Receive **Update On LIV Golf Dallas 2025.**



City of Carrollton

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Agenda Memo

File Number: 7149

Agenda Date: 5/6/2025

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 8.

CC MEETING: April 15, 2025

DATE: April 2, 2025

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Receive A **Briefing On The Floodplain Management And Mapping Project.**

BACKGROUND:

Receive a briefing from Staff regarding updates to the Floodplain Management and Mapping Project, including updates to the engineering website.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 5231

Agenda Date:

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 9.

Mayor And Council Reports And Information Sharing.



City of Carrollton

1945 E. Jackson Rd
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Agenda Memo

File Number: 7155

Agenda Date: 5/6/2025

Version: 1

Status: Presentations

In Control: City Council

File Type: Presentations

Agenda Number: 10.

CC MEETING: May 6, 2025

DATE: April 8, 2025

TO: Erin Rinehart, City Manager

FROM: Brett L. King, Director of Development Services / Building Official
Shannon Hicks, Assistant City Manager

Present A **Proclamation Naming May As Building Safety Month in Carrollton.**

BACKGROUND:

Building Safety Month is sponsored by the International Code Council and its local and state chapters, to remind the public about the critical role of our communities' largely unknown guardians of public safety--our local code officials--who assure us of safe, efficient and livable buildings.

FINANCIAL IMPLICATIONS:

There are no significant financial implications on current or future operating budgets regarding this request.

IMPACT ON COMMUNITY SUSTAINABILITY:

The adoption and enforcement of minimum construction standards makes a significant contribution to community sustainability in the built environment and provides safe structures for citizens and stakeholders.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends that the month of May be proclaimed as Building Safety Month in Carrollton.



City of Carrollton

1945 E. Jackson Rd
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Agenda Memo

File Number: 7189

Agenda Date: 5/6/2025

Version: 1

Status: Presentations

In Control: City Council

File Type: Presentations

Agenda Number: 11.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director
Shannon Hicks, Assistant City Manager

Present LEED For Cities Gold-Level Certification Plaque To Mayor Steve Babick And Certificates To City Staff.

BACKGROUND:

The presentation of the LEED Gold Certification plaque provides an opportunity for the City of Carrollton to formally celebrate its achievement in environmental sustainability and recognize the collaborative efforts of City staff across multiple departments. This marks the City's first-ever LEED for Cities certification and reflects the coordinated work to advance sustainability, equity, resilience, and public health through data-driven strategies and performance tracking to achieve this certification.

The City of Carrollton was awarded Gold-level certification through the U.S. Green Building Council's LEED for Cities program in April 2025. This certification acknowledges excellence in areas such as energy efficiency, water conservation, transportation access, community engagement, and environmental stewardship.

STAFF RECOMMENDATION/ACTION DESIRED:

Jonathan Kraatz, Executive Director of the North Texas Chapter of the U.S. Green Building Council, will present the certification plaque to Mayor Steve Babick. In addition, City staff who contributed to the effort will be recognized for their role in achieving this milestone.



Agenda Memo

Agenda Date:

Version: 1

Status: Public Forum

In Control: City Council

File Type: Public Forum

Agenda Number: 12.

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.

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City of Carrollton

1945 E. Jackson Rd
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Agenda Memo

File Number: 7197

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: *13.

CC MEETING: May 6, 2025

DATE: May 1, 2025

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Consider **Approval Of The February 18, 2025 Regular Meeting Minutes.**

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
FEBRUARY 18, 2025**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, February 18, 2025 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Richard Fleming, Deputy Mayor Pro Tem Christopher Axberg, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Daisy Palomo, and Rowena Watters. Also present were 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 *****

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. City Secretary Chloe Sawatzky noted a minor edit to the January 21st meeting minutes.

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

Executive Session was convened at the conclusion of all Worksession items.

2. Council convened Executive Session at 8:50 p.m. 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 551.087** to discuss Economic Development.

3. Council reconvened Open Session at 8:57 p.m. to consider action, if any, on matters discussed in the Executive Session. No action was taken.

Meeting adjourned at 8:57 p.m.

*****WORKSESSION*****

4. Receive Update On The 2025 LIV Golf Dallas Tournament.

Christopher Szymczyk, Economic Development Manager, provided an overview of the 2024 LIV Golf Tournament and provided introductory remarks regarding the 2025 Tournament proposal.

James Clark, Vice President of Outlyr and Tournament Director, offered remarks on last year's attendance, economic impact, sustainability, and expenses, adding that expenses were more than the \$4.7 million previously mentioned. He advised that the concession program resulted in \$35,000 to local volunteer groups. He stated that there were more than 750 volunteers in total from various states. Mr. Clark stated that in 2024 the city's contribution to the event was \$85,000 and for 2025, \$186,000 is being requested. The economic impact for the 2025 tournament is anticipated to be greater than in 2024.

Mr. Clark offered comments as to the coordination with the Carrollton Farmers Branch School District and the use of school parking lots during the event. Recognition of the District's Teachers of the Year occurred at last year's event; some students from the school district participated. In response to Mayor Pro Tem Fleming's question, Outlyr did make a donation to the school district.

It was noted that the 2025 tournament will not be a team championship event as it was last year and will be held in June. It was also clarified that this is the only LIV Tournament to be held in the state of Texas.

Mayor Babick commented that the item on the Consent Agenda related to this discussion is approval for the City of Carrollton to apply to the State as the host city.

5. Receive Briefing From CFBISD.

Randy Schackmann, CFB School Board President, advised that currently the District has 9,800 empty seats due to declining enrollment. He advised that the Board has discussed a proposal to consolidate four campuses. He introduced Chris Moore, Assistant Superintendent of Operations, who made a presentation.

Mr. Moore stated that the District has a close relationship with the City of Carrollton and shared information the School Board has been considering. He advised that in 2023 the Board adopted a deficit budget. A capacity study was conducted based on enrollment from the fall of 2023 through the spring of 2024. The recommendation from that study was to consolidate three elementary campuses and one middle school campus. Mr. Moore added that the Board also adopted a deficit budget for 2024. A demographics study was done in the fall of 2024. Community input was received and a Facility Planning Advisory Group was formed. The school principals recommended individuals to participate.

Mr. Moore added that the facility study also stated that 23 of the 34 CFB schools are at 75 percent or less capacity. Over the past five years, there has been 4.7 percent decline in student enrollment. That trend is expected to continue over the next ten years. Mr. Moore stated that the Board of Trustees met in February and recommended consolidating the following campuses: Central Elementary, Furneaux Elementary, McCoy Elementary and Long Middle School. He provided a chart reflecting that other school districts in the North Texas area are experiencing similar declining enrollments. Mr. Moore provided a website and contact information for those who are interested in obtaining more information on this matter.

Mayor Babick stated that even though the city has no oversight or authority pertaining to the school district, the Council may have some questions. Deputy Mayor Pro Tem Axberg asked Mr. Moore what is driving the lower enrollment. Mr. Moore responded that birthrates are declining, and families are relocating further north to Collin County and to Kaufman County, southeast of the metro area. He stated that there are more choices for families now, including charter schools.

Discussion followed regarding the makeup of the Facility Planning Group. Mr. Moore advised that the criteria and other information used by the group is available as public information. Councilmember Palomo inquired about the growth west of I35 (Irving) area, in particular whether it was discussed to possibly remove that area from the school district. Similarly, for some schools in Dallas that are also in CFBISD. Mr. Moore stated there was no discussion about splitting the school district to remove those schools. Councilmember Palacios inquired as to what information is on the website. Mr. Moore stated that the timeline, process, presentations, FAQs, and the rezoning proposal are available.

Discussion specifically related to McCoy Elementary followed as to where those students would be reassigned. Mr. Moore advised that it is yet to be finalized and input is currently being accepted on that matter.

Mayor Babick asked Mr. Moore whether consideration was given to the new residential developments and how they might impact school populations. Mr. Moore replied no, that was not considered. The Mayor inquired about the school buildings being left vacant. Mr. Moore responded that the District does not intend to leave the buildings vacant. Mayor Babick advised that the Council will assemble its points of view regarding the campus closings and provide that to the School Board, as well as any public comments the city receives.

Councilmember Watters confirmed with Mr. Moore that communication with the residents is available through the website.

6. Receive Update On The Progress Of The Downtown Grain Silo Mural.

On September 24, 2024, City Council selected Articulation Art to create a Downtown Mural Program. The grain silos were the first canvas selected to receive a new mural. Lesli Marshall, from Articulation Art, provided an update on the Downtown Grain Silos Mural.

Ms. Marshall advised that the Downtown Arts Council discussed various themes and styles for the Grain Silos Mural. Eight different artists representing mixed media, nature and photo realism were considered to create the mural. Artist Clyde Thompson was selected. Two review sessions with the artist and the Arts Council have been held. As a result, it was decided to include local flora, history and trains into the mural design. Sketches were presented that incorporate new and old trains, and flora. Final review of the design will occur in the first week of March, and the project will begin the first week of April.

Mayor Babick added that some of Carrollton's local artists are on the Arts Council. Ms. Marshall noted that there will be other Downtown areas where additional murals can be placed.

Following Item 6, at 7:01 p.m., Mayor Babick adjourned the Worksession to convene the Regular Meeting.

At 8:25 p.m. following the conclusion of the Regular Meeting the Worksession was reconvened beginning with Item 7.

7. Discuss Nomination Of Rising Star Honoree For Metrocrest Chamber.

The Metrocrest Chamber Rising Star Award is presented to individuals within the Chamber cities as selected by the Town/City and Mayor/Councils. Nominees make contributions to their communities, demonstrate leadership qualities, and typically are young professionals that serve in volunteer or professional capacities within the respective Town/City.

Names submitted by Council included Annette Reese, Keri Bailiff, Natasha Singh and Dave Hermon. Grace Currie's name was also suggested, however following discussion, it was decided that since she is a city employee she would not be included for consideration.

Mayor Babick polled the Council members and Annette Reese was selected as Carrollton's Rising Star Award recipient.

8. Discuss July Through December 2025 Council Meeting Dates.

The following Council meeting dates were scheduled:

July 8, 22
July 25-26 Council Retreat
August 5, 19, 26 (3 meeting dates required if tax rate increase requires voter approval)
September 9, 23
October 14, 28 (TML 29th – 31st)
November 4, 18
December 2, 16

9. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

Worksession concluded at 8:50 p.m. Executive Session was then convened.

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

Mayor Babick called the Regular meeting to order at 7:10 p.m.

INVOCATION – Councilmember Daisy Palomo

PLEDGE OF ALLEGIANCE – Councilmember Rowena Watters

PRESENTATIONS

10. Present Proclamation Recognizing National Future Farmers Of America Week To Students From CFBISD R.L. Turner And Ranchview High Schools.

Mayor Babick read a proclamation recognizing the week of February 15-22, 2025 as:

“National FFA Week”

He presented the proclamation to students from R.L. Turner And Ranchview High Schools. A representative spoke on behalf of the students and the FFA program.

PUBLIC COMMENT**11. 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.**

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Mayor Babick opened the public comment period.

Adam Polter - Spoke with concern regarding Carrollton's involvement with the LIV Golf Tournament (Consent Item 25.) He cited a lack of transparency and the proposed reimbursement of the city's funding. He requested the item be pulled from the Consent Agenda for separate discussion.

Pam Mulligan- Did not wish to speak but submitted a card in opposition to the LIV Golf Tournament (Consent Item 25.)

Mayor Babick closed the public 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.)*

Councilmember Cline requested Items 13 and 25 be pulled from the Consent Agenda for separate consideration.

Councilmember Cline moved to approve Consent Agenda Items 12 (as stipulated) and 14-24; second by Councilmember Palomo. The motion was approved with a unanimous 7-0 vote.

MINUTES

***12. Consider Approval Of The January 7, 2025 Regular Meeting Minutes.**

***13. Consider Approval Of The January 21, 2025 Regular Meeting Minutes.**

Councilmember Cline requested this item be pulled from the Consent Agenda so that she may abstain from voting due to her absence from the meeting.

Councilmember Axberg moved to approve Item 13 as stipulated; second by Councilmember Palomo. The motion was approved with a vote of 6-0; Councilmember Cline abstained from voting.

CONTRACTS & AGREEMENTS

- *14. Consider Authorizing The City Manager To Approve An Agreement With HireRight, LLC Pursuant To RFP #25-016 For Pre-Employment Testing In An Amount Not To Exceed \$45,000.00 Annually, For A Total Three-Year Contract Amount Not To Exceed \$135,000.00.**
- *15. Consider Authorizing The City Manager To Execute A Construction Contract With Gomez Floor Covering, Inc. DBA GFC Contracting For The Carrollton City Hall Lower Level Improvements In An Amount Not To Exceed \$940,939.00.**
- *16. Consider Authorizing The City Manager To Execute An Agreement With Consolidated Traffic Controls, Inc. Through An Interlocal Agreement With The HGAC Cooperative Purchasing Network For The Manufacture and Installation Of Illuminated Street Name Signs In An Amount Not to Exceed \$870,000.00.**
- *17. Consider Authorizing The City Manager To Enter Into An Agreement With Road Master Striping, LLC Through An Interlocal Contract With The City Of Allen For Street Pavement Marking Services In An Amount Not To Exceed \$350,000.00.**
- *18. Consider Authorizing The City Manager To Execute A Change Order To The Contract With Rite Jack Concrete Repair, Inc For Raising and Rehabilitation of Existing Concrete Slabs Pursuant To BID #24-031, Increasing The Amount Of The Current Term By An Amount Not To Exceed \$180,000.00, For A Total Term Amount Of \$480,000.00, Increasing The Total Three-Year Contract To An Amount Not To Exceed \$1,080,000.00.**
- *19. Consider Authorizing The City Manager To Approve A Contract Pursuant To RFQ 25-001 For Festival Talent & Production Services With Event Production Services, LLC For The Festival At The Switchyard In An Annual Amount Not To Exceed \$614,500 For A Total Four-Year Amount Not To Exceed \$2,458,000.**
- *20. Consider Authorizing The City Manager To Execute An Agreement With Meridian Rapid Defense Group, LLC. For The Purchase Of Mobile Anti-Vehicle Barriers Through GSA Contractor Multiple Award Schedule Code J: Security & Protection In An Amount Not To Exceed \$136,881.92.**
- *21. Consider Authorizing The City Manager To Execute A Change Order To The Contract With HD Way Concrete Service, LLC For Arterial Street Panel Replacement Pursuant To BID #24-030, Increasing The Amount Of The Current Term By An Amount Not To Exceed \$1,500,000.00, For A Total Term Amount Of \$3,500,000.00, Increasing The Total Three-Year Contract To An Amount Not To Exceed \$7,500,000.00.**
- *22. Consider Ratification Of Emergency Repairs By Ruts Construction To The Old Denton 54" Northern Transmission Line In An Amount Not To Exceed \$95,000.00.**

ORDINANCES

- *23. Consider An Ordinance Amending Title V, Chapter 50 Solid Waste And Recycling Of The City Of Carrollton Code Of Ordinances By Adopting Revisions Related To Solid Waste And Recycling Collection Services; Providing For Penalty.**

RESOLUTIONS

- *24. Consider A Resolution To Name City Park Land “Tor Hill Park”.**
- *25. Consider A Resolution Authorizing The City To Participate In The State Of Texas Events Trust Fund Program To Support A Request From LIV Golf Dallas For A Golf Event At The Maridoe Golf Course In June 2025, With A Local Funding Match From The City Of Carrollton In The Amount not to exceed \$186,716.00.**

Councilmember Carpenter asked James Clark, Vice President of Outlyr and Tournament Director, for a response to the comments from the public speaker, Adam Polter. Mr. Clark advised that the state’s legislation has been reviewed by attorneys and is found to be legal. He said it is intentionally vague so that contracts can be customized for different cities. He noted the State would be reimbursing the city for their contribution.

Councilmember Axberg asked City Attorney Meredith Ladd if she has reviewed the contract. She advised that she has and it has been approved by the state.

Mayor Babick reviewed that this item is only to consider approving the application to the state. He noted that last year Outlyr paid the expense for first responders during the event.

Councilmember Palomo asked Mr. Clark to review the community impact from last year’s event. He responded that the concession program resulted in \$36,000 to local charities, and that LIV recognized the CFBISD Teachers of the Year and students.

Mayor Pro Tem Fleming asked Mr. Clark if he has a copy of the economic impact study and will it be provided to the city. Mr. Clark advised he has no access to the study. Mayor Pro Tem Fleming advised he researched the sales tax increasing during the event and it appears there was an increase of approximately \$3 million during the event. He went on to read documentation that says the LIV organization originates from Saudi Arabia. He spoke in opposition to Carrollton’s involvement.

Councilmember Watters spoke regarding the impact last year in some neighborhoods. Mr. Clark responded that Outlyr has already had a meeting with Carrollton’s emergency action team.

Mayor Babick stated that last year’s economic impact to Carrollton and its surrounding cities was \$38 million. The state’s percentage of sales tax was 6.25 percent, or approximately \$2.5 million. He advised the state has this program to attract events. He said that if the Council approves the application, it is anticipated that the city will contribute \$186,000 up front and be refunded that amount later.

Councilmember Axberg moved to approve Item 25; second by Councilmember Palomo.

Mayor Pro Tem Fleming commented that the city should have the study in order to make an informed decision. Based on the information he obtained, Saudi Arabia is the location where the LIV

organization is based and the city of Carrollton should not be doing business (or providing funds) with that organization.

Councilmember Palomo stated that last year, a volunteer organization, LovPacs, that provides lunches to school children, netted \$14,000 from their concessions.

The motion was approved with a vote of 6-1. Mayor Pro Tem Fleming voted in opposition.

PUBLIC FORUM

26. 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.

Mayor Babick opened the public forum.

Lou Menendez, 1300 Golden Gate Dr: Spoke regarding filing complaints against other property owners.

Brian Morrow, 1020 Magnolia Dr.: Spoke regarding property values; impact of closed school buildings; economic impact study.

Rosy Ramos: Spoke requesting more opportunities to speak to the School Board regarding the school closures.

Carol Hauptli, 1415 N. Trail Dr.: Spoke regarding the process for appointing individuals to the Committee evaluating school closures.

Clifford Henson, 1411 North Trail Dr.: Opposed to closing McCoy Elementary School.

Kathryn Wise, 2110 Via Vista: Opposed to closing McCoy Elementary School.

Leighton Gambill, 1505 Northridge Dr: Opposed to closing McCoy Elementary School.

Michael Easton, 1414 N. Trail Dr: Opposed to closing McCoy Elementary School.

Sarah Amond, 1408 Shannon Circle: Opposed to closing McCoy Elementary School.

Kate Hughey, 2311 Green Meadow Dr.: Opposed to closing McCoy Elementary School.

Ben Nguyn, 1615 Belt Crest Lane : Opposed to closing McCoy Elementary School.

Lisa Sutter, 2676 Waterford Way: Opposed to closing McCoy Elementary School.

Olivia Wise: (student at McCoy): Opposed to closing McCoy Elementary School.

Aaron Nauert, 1111 Golden Gate Dr.: (McCoy is child's 4th school in Carrollton) Opposed to closing McCoy Elementary School.

Rocky Perez, 1737 Frankford Rd.: Opposed to closing McCoy Elementary School.

Kyung Lim, 2215 Daniel Way: Opposed to closing McCoy Elementary School.

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

Regular Meeting adjourned at 8:20 p.m. Worksession was resumed with Item 7.

ADJOURNMENT - Mayor Babick adjourned the meeting at 8:57 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor

Timestamp Recap:

Worksession 5:45-7:01

Regular Meeting 7:11-8:20

Worksession 8:25-8:50

Executive Session 8:50-8:57



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7198

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: *14.

CC MEETING: May 6, 2025

DATE: May 1, 2025

TO: Erin Rinehart, City Manager

FROM: Chloe Sawatzky, City Secretary

Consider **Approval Of The April 15, 2025 Regular Meeting Minutes.**

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
APRIL 15, 2025**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, April 15, 2025 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Richard Fleming, Deputy Mayor Pro Tem Christopher Axberg, Councilmembers Nancy Cline, Jason Carpenter, Andrew Palacios, Daisy Palomo, 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 *****

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.

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

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. Receive Briefing on Lewisville Schools Bond Election.

Dr. Lori Rapp, Lewisville Independent School District Superintendent, provided an update on the 2023 LISD Bond Election and also provided statistical data on the District.

Dr. Rapp stated that LISD is one of the top 20 largest districts in the state. With over 47,000 students it covers 127 square miles and has 69 campuses. Statistics for the Class of 2024 were reviewed and demographics were provided. She stated that declining enrollment and lack of increases in state funding over the past several years prompted the District to establish a Community Efficiency Committee to evaluate the potential for closing some elementary campuses. As a result, five campuses will close after the current school year ends.

Dr. Rapp provided a video reflecting the uses of some of the bond funds approved in the 2023 election. It included playground equipment, furniture, flooring, casework, technology updates, and other facility improvements. Information on the tax rate supporting the bond sale was provided.

Dr. Rapp advised that the state Legislature is considering school funding in this current session. She advised that the basic allotment per student needs to be increased by \$1,340 to support students in the future.

Clarifying questions were raised by Council regarding the percentage of economically disadvantaged students (those who qualify for free or reduced lunches) and inflationary impacts. Mayor Babick inquired about how the Career Center successes are measured. Dr. Rapp stated that it is based on the number of industry based certifications received by students in the career centers. She noted that some students will go directly into a career and others will go on to enroll in related college degree programs.

Discussion regarding the criteria used to evaluate school closings followed. Dr. Rapp advised that ten criteria were used in the evaluation process and the results were posted online.

5. Receive Information From Community Group Regarding Juneteenth.

Mayor Pro Tem Richard Fleming advised that a Juneteenth Committee was formed consisting of 13 volunteers from the community. He provided a list of their names and expressed his appreciation, adding that the group has met four times.

Mayor Pro Tem Fleming advised that that two events have been planned as follows:

- 1) “Juneteenth- Telling Your Story” at the Carrollton Josey Ranch Library; June 15th, 1-3 p.m.
- 2) “Juneteenth Celebration Food and Jazz Concert” at the Downtown Square; June 21st, 5 p.m.

The concert is being held in conjunction with the Shirley Demus-Tarpley Philanthropic Organization.

6. Mayor and Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

Mayor Babick stated that a work session is being planned to brief the Council regarding Transit 2.0 by the Council of Governments (COG) and DART. The date is pending. He also described some handouts provided to the Council.

Diana Vaughn, Chief Financial Officer, provided an update on the March 4th storm debris collection efforts.

Worksession concluded at 6:51p.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 – Guest, Jordan Bass, Scout

PRESENTATIONS

7. Present **Recognition To Creekview High School Law And Criminal Justice Academy Students For Qualifying For The National Judicial Competition For YMCA.**

Mayor Babick read a proclamation recognizing ten students from the Creekview High School Law And Criminal Justice Academy for qualifying for the National Judicial Competition For YMCA. Students will compete in Minnesota in July. Carrollton's Judge Lyon also offered congratulatory comments.

8. Present **A Proclamation To The American Legion Auxiliary Unit 597 Recognizing Military Children.**

Mayor Babick read a proclamation recognizing April 2025 as:

"Month of The Military Child"

He presented the proclamation to members of the American Legion Auxiliary Unit 597.

9. Present **Certificate To The Mayor's Spotlight Award Recipient.**

Mayor Babick provided background information on this award and recognized Western Extrusions Corporation for their contributions in the City of Carrollton. CEO Bennett McAvoy spoke in appreciation of the award.

10. Present **Recognitions To The Citizens Government Academy Graduating Class Of 2025.**

Mayor Babick said that this year the inaugural Citizens Government Academy was held. He provided an overview of the various classes attended by 14 enrollees. The classes provided information regarding the city's operations in various departments. The graduates were recognized and received a certificate.

PUBLIC COMMENT

11. **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.

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

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 Cline moved to approve Consent Agenda Items 12-23; second by Councilmember Palacios. The motion was approved with a unanimous 7-0 vote.

MINUTES

***12. Consider Approval Of The March 25, 2025 Regular Meeting Minutes.**

***13. Consider Approval Of The April 1, 2025 Regular Meeting Minutes.**

CONTRACTS & AGREEMENTS

***14. Consider Authorizing The City Manager To Enter Into An Agreement With Charlesworth Consulting, LLC Pursuant To RFP #25-029 For Risk Management Consulting Services In An Amount Not To Exceed \$59,895.00 Annually, For A Total Three-Year Contract Amount Not To Exceed \$179,685.00.**

***15. Consider Authorizing The City Manager To Enter Into An Agreement With Lowe's Home Centers, LLC Through An Interlocal Agreement With Omnia Purchasing Cooperative In An Amount Not To Exceed \$80,000.00 Annually.**

***16. Consider Authorizing The City Manager To Enter Into An Agreement With Medium Giant Company, Inc. d/b/a Dallas Morning News Pursuant To RFP #25-004 For Newspaper Legal Advertising and Public Notice Services In An Amount Not To Exceed \$213,000.00 Annually, For A Total Four-Year Contract Amount Not To Exceed \$852,000.00.**

***17. Consider Authorizing The City Manager to Enter Into An Agreement With ICOS Management, LLC Through An Interlocal Agreement With TXShare Cooperative Purchasing Program And The North Central Texas Council Of Governments For Crack And Joint Sealing Services In An Amount Not To Exceed \$499,375.40.**

***18. Consider Authorizing The City Manager To Execute An Agreement Ratifying The Expenditure For Repairs At Oak Creek Tennis Center And Woodlake Tennis Courts By Latham Fence Through An Inter-Local Agreement With The City Of Hurst In An Amount Not To Exceed \$87,300.00.**

RESOLUTIONS

***19. Consider A Resolution Appointing Forvis Mazars, LLP as the City of Carrollton's Independent Auditor and Authorizing The City Manager To Enter Into A Professional Services Contract With Forvis Mazars, LLP To Provide Independent Auditing Services In An Amount Not to Exceed \$150,000.00.**

- *20. Consider A Resolution Designating “The Dallas Morning News,” A Publication Owned By Medium Giant Inc., d/b/a The Dallas Morning News As The Official Newspaper For Publication Of Matters Pertaining To The City Of Carrollton.**
- *21. Consider A Resolution Authorizing The City Manager To Negotiate And Execute Professional Services Contracts With JLL Valuation And Advisory Services, LLC And Angel Valuation Services, LP For Appraisal Services In An Aggregate Amount Not To Exceed \$150,000.00.**
- *22. Consider A Resolution Authorizing The City Manager To Enter Into An Agreement With Carrollton Farmers Branch Independent School District (CFBISD) For Installing Fiber Optics On City Property.**

OTHER BUSINESS

- *23. Consider Adopting The Community Funding Policy.**

Consent Agenda Item 24 was addressed separately.

- *24. Consider A Written Request For City Council To Waive The 12-Month Waiting Period And Allow A New Special Use Permit Application For A Short-Term Rental Previously Denied By City Council For An Approximately 0.17-Acre Tract Located At 2925 Rolling Hills Drive.**

Councilmember Palacios moved to approve Item 24; second by Councilmember Carpenter. The motion was approved with a vote of 5-2. Deputy Mayor Pro Tem Axberg and Councilmember Cline voted in opposition.

PUBLIC FORUM

- 25. 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.

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

ADJOURNMENT - Mayor Babick adjourned the meeting at 7:27 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7170

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *15.

