

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MAY 26, 2026**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 26, 2026 at 5:45 p.m. with the following members present: Mayor Steve Babick, Mayor Pro Tem Christopher Axberg, Deputy Mayor Pro Tem Daisy Palomo, Councilmembers Nancy Cline, Jason Carpenter, Richard Fleming, Rowena Watters, and Lisa Sutter. Also present were City Manager Erin Rinchart, Assistant City Manager Chrystal Davis, Assistant City Manager Shannon Hicks, City Attorney Meredith Ladd and City Secretary Chloe Sawatzky.

5:45 P.M. – COUNCIL BRIEFING ROOM

*****PRE-MEETING / EXECUTIVE SESSION *****

Mayor Babick called the meeting to order at 5:45 p.m.

1. Receive information and discuss Agenda.

Agenda items were reviewed. Staff responded to Council's questions.

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 Update From The Metrocrest Hospital Authority.

John Mahalik, CEO of the Metrocrest Hospital Authority, advised that the Metrocrest Hospital Authority (MHA) was created in December 1975 by the City of Farmers Branch under the Texas Municipal Hospital Authority Act. The original name of the Authority was the Farmers Branch Hospital Authority. The Metrocrest name was chosen in the late 1980s to better represent all the communities the Authority serves. Mr. Mahalik said that the primary mission of the Authority is to create a quality healthcare environment for both providers and users and to ensure that the Authority can meet the health care needs in the communities it serves.

Mr. Mahalik provided a list of community partners. He advised that the MHA distributed \$3.3 million to local nonprofits in 2025. Its funding supports healthcare services in Addison, Carrollton, Farmers Branch, and Coppell. He stated that MHA financial assistance supports the following program types:

- Healthcare access to primary care including supply, financial resources, capacity, care, and resource navigation
- Diabetes and Nutritional Health
- Health Screenings and Prevention that are tied to primary care
- Behavioral Health
- Dental and Vision Health

Mr. Mahalik spoke briefly about the Carrollton Regional Hospital. In response to Mayor Pro Tem Axberg’s question, Mr. Mahalik advised that MHA owns the buildings at the site and hopes to possibly find another group to run the hospital that would have a better impact on the community. Currently, it does not have a trauma center or labor and delivery. Carrollton Regional is operated by an independent group not affiliated with other hospital chains.

Councilmember Cline expressed her appreciation that the new North Texas Emergency Communications Center (NTECC) was developed with the help of the Metrocrest Hospital Authority, who owned the plot of land the new center will sit on. It will serve the cities of Addison, Carrollton, Coppell and Farmers Branch as a new public safety call center.

Discussion followed.

5. Mayor And Council Reports And Information Sharing.

Council reviewed their recent activities and upcoming events.

Mayor Babick spoke regarding the NCTCOG and the Regional Transportation Council and recent associated events. He also spoke of the Major League Pickleball Tournament held in Carrollton over the past weekend.

Worksession concluded at 6:35p.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 – Deputy Mayor Pro Tem Daisy Palomo

PRESENTATIONS

6. Present Proclamation Naming May As Building Safety Month in Carrollton.

Mayor Babick read the proclamation recognizing May as:

“Building Safety Month”
In Carrollton

The proclamation was presented to Building Official Ed Green and the Building Inspections staff. Mr. Green expressed his appreciation.

CITIZEN COMMENT

7. **Citizen Comment is the opportunity for citizens/visitors to speak on items listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items not on the posted meeting agenda will have the opportunity to speak during the Public Forum.**

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, impertinent, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, and similar demonstrations will not be permitted; No placards, banners, or signs will be permitted in the Chambers or in any other room in which the Council is meeting. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Mayor Babick opened and closed the citizen comment period with no one wishing to speak. He advised that Item 20 will be pulled and presented for consideration at the next 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.)*

Councilmember Cline moved to approve Consent Agenda Items 8-19 and 21-23; second by Councilmember Sutter. The motion was approved with a unanimous 7-0 vote.

MINUTES

- *8. Consider Approval Of The April 21, 2026 Regular Council Meeting Minutes.
- *9. Consider Approval Of The May 12, 2026 Regular Council Meeting Minutes.

CONTRACTS & AGREEMENTS

- *10. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One Trantex Pre-Melter Trailer From Centerline Supply Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$187,292.89.
- *11. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One 2027 International HV607 Digger Derrick From Southwest International Trucks

Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$334,943.22.

- *12. Consider Authorizing The City Manager To Enter Into A Community Funding Grant Agreement With Christ Community Connection, Inc, In An Amount Not To Exceed \$1,000.00.**
- *13. Consider Authorizing The City Manager To Enter Into An Agreement With Concord Commercial Services, Inc. Pursuant To Competitive Sealed Proposal (CSP) #26-021 For McInnish & Josey Ranch Restroom Improvements In An Amount Not To Exceed \$364,455.45.**
- *14. Consider Authorizing The City Manager To Enter Into An Agreement With Robert Half International, Inc. For Temporary Accounting Services Through The Houston-Galveston Area Contract Purchasing Cooperative In An Amount Not To Exceed \$200,000.00.**
- *15. Consider Authorizing The City Manager To Approve A Design Contract With LJA ENGINEERING, INC., For The Preparation Of Engineering Plans For The 2022 Bond - Streets Group A Project In An Amount Not To Exceed \$1,813,330.00.**
- *16. Consider Authorizing The City Manager To Approve Payment To The City Of Lewisville, Texas For Reimbursement Of Expenditures Related To Supplemental Pavement On Carrollton Parkway In An Amount Not To Exceed \$354,138.77 Pursuant To An Existing Interlocal Agreement.**
- *17. Consider Authorizing The City Manager To Enter