CC MEETING: May 6, 2024

DATE: April 14, 2025

TO: Erin Rinehart, City Manager

FROM: Michael Thomson, Fire Chief
Rex Redden, Executive Director of Public Safety

Consider Authorizing The City Manager To Enter Into An Agreement With Siddons-Martin Emergency Group For The Purchase Of Fire Tools, Equipment, And Mounting Hardware Through an Inter-Local Agreement With Buy-Board In An Amount Not To Exceed \$59,000.00

BACKGROUND:

This agenda item is for purchasing fire equipment, tools, and related mounting hardware used by firefighters during both non-emergency and emergency operations. Due to the anticipated replacement of damaged, outdated, and end-of-life tools, equipment, and related mounting hardware, Carrollton Fire Rescue will surpass the \$50,000.00 purchasing threshold during Fiscal Year 2025. Carrollton Fire Rescue is seeking Council approval to purchase fire equipment, tools, and mounting hardware in an amount not to exceed \$59,000.00 during Fiscal Year 2025.

The fire equipment, tools, and mounting hardware will be purchased through our interlocal agreement with Buy-Board. Texas law authorizes this process so that the City can save the time of developing specifications and avoid the duplication of the competitive bidding process. Buy-Board meets all the state of Texas bidding requirements.

FINANCIAL IMPLICATIONS:

The fire equipment, tools, and mounting hardware will be purchased from funds budgeted in the Fire Department's Fiscal Year 2025 budget.

IMPACT ON COMMUNITY SUSTAINABILITY:

The fire equipment, tools, and mounting hardware are used during the course of responding to and mitigating both non-emergency and emergency incidents. The fire equipment, tools, and mounting hardware are designed to be used by firefighters during emergency operations,

including structure fires, vehicle fires, rubbish fires, grass fires, vehicle collisions, rescue operations, and any other hazardous situation in which fire equipment, tools, and mounting hardware are required.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends authorizing the City Manager to enter into an agreement with Siddons-Martin Emergency Group for fire equipment, tools, and mounting hardware in an amount not to exceed \$59,000.00. This purchase will be through an Interlocal Agreement with Buy-Board.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7181

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *16.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Consider **Authorizing The City Manager To Approve A Contract With Ratliff Hardscape Ltd. For Phase 2 Of The Plano Parkway Park Project In An Amount Not To Exceed \$919,930.00.**

BACKGROUND:

In February 2021, Council approved a Resolution to execute a license agreement with Lewisville Independent School District (LISD) to use the School District's property located at the northwest corner of Plano Parkway and Warmington Drive to construct a parking lot and public park, recently named "Tor Hill Park". The School District would allow the City to build a concrete parking lot with 130 parking spaces and a public neighborhood park on the remaining three (3) acres.

Last May, City Council awarded Axis Contracting Phase 1 of the park project. This phase of the project included the construction of a parking lot, the widening of Warmington Drive, and associated drainage improvements. Construction on Phase 1 should be finalized in approximately 1 month.

Phase 2 of the project includes the installation of playground facilities, a prefabricated pavilion, a concrete trail, a park monument sign, landscape and irrigation, as well as other related items.

In January 2024, Council recommended rejecting all bids for the initial combined project construction. The low bid for the combined project was \$4.2 million. Phase 1 of the project totaled approximately \$2.3 million and, combined with Phase 2 of the project, the total construction costs will be approximately \$3.2 million, saving \$1 million by separating the project into two phases.

FINANCIAL IMPLICATIONS:

The Engineer's Estimate for this project was \$1,225,000.00. Twelve (12) bids were received on April 1, 2025. Bids ranged from \$876,124.00 to a high bid of \$1,057,051,465.33 (Assumed to be an Error). The low bid was submitted by Ratliff Hardscape, Ltd.

In recent years, the Contractor has successfully completed several projects for surrounding municipalities.

LOCATION	PROJECT	BUDGET
City of Allen	Streets & Alleyway	\$4 Million
City of Garland	Bisby Trail	\$2 Million
City of Plano	Sidewalk Project	\$1.5 Million
City of Mansfield	Dog Park	\$0.85 Million
City of Mansfield	Walnut Creek Trail	\$2 Million

All references spoke highly of the work done by the Contractor. The Contractor showed no issues meeting budgets and timelines of past projects; they appear capable of completing this project in the allocated time of 180 days.

Staff recommends the inclusion of a construction contingency. The construction contingency provides an expedient manner to accommodate unforeseen costs and minor additions in work common in all construction projects. Examples include unexpected conditions discovered during construction, and changes to design that were not possible during plan generation. All charges against contingency must be supported by detailed pricing information and approved by the City through a formal change order. However, having advanced Council authorization ensures that work progress is not impeded. As a cost control measure, the construction contingency for Phase 2 of the project is recommended at 5% (original contract amount) or \$43,806.00. Funding is available in Parks funds.

IMPACT ON COMMUNITY SUSTAINABILITY:

This project will support the City Council's strategic objectives and vision of building a community that families and businesses want to call home by:

- Providing a neighborhood recreation amenity near a school.

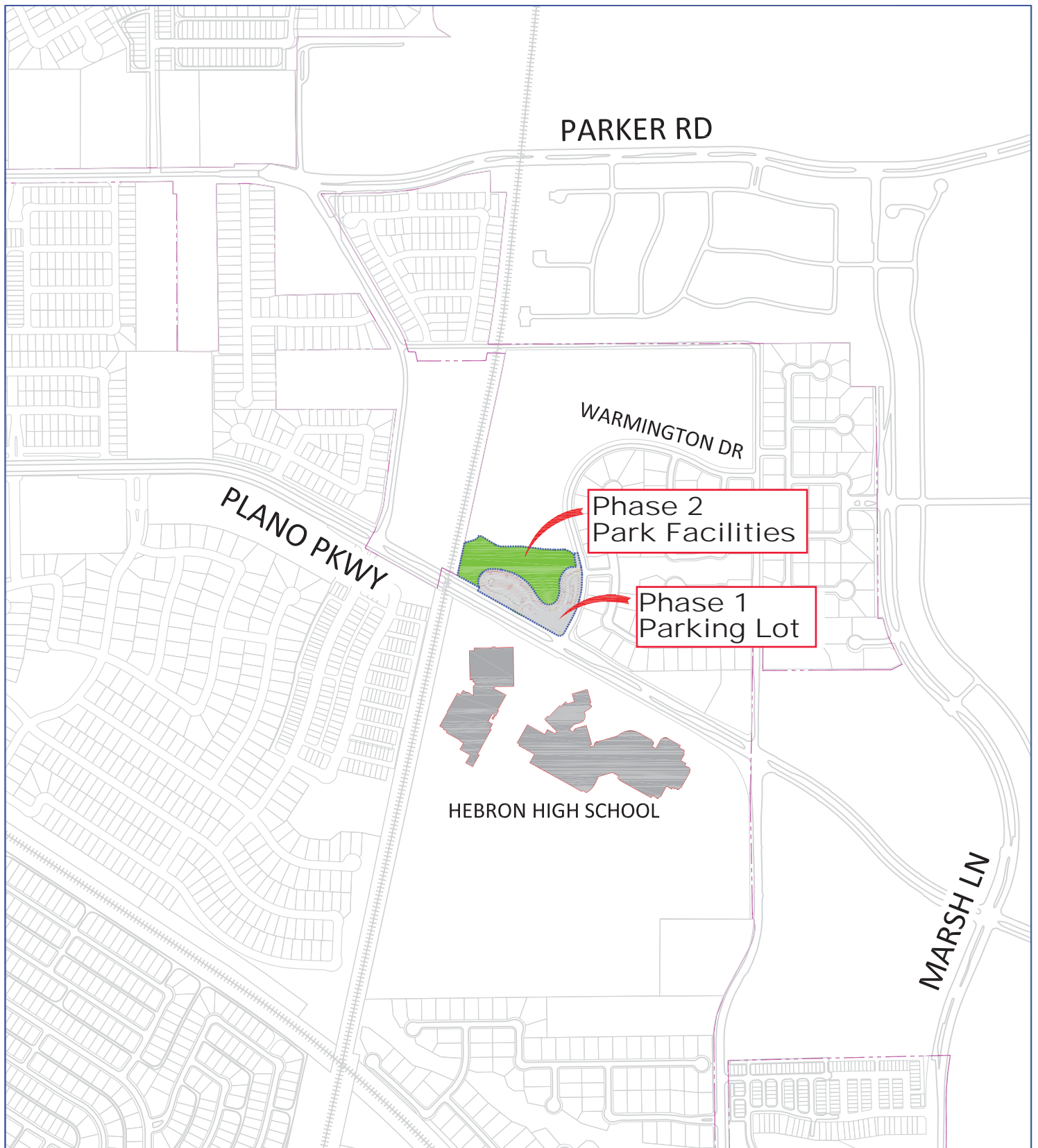
STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends award of the construction contract for Phase 2 of the Plano Parkway Park project to Ratliff Hardscape, Ltd. in an amount of \$919,930.00 (\$876,124.00 original proposal and \$43,806.00 (5.0%) construction contingency).

Event Number	ENG2025-02 Addendum 1	Organization	City of Carrollton Purchasing
Event Title	Plano Parkway Park, Phase 2 - Park Improvement	Workgroup	Engineering
Event Description	Phase 2 of the Plano Parkway Park Project	Event Owner	Sandra Quiros
Event Type	Low Bid	Email	sandra.quiros@cityofcarrollton.com
Issue Date	2/23/2025 07:30:02 AM (CT)	Phone	
Close Date	3/27/2025 02:00:00 PM (CT)	Fax	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Ratliff Hardscape, Ltd	Lewisville	TX	3/27/2025 12:51:23 PM (CT)	39	\$876,124.00
Dallas Harmony Construction, LI	Grand Prairie	TX	3/27/2025 01:23:47 PM (CT)	39	\$1,093,561.11
C. Green Scaping, LP	Ft Worth	TX	3/27/2025 01:00:10 PM (CT)	39	\$1,116,832.74
The Fain Group	Fort Worth	TX	3/27/2025 01:48:25 PM (CT)	39	\$1,141,021.61
Perfect Finish (ALCC, LLC)	Denton	TX	3/27/2025 11:06:27 AM (CT)	39	\$1,169,077.87
Tegrity Contractors	Allen	TX	3/27/2025 01:54:03 PM (CT)	39	\$1,189,777.00
A&C Construction, Inc.	Irving	TX	3/27/2025 01:36:29 PM (CT)	39	\$1,198,500.00
Construction Solutions USA	Carrollton	TX	3/27/2025 01:20:25 PM (CT)	39	\$1,218,745.16
Cole Construction Inc.	Fort Worth	TX	3/27/2025 01:22:28 PM (CT)	39	\$1,242,072.13
CHC Construction (Crawford He	Addison	TX	3/27/2025 01:16:38 PM (CT)	39	\$1,375,598.98
L J Design	FORT WORTH	TX	3/27/2025 09:53:50 AM (CT)	39	\$1,437,344.28
Vision Builders (Vision Builders I	Ft Worth	TX	3/27/2025 01:58:00 PM (CT)	39	\$1,057,051,465.33

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.



PLANO PARKWAY PARK LOCATION MAP

ENGINEERING DEPARTMENT



SCALE: 1"=1000'

DATE: 01/22



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7191

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type:
Contracts/Agreements

Agenda Number: *17.

CC MEETING: May 6, 2025

DATE: April 24, 2025

TO: Erin Rinehart, City Manager

FROM: Scott Whitaker, Parks and Recreation Director
Chrystal Davis, Assistant City Manager

Consider **Authorizing The City Manager To Execute A Change Order To The Contract With Dallas Harmony Construction, LLC For Additional Repairs At Rosemeade Recreation Center Increasing The Contract By \$9,970.00, For A New Total Amount Not To Exceed \$411,970.00.**

BACKGROUND:

The City of Carrollton has an existing contract with Dallas Harmony Construction, LLC pursuant to RFP 24-020 for the renovation of Rosemeade Recreation Center. Work included updating floors, doors and the glass wall to current industry standards, as well as reconfigurations of the gym area to allow for volleyball and basketball to be played concurrently.

We are asking for the proposed change order to accommodate the increasing workload, increasing materials and labor pricing that is required to level the base casings of the new glass wall to refit the doors.

The current proposed change order will increase the cost of the project by \$9,970.00 for a new total of \$411,970.00.

FINANCIAL IMPLICATIONS:

To ensure there is funding available to continue the services, this change order consists of an additional \$9,970.00, which increases the current contract to \$411,970.00. Funding is available in the Parks Consolidated account, 854360-122480399.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends that City Council authorize the City Manager to execute a change order to the contract with Dallas Harmony Construction, LLC for additional repairs at Rosemeade

Recreation Center increasing the contract by \$9,970.00, for a new total amount not to exceed \$411,970.00.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7194

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *18.

CC MEETING: April 30, 2025

DATE: May 6, 2025

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director
Shannon Hicks, Assistant City Manager

Consider **Authorizing The City Manager To Purchase Licensing And Maintenance From Harris Computer Systems In The Amount Of \$114,894.81 For A Two-Year Amount Not To Exceed \$247,023.84.**

BACKGROUND:

CityView software, provided by Harris Computer Systems, is utilized as the interdepartmental inspection and administration software for the Code Enforcement, Building Inspection, Community Development, and Environmental Quality Divisions. Additionally, this system provides the mechanism and external portal to receive residential complaints applicable to these divisions.

Harris Computer Systems provides the necessary licensing and ongoing support as a part of this annual software maintenance and is critical for the Environmental Services and Development Services Departments to continue normal operations.

FINANCIAL IMPLICATIONS:

The CityView software is budgeted within the Environmental Services operational budget. This agenda item encompasses licensing and maintenance fees and software stabilization monitoring and support for FY 2025 and 2026 with a 15% contingency for potential maintenance fee increases in 2026.

IMPACT ON COMMUNITY SUSTAINABILITY:

Providing the tools utilized by various divisions that ensure the preservation of life, safety, and the public health of the community is an essential component of community sustainability.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of the expenditure for the licensing and maintenance

annual service from Harris Computer Systems in the amount of \$114,894.81 for a two-year amount not to exceed \$247,023.84.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7144

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *19.

CC MEETING: May 06, 2025

DATE: March 31, 2025

TO: Erin Rinehart, City Manager

FROM: Roberto Arredondo, Chief of Police
Rex Redden, Executive Director of Public Safety

Consider A Resolution Authorizing The City Manager To Execute An Amendment To The Contract With Axon Enterprise, Inc, For Additional Tasers, Body Cameras And Software Licensing Services Increasing The Annual Expenditure To An Amount Not to Exceed \$595,549.00 For A Revised Contract Amount Not To Exceed \$5,622,294.

BACKGROUND:

The contract with Axon Enterprises, Inc was originally approved on June 01, 2021 for a 10 year contract.

For FY2025 Council approved the increase of 11 tasers to enable the Police Department for outfit all current sworn personnel positions with a taser. This addition will cost \$34,202 annually.

In addition, Council approved the addition of 2 sworn personnel (SRO Sgt. and SRO) and 1 PSO including additional tasers, body cameras and software licenses. This addition will cost \$11,347 annually.

FINANCIAL IMPLICATIONS:

Funding for the increase of the Police Department items has been previously approved by the City Council in the FY2025 budget.

STAFF RECOMMENDATION/ACTION DESIRED:

Consider a resolution authorizing the City manager to execute an amendment to the contract with Axon Enterprises, Inc, for additional tasers, body cameras and software licensing, increasing the annual expenditure to an amount not to exceed \$595,549.00 for a revised contract amount not to exceed \$5,622,294.00.

RESOLUTION NO. _____Error! Bookmark not defined.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH AXON ENTERPRISE, INC. FOR ADDITIONAL TASERS, BODY CAMERAS, AND SOFTWARE LICENSING SERVICES, INCREASING THE ANNUAL EXPENDITURE TO AN AMOUNT NOT TO EXCEED \$595,549 FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$5,622,294; AND PROVIDING AN EFFECTIVE DATE.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS,
THAT:**

SECTION 1

The City Manager is authorized to negotiate and execute a contract amendment with Axon Enterprise, Inc. for additional taser, body camera and licensing services, increasing the annual expenditure in an amount not to exceed \$595,549, for a revised contract amount not to exceed \$5,622,294.

SECTION 2

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3

This Resolution shall take effect immediately from and after its passage.

DULY PASSED AND APPROVED this ____ day of _____, 2025.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Rex Redden, Executive Director
Public Safety



AXON

Carrollton Police Dept. - TX

AXON SALES REPRESENTATIVE

Chris Arnold
(505) 401-9035
carnold@axon.com

ISSUED
5/24/2021



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737

Q-297871-44340.814CA

Issued: 05/24/2021



Quote Expiration: 06/30/2021

Account Number: 214319

Payment Terms: Net 30
Delivery Method: Fedex - Ground

SALES REPRESENTATIVE

Chris Arnold
Phone: (505) 401-9035
Email: carnold@axon.com
Fax:

PRIMARY CONTACT

Kevin McCoy
Phone: (972) 466-4310
Email: kevin.mccoy@cityofcarrollton.com

SHIP TO

Kevin McCoy
Carrollton Police Dept. - TX
2025 E. JACKSON ROAD
CARROLLTON, TX 75006
US

BILL TO

Carrollton Police Dept. - TX
2025 E. JACKSON ROAD
CARROLLTON, TX 75006
US

Year 1

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
20248	TASER 7 EVIDENCE.COM ACCESS LICENSE	120	2	0.00	0.00	0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE	120	155	0.00	0.00	0.00
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	120	155	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	120	4,650	0.00	0.00	0.00
73680	RESPOND DEVICE PLUS LICENSE	120	155	0.00	0.00	0.00
73681	AXON RECORDS FULL	120	155	0.00	0.00	0.00
73739	PERFORMANCE LICENSE	120	155	0.00	0.00	0.00
20248	TASER 7 EVIDENCE.COM ACCESS LICENSE	120	155	0.00	0.00	0.00
20246	TASER 7 DUTY CARTRIDGE REPLACEMENT ACCESS LICENSE	120	155	0.00	0.00	0.00
73618	CITIZEN FOR COMMUNITIES USER ACCESS LICENSE	120	155	0.00	0.00	0.00
73478	REDACTION ASSISTANT USER ACCESS LICENSE	120	155	0.00	0.00	0.00
11642	THIRD-PARTY VIDEO SUPPORT LICENSE	120	155	0.00	0.00	0.00
73687	EVIDENCE.COM VIEWER LICENSE	120	5	0.00	0.00	0.00
73682	AUTO TAGGING LICENSE	120	155	0.00	0.00	0.00
80223	INACTIVE CHANNEL ACCESS LICENSE		2	0.00	0.00	0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE	120	26	0.00	0.00	0.00
73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	120	26	0.00	0.00	0.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages (Continued)						
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	120	780	0.00	0.00	0.00
73680	RESPOND DEVICE PLUS LICENSE	120	26	0.00	0.00	0.00
73681	AXON RECORDS FULL	120	26	0.00	0.00	0.00
73739	PERFORMANCE LICENSE	120	26	0.00	0.00	0.00
73618	CITIZEN FOR COMMUNITIES USER ACCESS LICENSE	120	26	0.00	0.00	0.00
73478	REDACTION ASSISTANT USER ACCESS LICENSE	120	26	0.00	0.00	0.00
11642	THIRD-PARTY VIDEO SUPPORT LICENSE	120	26	0.00	0.00	0.00
73687	EVIDENCE.COM VIEWER LICENSE	120	1	0.00	0.00	0.00
73682	AUTO TAGGING LICENSE	120	26	0.00	0.00	0.00
80225	ACTIVE CHANNEL ACCESS LICENSE	120	1	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	120	400	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	120	4	0.00	0.00	0.00
73840	EVIDENCE.COM BASIC ACCESS LICENSE	120	4	0.00	0.00	0.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	120	30	0.00	0.00	0.00
73746	PROFESSIONAL EVIDENCE.COM LICENSE	120	10	0.00	0.00	0.00
80410	FLEET, EVIDENCE LICENSE, 1 CAMERA STORAGE, ACCESS	120	122	0.00	0.00	0.00
80400	FLEET, VEHICLE LICENSE, ACCESS	120	61	0.00	0.00	0.00
80401	FLEET 3, ALPR LICENSE, 1 CAMERA, ACCESS	120	61	0.00	0.00	0.00
80402	RESPOND DEVICE LICENSE - FLEET 3 - ACCESS	120	61	0.00	0.00	0.00
50071	AXON STREAMING SERVER LICENSE (PER SERVER)		2	1,750.00	0.00	0.00
50070	AXON CLIENT SOFTWARE (EACH CLIENT AND TOUCH PANEL)		10	1,500.00	0.00	0.00
50055	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 1 PAYMENT	12	15	1,188.00	0.00	0.00
Hardware						
20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER		145	0.00	0.00	0.00
75015	SIGNAL SIDEARM KIT		155	0.00	0.00	0.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware (Continued)						
73202	AXON BODY 3 - NA10		155	699.00	678.03	105,094.65
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		465	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		465	0.00	0.00	0.00
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R		155	0.00	0.00	0.00
20034	TASER 7 10 YEAR HANDLE WARRANTY		155	0.00	0.00	0.00
71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK		310	0.00	0.00	0.00
22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS		50	0.00	0.00	0.00
22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		50	0.00	0.00	0.00
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK		19	43.90	43.46	825.74
74210	AXON BODY 3 - 8 BAY DOCK		19	1,495.00	1,480.05	28,120.95
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		310	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		310	0.00	0.00	0.00
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS		310	0.00	0.00	0.00
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS		310	0.00	0.00	0.00
20018	TASER 7 BATTERY PACK, TACTICAL		186	0.00	0.00	0.00
20035	TASER 7 10 YEAR BATTERY WARRANTY		186	0.00	0.00	0.00
20036	TASER 7 10 YEAR DOCK WARRANTY		2	0.00	0.00	0.00
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK		2	0.00	0.00	0.00
74200	TASER 7 6-BAY DOCK AND CORE		2	0.00	0.00	0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		155	0.00	0.00	0.00
20161	TASER 7 HOLSTER - SAFARILAND, LH+CARD CARRIER		10	0.00	0.00	0.00
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT		3	0.00	0.00	0.00
80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7		3	0.00	0.00	0.00
75015	SIGNAL SIDEARM KIT		26	0.00	0.00	0.00
73202	AXON BODY 3 - NA10		26	699.00	692.01	17,992.26

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware (Continued)						
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK		4	43.90	43.46	173.84
74210	AXON BODY 3 - 8 BAY DOCK		4	1,495.00	1,480.05	5,920.20
71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK		52	0.00	0.00	0.00
71026	MAGNET MOUNT, FLEXIBLE REINFORCED, RAPIDLOCK		159	0.00	0.00	0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		26	0.00	0.00	0.00
71026	MAGNET MOUNT, FLEXIBLE REINFORCED, RAPIDLOCK		39	0.00	0.00	0.00
72036	FLEET 3 STANDARD 2 CAMERA KIT		61	0.00	0.00	0.00
70112	AXON SIGNAL UNIT		61	0.00	0.00	0.00
70117	AXON SIGNAL UNIT, CABLE ASSEMBLY		61	0.00	0.00	0.00
71210	FLEET DOOR TRIGGER HARDWARE, US		122	18.60	0.00	0.00
50298	AXIS P3245-LV NETWORK CAMERA		10	796.00	0.00	0.00
50218	AXIS F41 COVERT MAIN UNIT - NON SER		5	595.00	0.00	0.00
50118	LOUROE MICROPHONE		15	196.50	0.00	0.00
50268	TOUCH PANEL		10	1,600.00	0.00	0.00
74056	WALL MOUNT		10	64.00	0.00	0.00
74062	INTERVIEW ROOM 5 YR EXTENDED WARRANTY		10	1,297.00	0.00	0.00
50114	COVERT CAMERA, SENSOR UNIT		5	370.00	0.00	0.00
74055	FIRE STROBE - RED		5	222.00	0.00	0.00
Other						
73945	OFFICER SAFETY PLAN 7 + 10 YEAR BUNDLE HEADER	120	155	0.00	0.00	0.00
73996	OFFICER SAFETY PLAN 7 + 10Y PAYMENT Y1-5	12	155	2,508.00	1,868.81	289,665.55
73827	AB3 CAMERA TAP WARRANTY	120	155	0.00	0.00	0.00
73828	AB3 8 BAY DOCK TAP WARRANTY	120	19	0.00	0.00	0.00
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		19	0.00	0.00	0.00
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		2	0.00	0.00	0.00
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER		1	0.00	0.00	0.00
80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)		3	0.00	0.00	0.00
20422	UNLIMITED + BUNDLE HEADER 10 YEAR	120	26	0.00	0.00	0.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
20445	UNLIMITED + PAYMENT YEARS 1-5	12	26	2,028.00	0.00	0.00
73827	AB3 CAMERA TAP WARRANTY	120	26	0.00	0.00	0.00
73828	AB3 8 BAY DOCK TAP WARRANTY	120	4	0.00	0.00	0.00
71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK		4	0.00	0.00	0.00
Not Eligible/Customer Declined Channel Services	Not Eligible/Customer Declined Channel Services		26	0.00	0.00	0.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	0.00	0.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	0.00	0.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12338	AXON AIR EVIDENCE.COM LICENSE	120	5	0.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	0.00	0.00
80425	TAP, FLEET 3, 2 CAMERA KIT, 1 REFRESH ACCESS		61	0.00	0.00	0.00
73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)		61	0.00	0.00	0.00
80459	FLEET 3 ADVANCED BUNDLE WITH TAP PAYMENT	12	61	2,496.00	0.00	0.00
80190	Evidence.com Channel Services		1	5,000.00	0.00	0.00
80190	Evidence.com Channel Services		1	0.00	0.00	0.00
80190	Evidence.com Channel Services		1	0.00	0.00	0.00
20378	HTC FOCUS 3 VR HEADSET		7	1,050.00	0.00	0.00
20271	AXON VR CONTROLLER KIT		3	2,500.00	0.00	0.00
20286	FULL VR TASER 7 ADD-ON PAYMENT	12	155	150.00	0.00	0.00
Services						
79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE		1	0.00	0.00	0.00
79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE		1	0.00	0.00	0.00
85170	INTERVIEW ROOM, INSTALL AND SETUP		10	2,500.00	0.00	0.00

Year 1 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Services (Continued)						
85055	AXON FULL SERVICE		1	17,000.00	0.00	0.00
85149	CEW 2 DAY PRODUCT SPECIFIC INSTRUCTOR COURSE		1	4,524.00	0.00	0.00
85147	CEW STARTER		1	2,750.00	0.00	0.00
12328	AXON AIR, ON-SITE TRAINING		1	2,500.00	2,206.81	2,206.81
20379	VR 1-DAY SERVICE		1	2,000.00	0.00	0.00
20388	FULL VR TRAINING ENTERPRISE (151 - 250) LICENSE	60	1	0.00	0.00	0.00
					Subtotal	450,000.00
					Estimated Shipping	0.00
					Estimated Tax	0.00
					Total	450,000.00

Spares

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware						
20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R		5	0.00	0.00	0.00
73202	AXON BODY 3 - NA10		5	0.00	0.00	0.00
20034	TASER 7 10 YEAR HANDLE WARRANTY		5	0.00	0.00	0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		5	0.00	0.00	0.00
71026	MAGNET MOUNT, FLEXIBLE REINFORCED, RAPIDLOCK		5	0.00	0.00	0.00
73202	AXON BODY 3 - NA10		1	0.00	0.00	0.00
71026	MAGNET MOUNT, FLEXIBLE REINFORCED, RAPIDLOCK		1	0.00	0.00	0.00
11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2		1	0.00	0.00	0.00
Other						
73827	AB3 CAMERA TAP WARRANTY	120	5	0.00	0.00	0.00
73827	AB3 CAMERA TAP WARRANTY	120	1	0.00	0.00	0.00
					Subtotal	0.00
					Estimated Tax	0.00
					Total	0.00

Year 2

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50056	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 2 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Hardware						
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		310	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		310	0.00	0.00	0.00
Other						
73996	OFFICER SAFETY PLAN 7 + 10Y PAYMENT Y1-5	12	155	2,508.00	2,508.00	388,740.00
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER		1	0.00	0.00	0.00
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		2	0.00	0.00	0.00
20445	UNLIMITED + PAYMENT YEARS 1-5	12	26	2,028.00	2,028.00	52,728.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	4.80	1,920.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.46	5,003.46
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,200.00	6,000.00
80459	FLEET 3 ADVANCED BUNDLE WITH TAP PAYMENT	12	61	2,496.00	350.14	21,358.54
20286	FULL VR TASER 7 ADD-ON PAYMENT	12	155	150.00	150.00	23,250.00
Subtotal						499,000.00
Estimated Tax						0.00
Total						499,000.00

Year 3

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50057	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 3 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Hardware						
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		310	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		310	0.00	0.00	0.00
22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS		310	0.00	0.00	0.00
22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS		310	0.00	0.00	0.00
Other						
73309	AXON CAMERA REFRESH ONE		155	0.00	0.00	0.00
73996	OFFICER SAFETY PLAN 7 + 10Y PAYMENT Y1-5	12	155	2,508.00	2,508.00	388,740.00
73689	MULTI-BAY BWC DOCK 1ST REFRESH		19	0.00	0.00	0.00
73309	AXON CAMERA REFRESH ONE		5	0.00	0.00	0.00
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER		1	0.00	0.00	0.00
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		2	0.00	0.00	0.00
20445	UNLIMITED + PAYMENT YEARS 1-5	12	26	2,028.00	2,028.00	52,728.00
73309	AXON CAMERA REFRESH ONE		26	0.00	0.00	0.00
73689	MULTI-BAY BWC DOCK 1ST REFRESH		4	0.00	0.00	0.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	4.80	1,920.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.80	5,003.80
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00

Year 3 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,200.00	6,000.00
80459	FLEET 3 ADVANCED BUNDLE WITH TAP PAYMENT	12	61	2,496.00	1,186.20	72,358.20
73309	AXON CAMERA REFRESH ONE		1	0.00	0.00	0.00
20286	FULL VR TASER 7 ADD-ON PAYMENT	12	155	150.00	150.00	23,250.00
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 4

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50058	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 4 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Hardware						
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		310	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		310	0.00	0.00	0.00
Other						
73996	OFFICER SAFETY PLAN 7 + 10Y PAYMENT Y1-5	12	155	2,508.00	2,508.00	388,740.00
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER		1	0.00	0.00	0.00
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		2	0.00	0.00	0.00
20445	UNLIMITED + PAYMENT YEARS 1-5	12	26	2,028.00	2,028.00	52,728.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	4.80	1,920.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.80	5,003.80

Year 4 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,200.00	6,000.00
80459	FLEET 3 ADVANCED BUNDLE WITH TAP PAYMENT	12	61	2,496.00	1,186.20	72,358.20
20286	FULL VR TASER 7 ADD-ON PAYMENT	12	155	150.00	150.00	23,250.00
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 5

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Hardware						
22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS		310	0.00	0.00	0.00
22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS		310	0.00	0.00	0.00
Other						
73310	AXON CAMERA REFRESH TWO		155	0.00	0.00	0.00
73996	OFFICER SAFETY PLAN 7 + 10Y PAYMENT Y1-5	12	155	2,508.00	2,508.00	388,740.00
73688	MULTI-BAY BWC DOCK 2ND REFRESH		19	0.00	0.00	0.00
73310	AXON CAMERA REFRESH TWO		5	0.00	0.00	0.00
20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER		1	0.00	0.00	0.00
20120	TASER 7 INSTRUCTOR COURSE VOUCHER		2	0.00	0.00	0.00
20445	UNLIMITED + PAYMENT YEARS 1-5	12	26	2,028.00	2,028.00	52,728.00

Year 5 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73310	AXON CAMERA REFRESH TWO		26	0.00	0.00	0.00
73688	MULTI-BAY BWC DOCK 2ND REFRESH		4	0.00	0.00	0.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	4.80	1,920.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.80	5,003.80
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,200.00	6,000.00
72040	FLEET REFRESH, 2 CAMERA KIT		61	0.00	0.00	0.00
80459	FLEET 3 ADVANCED BUNDLE WITH TAP PAYMENT	12	61	2,496.00	1,186.20	72,358.20
73310	AXON CAMERA REFRESH TWO		1	0.00	0.00	0.00
20286	FULL VR TASER 7 ADD-ON PAYMENT	12	155	150.00	150.00	23,250.00
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 6

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
20242	TASER CERTIFICATION PROGRAM YEAR 6-10 ACCESS	12	155	0.00	0.00	0.00
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Other						
73959	OFFICER SAFETY PLAN PLUS YEAR 6-10 PAYMENT Y6	12	155	2,583.24	2,583.24	400,402.20
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
20446	UNLIMITED + PAYMENT YEAR 6	12	26	2,088.84	2,088.84	54,309.84
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,002.98	5,002.98

Year 6 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	5.25	2,100.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,312.42	6,562.10
80474	FLEET 3 ADVANCED RENEWAL WITH TAP PAYMENT	12	61	1,776.00	1,338.08	81,622.88
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 7

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Other						
73960	OFFICER SAFETY PLAN PLUS YEAR 6-10 PAYMENT Y7	12	155	2,660.76	2,660.76	412,417.80
20447	UNLIMITED + PAYMENT YEAR 7	12	26	2,151.48	2,151.48	55,938.48
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.83	5,003.83
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	5.25	2,100.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,312.42	6,562.10

Year 7 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
80474	FLEET 3 ADVANCED RENEWAL WITH TAP PAYMENT	12	61	1,776.00	1,114.39	67,977.79
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 8

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Other						
73345	AXON CAMERA REFRESH THREE		155	0.00	0.00	0.00
73961	OFFICER SAFETY PLAN PLUS YEAR 6-10 PAYMENT Y8	12	155	2,740.56	2,740.56	424,786.80
73347	MULTI-BAY BWC DOCK 3RD REFRESH		19	0.00	0.00	0.00
73345	AXON CAMERA REFRESH THREE		5	0.00	0.00	0.00
20459	UNLIMITED + PAYMENT YEAR 8	12	26	2,216.04	2,216.04	57,617.04
73345	AXON CAMERA REFRESH THREE		26	0.00	0.00	0.00
73347	MULTI-BAY BWC DOCK 3RD REFRESH		4	0.00	0.00	0.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.96	5,003.96
73345	AXON CAMERA REFRESH THREE		1	0.00	0.00	0.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	5.25	2,100.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,312.42	6,562.10

Year 8 (Continued)

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Other (Continued)						
80474	FLEET 3 ADVANCED RENEWAL WITH TAP PAYMENT	12	61	1,776.00	884.10	53,930.10
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 9

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Other						
73962	OFFICER SAFETY PLAN PLUS YEAR 6-10 PAYMENT Y9	12	155	2,822.76	2,822.76	437,527.80
20460	UNLIMITED + PAYMENT YEAR 9	12	26	2,282.52	2,282.52	59,345.52
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.68	5,003.68
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	5.25	2,100.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,312.42	6,562.10
80474	FLEET 3 ADVANCED RENEWAL WITH TAP PAYMENT	12	61	1,776.00	646.90	39,460.90
					Subtotal	550,000.00
					Estimated Tax	0.00
					Total	550,000.00

Year 10

Item	Description	Term (Months)	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages						
50059	INTERVIEW ROOM UNLIMITED EVIDENCE.COM LICENSE YEAR 5 PAYMENT	12	15	1,188.00	0.00	0.00
50072	AXON STREAMING SERVER SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	2	350.00	0.00	0.00
50074	AXON CLIENT SOFTWARE MAINTENANCE ANNUAL PAYMENT	12	10	300.00	0.00	0.00
Other						
73346	AXON CAMERA REFRESH FOUR		155	0.00	0.00	0.00
73963	OFFICER SAFETY PLAN PLUS YEAR 6-10 PAYMENT Y10	12	155	2,907.48	2,907.48	450,659.40
73348	MULTI-BAY BWC DOCK 4TH REFRESH		19	0.00	0.00	0.00
73346	AXON CAMERA REFRESH FOUR		5	0.00	0.00	0.00
20461	UNLIMITED + PAYMENT YEAR 10	12	26	2,351.04	2,351.04	61,127.04
73346	AXON CAMERA REFRESH FOUR		26	0.00	0.00	0.00
73348	MULTI-BAY BWC DOCK 4TH REFRESH		4	0.00	0.00	0.00
80226	ACTIVE CHANNEL ACCESS PAYMENT	12	1	5,004.00	5,003.84	5,003.84
73346	AXON CAMERA REFRESH FOUR		1	0.00	0.00	0.00
73831	10 GB EVIDENCE.COM A-LA-CART STORAGE PAYMENT	12	400	4.80	5.25	2,100.00
73841	EVIDENCE.COM BASIC LICENSE PAYMENT	12	4	180.00	0.00	0.00
73837	EVIDENCE.COM PROFESSIONAL LICENSE PAYMENT	12	10	468.00	0.00	0.00
12339	AXON AIR EVIDENCE.COM LICENSE PAYMENT	12	5	1,200.00	1,312.42	6,562.10
80474	FLEET 3 ADVANCED RENEWAL WITH TAP PAYMENT	12	61	1,776.00	402.42	24,547.62
72040	FLEET REFRESH, 2 CAMERA KIT		61	0.00	0.00	0.00
Subtotal						550,000.00
Estimated Tax						0.00
Total						550,000.00
Grand Total						5,349,000.00

Discounts (USD)

Quote Expiration: 06/30/2021

List Amount	6,738,181.32
Discounts	1,389,181.32
Total	5,349,000.00

**Total excludes applicable taxes*

Summary of Payments

Payment	Amount (USD)
Year 1	450,000.00
Spares	0.00
Year 2	499,000.00
Year 3	550,000.00
Year 4	550,000.00
Year 5	550,000.00
Year 6	550,000.00
Year 7	550,000.00
Year 8	550,000.00
Year 9	550,000.00

Summary of Payments (Continued)

Payment	Amount (USD)
Year 10	550,000.00
Grand Total	5,349,000.00

STATEMENT OF WORK & CONFIGURATION DOCUMENT

Axon Fleet In-Car Recording Platform





This document details a proposed system design

Agency Created For: Carrollton Police Dept. - TX

Quote: Q-297871-44340.814CA

Sold By:	Chris Arnold
Designed By:	Evan Bates
Installed By:	Axon
Target Install Date:	

VEHICLE OVERVIEW

SITE NAME	CUSTOMER NAME
Headquarters	Carrollton Police Dept. - TX
<div> <div> Total Configured Vehicles <ul style="list-style-type: none"> • 61 Total Vehicles with this Configuration </div> <div> Video Capture Sources <ul style="list-style-type: none"> • 122 Total Cameras Deployed • 1 Axon Signal Unit(s) Per Vehicle </div> <div> Mobile Data Terminal Per Vehicle <ul style="list-style-type: none"> • 1 Located In Each Vehicle </div> <div> Mobile Router Per Vehicle <ul style="list-style-type: none"> • 1 IBR1700M-B </div> <div> Offload Mechanism <ul style="list-style-type: none"> • 4G LTE Cellular </div> <div> Evidence Management System <ul style="list-style-type: none"> • Evidence.com </div> </div> <div>  <p>Axon Camera</p>  <p>Signal Unit</p>  <p>In-Car Router</p>  <p>Battery Box</p> </div>	

SYSTEM CONFIGURATION DETAILS

The following sections detail the configuration of the Axon Fleet In-Car System

Vehicle Hardware

Vehicle Hardware	2	Axon Fleet Cameras will be installed in each vehicle
	2	Axon Fleet Battery Boxes will be installed in each vehicle
	1	Axon Signal Units will be installed in each vehicle
	1	IBR1700M-B router will be installed in each vehicle
Axon Battery Boxes	The battery box provides power to its connected camera for up to 4 hours allowing for video offload while the vehicle ignition state is OFF and the MDT is connected and available.	
Signal Activation Methods	When triggered, the Axon Signal Vehicle (ASV) device will activate the recording mechanism for all configured Axon cameras within 30 feet of the vehicle.	
Mobile Data Terminal	Each vehicle will be equipped with a Mobile Data Terminal provided by the customer.	
Mobile Data Terminal Requirements	<p>Operating System: Windows 7 or Windows 10 - x32 or x64 with the most current service packs and updates</p> <p>Hard Drive: Must have 25GB+ of free disk space</p> <p>RAM/Memory: Windows 7 - 4GB or greater Windows 10 - 8GB or greater</p> <p>Ethernet Port: The system requires the MDT to have one dedicated and available Ethernet port reserved for an Ethernet cable from router. The Ethernet port can be located on an electronic and stationary mobile docking station. If a docking station is used, it is the preferred location for the Ethernet port.</p> <p>Wi-Fi Card: The system requires an 802.11n compatible Wi-Fi card using 5Ghz band.</p> <p>USB Ports: If the computer is assigned to the officer and does not remain with the vehicle, then the number dongles ordered should equal the number of officers or the number of computers assigned. At least one dedicated and available USB 2.0 port for the Fleet USB dongle USB Port on MDT or Dock.</p>	

Additional Considerations	If the customer has a MiFi hotspot, embedded cellular, or USB 4G, then the customer must purchase a Cradlepoint router with an external antenna and Cradlecare. For agencies that use NetMotion Mobility, Axon traffic must be passed through; such that it does not use the Mobility VPN tunnel. Customer must provide IT and / or Admin resources at time of installation to ensure data routing if functional for Axon Fleet operation.	
	In the event an Agency is unable to support the IT requirements associated with the installation, Axon reserves the right to charge the Agency for additional time associated with on-site work completed by an Axon Employee.	
Hardware Provisioning	Customer will provide the following router for all vehicles:	IBR1700M-B
	The customer will provide a MDT for each vehicle	

In-Car Network Considerations

Network Requirements	IBR1700M-B will create a dedicated 5Ghz WiFi network within each vehicle. This network will join the Axon Fleet cameras and Mobile Data Terminal together.			
Network Addressing	IP Addressing		Total IPs Required	
	Axon Fleet Cameras	122	244	
	Mobile Data Terminal	61		
	IBR1700M-B	61		
Hardware Provisioning	Customer to provide all IP addressing and applicable network information			

Network Consideration Agreement

Network Consideration Agreement	Customer acknowledges the minimum requirements for the network to support this Statement of Work.
	All Axon employees performing services under this SOW are CJIS certified.
	If the network provided by Customer does not meet the minimum requirements, or in the event of a requested change in scope of the project, a Change Order will be required and additional fees may apply. Additional fees would also apply if Axon is required to extend the installation time for reasons caused by the customer or the customer network accessibility.

Professional Services & Training

Project Management	Axon will assign a Project Manager that will provide the expertise to execute a successful Fleet camera deployment and implementation. The Project Manager will have knowledge and experience with all phases of the project management lifecycle and with all application modules being implemented. He/she will work closely with the customer's project manager and project team members and will be responsible for completing the tasks required to meet all contract deliverables.
Vehicle Installation	<p>Axon will be performing the installation of all Axon Fleet vehicle hardware. Installation services purchased from Axon include a "clip" and removal of existing in-car system hardware. This does not include "full removal" of existing wiring. A "full removal" of all existing hardware and wiring is subject to additional fees. Axon provides basic Fleet operation overview to the customer lead and/or Admin at the time of install.</p> <p>Clip vs Rip installation removal:</p> <ul style="list-style-type: none"> ○ It is necessary to differentiate between the type of equipment removal to be provided by Axon. Standard Fleet Installation includes hardware removal in a fashion considered "Clip" which means Axon cuts the wires from the old system without removing multiple panels, removing all wiring and parts from the old system. In the case Axon removes the hardware Axon is not responsible for the surplus of hardware or any devices that may have been physically integrated with the removed system. In some situations, radar systems are integrated with the in-car video system and have a cable that connects to the system, if Axon removes the old in car system then Axon is not responsible for the radar system as part of the removal. ○ A "Rip" removal should be contracted through ProLogic directly. The Rip would be similar to a complete and full removal, which is more common when they retire a vehicle from service.
Custom Trigger Installation	Axon Signal Units have multiple trigger configuration options. Any trigger configurations that include a door or magnetic door switch are considered "custom" and may be subject to additional fees. An Axon representative has discussed with the Agency the standard triggers of the Fleet System. Those standard triggers include light-bar activation, speed, crash and gun-locks. The light-bar must have a controller to allow Axon to interface for the desired position, gun-locks must be installed with existing hardware in the vehicle. Doors are considered "CUSTOM" since they required additional hardware and time for installation, typically requiring the door may need to be taken apart for the installation.
Training	<p>End-user go-live training provides individual device set up and configuration assistance, training on device use, Evidence.com and AXON View XL.</p> <p>End-user go-live training and support is not included in the installation fee scope.</p>

4G / Cellular Offload Considerations

Network Considerations	The IBR1700M-B will be the connection which allows 4G upload of recorded video
	The customer will ensure that their cellular contract does not allow for data throttling, or service denial, once a set data threshold is met. Throttling or denial of service will negatively affect Fleet upload capabilities.
	The MDT's 4G connection will facilitate the upload of recorded video content.
Hardware Provisioning	The customer will provide all 4G sim cards as required by their mobile provider.

STATEMENT OF WORK & CONFIGURATION DOCUMENT

Axon Interview Recording Platform

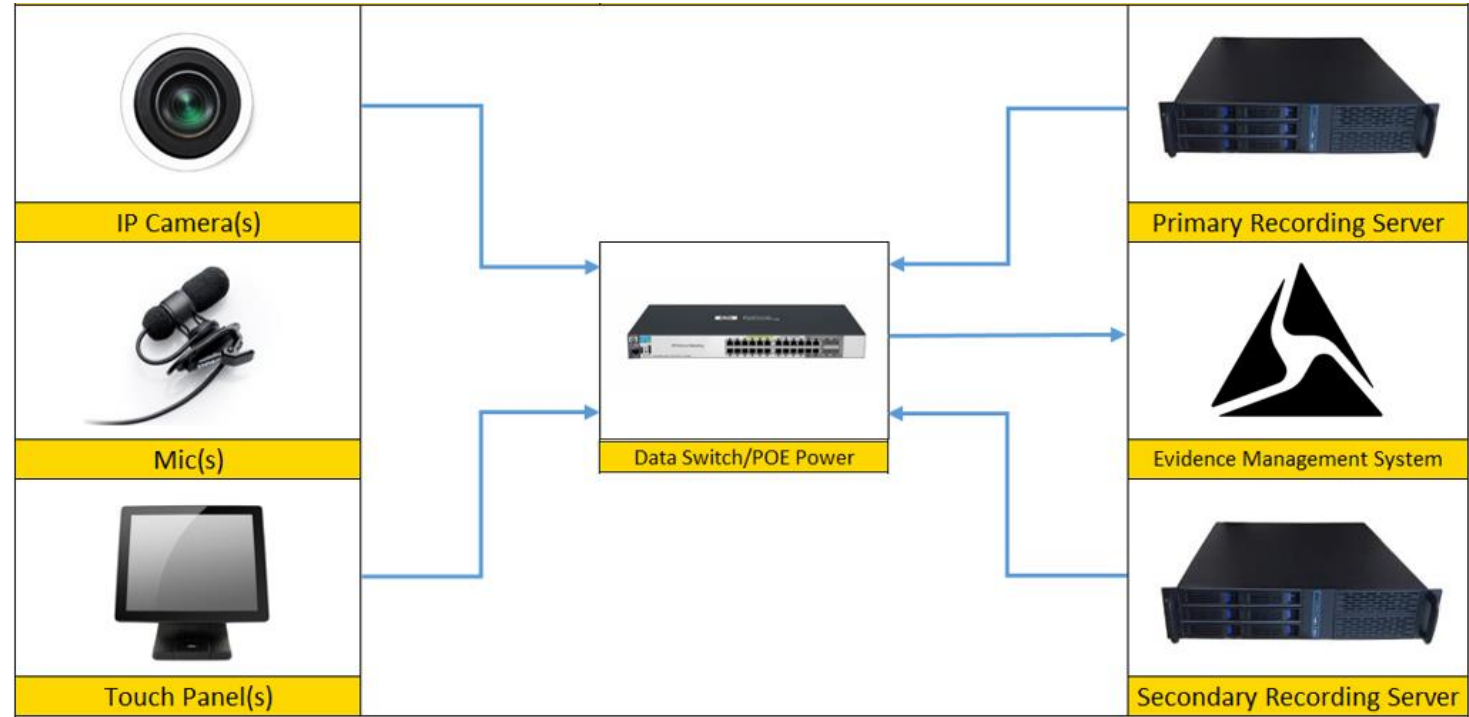
This document details a proposed system design

Agency Created For: Carrollton Police Dept. - TX

Sold By:	Chris Arnold
Designed By:	Evan Bates
Installed By:	Axon Pro Services & Customer Combination
Customer Contact:	
Target Install Date:	07/01/2021

AXON INTERVIEW RECORDING PLATFORM

This image is intended to be a general visual of how Interview Room is configured. Please read through the SOW for configuration specific to this deal.



AXON-PROVIDED HARDWARE SUMMARY

The following section offers a broad summary of the Axon-provided hardware needed to configure this order. With the exception of server quantities, QUANTITIES DO NOT REFLECT CUSTOMER-PROVIDED ITEMS.

Total Camera Configurations		Locations	# Rooms
15	Camera(s)	Main	10
5	Covert Enclosure(s)		
15	Microphone(s)		
	Injector(s)		
Total Switches			
1	POE Switch(es)		
Total Servers			
2	Server(s) (customer-provided included)		
Total Touch Panels			
10	Touch Panel(s) (virtual not included)		
10	Wall Mount(s)		
Total Camera Configurations			
0	I/O Box(es)		

INTERVIEW ROOM OVERVIEW

The following sections detail the configuration of the Axon Interview recording system at all locations.

Network Considerations

Network Requirements	Each IP Camera will be connected to a POE switch that provides the device with power and network connectivity.		
	Each Recording Server must be given a static IPv4 network address that is routable across the network.		
	Each IP Camera must be given a static IPv4 network address that is routable across the network.		
	Each touch panel/kiosk must be given a static IPv4 network address that is routable across the network.		
Network Addressing	Network Device	Static IPs	Total IPs
	Qty of IP Cameras	15	27
	Qty of Touch Panels	10	
	Qty of Recording Servers	2	
Data Switch Provisioning	This install will require POE data switches at each location.		
Virtual Kiosks	8 workstations will require virtual kiosk software to be installed.		
Customer Provided Items	Customer to provide all device IP addresses Customer to also provide: <ul style="list-style-type: none">• Subnet Mask• Gateway IP• DNS/WINS IP• Time Server IP		
	Customer IT staff will configure all switches with proper network configuration.		

Metadata Tags

Metadata Tagging	The system will collect metadata information prior to, and after, the interview recording process (i.e. Interviewer Name, Interviewee Name, Case Number).
Metadata Tags	Information collected prior to recording: <ul style="list-style-type: none"> • Interviewee first and last name • Case number • Case type • Interviewee type Information collected post recording: <ul style="list-style-type: none"> • Interviewer name(s)
Customer Provided Items	Customer to provide preferred metadata fields.
Axon Provided Items	Axon to facilitate the creation of metadata fields.

NETWORK CONFIGURATION DETAILS

The following section offers a broad summary of the Axon-provided hardware needed to configure this order.

Network Configuration Details

Evidence Management System	Evidence.com
Application Features	<p>Network Applications:</p> <ul style="list-style-type: none">• Remote monitoring application <p>Evidence.com Application Features:</p> <ul style="list-style-type: none">• Secure Cloud Storage• Redaction• Download/Sharing• Audit Trail• Reporting

Training

Application Package	<p>This solution will include on-site application training covering:</p> <ul style="list-style-type: none">• Touch panel overview• Initiating interview wizard• Entering metadata• Controlling the interview process• Closing an interview• Evidence.com functionality
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Additional General Deal Notes

Notes	
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LOCATION DETAILS: Main

The following sections detail the configuration of the Axon Interview recording system at MAIN

Location Name	Main
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Cable Considerations

Cabling Runs	Customer will install the networking cables using a Cat6e Cable.	
	28	cable runs are required for this installation.
	15	110v power outlets are required for this installation (Customer Responsibility).
Cabling Requirements	All Devices: Network cabling must be provided for the following devices: <ul style="list-style-type: none">• Axis IP Camera• Server• Touch Panel or PC running a virtual Touch Panel• POE Switch	

Servers, Switches, Touch Panels

Servers	Customer-Provided Virtual (VM) Server (with USB port)	Quantity:	1
	Customer-Provided Virtual (VM) Server (with USB port)		1
Redundancy	This system includes recording redundancy		
Data Switch/POE Power	Customer will provide data switch	Quantity:	1
Touch Panels	POS-X Touch Panel		
Touch Panel Location	Wall mounted outside each room		
Number of I/O Boxes Required	0		

Additional Location Notes

Notes	
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ROOM DETAILS: Room #1

The following sections detail the configurations specific to ROOM #1

Location Name	Main
Room Name	Room #1

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Angled to provide the context of the entire room.
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ROOM DETAILS: Room #10

The following sections detail the configurations specific to ROOM #10

Location Name	Main
Room Name	Room #10

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Camera 2	Camera 2 will be a(n) : AXIS F41/F1025 Covert IP Camera Covert Enclosure : Fire Strobe Enclosure Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Overt: Angled to provide the context of the entire room. Covert: Angled to pick up facial expressions of the person of interest.
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ROOM DETAILS: Room #2

The following sections detail the configurations specific to ROOM #2

Location Name	Main
Room Name	Room #2

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Angled to provide the context of the entire room.
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ROOM DETAILS: Room #3

The following sections detail the configurations specific to ROOM #3

Location Name	Main
Room Name	Room #3

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Angled to provide the context of the entire room.
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ROOM DETAILS: Room #4

The following sections detail the configurations specific to ROOM #4

Location Name	Main
Room Name	Room #4

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Angled to provide the context of the entire room.
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ROOM DETAILS: Room #5

The following sections detail the configurations specific to ROOM #5

Location Name	Main
Room Name	Room #5

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Angled to provide the context of the entire room.
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ROOM DETAILS: Room #6

The following sections detail the configurations specific to ROOM #6

Location Name	Main
Room Name	Room #6

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Camera 2	Camera 2 will be a(n) : AXIS F41/F1025 Covert IP Camera Covert Enclosure : Fire Strobe Enclosure Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Overt: Angled to provide the context of the entire room. Covert: Angled to pick up facial expressions of the person of interest.
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ROOM DETAILS: Room #7

The following sections detail the configurations specific to ROOM #7

Location Name	Main
Room Name	Room #7

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Camera 2	Camera 2 will be a(n) : AXIS F41/F1025 Covert IP Camera Covert Enclosure : Fire Strobe Enclosure Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Overt: Angled to provide the context of the entire room. Covert: Angled to pick up facial expressions of the person of interest.
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ROOM DETAILS: Room #8

The following sections detail the configurations specific to ROOM #8

Location Name	Main
Room Name	Room #8

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Camera 2	Camera 2 will be a(n) : AXIS F41/F1025 Covert IP Camera Covert Enclosure : Fire Strobe Enclosure Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Overt: Angled to provide the context of the entire room. Covert: Angled to pick up facial expressions of the person of interest.
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ROOM DETAILS: Room #9

The following sections detail the configurations specific to ROOM #9

Location Name	Main
Room Name	Room #9

Camera Configuration

Camera 1	Camera 1 will be a(n) : Axis P3245-LV Overt Dome Camera Covert Enclosure : N/A Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Camera 2	Camera 2 will be a(n) : AXIS F41/F1025 Covert IP Camera Covert Enclosure : Fire Strobe Enclosure Mic: Louroe Tamper Proof Mic This camera requires a(n) N/A
Recording Activation	Recording will be triggered via IR Client
External Recording-In-Progress Visual	N/A
Wall Configuration	Drywall
Ceiling Configuration	Standard Tile

Additional Location Notes

Notes	Overt: Angled to provide the context of the entire room. Covert: Angled to pick up facial expressions of the person of interest.
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Axon International, Inc's Sales Terms and Conditions for Direct Sales to End User Purchasers

This Statement of Work is bound to the applicable signed quote. Upon confirmation of the installation dates, to be confirmed in writing, the agency will give no less than a 2-week advanced notice of cancellation or change from the date of the scheduled installation. In the event the Agency cancels 2 weeks or less from the date of the scheduled installation, the agency will be responsible for all travel booked, and resource costs associated with the cancelled installation. Rescheduling of the installation will be at the discretion of Axon Professional Services based on available dates within the installation schedule calendar.

Changes to the scope of this SOW must be documented and agreed upon by the Parties in a change order. If the changes cause an increase or decrease in any charges or cause a scheduling change from that originally agreed upon, an equitable adjustment in the charges or schedule will be agreed upon by the Parties and included in the change order, signed by both Parties.

Notes

Sourcewell Contract #010720-AXN used for pricing and purchasing justification.

This quote contains Axon Channel Services, the ability to migrate third party systems to your Axon DEMS. A review by an Axon engineer and the creation of a Statement of Work must be completed to determine the exact requirements, capabilities and dependencies for the agency to implement Channel Services.

Purchase of TASER 7 are governed by the TASER 7 Agreement located at <https://www.axon.com/legal/sales-terms-and-conditions> and not the Master Services and Purchasing Agreement referenced below.

Tax is subject to change at order processing with valid exemption.

Axon's Sales Terms and Conditions

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions) and the **Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience** (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. **The Axon Customer Experience Improvement Program Appendix ONLY applies to Customers in the USA.** In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it contemplates the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix. Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature:

Date:

Name (Print):

Title:

PO# (Or write
N/A):

Please sign and email to Chris Arnold at carnold@axon.com or fax to

Thank you for being a valued Axon customer. For your convenience on your next order, please check out our online store buy.axon.com

The trademarks referenced above are the property of their respective owners.

Axon Internal Use Only

		SFDC Contract #:
		Order Type:
		RMA #:
		Address Used:
		SO #:
Review 1	Review 2	
Comments:		

ATTENTION

This order may qualify for freight shipping, please fill out the following information.

What is the contact name and phone number for this shipment?	
What are your receiving hours? (Monday-Friday)	
Is a dock available for this incoming shipment?	
Are there any delivery restrictions? (no box trucks, etc.)	



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-551118-45568.553DT

Issued: 10/03/2024

Quote Expiration: 10/15/2024

Estimated Contract Start Date: 11/15/2024

Account Number: 214319

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Carrollton Police Dept. - TX 2025 E Jackson Rd Carrollton, TX 75006-1739 USA	Carrollton Police Dept. - TX 2025 E Jackson Rd Carrollton TX 75006-1739 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Brittany Parker Phone: Email: bparker@axon.com Fax:	Phone: Email: Fax:

Quote Summary

Program Length	80 Months
TOTAL COST	\$205,007.66
ESTIMATED TOTAL W/ TAX	\$205,007.66

Discount Summary

Average Savings Per Year	\$17,702.45
TOTAL SAVINGS	\$118,016.34

Payment Summary

Date	Subtotal	Tax	Total
Oct 2024	\$17,000.00	\$0.00	\$17,000.00
Jun 2025	\$17,000.00	\$0.00	\$17,000.00
Jun 2026	\$34,201.54	\$0.00	\$34,201.54
Jun 2027	\$34,201.53	\$0.00	\$34,201.53
Jun 2028	\$34,201.53	\$0.00	\$34,201.53
Jun 2029	\$34,201.53	\$0.00	\$34,201.53
Jun 2030	\$34,201.53	\$0.00	\$34,201.53
Total	\$205,007.66	\$0.00	\$205,007.66

Quote Unbundled Price:	\$323,024.00
Quote List Price:	\$220,438.40
Quote Subtotal:	\$205,007.66

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	40		\$54.00	\$39.16	\$40,729.26	\$0.00	\$40,729.26
C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	80	\$128.30	\$78.98	\$78.98	\$164,278.40	\$0.00	\$164,278.40
Total							\$205,007.66	\$0.00	\$205,007.66

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - TASER 7 CERTIFICATION 10YR	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R YLW	26	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	20018	AXON TASER - BATTERY PACK - TACTICAL	31	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	20050	AXON TASER - HOOK-AND-LOOP TRAINING (HALT) SUIT	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	20160	AXON TASER 7 - HOLSTER - SAFARILAND RH+CART CARRIER	26	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	52	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	78	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	52	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	78	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	52	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	52	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22179	AXON TASER 7 - CARTRIDGE - INERT STANDOFF (3.5-DEGREE) NS	26	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22181	AXON TASER 7 - CARTRIDGE - INERT CLOSE QUART (12-DEGREE) NS	26	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	74200	AXON TASER - DOCK - SIX BAY PLUS CORE	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	80087	AXON TASER - TARGET - CONDUCTIVE PROFESSIONAL RUGGEDIZED	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	10/15/2024
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	52	1	10/15/2025
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-	52	1	10/15/2025

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
		DEGREE) NS			
BUNDLE - TASER 7 CERTIFICATION 10YR	20242	AXON TASER - CERTIFICATION PROGRAM YEAR 6-10 HARDWARE	26	1	07/15/2026
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	52	1	10/15/2026
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12- DEGREE) NS	52	1	10/15/2026
BUNDLE - TASER 7 CERTIFICATION 10YR	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	52	1	10/15/2026
BUNDLE - TASER 7 CERTIFICATION 10YR	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	52	1	10/15/2026
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	52	1	10/15/2027
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12- DEGREE) NS	52	1	10/15/2027
BUNDLE - TASER 7 CERTIFICATION 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	52	1	10/15/2028
BUNDLE - TASER 7 CERTIFICATION 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12- DEGREE) NS	52	1	10/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 7 CERTIFICATION 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	26	11/15/2024	07/14/2031
BUNDLE - TASER 7 CERTIFICATION 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	1	11/15/2024	07/14/2031

Services

Bundle	Item	Description	QTY
BUNDLE - TASER 7 CERTIFICATION 10YR	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - TASER 7 CERTIFICATION 10YR	20246	AXON TASER 7 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	26

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - TASER 7 CERTIFICATION 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	31	10/15/2025	07/14/2031
BUNDLE - TASER 7 CERTIFICATION 10YR	80395	AXON TASER 7 - EXT WARRANTY - HANDLE	26	10/15/2025	07/14/2031
BUNDLE - TASER 7 CERTIFICATION 10YR	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	10/15/2025	07/14/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	2025 E Jackson Rd	Carrollton	TX	75006-1739	USA

Payment Details

Oct 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$3,377.42	\$0.00	\$3,377.42
Year 1	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$13,622.58	\$0.00	\$13,622.58
Total				\$17,000.00	\$0.00	\$17,000.00

Jun 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$3,377.42	\$0.00	\$3,377.42
Year 2	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$13,622.58	\$0.00	\$13,622.58
Total				\$17,000.00	\$0.00	\$17,000.00

Jun 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$6,794.88	\$0.00	\$6,794.88
Year 3	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$27,406.66	\$0.00	\$27,406.66
Total				\$34,201.54	\$0.00	\$34,201.54

Jun 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$6,794.88	\$0.00	\$6,794.88
Year 4	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$27,406.65	\$0.00	\$27,406.65
Total				\$34,201.53	\$0.00	\$34,201.53

Jun 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$6,794.88	\$0.00	\$6,794.88
Year 5	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$27,406.65	\$0.00	\$27,406.65
Total				\$34,201.53	\$0.00	\$34,201.53

Jun 2029

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$6,794.88	\$0.00	\$6,794.88
Year 6	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$27,406.65	\$0.00	\$27,406.65
Total				\$34,201.53	\$0.00	\$34,201.53

Jun 2030						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 7	20268	TRUE UP - TASER 7 CERT 10 YEAR BUNDLE 6 YEAR TRUE UP	26	\$6,794.88	\$0.00	\$6,794.88
Year 7	C00009	BUNDLE - TASER 7 CERTIFICATION 10YR	26	\$27,406.65	\$0.00	\$27,406.65
Total				\$34,201.53	\$0.00	\$34,201.53

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

10/3/2024



Non-Binding Budgetary Estimate



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-665000-45716.973MA

Issued: 02/28/2025

Quote Expiration: 05/20/2025

Estimated Contract Start Date: 07/15/2025

Account Number: 214319

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Carrollton Police Dept. - TX 2025 E Jackson Rd Carrollton, TX 75006-1739 USA	Carrollton Police Dept. - TX 2025 E Jackson Rd Carrollton TX 75006-1739 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matt Appelbaum Phone: Email: mappelbaum@axon.com Fax:	Tom Rushing Phone: 4693469110 Email: tom.rushing@cityofcarrollton.com Fax:

Quote Summary

Program Length	72 Months
TOTAL COST	\$68,067.96
ESTIMATED TOTAL W/ TAX	\$68,067.96

Discount Summary

Average Savings Per Year	\$12,870.48
TOTAL SAVINGS	\$77,222.88

Payment Summary

Date	Subtotal	Tax	Total
Jun 2025	\$11,346.91	\$0.00	\$11,346.91
Jun 2026	\$11,344.21	\$0.00	\$11,344.21
Jun 2027	\$11,344.21	\$0.00	\$11,344.21
Jun 2028	\$11,344.21	\$0.00	\$11,344.21
Jun 2029	\$11,344.21	\$0.00	\$11,344.21
Jun 2030	\$11,344.21	\$0.00	\$11,344.21
Total	\$68,067.96	\$0.00	\$68,067.96

Non-Binding Budgetary Estimate

Quote Unbundled Price:	\$145,290.84
Quote List Price:	\$72,800.52
Quote Subtotal:	\$68,067.96

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	18		\$15.50	\$15.50	\$279.00	\$0.00	\$279.00
73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	18		\$27.05	\$27.05	\$973.80	\$0.00	\$973.80
B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	72	\$685.39	\$281.90	\$275.95	\$19,868.40	\$0.00	\$19,868.40
M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	72	\$638.84	\$337.18	\$307.29	\$44,249.76	\$0.00	\$44,249.76
A la Carte Hardware									
H00001	AB4 Camera Bundle	3			\$899.00	\$899.00	\$2,697.00	\$0.00	\$2,697.00
Total							\$68,067.96	\$0.00	\$68,067.96

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	3	1	06/15/2025
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	4	1	06/15/2025
AB4 Camera Bundle	100775	AXON BODY 4 - MAGNETIC DISCONNECT CABLE	4	1	06/15/2025
AB4 Camera Bundle	74028	AXON BODY - MOUNT - WING CLIP RAPIDLOCK	4	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100126	AXON VR - TACTICAL BAG	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100591	AXON TASER - CLEANING KIT	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100623	AXON TASER - TRAINING - ENHANCED HALT SUIT V2	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100832	AXON VR - CONTROLLER - HANDGUN VR19H	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100833	AXON VR - CONTROLLER - TASER 7	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101290	AXON VR - HOLSTER - T7 SAFARILAND GRAY - RH	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101294	AXON VR - TABLET	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101300	AXON VR - TABLET CASE	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20008	AXON TASER 7 - HANDLE - HIGH VIS GRN LASER CLASS 3R YLW	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20018	TASER BATTERY PACK, TACTICAL	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20063	AXON TASER 7 - HOLSTER - SAFARILAND RH	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20378	AXON VR - HEADSET - HTC FOCUS 3	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	10	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	10	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	4	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	4	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22179	AXON TASER 7 - CARTRIDGE - INERT STANDOFF (3.5-	2	1	06/15/2025

Non-Binding Budgetary Estimate

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
		DEGREE) NS			
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22181	AXON TASER 7 - CARTRIDGE - INERT CLOSE QUART (12-DEGREE) NS	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	71044	AXON SIGNAL - BATTERY - CR2430 SINGLE PACK	4	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	74200	TASER 6-BAY DOCK AND CORE	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80087	TASER TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80090	AXON TASER - TARGET FRAME - PROFESSIONAL 27.5 IN X 75 IN	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100126	AXON VR - TACTICAL BAG	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100681	AXON SIGNAL - SIDEARM SENSOR ONLY	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100832	AXON VR - CONTROLLER - HANDGUN VR19H	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100833	AXON VR - CONTROLLER - TASER 7	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101294	AXON VR - TABLET	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101299	AXON VR - HOLSTER - T7 BLACKHAWK GRAY - RH	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101300	AXON VR - TABLET CASE	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	20378	AXON VR - HEADSET - HTC FOCUS 3	1	1	06/15/2025
BUNDLE - UNLIMITED PLUS WITH VR 10YR	71044	AXON SIGNAL - BATTERY - CR2430 SINGLE PACK	2	1	06/15/2025
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	4	1	06/15/2026
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	4	1	06/15/2026
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20242	AXON TASER - CERTIFICATION PROGRAM YEAR 6-10 HARDWARE	2	1	07/15/2026
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73309	AXON BODY - TAP REFRESH 1 - CAMERA	2	1	07/15/2026
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73309	AXON BODY - TAP REFRESH 1 - CAMERA	1	1	07/15/2026
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100210	AXON VR - TAP REFRESH 1 - TABLET	1	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	1	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	4	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	4	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22177	AXON TASER 7 - CARTRIDGE - HALT STANDOFF NS	4	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22178	AXON TASER 7 - CARTRIDGE - HALT CLOSE QUART NS	4	1	06/15/2027
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100210	AXON VR - TAP REFRESH 1 - TABLET	1	1	06/15/2027
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101009	AXON VR - TAP REFRESH 1 - SIDEARM CONTROLLER	1	1	06/15/2027
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101012	AXON VR - TAP REFRESH 1 - CONTROLLER	1	1	06/15/2027
BUNDLE - UNLIMITED PLUS WITH VR 10YR	20373	AXON VR - TAP REFRESH 1 - HEADSET	1	1	06/15/2027
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	4	1	06/15/2028
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	4	1	06/15/2028
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73310	AXON BODY - TAP REFRESH 2 - CAMERA	2	1	01/15/2029
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73310	AXON BODY - TAP REFRESH 2 - CAMERA	1	1	01/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22175	AXON TASER 7 - CARTRIDGE - LIVE STANDOFF (3.5-DEGREE) NS	4	1	06/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	22176	AXON TASER 7 - CARTRIDGE - LIVE CLOSE QUART (12-DEGREE) NS	4	1	06/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100211	AXON VR - TAP REFRESH 2 - TABLET	1	1	12/15/2029

Non-Binding Budgetary Estimate

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101010	AXON VR - TAP REFRESH 2 - SIDEARM CONTROLLER	1	1	12/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101013	AXON VR - TAP REFRESH 2 - CONTROLLER	1	1	12/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20374	AXON VR - TAP REFRESH 2 - HEADSET	1	1	12/15/2029
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100211	AXON VR - TAP REFRESH 2 - TABLET	1	1	12/15/2029
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101010	AXON VR - TAP REFRESH 2 - SIDEARM CONTROLLER	1	1	12/15/2029
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101013	AXON VR - TAP REFRESH 2 - CONTROLLER	1	1	12/15/2029
BUNDLE - UNLIMITED PLUS WITH VR 10YR	20374	AXON VR - TAP REFRESH 2 - HEADSET	1	1	12/15/2029
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100212	AXON VR - TAP REFRESH 3 - TABLET	1	1	06/15/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101011	AXON VR - TAP REFRESH 3 - SIDEARM CONTROLLER	1	1	06/15/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101014	AXON VR - TAP REFRESH 3 - CONTROLLER	1	1	06/15/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20375	AXON VR - TAP REFRESH 3 - HEADSET	1	1	06/15/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73345	AXON BODY - TAP REFRESH 3 - CAMERA	2	1	06/15/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100212	AXON VR - TAP REFRESH 3 - TABLET	1	1	06/15/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101011	AXON VR - TAP REFRESH 3 - SIDEARM CONTROLLER	1	1	06/15/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101014	AXON VR - TAP REFRESH 3 - CONTROLLER	1	1	06/15/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	20375	AXON VR - TAP REFRESH 3 - HEADSET	1	1	06/15/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73345	AXON BODY - TAP REFRESH 3 - CAMERA	1	1	06/15/2031

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101180	AXON TASER - DATA SCIENCE PROGRAM	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	1	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20248	AXON TASER - EVIDENCE.COM LICENSE	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20370	AXON VR - USER ACCESS - FULL VR	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73618	AXON COMMUNITY REQUEST	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73638	AXON STANDARDS - LICENSE	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	20	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73739	AXON PERFORMANCE - LICENSE	2	07/15/2025	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	73746	AXON EVIDENCE - ECOM LICENSE - PRO	2	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	20370	AXON VR - USER ACCESS - FULL VR	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73449	AXON BODY - LICENSE - DEVICE CONNECTIVITY	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73478	AXON EVIDENCE - REDACTION ASSISTANT USER LICENSE	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73618	AXON COMMUNITY REQUEST	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73638	AXON STANDARDS - LICENSE	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73682	AXON EVIDENCE - AUTO TAGGING LICENSE	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	10	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73686	AXON EVIDENCE - STORAGE - UNLIMITED (AXON DEVICE)	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73739	AXON PERFORMANCE - LICENSE	1	07/15/2025	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	73746	AXON EVIDENCE - ECOM LICENSE - PRO	1	07/15/2025	07/14/2031

Services

Bundle	Item	Description	QTY
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101193	AXON TASER - ON DEMAND CERTIFICATION	1
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	2
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	20246	AXON TASER 7 - REPLACEMENT ACCESS PROGRAM - DUTY CARTRIDGE	2
BUNDLE - UNLIMITED PLUS WITH VR 10YR	11642	AXON INVESTIGATE - THIRD PARTY VIDEO SUPPORT	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100197	AXON VR - EXT WARRANTY - HEADSET	1	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	100213	AXON VR - EXT WARRANTY - TABLET	1	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	1	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80374	AXON TASER - EXT WARRANTY - BATTERY PACK T7/T10	2	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80395	AXON TASER 7 - EXT WARRANTY - HANDLE	2	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80396	AXON TASER - EXT WARRANTY - DOCK SIX BAY T7/T10	1	06/15/2026	07/14/2031
BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	80464	AXON BODY - TAP WARRANTY - CAMERA	2	06/15/2026	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100197	AXON VR - EXT WARRANTY - HEADSET	1	06/15/2026	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	100213	AXON VR - EXT WARRANTY - TABLET	1	06/15/2026	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101007	AXON VR - EXT WARRANTY - CONTROLLER	1	06/15/2026	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	101008	AXON VR - EXT WARRANTY - HANDGUN CONTROLLER	1	06/15/2026	07/14/2031
BUNDLE - UNLIMITED PLUS WITH VR 10YR	80464	AXON BODY - TAP WARRANTY - CAMERA	1	06/15/2026	07/14/2031

Non-Binding Budgetary Estimate

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	2025 E Jackson Rd	Carrollton	TX	75006-1739	USA

Payment Details

Jun 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.51	\$0.00	\$46.51
Year 5	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.33	\$0.00	\$162.33
Year 5	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,312.10	\$0.00	\$3,312.10
Year 5	H00001	AB4 Camera Bundle	3	\$449.59	\$0.00	\$449.59
Year 5	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,376.38	\$0.00	\$7,376.38
Total				\$11,346.91	\$0.00	\$11,346.91

Jul 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Jun 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 6	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.50	\$0.00	\$46.50
Year 6	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.29	\$0.00	\$162.29
Year 6	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,311.27	\$0.00	\$3,311.27
Year 6	H00001	AB4 Camera Bundle	3	\$449.48	\$0.00	\$449.48
Year 6	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,374.67	\$0.00	\$7,374.67
Total				\$11,344.21	\$0.00	\$11,344.21

Jun 2027

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 7	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.50	\$0.00	\$46.50
Year 7	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.29	\$0.00	\$162.29
Year 7	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,311.27	\$0.00	\$3,311.27
Year 7	H00001	AB4 Camera Bundle	3	\$449.48	\$0.00	\$449.48
Year 7	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,374.67	\$0.00	\$7,374.67
Total				\$11,344.21	\$0.00	\$11,344.21

Jun 2028

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 8	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.50	\$0.00	\$46.50
Year 8	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.29	\$0.00	\$162.29
Year 8	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,311.27	\$0.00	\$3,311.27
Year 8	H00001	AB4 Camera Bundle	3	\$449.48	\$0.00	\$449.48
Year 8	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,374.67	\$0.00	\$7,374.67

Non-Binding Budgetary Estimate

Jun 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Total				\$11,344.21	\$0.00	\$11,344.21

Jun 2029						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 9	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.50	\$0.00	\$46.50
Year 9	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.29	\$0.00	\$162.29
Year 9	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,311.27	\$0.00	\$3,311.27
Year 9	H00001	AB4 Camera Bundle	3	\$449.48	\$0.00	\$449.48
Year 9	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,374.67	\$0.00	\$7,374.67
Total				\$11,344.21	\$0.00	\$11,344.21

Jun 2030						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 10	20470	TRUE UP - UNLIMITED 7 + TRUE UP 1	1	\$46.50	\$0.00	\$46.50
Year 10	73976	TRUE UP - OFFICER SAFETY PLAN 7 PLUS TRUE UP 1	2	\$162.29	\$0.00	\$162.29
Year 10	B00049	BUNDLE - UNLIMITED PLUS WITH VR 10YR	1	\$3,311.27	\$0.00	\$3,311.27
Year 10	H00001	AB4 Camera Bundle	3	\$449.48	\$0.00	\$449.48
Year 10	M00028	BUNDLE - OFFICER SAFETY PLAN 7 PLUS 10YR	2	\$7,374.67	\$0.00	\$7,374.67
Total				\$11,344.21	\$0.00	\$11,344.21

Non-Binding Budgetary Estimate

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract BuyBoard Contract 743-24 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7178

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *20.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Jonathan Wheat, P.E., Director of Engineering
Shannon Hicks, P.E., Assistant City Manager

Consider A **Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Contract With Parkhill, Smith And Cooper, Inc. (DBA Parkhill), For Architectural And Engineering Services Related To The Oak Creek Tennis Center Addition Project In An Amount Not To Exceed \$643,000.00.**

BACKGROUND:

Proposition C of the 2022 Bond Election provided for improvements at the Oak Creek Tennis Center, which was originally built in 2001. The project scope includes the construction of four additional tennis courts, eight new pickleball courts (some courts covered), expansion of the pro shop building to add restrooms with at least two showers each and a meeting room, interior remodel of the pro shop, expansion of the parking lot, and other site amenities (landscaping, sidewalks, lighting, benches, etc.). The improvements are intended to serve the continuing needs of the community and further promote the physical wellbeing of Carrollton citizens. Tennis at OCTC has continued to grow and hosting more leagues and tournaments the additional four courts are essential. Pickleball is the most requested use, and our indoor and outdoor courts cannot keep up with the demand.

The City evaluated Statements of Qualifications (SOQs) from seven architectural/engineering firms with prior tennis and pickleball center experience in selection of the design consultant. Staff members from the Engineering and Parks departments were consulted and evaluated the qualifications, experience, and proposed project management approach of each firm. Staff have identified the architectural/engineering design firm of Parkhill, Smith, and Cooper, Inc. (dba Parkhill) as the most qualified to provide the design and construction administration services. Parkhill has an exemplary record of assisting their clients deliver award-winning sports and recreation projects, and their clients include the cities of McKinney, Southlake, and Lubbock to name a few.

FINANCIAL IMPLICATIONS:

Parkhill, Smith and Cooper, Inc. (dba Parkhill) has submitted a proposal to the City of Carrollton to perform the professional services for the project for an amount not to exceed \$643,000.00. Funding will be available in the Parks Consolidated Fund (Account Unit 854360) with 2022 Bond Funds.

IMPACT ON COMMUNITY SUSTAINABILITY:

This project will support the City Council's strategic objectives and vision of building a community that families and businesses want to call home by:

Supporting HOSPITALITY by providing opportunities for a healthy lifestyle.

OPTIMIZING our facilities by adapting our business practices to respond to changing conditions.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends authorizing the City Manager to approve a professional services agreement with Parkhill for design and construction administration services for the Oak Creek Tennis Center Addition project in the amount not to exceed \$643,000.00.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH PARKHILL, SMITH AND COOPER, INC. (DBA PARKHILL), FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE OAK CREEK TENNIS CENTER ADDITION PROJECT; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1:

The City Manager is authorized to negotiate and execute services contracts with Parkhill, Smith and Cooper, Inc. for architectural and engineering services in an amount not to exceed \$643,000.00.

SECTION 2:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3:

This Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED on this 6th day of May 2025.

CITY OF CARROLLTON, TEXAS

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

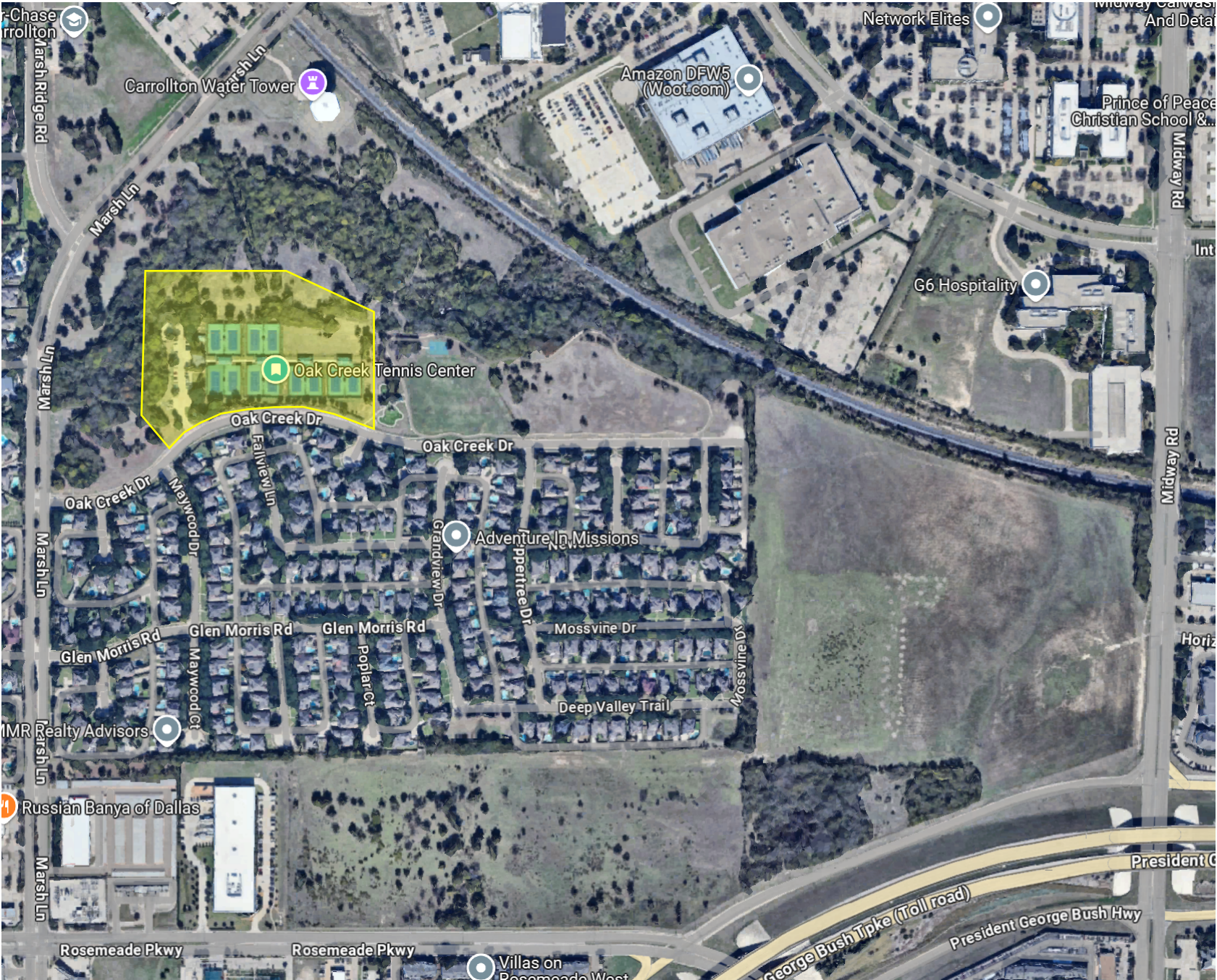
Approved as to form:

Approved as to content:

Meredith A. Ladd
City Attorney

Jonathan Wheat, P.E.,
Director of Engineering

Location Map





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7192

Agenda Date: 5/6/2025

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *21.

CC MEETING: May 6, 2025

DATE: April 30, 2025

TO: Erin Rinehart, City Manager

FROM: Jenny Zeilfelder, Director of Economic Development

Ravi Shah, Executive Director of Development

Shannon Hicks, Assistant City Manager

Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Economic Development Incentive Agreement With UEP, Inc., Establishing A Program Of Grants To The Company For Its Expansion At 2323 McDaniel Drive, In Amounts Equal To Fifty Percent (50%) Of Taxes Paid To The City On The Assessed New Value Of Real Property And Business And Personal Property For A Maximum Term Of Five (5) Years, For A Total Incentive Amount Not To Exceed \$1,559,868.

BACKGROUND:

This agenda item is to consider a resolution authorizing the City Manager to negotiate and execute an economic development incentive agreement with UEP, Inc.

UEP, Inc. is a global leader in the manufacturing of aviation and aerospace components manufacturer specializing in military tech producing large caliber munitions, energetics and factory robotics products.

UEP intends to occupy a manufacturing facility, located at 2323 McDaniel Drive. The investment will be at least \$17 million in improvements to the facility, adding a minimum of \$188 million in new equipment and creating 60 new full-time jobs. This expansion will enable the company to produce large caliber munition, energetics, and factory robotics, as well as meet the growing demand for its products.

FINANCIAL IMPLICATIONS:

Staff recommends a fifty percent (50%) rebate on the assessed value of the new business and personal property taxes paid to the City, as well as a fifty percent (50%) rebate on the assessed value of real property taxes paid to the City, both for five (5) years. The dollar value of this program of tax rebates will not exceed \$1,559,868 over the term of the Agreement. No

incentives to the Company will be derived from the City's General Fund.

IMPACT ON COMMUNITY SUSTAINABILITY:

Should UEP choose to expand at 2323 McDaniel Drive, the Company will create new jobs, as well as increase the ad valorem value of the property by making improvements to the building and adding new business and personal property.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of a Resolution authorizing the City Manager to negotiate and execute an economic development incentive agreement with UEP, Inc.



McDaniel Dr

McDaniel Dr

McDaniel Dr

McDaniel Dr

McDaniel Dr

McDaniel Dr

McDaniel Dr

McDaniel Dr

Diplomat Dr

Diplomat Dr

Diplomat Dr

Diplomat Dr

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BY AND BETWEEN THE CITY OF CARROLLTON AND UEP, INC., ESTABLISHING A PROGRAM OF GRANTS TO THE COMPANY, FOR ITS EXPANSION AT 2323 MCDANIEL DRIVE, IN AMOUNTS EQUAL TO FIFTY PERCENT (50%) OF TAXES PAID TO THE CITY ON THE ASSESSED NEW VALUE OF REAL PROPERTY AND BUSINESS AND PERSONAL PROPERTY FOR A MAXIMUM TERM OF FIVE (5) YEARS, NOT TO EXCEED ONE MILLION FIVE HUNDRED FIFTY-NINE THOUSAND EIGHT HUNDRED SIXTY-EIGHT DOLLARS (\$1,559,868); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Carrollton, Texas (“City Council”) has been presented proposed terms and conditions for an Economic Development Incentive Agreement (“Agreement”), between the City of Carrollton, Texas (“City”), and UEP, Inc. (“Company”), for expansion into a manufacturing building located at 2323 McDaniel Drive, Carrollton, Texas (“Property”), establishing a program of grants to the Company in amounts equal to fifty percent (50%) of taxes paid to the City on the assessed new value of Real Property and Business Personal Property for a maximum term of five (5) years, not to exceed One Million Five Hundred Fifty-Nine Thousand Eight Hundred Sixty-Eight Dollars (\$1,559,868); and upon the Company’s completion of Eligible Improvements as defined in Article IV of the Agreement, and the hiring of new employees as defined in same Article IV; and

WHEREAS, the viability of the City’s business community is important to enhancing the quality of life for Carrollton residents through the creation of jobs and the expansion of local commerce; and

WHEREAS, UEP, Inc. is an aviation and aerospace components manufacturer specializing in military tech producing large caliber munitions, energetics, and factory robotics; and plans to operate at 2323 McDaniel Drive, Carrollton, Texas, employing sixty (60) persons; and

WHEREAS, the Company is considering occupying a manufacturing building located at Property that would add the installation of new equipment with an approximate value of One Hundred Seventy-One Million Nine Hundred Thousand Dollars (\$171,900,000) and approximately Seventeen Million Dollars (\$17,000,000) in Improvements to the Facility, and the creation of sixty (60) full-time jobs; and

WHEREAS, the Company has advised the City that a contributing factor that would induce it to expand and create new jobs at its Carrollton location would be an agreement wherein the City provides a program of grants to the Company that would enable the Company to add new product lines; and

WHEREAS, upon full review and consideration of the proposed terms and conditions of the Agreement, and all matters attendant and related thereto, the City Council is of the opinion that

the City Manager shall be authorized to negotiate and execute the Agreement, containing such terms and conditions, on behalf of the City of Carrollton;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Resolution as if a copied in their entirety.

Section 2

A term and condition of the proposed Agreement shall include a program of Grants, as further defined in the Agreement, to the Company for its Expansion of Facilities on the Property and acquisition of new Business Personal Property, said Grants shall be equal to fifty percent (50%) of the ad valorem taxes paid by the Company on the assessed new value of real property and business and personal property and received by the City for a maximum Term of five (5) years, and further shall not exceed One Million Five Hundred Fifty-Nine Thousand Eight Hundred Sixty-Eight Dollars (\$1,559,868).

Section 3

The City Manager is hereby authorized to negotiate and execute the Agreement and all other documents in connection therewith on behalf of the City of Carrollton, substantially according to the terms and conditions set forth in this Resolution.

Section 4

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON May 6, 2025.

City of Carrollton, Texas

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

Approved as to form:

Approved as to content:

Meredith Ladd
City Attorney

Jenny Zeilfelder
Director of Economic Development



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7175

Agenda Date: 5/6/2025

Version: 1

Status: Public
Hearing/Individual
Consideration

In Control: City Council

File Type: Public Hearing

Agenda Number: 22.

CC MEETING: May 6, 2025

DATE: April 25, 2025

TO: Erin Rinehart, City Manager

FROM: Loren Shapiro, AICP, Planning Manager
Shannon Hicks, Assistant City Manager

Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Amend SUP-417 Allowing A Used Car Dealer To Modify The Special Conditions, Restrictions, And Regulations, By Removing The SUP Expiration Date On An Approximately 3-Acre Tract Zoned (LI) Light Industrial District And Located At 3228 And 3232 Skylane Drive; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-053 SUP-417 Amendment.

BACKGROUND:

This is a city-initiated request to remove the automatic expiration date of December 9, 2018, from the special conditions, restrictions, and regulations section of Special Use Permit 417 (SUP-417).

SUP-417 consists of two adjoining properties.

One public comment card was received in support.

STAFF RECOMMENDATION/ACTION DESIRED:

On April 3, 2025, the Planning and Zoning Commission recommended approval of the request with stipulations.

Staff recommends **APPROVAL** with stipulations.

The attached ordinance reflects the action of the Commission.

RESULTS SHEET

Date: 05/06/25

Case No./Name: PLSUP 2025-053 SUP-417 Amendment

A. STAFF STIPULATIONS AND RECOMMENDATIONS

Staff recommends **APPROVAL** to amend SUP-417 with the following stipulations:

1. Permitted Use: Automobile or Light Load Truck Sales (Used).
2. A minimum of three shade trees shall be planted along Skylane Drive in front of 3232 Skylane Drive.
3. Outdoor display of vehicle inventory is allowed and shall be properly parked in designated spaces.

B. P&Z ACTION from P&Z meeting: 04/03/25
Result: **APPROVED** /Vote: 9-0

C. CC PUBLIC HEARING / ORDINANCE ACTION from CC meeting: 05/06/25
Result: /Vote:

- Subject Property
- Planned Development
- Special Use Permit
- Light Industrial



SUP 457

Skylane Dr

Midway Rd

SUP 504

SUP 417

SUP 417

SUP 418

Midway Rd

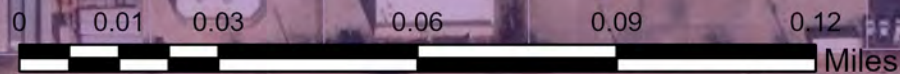
ADDISON

SUP 433

Commander Dr

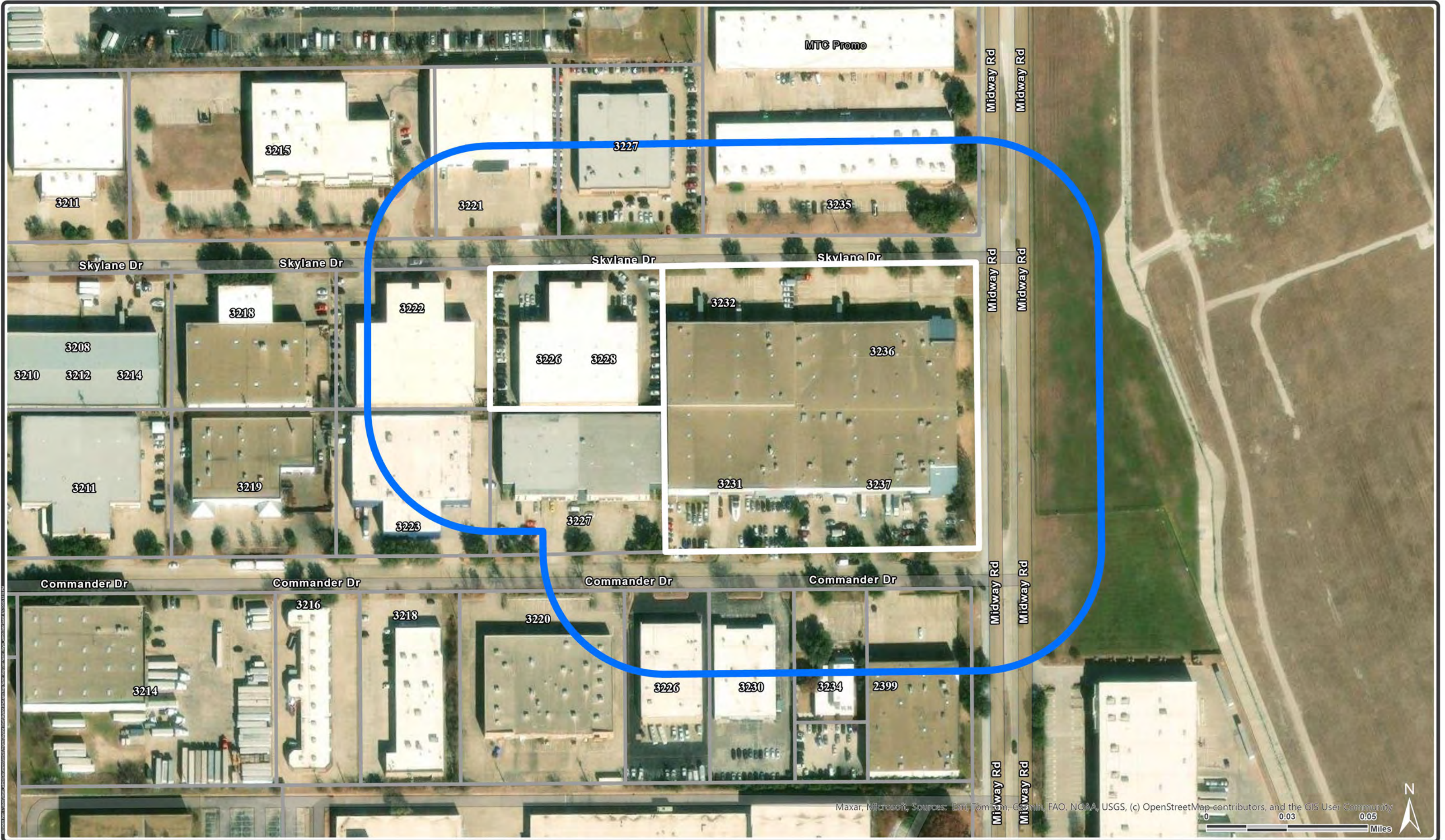
(LI)

SUP 424



3228 and 3232 Skylane Dr

200 FT Buffer



SPECIAL USE PERMIT

Case Coordinator: Michael McCauley

GENERAL PROJECT INFORMATION

SITE ZONING: (LI) Light Industrial District with SUP-417 allowing a used car dealer

	<u>SURROUNDING ZONING</u>	<u>SURROUNDING LAND USES</u>
NORTH	(LI) Light Industrial District With SUP-457 Allowing Used Car Sales	Used Car Dealer
SOUTH	(LI) Light Industrial District With SUP-433 Allowing Used Car And Boat Sales	Used Car and Boat Dealer
EAST	(LI) Light Industrial District With SUP-418 Allowing Used Car Sales	Used Car Dealer
WEST	(LI) Light Industrial District	Automobile Service Center

REQUEST: Amend SUP-417 to remove the automatic expiration date of December 9, 2018, from the special conditions, restrictions, and regulations section of Special Use Permit 417 (SUP-417)

PROPOSED USE: Automobile or Light Load Truck Sales (Used)

ACRES/LOTS: Approximately 3 acres / 2 lots

LOCATION: 3228 and 3232 Skylane Drive

HISTORY: SUP-417 was established on December 1, 2015.

COMPREHENSIVE PLAN: Industrial

TRANSPORTATION PLAN: Skylane Drive is designated as a (C2U) 2-Lane Undivided Collector.

OWNER: Skylane Investments LLC

REPRESENTED BY: Michael McCauley / City of Carrollton

STAFF ANALYSIS

REQUEST

This is a city-initiated request for approval of an amendment to SUP-417 to remove the automatic expiration date of December 9, 2018, from the special conditions, restrictions, and regulations section of SUP-417.

ELEMENTS TO CONSIDER

1. The subject tract is surrounded by similar uses.
2. There are no residential-zoned properties near the subject property.
3. One public comment card was received in support.
4. In recent years, staff has not included an expiration date with Special Use Permits as it is no longer needed.

PURPOSE OF THE SPECIAL USE PERMIT

The purpose of the Special Use Permit is to authorize and regulate uses which may be beneficial in a specific instance to the general welfare of the community yet ensure that such uses are not detrimental to surrounding property and are consistent with the stated purpose of the zoning district in which such uses are located regarding conditions of operation, location, arrangement, and construction.

CONCLUSION

Staff believes the amendment should not have an adverse impact on the surrounding uses.

**Excerpt from Draft Minutes
Planning & Zoning Commission
Meeting of April 3, 2025**

Hold A Public Hearing To Consider An Ordinance **Amending The Zoning To Amend SUP 417 Allowing A Used Car Dealer To Modify The Special Conditions, Restrictions, And Regulations, By Removing The SUP Expiration Date** On An Approximately 3-Acre Tract Zoned (LI) Light Industrial District And Located At 3228 And 3232 Skylane Drive; Amending The Official Zoning Map Accordingly. **Case No. PLSUP 2025-53 SUP-417 Amendment.** Case Coordinator: Michael McCauley.

Michael McCauley, Senior Planner, presented this item. He advised this is a city-initiated request involving portions of two buildings. He advised that approximately ten years ago an SUP was granted with an expiration date of September 2018. He reviewed a location/zoning map and advised that surrounding uses include auto sales. Staff is recommending the removal of the expiration date as this is no longer needed in Special Use Permits.

Commissioner Martin inquired about the stipulation to allow outdoor display of vehicles. Mr. McCauley responded that in recent years staff has recommended keeping the vehicle inventory for sale indoors, however, in this case staff is recommending continuing allowing outdoor vehicle inventory.

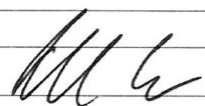
Commissioner Hermon inquired about there not being a limit to the number vehicles included. Mr. McCauley responded that it is not applicable in this case; vehicles will be displayed within marked parking spaces while still providing customer and employee parking.

Commissioner Doyle asked whether any other SUPs for auto sales on this street have expiration dates. Mr. McCauley advised they do not, adding that is not the current practice of the city. Commissioner Doyle inquired as to whether the definition of a “shade tree” is included in the stipulation. Mr. McCauley listed several appropriate types of trees.

Chair Windrow opened the public hearing. There were no speakers.

*** Commissioner Powell moved to close the public hearing and approve Case No. PLSUP 2025-53 SUP-417 Amendment with stipulations; second by Commissioner Hermon. The motion was approved with a vote of 9-0.**

PUBLIC COMMENTS

Name:	<u>Skylane Investments, LLC</u>
Address:	<u>3226 Skylane</u>
City, ST, ZIP:	<u>Carrollton, TX 75006</u>
<p>For your opinion of opposition or support on the proposed change to be considered by the Planning & Zoning Commission or City Council, you must completely fill out this form, sign and date it and return it before end of business day one day prior to the public hearing.</p>	
<p>I hereby register my: <input checked="" type="checkbox"/> Support <input type="checkbox"/> Opposition</p>	
<p>To Case No./Name: <u>PLSUP 2025-53 SUP-417 Amendment</u></p>	
<p>Comments: _____</p>	
<p>Signature: <u></u> Date: <u>4/21/25</u></p>	

Received
APR 24 2025
Planning
City of Carrollton

PLANNING DEPARTMENT
CITY OF CARROLLTON
DATE: 05/06/2025

SPECIAL USE PERMIT NO. 417
DEVELOPMENT NAME: SUP-417
AMENDMENT

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AMENDING ITS COMPREHENSIVE ZONING ORDINANCE TO AMEND, RESTATE AND REPLACE SPECIAL USE PERMIT NUMBER 417 AND THEREBY SUPERSEDE ORDINANCE NUMBER 3717 IN ITS ENTIRETY TO REVISE PROVISIONS FOR SPECIAL USE PERMIT NUMBER 417 TO PROVIDE FOR AUTOMOBILE OR LIGHT LOAD TRUCK SALES (USED) ON AN APPROXIMATELY 3-ACRE TRACT ZONED (LI) LIGHT INDUSTRIAL DISTRICT LOCATED AT 3228 AND 3232 SKYLANE DRIVE, TO REMOVE THE SPECIAL USE PERMIT EXPIRATION DATE; AMENDING THE OFFICIAL ZONING MAP; PROVIDING PENALTY, SEVERABILITY, REPEALER, AND SAVINGS CLAUSES; AND PROVIDING AN EFFECTIVE DATE ON AND AFTER ITS ADOPTION AND PUBLICATION.

WHEREAS, at a public hearing held on the Third day of April 2025, the Planning & Zoning Commission considered and made recommendation on a certain request for a Special Use Permit (Case No. PLSUP 2025-053); and

WHEREAS, this change of zoning is in accordance with the adopted Comprehensive Plan of the City of Carrollton, as amended; and

WHEREAS, the City Council conducted a public hearing on the Sixth day of May 2025, at which all persons were given an opportunity to present testimony; and

WHEREAS, the City Council has determined the following amendment to the zoning laws to allow the requested use is not detrimental to the surrounding property, and is consistent with the purpose of the zoning district in which the above-described property is located; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals and general welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2.

Special Use Permit Number 417 established for a certain approximately 3-acre tract located at 3228 and 3232 Skylane Drive, and being more specifically described and generally depicted on Exhibit A, is hereby amended, restated and replaced, thereby superseding Ordinance Number 3717 in its entirety, to provide for the following:

I. Permitted Use

Automobile or Light Load Truck Sales (Used)

II. Special Development Standards

Development shall be in accordance with the following special conditions, restrictions, and regulations:

1. A minimum of three shade trees shall be planted along Skylane Drive in front of 3232 Skylane Drive.
2. All vehicles on the property shall be properly parked in designated parking spaces.

Section 3.

The Comprehensive Zoning Ordinance and the Official Map are hereby amended to reflect the action taken herein.

Section 4.

Any person violating a provision of this ordinance, upon conviction, is guilty of an offense punishable as provided in Section 10.99 of the Carrollton City Code.

Section 5.

The provisions of this ordinance are severable in accordance with Section 10.07 of the Carrollton City Code.

Section 6.

This ordinance shall be cumulative of all provisions of ordinances of the City of Carrollton, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 7.

Ordinance Number 1470, otherwise known as the Comprehensive Zoning Ordinance and the Official Zoning Map, as amended, shall remain in full force and effect.

Section 8.

This ordinance shall become and be effective on and after its adoption and publication.

PASSED AND APPROVED this the Sixth day of May 2025.

CITY OF CARROLLTON

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky
City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Albert Thomas
Assistant City Attorney II

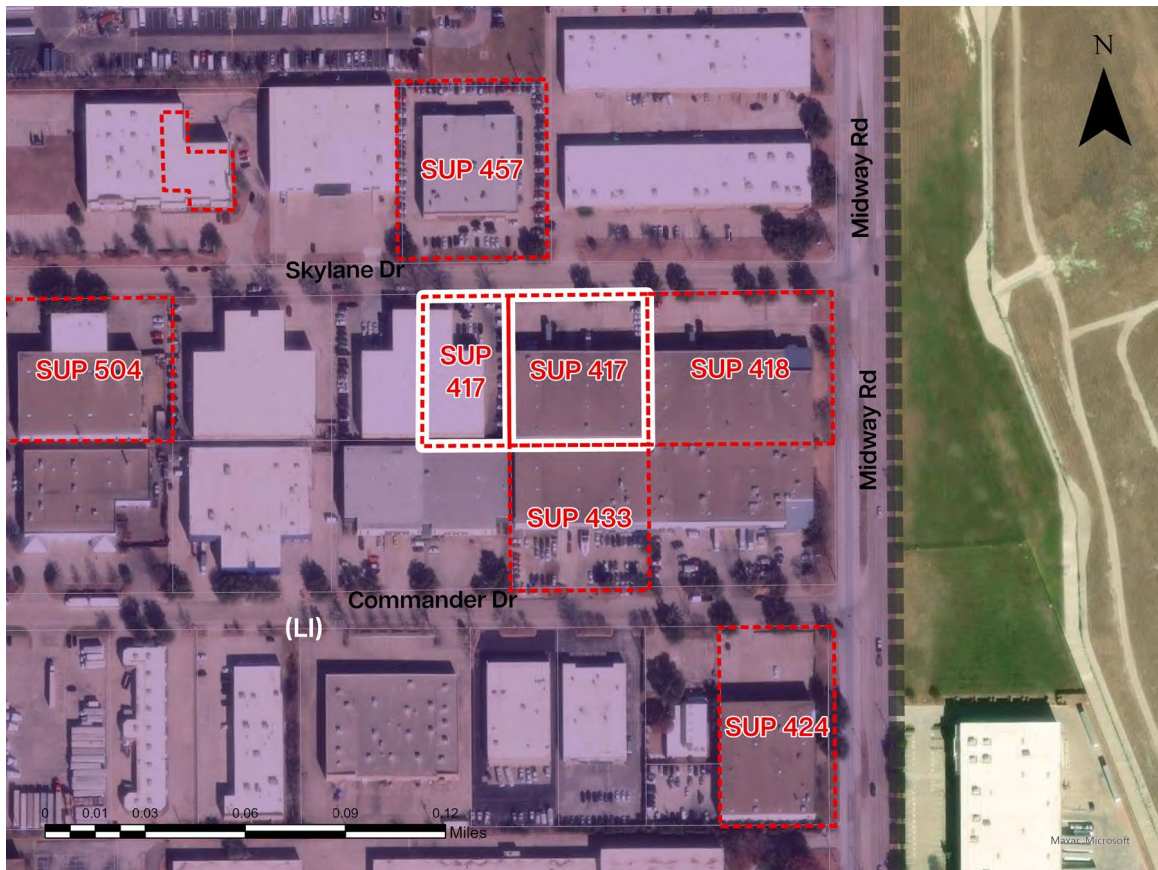
Michael McCauley
Senior Planner

EXHIBIT A
LEGAL DESCRIPTION

3228 Skylane Drive
Eastern one-half of
Lot 2, Block A
Beltwood North, Phase 4 Addition

3232 Skylane Drive
Northwestern one-quarter of
Lot 1, Block A
Beltwood North, Phase 4 Addition

GENERAL DEPICTION





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7182

Agenda Date: 5/6/2025

Version: 1

Status: Public
Hearing/Individual
Consideration

In Control: City Council

File Type: Public Hearing

Agenda Number: 23.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Loren Shapiro, AICP, Planning Manager
Shannon Hicks, Assistant City Manager

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) In An Approximately 3,400 Square Foot Space Zoned PD-45 For The (O-2) Office District And Located At 1012 Mac Arthur Drive, Suite 124; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2024-183 Claw Mania Kingdom Arcade.

BACKGROUND:

The request is to approve a Special Use Permit (SUP) to allow an amusement arcade (excluding adult arcade) in a 3,400 square foot space at 1012 MacArthur Drive, in Suite 124.

On April 1, 2025, City Council approved Case No. PLZ 2024-181 changing the base zoning from (O-2) Office District to (LR-2) Local Retail District. The (LR-2) Local Retail allows an arcade with an approved SUP.

One public comment card was received, in opposition.

FINANCIAL IMPLICATIONS:

There are no financial implications on the current and future operating budgets regarding this request.

STAFF RECOMMENDATION/ACTION DESIRED:

On April 3, 2025, the Planning and Zoning Commission recommended **APPROVAL** of the request. Staff recommends approval.

The attached ordinance reflects the action of the Commission.

RESULTS SHEET

Date: 05/06/2025

Case No./Name: PLSUP 2024-183 Claw Mania Kingdom Arcade

A. STIPULATIONS AND RECOMMENDATIONS

Staff recommends **APPROVAL** with the following stipulations:

1. Permitted use: Amusement arcade (excluding adult arcade).
2. The number of gaming stations shall be limited to 100.
3. No simulated gambling devices shall be allowed.
4. Alcohol sale, consumption, and possession is prohibited.
5. Any windows located in perimeter walls of the establishment are prohibited from being obscured and shall be clear of any obstructions.
6. A label identifying compliance with state law must be clearly displayed on each gaming device located within the establishment.
7. The Certificate of Occupancy issued by the City showing approval to operate an arcade shall be clearly displayed in the establishment.
8. For establishments not approved for smoking, "No Smoking" signs shall be posted throughout the establishment such that no point in the establishment is more than 50 feet from the nearest sign. Such signs shall be in accordance with the requirements set forth in Section 93.04 of the Code of Ordinances.
9. Daily hours of operation shall be limited to 11:00 a.m. to 10:00 p.m.
10. The hours of operation shall be clearly posted at the entrance of the establishment.

B. P&Z RECOMMENDATION from P&Z meeting: 04/03/25

Result: Approval with staff stipulations /Vote: 9-0

C. CC PUBLIC HEARING / ORDINANCE ACTION from CC meeting: 05/06/25

Result: /Vote:

(SF-10/18)

- Subject Property
- Planned Development
- Special Use Permit
- Office
- Single Family Residential
- Local Retail
- Multifamily Residential
- Open Space

(SF-8.4/16)

Miramar PD
081

(OPEN SPACE)



(SF-8.4/16)

(LR-2)

(LR-2)

PD 005

Raiford Rd

Raiford Rd

(O-2)

(O-2)

Mac Arthur Dr

SUP 376

(MF-18)

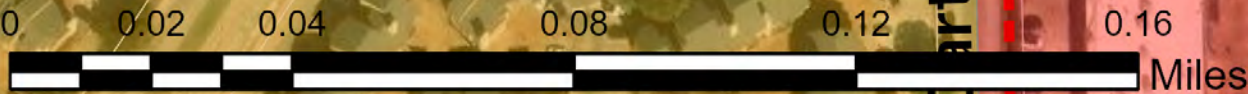
Mac Arthur Dr

Carter Dr

PD
045

(LR-2)

(FWY)



SUP 376



APPLICANT'S NARRATIVE

Business Plan: Claw Mania Kingdom

We are excited to join the community of Carrollton and we are seeking consideration for

- Re-zoning of Manna Plaza from O-2 to LR-2 (the current zoning for the surrounding like business centers.)
- Future land use map amendment for Manna Plaza.
- Special Use Permit for arcade use.

Executive Summary

Claw Mania Kingdom is a vibrant, family-oriented entertainment destination designed to bring joy and unforgettable experiences through a variety of interactive arcade games. With two highly successful locations already thriving in Houston, Claw Mania Kingdom is expanding to provide a larger-scale arcade experience featuring **100 claw and arcade machines**, catering to families, individuals, and groups of all ages. Our focus on creating a wholesome, fun-filled environment makes us a unique and valuable addition to the community.

Mission Statement

At Claw Mania Kingdom, we aim to foster moments of joy, laughter, and family bonding by providing an immersive entertainment experience in a safe, inclusive, and family-friendly environment.

Business Model

Our business model combines modern arcade technology with timeless family fun. Here's how it works:

- 1. Revenue Streams:**
 - ◊ **Pay-to-Play Machines:** 100 state-of-the-art arcade games with varying play costs, tailored to different skill levels and interests.
 - ◊ **Prize Redemptions:** Claw machines with high-quality prizes, encouraging repeat visits.
- 2. Customer Experience:**
 - ◊ A clean, safe, and friendly environment.
 - ◊ High-quality machines maintained for smooth operation.
 - ◊ Attentive customer service to assist with gameplay and enhance satisfaction.
- 3. Marketing Strategy**
 - ◊ **Local Outreach:** Collaborate with schools, youth organizations, and community events to establish brand presence.
 - ◊ **Digital Campaigns:** Leverage social media and email newsletters to promote new games, events, and promotions.

Operational Details

- ◊ **Location and Facility:**
 - ◊ A spacious venue with a bright, colorful design.
 - ◊ Clear signage, comfortable seating areas, and ample parking for family convenience.
- ◊ **Games and Machines:**
 - ◊ 100 high-quality arcade machines consisting of
 - 58 - Claw
 - 10 - Small Claw
 - 8 - Scissor Rope Cutting
 - 24 - Toy Capsule dispenser
 - ◊ Regular updates to the game selection to maintain guest excitement and satisfaction.

- **Staffing:**
 - Well-trained team members dedicated to maintaining a fun, safe, and efficient experience.
- **Daily hours of operation shall be limited to**
 - 11:00am to 10:00p Monday through Sunday.

Track Record of Success

Our existing Houston locations have demonstrated the popularity and profitability of our model:

1. Positive community feedback and high customer retention rates.
2. Proven ability to operate at high capacity while maintaining exceptional service quality.
3. [1200+ Google Reviews with 4.9 out of 5 Star rating.](#)

Target Audience

Our primary audience includes:

1. Families seeking affordable, fun outings.
2. Youth groups and schools organizing events.
3. Casual gamers and arcade enthusiasts.
4. Tourists exploring local entertainment options.

Community Benefits

- **Family Entertainment:** A safe, enjoyable place for families to bond and make long lasting memories.

Media Links

- [News Article secrethouston.com](#)
- [Instagram](#)
- [Facebook](#)
- [Tik Tok](#)
- [Google Reviews](#)

SPECIAL USE PERMIT

Case Coordinator: Loren Shapiro

GENERAL PROJECT INFORMATION

SITE ZONING: PD-45 for the (O-2) Office District

	<u>SURROUNDING ZONING</u>	<u>SURROUNDING LAND USES</u>
NORTH	(SF-8.4/16) Single Family District	Single-Family Residential Detached
SOUTH	PD-45 for the (LR-2) Local Retail District	Retail and Restaurant
EAST	PD-45 for the (LR-2) Local Retail District	Retail and Restaurant
WEST	PD-45 for the (O-2) Office District	Office
REQUEST:	Request a Special Use Permit to allow an amusement arcade in Suite 124 at 1012 MacArthur Drive	
PROPOSED USE:	Amusement arcade	
ACRES/LOTS:	3,400 square feet	
LOCATION:	North Side Of MacArthur Drive Approximately 205 Feet West Of Old Denton Road	
HISTORY:	On March 9, 1982, PD-45 for the (O-2) Office District was established on the properties. On July 2, 2020, a replat was approved by Planning and Zoning Commission.	
COMPREHENSIVE PLAN:	Medium-Intensity Commercial	
TRANSPORTATION PLAN:	MacArthur Drive is designated as a (C4T) Four-Lane Divided TOD Collector.	
OWNER:	Yeo Family LLC.	
REPRESENTED BY:	Kevin Smuckler / MHK Enterprise LLC.	

STAFF ANALYSIS

PROPOSAL/BACKGROUND

The applicant is requesting a Special Use Permit to allow an amusement arcade in a 3,400 square foot space within Suite 124 at 1012 MacArthur Drive.

On April 1, 2025, City Council approved Case No. PLZ 2024-181 changing the base zoning from (O-2) Office District to (LR-2) Local Retail District. The (LR-2) Local Retail allows an arcade with an approved SUP.

ORDINANCE REQUIREMENTS

1. The property is currently zoned PD-45 for the (LR-2) Local Retail District.

An approved SUP for an arcade is required in the (LR-2) Local Retail District.

2. The CZO defines ‘amusement arcade’ as:

“Any place or establishment wherein more than four (4) coin-operated, slug-or token-operated, or electronically, or mechanically controlled still or motion picture machines, projectors, or other image-producing devices, or skill machines, are located, whether operable or inoperable. Such machines shall include, but not be limited to, billiard tables, pool tables, and video games and simulated gambling device versions of bingo, keno, blackjack, video lottery terminals (VLTs), roulette, video poker, or facsimile thereof, that operate by chance or partially so.”

3. Article 21 Special Use Permits, Section D(2)(j) of the CZO has the following regulations regarding arcades:

- a. The number of simulated gambling devices may not exceed 75% of the total number of machines or tables located within the establishment.
- b. All simulated gambling devices shall always be clearly visible from the interior side of the front door of the establishment.
- c. Any windows located in perimeter walls of the establishment are prohibited from being obscured and shall be clear of any obstructions.
- d. A label identifying compliance with state law must be clearly displayed on each simulated gambling device located within the establishment.
- e. The Certificate of Occupancy issued by the City showing approval to operate an arcade shall be clearly displayed in the establishment.
- f. A sign shall be posted on each simulated gambling device and on walls adjacent to such devices that states the following:

“This device is for entertainment purposes only and may not be used to provide payouts in violation of Section 47.01 of the Texas Penal Code.”

- g. Signs shall be posted throughout establishments containing simulated gambling devices such that no point in the establishment is more than 50 feet from the nearest sign. Such signs shall state:

“All devices are for entertainment purposes only. No device may be used for illegal gambling purposes. Violators will be prosecuted.”

- h. For establishments not approved for smoking, “No Smoking” signs shall be posted throughout the establishment such that no point in the establishment is more than 50 feet from the nearest sign. Such signs shall be in accordance with the requirements set forth in Section 93.04 of the Code of Ordinances.
- i. The hours of operations shall be established by the Special Use Permit and the approved hours of operations shall be clearly posted at the entrance of the establishment.

ELEMENTS TO CONSIDER

1. The purpose of the Special Use Permit is to authorize and regulate uses which may be beneficial in a specific instance to the general welfare of the community, yet ensure that such uses are not detrimental to surrounding properties and are consistent with the stated purpose of the zoning district in which such uses are located regarding conditions of operation, location, arrangement and construction.
2. The amusement arcade will consist of 100 gaming stations.
3. Daily hours of operation shall be limited to 11:00 a.m. to 10:00 p.m.
4. No alcohol will be sold, consumed, or possessed on site.
5. No public comments were received.

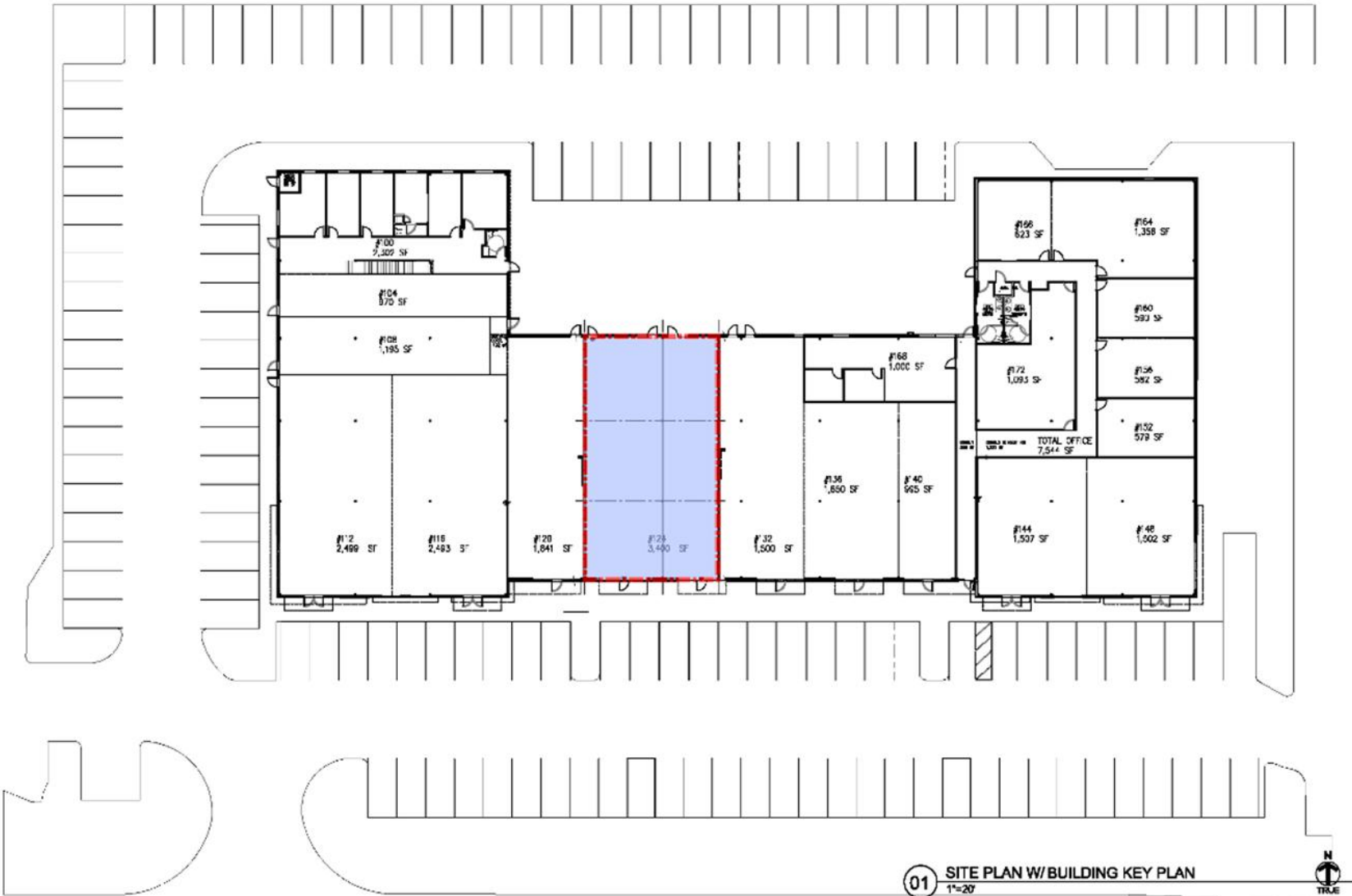
PURPOSE OF A SPECIAL USE PERMIT

The purpose of a Special Use Permit is to authorize and regulate uses which may be beneficial in a specific instance to the general welfare of the community yet ensure that such uses are not detrimental to surrounding property and are consistent with the stated purpose of the zoning district in which such uses are located regarding conditions of operation, location, arrangement and construction.

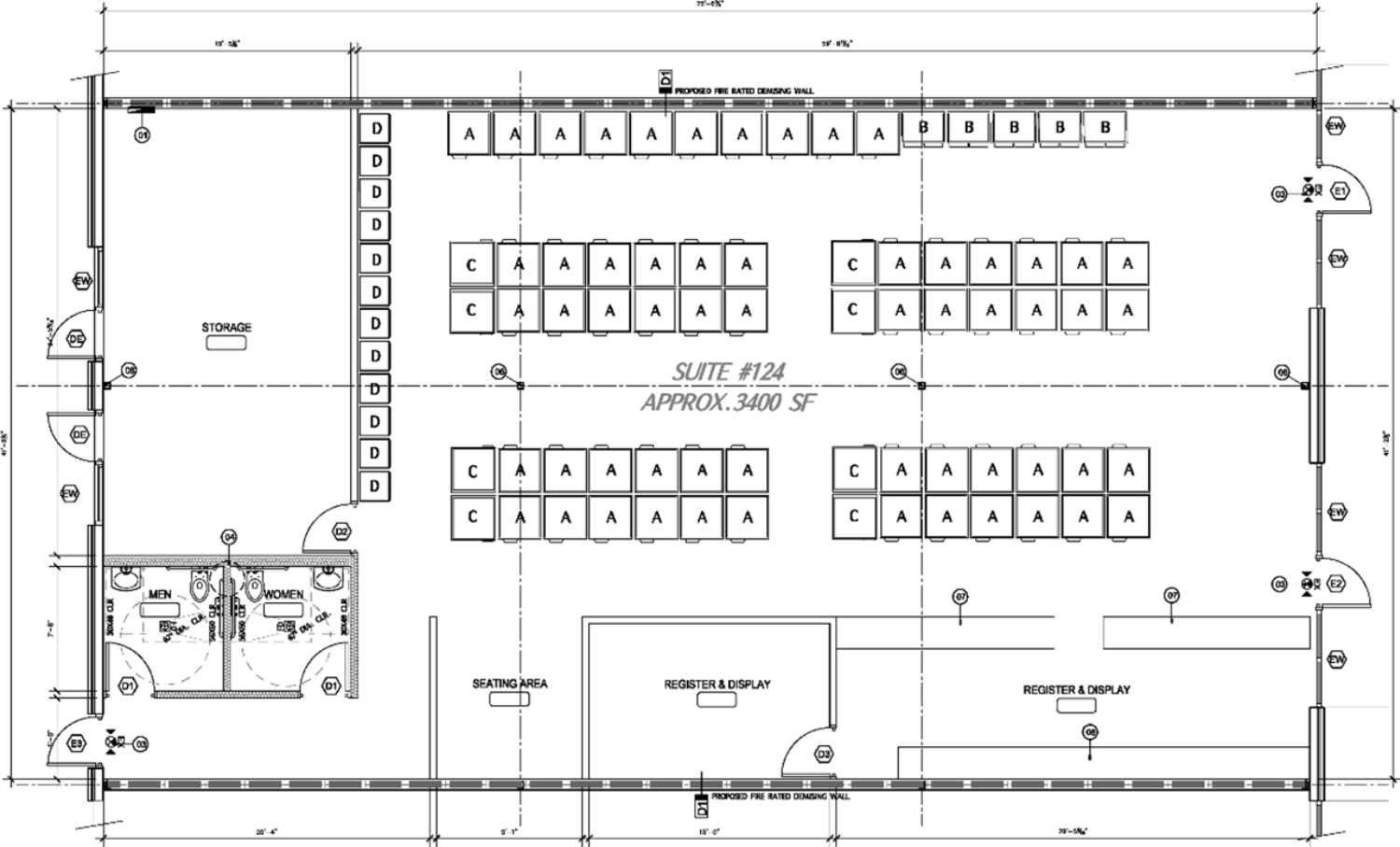
CONCLUSION

Staff believes the amusement arcade should not adversely affect surrounding tenants or properties with staff’s recommended stipulations. The proposed SUP is appropriate.

CONCEPTUAL SITE PLAN



CONCEPTUAL FLOOR PLAN



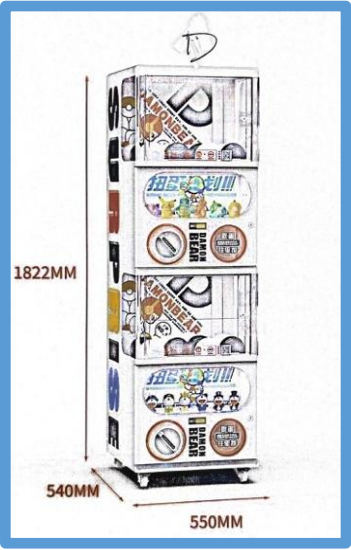
KEY NOTES

- EW EXISTING WINDOW TO REMAIN
- ED EXISTING DOOR TO REMAIN

01 PROPOSED FLOOR PLAN
1/4"=1'-00"



SAMPLE ARCADE GAMES





**DRAFT Minutes
City of Carrollton
Planning & Zoning Commission
April 3, 2025
Briefing Session and Meeting**

A meeting of the City of Carrollton Planning & Zoning Commission was held on Thursday, April 3, 2025 at 6:30 p.m. in the Council Chambers at City Hall.

Commission Members Present:

Scott Windrow, Chair
Greg Kramer, Vice Chair
Kathleen Foster, 1st Vice Chair
Jim Doyle
Mark Yarbrough
John Powell
Al Overholt
Dave Hermon
Willadean, Martin

Commission Members Absent:

None

Alternate:

Rusty Pendleton

Staff Members Present:

Loren Shapiro, Planning Manager
Michael McCauley, Senior Planner
Emily Offer, Senior Planner
Brian Passwaters, Community Services Manager
Lydia Tormos, Planning Technician

Ed Green, Building Inspections
Herb Cavanaugh, Fire Marshal
John Romberger, Transportation Engineer
Albert Thomas, Asst. City Attorney
Brett King, Director of Development Services
Darwin Ortega, Sr. Code Enforcement Ofcr.

Guests Present:

Daisy Palomo, Council Observer

*(Note: * = designation of a motion)*

PUBLIC HEARING

4. 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)** In An Approximately 3,400 Square Foot Space Zoned PD-45 For The (O-2) Office District And Located At 1012 Mac Arthur Drive, Suite 124; Amending The Official Zoning Map Accordingly. **Case No. PLSUP 2024-183 Claw Mania Kingdom Arcade.** Case Manager: Loren Shapiro.

**DRAFT PLANNING & ZONING COMMISSION MINUTES
APRIL 3, 2025**

Loren Shapiro, Planning Manager, presented this item. He reviewed that last month the Commission voted to approve a base zoning change from Office to Local Retail for this property. The City Council approved the zoning change on April 1, 2025. He noted that this item includes a stipulation that Council must approve the zoning change prior to P&Z consideration so that stipulation now does not apply. Mr. Shapiro stated that there is sufficient parking onsite and no public comment cards in opposition were received. Staff is recommending approval.

Chair Windrow asked if the applicant is present and would like to speak.

Applicant Hot Tran, 4703 Nolan Ridge Ct., Sugarland, Texas, stated he is the owner/operator of two arcade locations in Houston and desires to open one in Carrollton. He explained his business model, said the number of customers might be 150 on the weekends and holidays and there is no cash value to the Kingdom Coins.

Chair Windrow opened the public hearing. There were no speakers.

- * ***Commissioner Foster moved to close the public hearing and approve Case No. PLSUP 2024-183 Claw Mania Kingdom Arcade with stipulations, and removing stipulation number 1; second by Commissioner Powell. The motion was approved with a vote of 9-0.***

PUBLIC COMMENTS

Name:

Carrollton Asian Town Center, L.P. / Kevin

Address:

2625 Old Denton Rd #404-A

Cho

City, ST, ZIP:

Carrollton TX 75007

For your opinion of opposition or support on the proposed change to be considered by the Planning & Zoning Commission or City Council, you must **completely** fill out this form, sign and date it and return it before end of business day one day prior to the public hearing.

I hereby register my:

☐

Support



Opposition

APR 28 2025

Planning
City of Carrollton

To Case No./Name:

PLSUP 2024-183 Claw Mar 2025

Comments:

Signature:

Date:

4-21-25

PLANNING DEPARTMENT
CITY OF CARROLLTON
DATE: 05/06/2025

SPECIAL USE PERMIT NO. 506
CLAW MANIA KINGDOM ARCADE

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING ITS COMPREHENSIVE ZONING ORDINANCE BY ESTABLISHING SPECIAL USE PERMIT NUMBER 506 PROVIDING FOR AN AMUSEMENT ARCADE (EXCLUDING ADULT ARCADE) IN AN APPROXIMATELY 3,400 SQUARE FOOT SPACE ZONED PD-45 FOR THE (LR-2) LOCAL RETAIL DISTRICT AND LOCATED AT 1012 MACARTHUR DRIVE, SUITE 124; AMENDING THE OFFICIAL ZONING MAP; PROVIDING PENALTY, SEVERABILITY, REPEALER, AND SAVINGS CLAUSES; AND PROVIDING AN EFFECTIVE DATE ON AND AFTER ITS ADOPTION AND PUBLICATION.

WHEREAS, at a public hearing held on the Third day of April 2025, the Planning & Zoning Commission considered and made recommendation on a certain request for a Special Use Permit (Case No. PLSUP 2024-183); and

WHEREAS, this change of zoning is in accordance with the adopted Comprehensive Plan of the City of Carrollton, as amended; and

WHEREAS, the City Council conducted a public hearing on the Sixth day of May 2025, at which all persons were given an opportunity to present testimony; and

WHEREAS, the City Council has determined the following amendment to the zoning laws to allow the requested use is not detrimental to the surrounding property, and is consistent with the purpose of the zoning district in which the above-described property is located; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2.

Special Use Permit Number 506 is hereby established for a certain approximately 3,400 square foot space, located at 1012 MacArthur Drive, Suite 124, and being more generally depicted on Exhibit A, providing for the following:

I. Permitted Use

Amusement Arcade (Excluding Adult Arcade)

II. Special Development Standards

Development shall be in accordance with the following special conditions, restrictions, and regulations:

1. The number of gaming stations shall be limited to 100.
2. No simulated gambling devices shall be allowed.
3. Alcohol sale, consumption, and possession is prohibited.
4. Any windows located in perimeter walls of the establishment are prohibited from being obscured and shall be clear of any obstructions.
5. A label identifying compliance with state law must be clearly displayed on each gaming device located within the establishment.
6. The Certificate of Occupancy issued by the City showing approval to operate an arcade shall be clearly displayed in the establishment.
7. For establishments not approved for smoking, "No Smoking" signs shall be posted throughout the establishment such that no point in the establishment is more than 50 feet from the nearest sign. Such signs shall be in accordance with the requirements set forth in Section 93.04 of the Code of Ordinances.
8. Daily hours of operation shall be limited to 11:00 a.m. to 10:00 p.m.
9. The hours of operation shall be clearly posted at the entrance of the establishment.

Section 3.

The Comprehensive Zoning Ordinance and the Official Map are hereby amended to reflect the action taken herein.

Section 4.

Any person violating a provision of this ordinance, upon conviction, is guilty of an offense punishable as provided in Section 10.99 of the Carrollton City Code.

Section 5.

The provisions of this ordinance are severable in accordance with Section 10.07 of the Carrollton City Code.

Section 6.

This ordinance shall be cumulative of all provisions of ordinances of the City of Carrollton, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 7.

Ordinance Number 1470, otherwise known as the Comprehensive Zoning Ordinance and the Official Zoning Map, as amended, shall remain in full force and effect.

Section 8.

This ordinance shall become and be effective on and after its adoption and publication.

PASSED AND APPROVED this the Sixth day of May 2025.

CITY OF CARROLLTON

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky
City Secretary

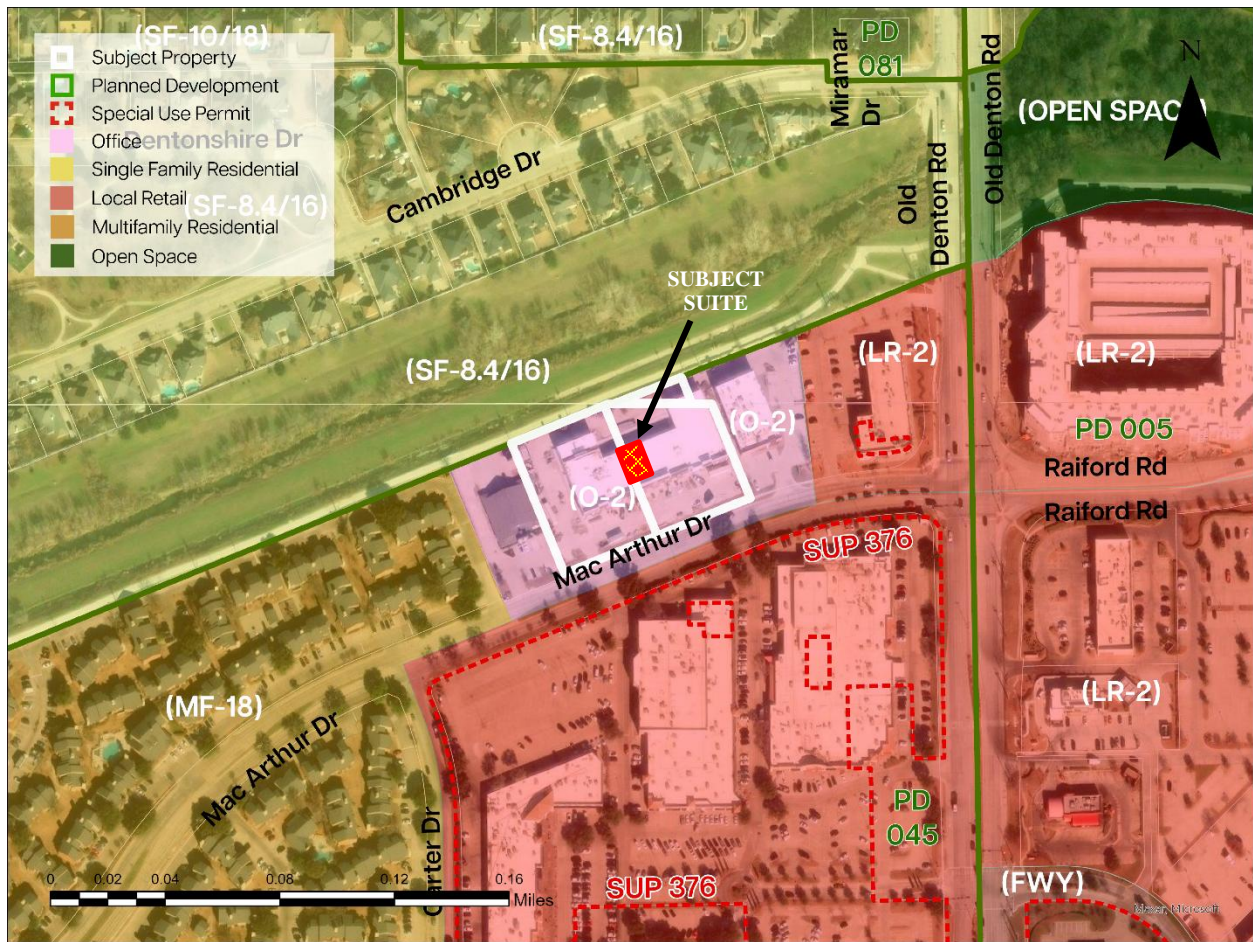
APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Albert Thomas
Assistant City Attorney II

Loren Shapiro, AICP
Planning Manager

EXHIBIT A GENERAL DEPICTION





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7186

Agenda Date: 5/6/2025

Version: 1

Status: Public
Hearing/Individual
Consideration

In Control: City Council

File Type: Public Hearing

Agenda Number: 24.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Loren Shapiro, AICP, Planning Manager
Shannon Hicks, Assistant City Manager

Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow A Tattoo Parlor On An Approximately 0.9579-Acre Tract Zoned PD-045 For The (LR-2) Local Retail District And Located At 1016 West Trinity Mills Road, Suite 128; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2024-196 Tattoo Parlor.

BACKGROUND:

This is a request for approval of a Special Use Permit to allow a tattoo parlor for microblading as an additional use to allowed personal services (lash extensions and waxing) at 1016 West Trinity Mills Road, Suite 128.

FINANCIAL IMPLICATIONS:

There are no financial implications on current or future operating budgets regarding this request.

STAFF RECOMMENDATION/ACTION DESIRED:

On April 3, 2025, the Planning and Zoning Commission recommended approval of the request with stipulations.

Staff recommends **APPROVAL** with stipulations.

The attached ordinance reflects the action of the Commission.

RESULTS SHEET

Date: 05/06/25

Case No./Name: PLSUP 2024-196 Tattoo Parlor

A. STIPULATIONS AND RECOMMENDATIONS

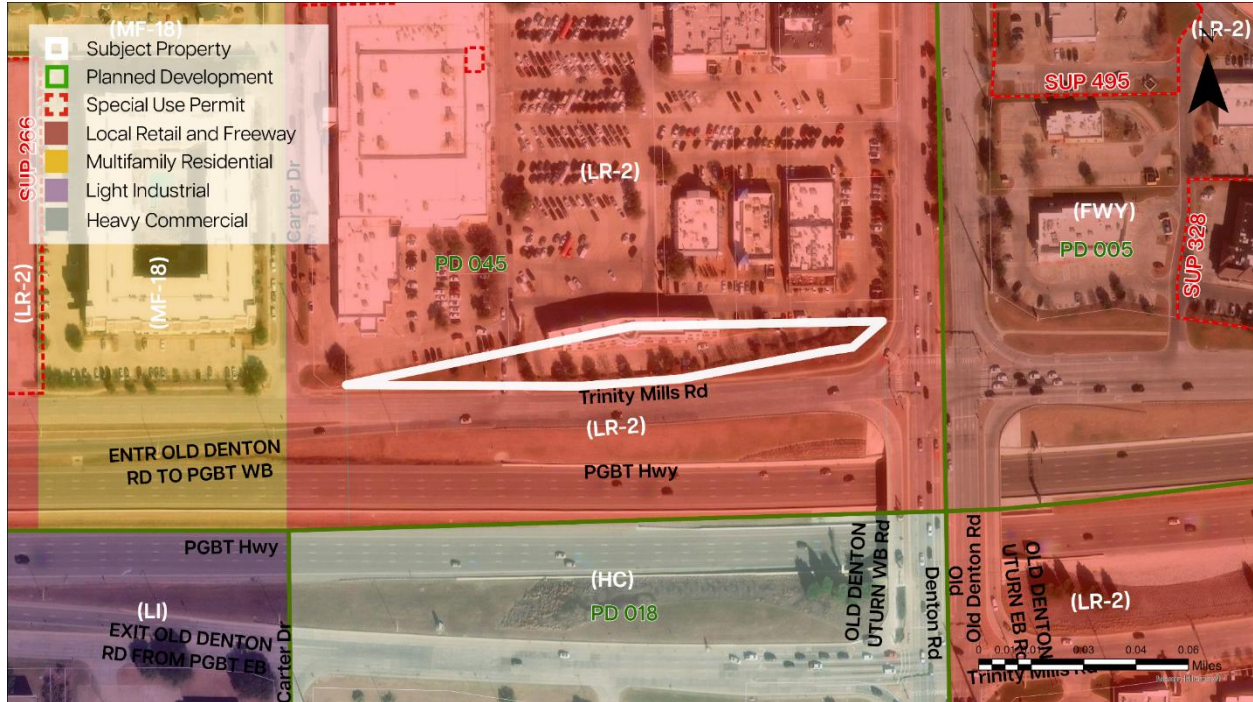
Staff recommends **APPROVAL** with the following stipulations:

1. Permitted use: Tattoo Parlor.
2. 1016 West Trinity Mills Road, Suite 128 shall be limited to one tattoo parlor.
3. The hours of operation for the tattoo parlor shall be limited to Tuesday through Saturday, 10:00 a.m. to 5:00 p.m.
4. The tattoo parlor use shall be limited to a maximum area of 308 square feet.

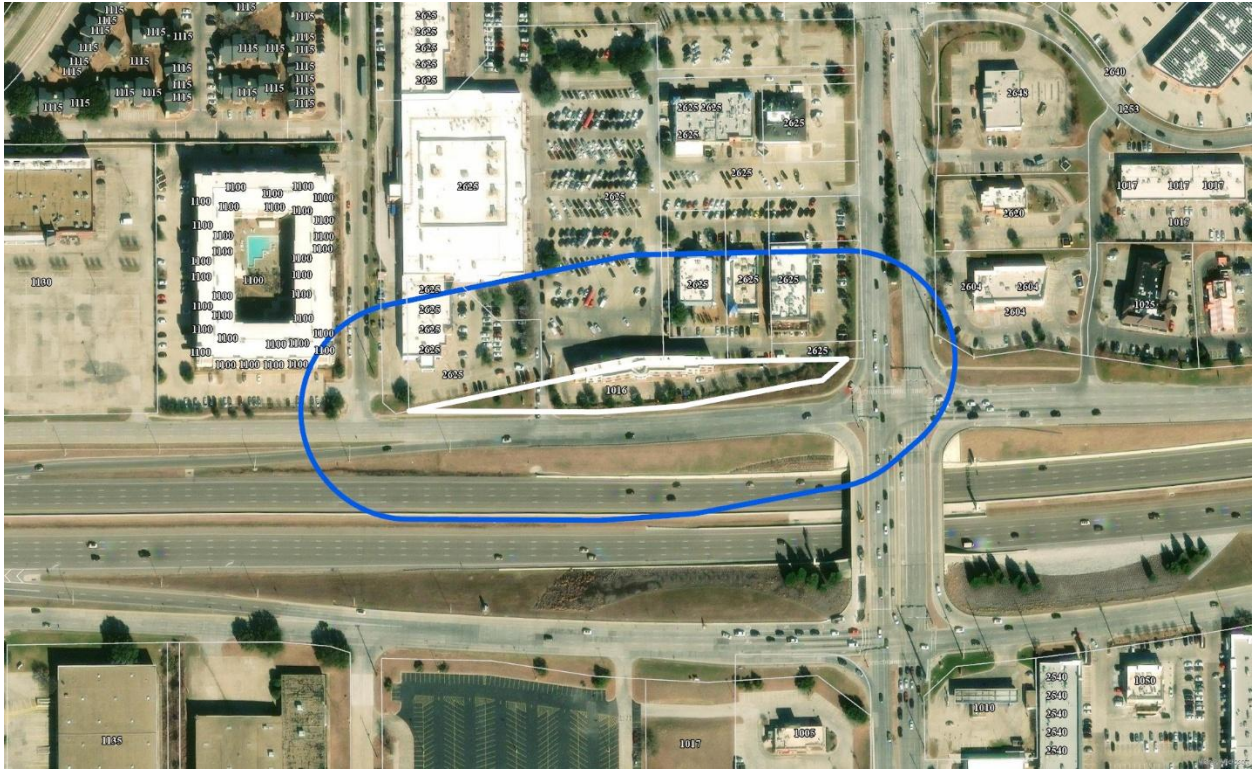
B. P&Z RECOMMENDATION from P&Z meeting: 04/03/25
Result: **APPROVED W STIPULATIONS** /Vote: **8-1 (Foster Opposed)**

C. CC PUBLIC HEARING / ORDINANCE ACTION from CC meeting: 05/06/25
Result: /Vote:

ZONING LOCATOR MAP



NOTICE BUFFER MAP



APPLICANT'S NARRATIVE

Operation hours: tuesday-saturday 10am to 5pm

* **Extension:** Short and tangled eyelashes can be transformed beautifully.

* **Microblading:** a cosmetic procedure that involves using a needle tool to create hair-like strokes and fill them with pigment to enhance the appearance of eyebrows. It's a semi-permanent type of makeup tattoo.

* **Waxing :** Body waxing, Facial waxing, and brow Tint.

- I have 18 years experience on this field.
- We are using high quality products. Examples-extremely sensitive and good quality glue, thinning natural high quality lashes.
- Health and safely: * I use clean, sanitized tools, brushes, and tweezers

*I wash your hands before and after each client

*I wear a clean beauty tunic

*I tie back your hair so it doesn't fall forward

*I avoid humidity, or sweating

SPECIAL USE PERMIT

Case Coordinator: Emily Offer

GENERAL PROJECT INFORMATION

SITE ZONING: PD-045 for the (LR-2) Local Retail District

	<u>SURROUNDING ZONING</u>	<u>SURROUNDING LAND USES</u>
NORTH	PD-045 for the (LR-2) Local Retail District	Multi-Tenant Restaurant/ Retail
SOUTH	PD-018 for the (HC) Heavy Commercial District	Restaurant/ Retail
EAST	(MF-18) Multifamily Residential	Multifamily Residential
WEST	PD-005 for the (FWY) Freeway District	Restaurant/ Retail

REQUEST: Establish a Special Use Permit (SUP) to allow a tattoo parlor for microblading

PROPOSED USE: Tattoo parlor (microblading) and personal care services (eyelash extensions and waxing)

ACRES/LOTS: Approximately 0.9579-acres / 1 lot

LOCATION: 1016 West Trinity Mills Road, Suite 128

HISTORY: The property was developed in 2009.
PD-045 was established in 1982 and amended in 1982 and 1998.

COMPREHENSIVE PLAN: Commercial – Medium Intensity

TRANSPORTATION PLAN: Trinity Mills Road is the access road for PGBT, PGBT is classified as a (CAH) Controlled Access Highway.

OWNER: Jae Hoon Park

REPRESENTED BY: Esder Lim

STAFF ANALYSIS

PROPOSAL/BACKGROUND

The applicant is requesting a SUP to allow a tattoo parlor for microblading at 1016 West Trinity Mills Road, Suite 128.

ORDINANCE REQUIREMENTS

1. The Comprehensive Zoning Ordinance (CZO) requires a tattoo parlor to obtain a SUP in a (LR-2) Local Retail District.

ELEMENTS TO CONSIDER

1. The purpose of the Special Use Permit is to authorize and regulate uses which may be beneficial in a specific instance to the general welfare of the community, yet ensure that such uses are not detrimental to surrounding properties and are consistent with the stated purpose of the zoning district in which such uses are located regarding conditions of operation, location, arrangement and construction.
2. The tattoo parlor SUP would be used for microblading.
3. The suite's floorspace associated with the proposed tattoo parlor (microblading) use is approximately 308 square feet.
4. Suite 128 currently houses a grocery store, and the store will continue to operate. The tattoo parlor use will be separated by a wall with a door within suite 128.

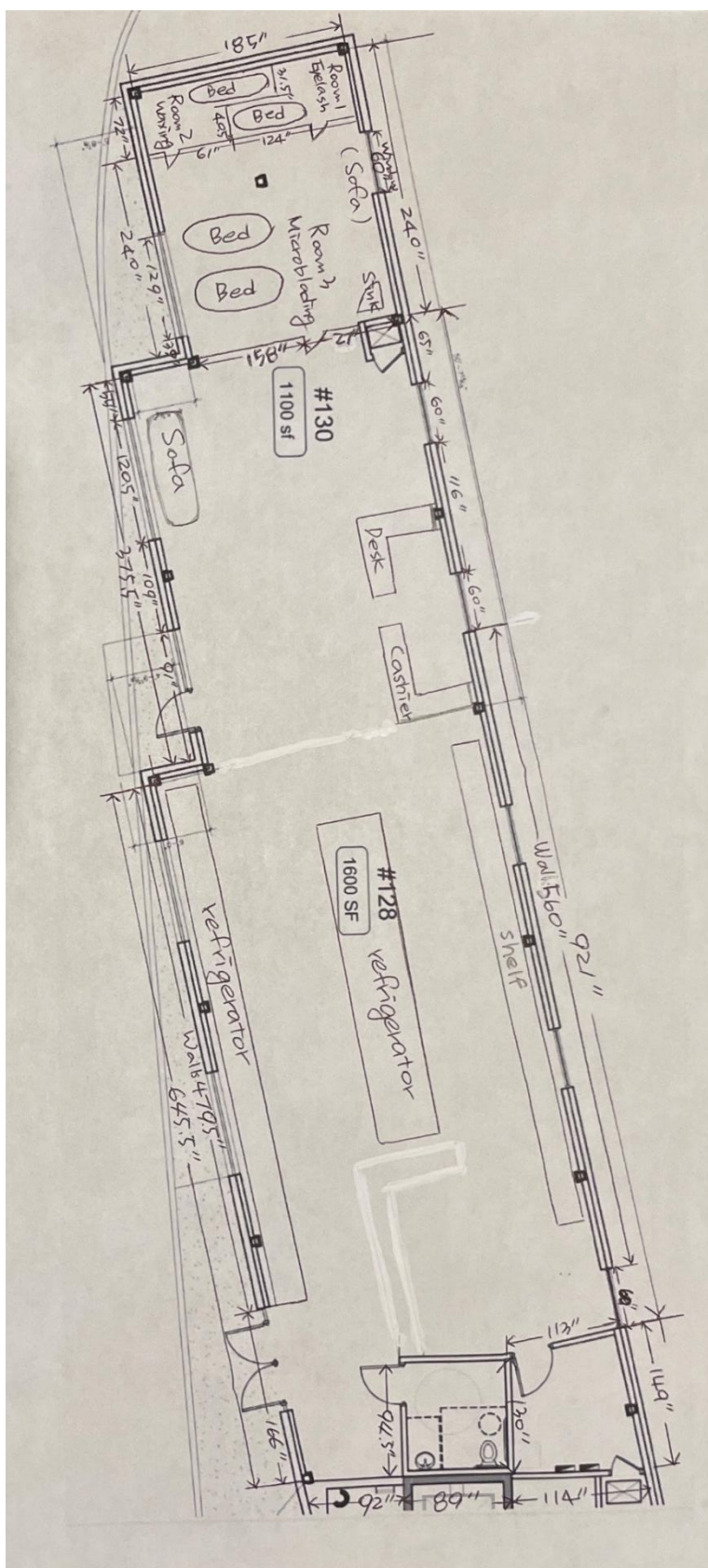
PURPOSE OF THE SPECIAL USE PERMIT

The purpose of the Special Use Permit is to authorize and regulate uses which may be beneficial in a specific instance to the general welfare of the community yet ensure that such uses are not detrimental to surrounding property and are consistent with the stated purpose of the zoning district in which such uses are located regarding conditions of operation, location, arrangement and construction.

CONCLUSION

Staff believes the tattoo parlor for microblading should not adversely affect surrounding tenants or properties with staff's recommended stipulations.

APPLICANT'S EXHIBIT (CONCEPTUAL FLOOR PLAN)





**DRAFT Minutes
City of Carrollton
Planning & Zoning Commission
April 3, 2025
Briefing Session and Meeting**

A meeting of the City of Carrollton Planning & Zoning Commission was held on Thursday, April 3, 2025 at 6:30 p.m. in the Council Chambers at City Hall.

Commission Members Present:

Scott Windrow, Chair
Greg Kramer, Vice Chair
Kathleen Foster, 1st Vice Chair
Jim Doyle
Mark Yarbrough
John Powell
Al Overholt
Dave Hermon
Willadean, Martin

Commission Members Absent:

None

Alternate:

Rusty Pendleton

Staff Members Present:

Loren Shapiro, Planning Manager
Michael McCauley, Senior Planner
Emily Offer, Senior Planner
Brian Passwaters, Community Services Manager
Lydia Tormos, Planning Technician

Ed Green, Building Inspections
Herb Cavanaugh, Fire Marshal
John Romberger, Transportation Engineer
Albert Thomas, Asst. City Attorney
Darwin Ortega, Sr. Code Enforcement Ofcr.

Guests Present:

Daisy Palomo, Council Observer

*(Note: * = designation of a motion)*

REGULAR MEETING – CALL TO ORDER: 6:30 p.m. - COUNCIL CHAMBERS

Chair Windrow called the meeting to order at 6:40 p.m. The Chair opened the floor for public comments concerning any of the consent agenda items. There were none and with no questions from the Commissioners, he opened the floor for a motion.

PUBLIC HEARING

3. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To **Establish A Special Use Permit To Allow A Tattoo Parlor** On An Approximately 0.9579-Acre Tract Zoned PD-045 For The (LR-2) Local Retail District And Located At 1016 West Trinity Mills Road, Suite 128; Amending The Official Zoning Map Accordingly. **Case No. PLSUP 2024 196 Tattoo Parlor**. Case Coordinator: Emily Offer.

Emily Offer, Senior Planner, stated the location for this SUP request is on the northwest corner of Trinity Mills and Old Denton Rd. The proposed use is a tattoo parlor specializing in microblading. While similar to traditional tattooing—using a needle to deposit ink—microblading is semi-permanent, as the ink is placed more superficially in the skin. A conceptual floor plan was reviewed. Ms. Offer stated that only one end of the suite will be used for the tattoo parlor. One comment card in opposition was received. Staff is recommending approval with stipulations.

Discussion followed as to the use of the remainder of the suite aside from the area being considered for tattooing. Ms. Offer responded that it is for retail. Ed Green, Building Inspections, confirmed the area is considered retail. Ms. Offer added that the specific area for the tattoo parlor is 308 square feet, and that information can be included as a stipulation.

Commissioner Doyle questioned the suite numbering and asked whether the entire suite could be used for tattooing. Ms. Offer responded that if the P&Z approves this item, and before it goes to City Council, the ordinance will be written to ensure that a specific, defined area is permitted for a tattoo parlor.

Chair Windrow asked if the applicant is present and would like to speak.

Applicant, Esder Lim, 1900 Knightsbridge Rd., Farmers Branch, was there to answer questions.

Chair Windrow opened the public hearing. There were no speakers.

- * ***Commissioner Martin moved to close the public hearing and approve Case No. Case No. PLSUP 2024 196 Tattoo Parlor with stipulations, adding a stipulation stating the tattoos will be only in the 308 square foot space within the suite; second by Commissioner Foster. The motion was approved with a vote of 8-1 (Foster opposed)***

Case No. PLSUP 2024-196 Tattoo Parlor
PUBLIC COMMENTS

Name: Carrollton Asian Town Center, L.P.
Address: 2625 Old Denton Rd #404-A
City, ST, ZIP: Carrollton TX 75007

For your opinion of opposition or support on the proposed change to be considered by the Planning & Zoning Commission or City Council, you must clearly fill out this form, sign and date it and return it before end of business day one day prior to the public hearing.

I hereby register my: ☐ Support ☒ Opposition

Received
MAR 31 2025
Planning
City of Carrollton

To Case No./Name: PL SUP 2024-196

Comments: Tattoo Parlor

Signature: [Signature] Date: 3-24-25



CARROLLTON
TEXAS

Applicant
PLANNING & ZONING APPEARANCE CARD

Please complete this card and submit it to a city staff member prior to the beginning of the meeting.

Name Esder Lim Phone 469-805-4244 Date 4/3/25

Address 1000 Knightsbridge Rd #2-220 City farmers branch Zip 75234

Public Hearing Agenda Item # 2(3)

☒ I wish to speak IN FAVOR of this item. ☐ I wish to speak IN OPPOSITION to this item.

☐ I do not wish to speak; however, please record my ☒ SUPPORT ☐ OPPOSITION.

Please identify the group or organization you represent, if any: I'm the applicant

Please read and comply with the
"Guidelines for Speaking at City Government Public Meetings."

PLANNING DEPARTMENT
CITY OF CARROLLTON
DATE: 05/06/2025

SPECIAL USE PERMIT NO. 516
DEVELOPMENT NAME: TATTOO
PARLOR

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING ITS COMPREHENSIVE ZONING ORDINANCE BY ESTABLISHING SPECIAL USE PERMIT NUMBER 516 PROVIDING FOR A TATTOO PARLOR IN AN APPROXIMATELY 308 SQUARE FOOT SUITE ZONED PD 045 FOR THE (LR-2) LOCAL RETAIL DISTRICT AND LOCATED AT 1016 WEST TRINITY MILLS ROAD, SUITE 128; AMENDING THE OFFICIAL ZONING MAP; PROVIDING PENALTY, SEVERABILITY, REPEALER, AND SAVINGS CLAUSES; AND PROVIDING AN EFFECTIVE DATE ON AND AFTER ITS ADOPTION AND PUBLICATION.

WHEREAS, at a public hearing held on the Third day of April 2025, the Planning & Zoning Commission considered and made recommendation on a certain request for a Special Use Permit (Case No. PLSUP 2024-196); and

WHEREAS, this change of zoning is in accordance with the adopted Comprehensive Plan of the City of Carrollton, as amended; and

WHEREAS, the City Council conducted a public hearing on the Sixth day of May 2025, at which all persons were given an opportunity to present testimony; and

WHEREAS, the City Council has determined the following amendment to the zoning laws to allow the requested use is not detrimental to the surrounding property, and is consistent with the purpose of the zoning district in which the above-described property is located; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following amendment to the zoning laws would provide for and would be in the best interest of the health, safety, morals, and general welfare:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2.

Special Use Permit Number 516 is hereby established for a certain approximately 308 square foot suite, located at 1016 West Trinity Mills Road, Suite 128, and being more generally depicted on Exhibit A, providing for the following:

I. Permitted Use

Tattoo Parlor

II. Special Development Standards

Development shall be in accordance with the following special conditions, restrictions, and regulations:

1. Development shall be in general conformance with the attached conceptual floor plan as depicted in the applicant's attached exhibits;
2. 1016 West Trinity Mills Road, Suite 128 shall be limited to one tattoo parlor;
3. The tattoo parlor use shall be limited to a maximum area of 308 square feet;
4. Business hours of operation shall not exceed periods between 10:00 a.m. to 5:00 p.m. Tuesday through Saturday.

Section 3.

The Comprehensive Zoning Ordinance and the Official Map are hereby amended to reflect the action taken herein.

Section 4.

Any person violating a provision of this ordinance, upon conviction, is guilty of an offense punishable as provided in Section 10.99 of the Carrollton City Code.

Section 5.

The provisions of this ordinance are severable in accordance with Section 10.07 of the Carrollton City Code.

Section 6.

This ordinance shall be cumulative of all provisions of ordinances of the City of Carrollton, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 7.

Ordinance Number 1470, otherwise known as the Comprehensive Zoning Ordinance and the Official Zoning Map, as amended, shall remain in full force and effect.

Section 8.

This ordinance shall become and be effective on and after its adoption and publication.

PASSED AND APPROVED this the Sixth day of May 2025.

CITY OF CARROLLTON

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky
City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Albert Thomas
Assistant City Attorney

Emily Offer
Senior Planner

EXHIBIT A GENERAL DEPICTION

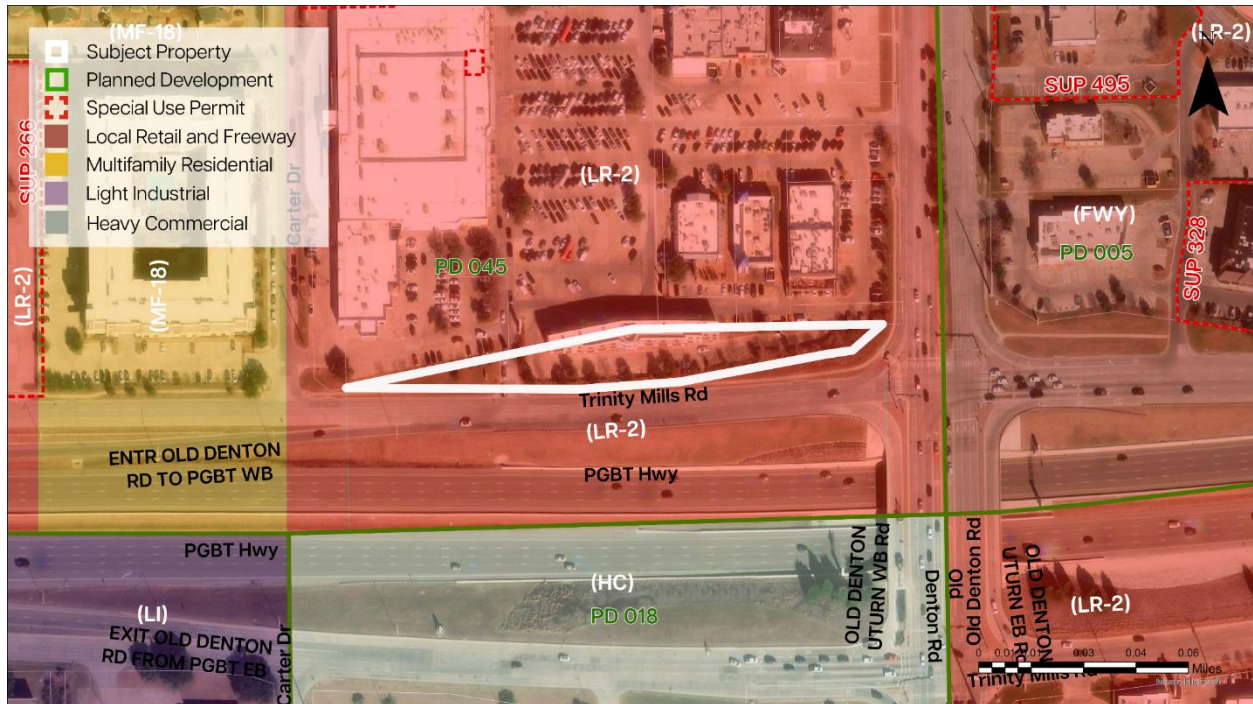
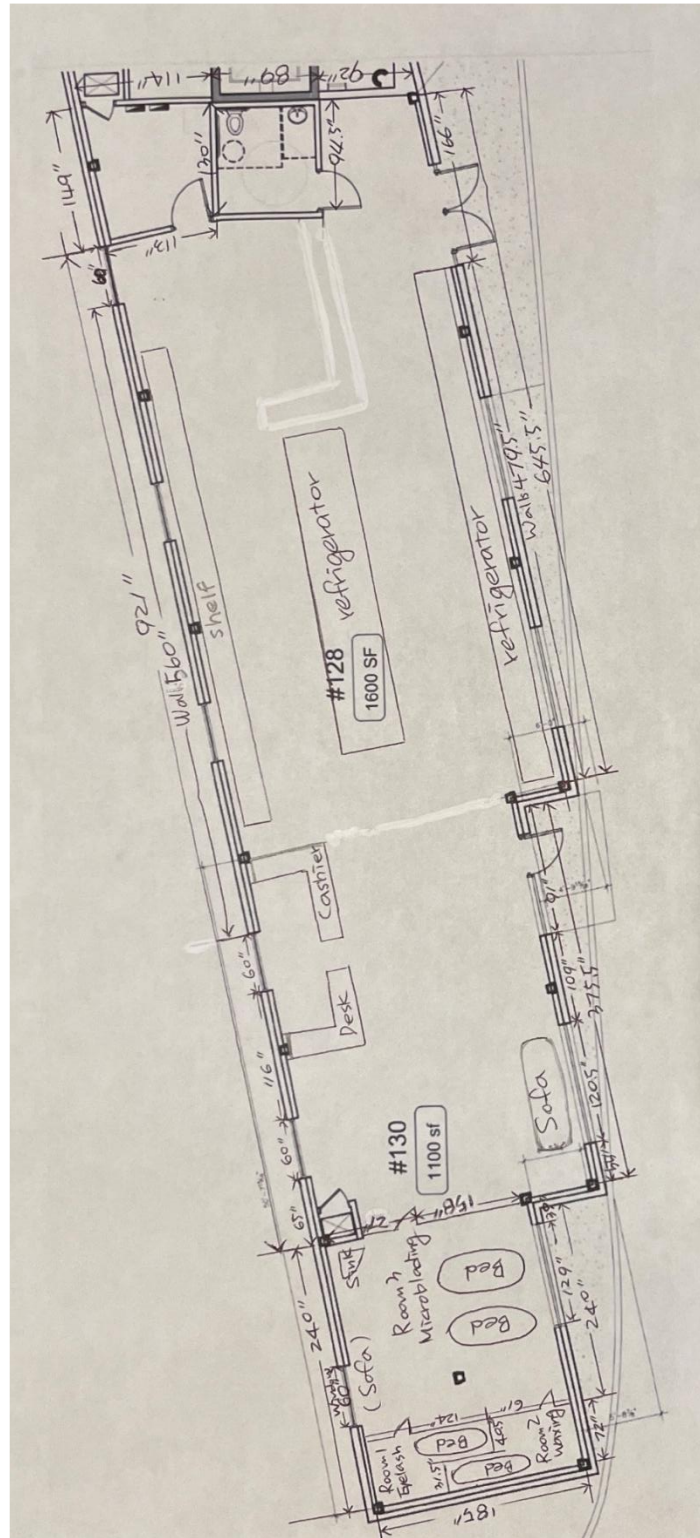


EXHIBIT B
CONCEPTUAL FLOOR PLAN





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7183

Agenda Date: 5/6/2025

Version: 1

Status: Public
Hearing/Individual
Consideration

In Control: City Council

File Type: Public Hearing

Agenda Number: 25.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Loren Shapiro, AICP, Planning Manager
Shannon Hicks, Assistant City Manager

Hold A Public Hearing To Consider An Ordinance Amending Article V. Use Of Land And Structures By Adding A New Section D To Provide An Interim Prohibition Of The Application Or Issuance Of Special Use Permits For “Short-Term Rental” And “Bed And Breakfast” Uses In All Applicable Residential Districts. PLZT 2025-074 CZO Text Amendments - STR and B&B Interim Prohibition.

BACKGROUND:

The rise of digital platforms such as Airbnb and VRBO has led to an increase in resident property concerns regarding transient and vacation rental uses that infringe on the property rights of neighbors in the City of Carrollton. The City has had numerous speakers attend public meetings to express concerns about the increase in health, safety, and nuisance issues related to short-term rentals and bed and breakfasts.

The city wishes to advance the objectives of the Comprehensive Plan by championing established residential neighborhoods through regulations that support neighborhood identity and ensuring safety, which contributes to the overall character and livability of the neighborhoods.

Staff is recommending amendments to the Comprehensive Zoning Ordinance (CZO) to enact an interim prohibition, for one year, on short term rentals (STRs) and bed and breakfasts (B&Bs) special use permits in order to respond to residents’ concerns, and address issues with property owners and managers of STRs and B&Bs.

Revised zoning regulations will be brought forward to Planning and Zoning Commission and City Council within the one year period following the research and development of modified STR and B&B standards.

A separate set of interim permitting and minimum standards for STRs and B&Bs, Chapter 100, in the City Code of Ordinances, are under separate consideration on the agenda in order to provide an interim permitting mechanism for certain properties that are in compliance with the standards set forth in the proposed ordinance.

FINANCIAL IMPLICATIONS:

There are no financial implications on the current and future operating budgets regarding this request.

STAFF RECOMMENDATION/ACTION DESIRED:

On May 1, 2025, Planning & Zoning Commission recommended approval of the CZO text amendments for the interim prohibition of STRs and B&Bs.

Staff recommends approval with stipulations and adoption of the proposed ordinance.

RESULTS SHEET

Date: 05/06/2025

Case No./Name: PLZT 2025-074 CZO Text Amendments – STR and B&B Interim Prohibition.

A. STAFF STIPULATIONS AND RECOMMENDATIONS

Staff recommends **APPROVAL** of the following zoning ordinance text amendments as submitted:

SECTION D. Interim Prohibition on Short-Term Rental and Bed and Breakfast Uses

1. The purpose of this interim provision is to prohibit the establishment of new short-term rental (“STR”) and bed and breakfast (“B&B”) (collectively referred to as “STR”) uses pursuant to the provisions set forth in Ordinance No. 4127 while the City conducts public outreach, collects data, and analyzes information to determine permanent recommendations, due to community concerns about health and safety.
2. A Short-term Rental means a residential premise, or portion thereof, used for lodging accommodations to occupants for a period of less than thirty (30) days that is not permanently occupied by the property owners listed on the county appraisal districts records for which the property is located.
3. A Bed and Breakfast means a residential premise, or portion thereof, used for lodging accommodations to occupants for a period of less than thirty (30) days and which is permanently occupied by the property owners listed on the county appraisal districts records for which the property is located.
4. Subject to Article 21 on Special Use Permits and Article 22 on Nonconformity, STRs and B&Bs are prohibited in dwelling units, dwellings, and residences. For purposes of this subsection only, nonconforming uses include those operating as an STR or B&B prior to February 7, 2023, pursuant to Ordinance No. 4127.
5. Any STR or B&B that has been in operation subsequent to February 7, 2023, and prior to May 6, 2025, but has not received a special use permit, as anticipated in Ordinance No. 4127, may be eligible to continue operating upon receipt of a temporary permit pursuant to the provisions of Chapter 100 of the Carrollton Code of Ordinances.
6. An STR or B&B that has received a special use permit or an STR or B&B that has non-conforming status, pursuant to Ordinance No. 4127, may continue to operate, as long as the operator remains in compliance with Chapter 97 of the Carrollton Code of Ordinances.
7. This section D expires in its entirety on May 5, 2026.

PLZT 2025-074 CZO Text Amendments – STR and B&B Interim Prohibition

B. P&Z RECOMMENDATIONS from P&Z meeting: 05/01/2025

Result:

C. CC PUBLIC HEARING and ORDINANCE ACTION from CC meeting:
05/06/2025

Result:

/Vote:

ZONING TEXT AMENDMENTS

Case Coordinators: Loren Shapiro

GENERAL PROJECT INFORMATION

REQUEST: Approval of amendments to the Carrollton Comprehensive Zoning Ordinance (CZO) Amending Article V. Use of Land and Structures to enact an interim prohibition for Special Use Permits for short-term rentals and bed and breakfasts.

REPRESENTED BY: City of Carrollton

The public has complained that short-term rentals (STRs) and bed and breakfasts (B&Bs) in Carrollton disrupt their use of property due to unreasonable noise, excessive trash, disorderly conduct, and parking. Residents have indicated that some STR and B&B occupants are less concerned than long-term residents with the impact of conduct at STR and B&B premises on neighbors, due to the temporary nature of their occupancy and lack of community with the neighborhood.

The City of Carrollton's strategic vision states that Carrollton residents wish for a place that families and businesses want to call home, and residents have expressed that STRs and B&Bs negatively affect the desire of families to call Carrollton home because of the transient nature of the users of STRs and B&Bs. The City wishes to respond to residents' concerns and address issues with property owners and managers of STRs and B&Bs.

In response, the city staff is recommending enacting a one year temporary prohibition on STRs and B&Bs processed through a Special Use Permit (SUP). The imposition of the prohibition will still allow the uses to operate under the following conditions.

- a. Subject to Article 21 on Special Use Permits and Article 22 on Nonconformity, STRs and B&Bs are prohibited in dwelling units, dwellings, and residences. For purposes of this subsection only, nonconforming uses include those operating as an STR or B&B prior to February 7, 2023, pursuant to Ordinance No. 4127.

What does this mean?

New STRs and B&Bs are prohibited through the SUP process in dwelling units, dwellings and residences (including in residential districts).

PLZT 2025-074 CZO Text Amendments – STR and B&B Interim Prohibition

- b. Any STR or B&B that has been in operation subsequent to February 7, 2023, and prior to May 6, 2025, but has not received a special use permit, as anticipated in Ordinance No. 4127, may be eligible to continue operating upon receipt of a temporary permit pursuant to the provisions of Chapter 100 of the Carrollton Code of Ordinances.

What does this mean?

This impacts operating STRs and B&Bs that do not have a Special Use Permit approved, but have submitted a complete Planning application for an SUP requesting the use, since February 7, 2023 but before May 6, 2025. In this instance an operator would need to acquire a temporary permit, during the one year prohibition period, subject to new interim permitting requirements that will be adopted in the City Code of Ordinances (Chapter 100).

- c. An STR or B&B that has received a Special Use Permit or an STR or B&B that has non-conforming status, pursuant to Ordinance No. 4127, may continue to operate, as long as the operator remains in compliance with Chapter 97 of the Carrollton Code of Ordinances.

What does this mean?

STRs and B&Bs with nonconforming status may continue as long as the operations are in compliance with the current standards – Chapter 97 of the Code of Ordinances.

In conclusion, the one year interim prohibition is necessary to provide interim provisions while prohibiting the application or issuance of a special use permit for short term rentals or bed and breakfasts, for approximately one year. An interim temporary permitting process will be in place during the prohibition period. The City shall conduct public outreach, collect data, and analyze information to determine permanent recommendations, due to community concerns about health and safety.

PLANNING DEPARTMENT
CITY OF CARROLLTON

CZO TEXT AMENDMENT – PLZT 2025-074
DATE: 5/06/2025

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY COUNCIL 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 BY ADDING A NEW SECTION D TO PROVIDE AN INTERIM PROHIBITION OF THE APPLICATION OR ISSUANCE OF SPECIAL USE PERMITS FOR “SHORT-TERM RENTAL” AND “BED AND BREAKFAST” USES IN ALL APPLICABLE RESIDENTIAL DISTRICTS; PROVIDING PENALTY, SEVERABILITY, REPEALER, AND SAVINGS CLAUSES; AND PROVIDING AN EFFECTIVE DATE ON AND AFTER ITS ADOPTION AND PUBLICATION.

WHEREAS, at a public hearing held on the First day of May 2025, the Planning & Zoning Commission considered and made recommendation on a change to the Comprehensive Zoning Ordinance of the City of Carrollton (Case No. PLZT 2025-074); and

WHEREAS, the City Council of the City of Carrollton, Texas (“City Council”) conducted a public hearing on the Sixth day of May 2025, at which all persons were given an opportunity to present testimony; and

WHEREAS, the rise of digital platforms such as Airbnb and VRBO has led to an increase in resident property concern about transient and vacation rental uses that infringe on the property rights of neighbors in the City of Carrollton (“City”); and

WHEREAS, the City has had numerous speakers attend public meetings to express concerns about the increase in health, safety, and nuisance issues related to short-term rental (“STR”) and bed and breakfast (“B&B”) uses in the City; and

WHEREAS, some STR and B&B properties are used for gatherings disruptive to neighborhoods; and

WHEREAS, more commonly, the public has complained that STRs and B&Bs in Carrollton disrupt their use of their property due to unreasonable noise, excessive trash, disorderly conduct, and parking; and

WHEREAS, residents have indicated that some STR and B&B occupants are less concerned than long-term residents with the impact of conduct at STR and B&B premises on neighbors, due to the temporary nature of their occupancy and lack of community with the neighborhood; and

WHEREAS, Carrollton residents have a right to peace and quiet enjoyment of their properties; and

WHEREAS, the City of Carrollton's strategic vision states that Carrollton residents wish for a place that families and businesses want to call home, and residents have expressed that STRs and B&Bs negatively affect the desire of families to call Carrollton home because of the transient nature of the users of STRs and B&Bs; and

WHEREAS, the City Council wishes to advance the objectives of the Comprehensive Plan by championing established residential neighborhoods through regulations that support neighborhood identity and ensuring safety, which contributes to the overall character and livability of the neighborhoods in the City; and

WHEREAS, the City wishes to respond to residents' concerns and address issues with property owners and managers of STRs and B&Bs; and

WHEREAS, the imposition of an interim prohibition does not cause any conforming use to become a non-conforming use, necessitating additional notice requirements pursuant to § 211.006 (a-1) of the Texas Local Government Code; and

WHEREAS, during the interim prohibition no new STRs or B&Bs may begin operation in the City and all existing STRs or B&Bs that were not granted non-conforming status under Ordinance No. 4127, adopted February 7, 2023, may operate, if qualified, upon receipt of a STR permit issued pursuant to the requirements of Chapter 100 of the Carrollton Code of Ordinances; and

WHEREAS, the City Council, after determining all legal requirements of notice and hearing have been met, has further determined the following interim prohibition of the special use permit process for short-term rentals would provide for and would be in the best interest of the health, safety, morals, and general welfare of the citizens of the City:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

Section 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified and incorporated into the body of this Ordinance as if copied in their entirety.

Section 2.

Article V. Use of Land and Structures of the Comprehensive Zoning Ordinance, City of Carrollton, Texas, is hereby amended by adding a new Section D to provide an interim prohibition of the application or issuance of a special use permit for a "Short-Term Rental" or "Bed and Breakfast" as follows:

“SECTION D. Interim Prohibition on Short-Term Rental and Bed and Breakfast Uses

1. The purpose of this interim provision is to prohibit the establishment of new short-term rental (“STR”) and bed and breakfast (“B&B”) uses pursuant to the provisions set forth in Ordinance No. 4127 while the City conducts public outreach, collects data, and analyzes information to determine permanent recommendations, due to community concerns about health and safety.
2. A Short-term Rental means a residential premise, or portion thereof, used for lodging accommodations to occupants for a period of less than thirty (30) days that is not permanently occupied by the property owners listed on the county appraisal districts records for which the property is located.
3. A Bed and Breakfast means a residential premise, or portion thereof, used for lodging accommodations to occupants for a period of less than thirty (30) days and which is permanently occupied by the property owners listed on the county appraisal districts records for which the property is located.
4. Subject to Article 21 on Special Use Permits and Article 22 on Nonconformity, STRs and B&Bs are prohibited in dwelling units, dwellings, and residences. For purposes of this subsection only, nonconforming uses include those operating as an STR or B&B prior to February 7, 2023, pursuant to Ordinance No. 4127.
5. Any STR or B&B that has been in operation subsequent to February 7, 2023, and prior to May 6, 2025, but has not received a special use permit, as anticipated in Ordinance No. 4127, may be eligible to continue operating upon receipt of a temporary permit pursuant to the provisions of Chapter 100 of the Carrollton Code of Ordinances.
6. An STR or B&B that has received a special use permit or an STR or B&B that has non-conforming status, pursuant to Ordinance No. 4127, may continue to operate, as long as the operator remains in compliance with Chapter 97 of the Carrollton Code of Ordinances.
7. This section D expires in its entirety on May 5, 2026.”

Section 3.

Any person, firm, or corporation violating a provision of this Ordinance, upon conviction, is guilty of an offense punishable as provided in Section 10.99 of the Carrollton City Code.

Section 4.

The provisions of this Ordinance are severable in accordance with Section 10.07 of the Carrollton City Code.

Section 5.

This Ordinance shall be cumulative of all provisions of ordinances of the City of Carrollton, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

Section 6.

Ordinance Number 1470, otherwise known as the Comprehensive Zoning Ordinance, Chapter 153 of the Code of Ordinances, and the Official Zoning Map, as amended, shall remain in full force and effect.

Section 7.

This Ordinance shall become and be effective on and after its adoption and publication.

PASSED AND APPROVED this the Sixth day of May, 2025.

CITY OF CARROLLTON

By: _____
Steve Babick, Mayor

ATTEST:

Chloe Sawatzky
City Secretary

APPROVED AS TO FORM:

Meredith Ladd
City Attorney

APPROVED AS TO CONTENT:

Loren Shapiro, AICP
Planning Manager



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 7188

Agenda Date: 5/6/2025

Version: 1

Status: Other Business

In Control: City Council

File Type: Ordinances

Agenda Number: 26.

CC MEETING: May 6, 2025

DATE: April 28, 2025

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director
Shannon Hicks, Assistant City Manager

Consider An **Ordinance Establishing Title IX, Chapter 100. - Temporary Short-Term Rental And Bed And Breakfast Permit During Interim Prohibition To Regulate Short-Term Rental And Bed And Breakfast Uses.**

BACKGROUND:

This agenda item introduces a new chapter to the City's Code of Ordinances-Chapter 100 - Temporary Short-Term Rental and Bed and Breakfast Permit During Interim Prohibition-to supplement existing regulations governing short-term rental (STR) and bed and breakfast (B&B) properties. This ordinance builds upon Ordinance No. 4127, adopted on February 7, 2023, which granted non-conforming status to eligible STR and B&B operations in existence prior to Feb. 7, 2023, and established a special use permit (SUP) process for all new temporary housing uses.

In response to ongoing concerns regarding the impact of STRs and B&Bs on neighborhood stability and public safety, the City Council has considered and approved a one-year interim prohibition on the application and issuance of an SUP for STR and B&B uses (STR/B&B-SUP). During this period, the City would suspend new STR/B&B-SUP applications to allow time for further study and policy development. To support continued regulation of STR and B&B operations that were active prior to the proposed prohibition, but did not receive non-conforming status, Chapter 100 would establish a temporary permitting option subject to eligibility, enforcement, and revocation provisions. Key provisions:

- Establish a temporary lodging permit process for eligible STR and B&B properties during the proposed interim prohibition for locations that:
 - Do not have a documented code violation(s) in the past 12 months;
 - The owner, operator, or property manager is not a registered sex offender;
 - The owner or operator has not been convicted of two or more violations of Ch.

97; and/or

- The property is not located within a Child Safety Zone.

IMPACT ON COMMUNITY SUSTAINABILITY:

This ordinance provides regulatory continuity while the City evaluates the long-term impacts and policy approach related to STRs and B&Bs. It ensures that eligible operations remain subject to appropriate health and safety standards and that neighborhood nuisance concerns can be addressed.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the proposed ordinance to Title IX, Chapter 100 of the Carrollton Code of Ordinances to provide a temporary permit process for eligible properties during the one-year interim prohibition on the short-term rental and bread and breakfast special use permit process.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING TITLE IX, “HEALTH, SAFETY, AND PROPERTY MAINTENANCE,” BY ADOPTING A NEW CHAPTER 100, “TEMPORARY SHORT-TERM RENTAL AND BED AND BREAKFAST PERMIT DURING INTERIM PROHIBITION,” OF THE CARROLLTON CODE OF ORDINANCES REGARDING THE ESTABLISHMENT OF A PERMIT PROCESS DURING THE INTERIM PROHIBITION OF SHORT-TERM RENTAL AND BED AND BREAKFAST PROPERTIES; ESTABLISHING DEFINITIONS; ESTABLISHING PERMIT REQUIREMENTS; ESTABLISHING SPECIFIC VIOLATIONS; PROVIDING FOR MINIMUM STANDARDS AND NOTICE OF VIOLATION; PROVIDING FOR APPLICATION OF STANDARDS; ESTABLISHING A PENALTY; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Carrollton, Texas (the “City”) is a Home-Rule municipality possessing the full power of local self-government pursuant to Article 11, Section 5 of the Texas Constitution, Section 51.072 of Texas Local Government Code and its Home Rule Charter; and

WHEREAS, Section 54.004 of the Texas Local Government Code provides that a home rule municipality may enforce ordinances necessary to protect health, life, and property and to preserve the good government, order, and security of the municipality and its inhabitants; and

WHEREAS, the City is further authorized to enact and enforce minimum standards relating to the use and occupancy of structures pursuant to Subchapter A of Chapter 214 of the Texas Local Government Code; and

WHEREAS, the regulation and licensure of permitted short-term rental business operations within the City is necessary and essential to the economic health of the community and the preservation and protection of the public welfare; and

WHEREAS, the City Council of the City of Carrollton (“City Council”) seeks to protect the public safety and preserve the quality of life within the City; and

WHEREAS, on May 6, 2025, the City Council considered and approved an interim prohibition on: (1) new short-term rental (“STR”) and bed and breakfast (“B&B”) uses in the City, and (2) the application and issuance of special use permits (“SUP”) for such uses, as provided in Ordinance No. 4127; and

WHEREAS, during the interim prohibition, the City Council desires to provide a process for STR and B&B uses that were not operating in the City prior to the adoption of Ordinance No. 4127 on February 7, 2023, and have not received an SUP since that date; and

WHEREAS, it is necessary to maintain and protect the health and safety of residents, the integrity of residential neighborhoods, and to avoid blight conditions from occurring it is necessary to adopt Chapter 100 to ensure that any STRs or B&Bs operating within the City of Carrollton,

who don't have non-conforming status or an SUP, operate in conformity with the standards the City Council adopted in Chapter 97 of the Code of Ordinances during the interim prohibition, but who aren't eligible to apply for a permit under Chapter 97 because they do not yet have the right to operate within the City pursuant to Ordinance No. 4127; and

WHEREAS, by adopting a temporary permit process, the City Council is not granting any land use rights, but is maintaining the status quo while the City Council studies the current process for STRs and B&Bs and determines how to regulate such uses in the future.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1.

All of the above premises are found to be true and correct legislative and factual findings of the City Council, and they are hereby approved, ratified, and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2.

The Code of Ordinances of the City of Carrollton, Texas Title IX, "Health, Safety, and Property Maintenance," is hereby amended by adding a new Chapter 100 to read as follows:

"CHAPTER 100. TEMPORARY SHORT-TERM RENTAL AND BED AND BREAKFAST PERMIT DURING INTERIM PROHIBITION

Sec. 100.01. Purpose and eligibility.

On February 7, 2023, the City of Carrollton City Council adopted Ordinance No. 4127 ("Ord. 4127"), which provided non-conforming status to short-term rental ("STR") and bed and breakfast ("B&B") uses in operation prior to the effective date of Ord. 4127. In addition, Ord. 4127 set forth a STR and B&B special use permit ("STR/B&B-SUP") process for any STR and B&B not in operation prior to the effective date of Ord. 4127. After numerous public hearings for STR/B&B-SUP applications, the City Council determined on May 6, 2025, pursuant to a recommendation from the Planning and Zoning Commission on May 1, 2025, to enact a interim prohibition on the STR/B&B-SUP process for a period of one (1) year, in order for the City to study the impacts of STRs and B&Bs within the City and to, potentially, adopt new STR and B&B regulations moving forward. All applications for an STR/B&B-SUP will be on hold until such time as the City Council reinstates the process or adopts new regulations. Owners of an STR or B&B that were in operation prior to May 6, 2025, but did not receive non-conforming status under Ord. 4127, may be eligible under this chapter to apply for a Permit, as defined in Section 100.02, to operate an STR or B&B during the interim prohibition on special use permits.

Sec. 100.02. Definitions.

For the purpose of this chapter, the definitions found in Section 97.02 of the Code of Ordinances shall apply unless the context clearly indicates otherwise.

Permit. For the purpose of this chapter 100, “Permit” shall mean a temporary short-term rental or bed and breakfast lodging license issued for a period not to exceed one (1) year for properties that were not granted non-conforming status under Ord. 4127.

Complete Application. For the purpose of this chapter 100, “Complete Application” shall mean the fulfillment of the technical requirements relating to the form and content of the application as required by Ch. 97 of the Code of Ordinances or the criteria contained in Art. XXI of the Carrollton Comprehensive Zoning Ordinance.

Sec. 100.03. Exceptions.

- (A) This chapter does not apply to STR/B&B-SUP applications denied on the basis of one (1) or more of the following:
 - 1. Documented violations of applicable building, zoning, housing, fire, safety, and health regulations and codes within the preceding twelve (12) month period;
 - 2. The owner, operator, and/or their manager is or has been a registered sex offender;
 - 3. The owner or operator of the STR or B&B received and was convicted of more than two (2) citations for violations of chapter 97 or any other provision of the Code of Ordinances within the preceding twelve (12) month period; or
 - 4. The property where the STR or B&B will be located is within a Child Safety Zone, as defined in Section 130.24 of the Code of Ordinances.
- (B) This chapter does not apply to an STR or B&B that began operation after February 7, 2023, but before May 6, 2025, if the owner, operator, or manager of the STR or B&B did not submit a Complete Application for a lodging license and SUP prior to May 6, 2025 or within forty-five (45) days of the date of the notice of the requirement to apply for a lodging license.

Sec. 100.10. Permit required; fee.

- (A) It shall be unlawful for any person to operate an STR or B&B without first having obtained a Permit and paying the prescribed taxes and fees.
- (B) The lodging license fee for a Permit is set forth in chapter 31 of the Code of Ordinances.
- (C) The taxes for an STR and B&B are set forth in chapter 38 of the Code of Ordinances.

Sec. 100.11. Application for permit.

An eligible owner or operator seeking a Permit shall file an application with the DCO upon forms provided by the city and consistent with the requirements in Section 97.03 of the Code of Ordinances.

Sec. 100.12. Permit - Grounds for Denial.

A Permit may be denied for any grounds listed in Section 97.05 of the Code of Ordinances.

Sec. 100.13. Restrictions - Grounds for Revocation.

In addition to the grounds for revocation in Section 97.06 of the Code of Ordinances, a Permit may be revoked for the following:

1. Use of STR or B&B for the purpose of housing one (1) or more sex offenders;
2. Operating a structured sober, recovery, or other purpose living home or similar enterprise;
3. Selling illegal drugs;
4. Selling alcohol or another activity that requires a permit or license under the Texas Alcoholic Beverage Code; or
5. Operating an Adult Entertainment Establishment, as set forth in Article XXIII, of the Carrollton Zoning Ordinance.

Sec. 100.14. Revocation of Permit and Appeals.

Revocation of a Permit and appeals under this chapter 100 will be governed by chapter 97 of the Code of Ordinances.

Sec. 100.15. Expiration of Chapter and any Permit Issued Under this Chapter.

The provisions of this chapter, and any Permit issued hereunder, shall expire on May 5, 2026, at 11:59 p.m.

Sec. 100.16. Penalty.

An operator, owner, manager, or responsible person who violates any provisions of this chapter is guilty of a misdemeanor, and upon conviction is punishable as set forth in section 10.99 for each act of violation and for each day or part of a day during which the violation is committed, continued, or licensed.”

SECTION 3.

Any Person violating a provision of this Ordinance, upon conviction, is guilty of an offense punishable as provided in Section 10.99 of the Carrollton City Code.

SECTION 4.

The provisions of this Ordinance are severable in accordance with Section 10.07 of the Carrollton City Code.

SECTION 5.

All other provisions of the Carrollton Code of Ordinances not expressly amended as stated herein shall remain in full force and effect.

SECTION 6.

This Ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Carrollton, Texas, except where the provisions of this Ordinance are in direct conflict with provisions of such ordinances and such codes, in which event the conflicting provisions of such ordinances and such codes are hereby repealed.

SECTION 7.

All rights and remedies of the City of Carrollton are expressly saved as to any and all violations of the provisions of any ordinances governing nuisances that have accrued at the time of effective date of this Ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

SECTION 8.

This Ordinance shall become effective on and after its adoption and publication.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 6th day of May, 2025.

CITY OF CARROLLTON, TEXAS

Steve Babick, Mayor

ATTEST:

Chloe Sawatzky, City Secretary

APPROVED AS TO FORM:

Meredith Ladd,
City Attorney

APPROVED AS TO CONTENT:

Cory Heiple,
Environmental Services Director



Agenda Memo

Agenda Date:

Version: 1

Status: Public Forum

In Control: City Council

File Type: Public Forum

Agenda Number: 27.

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.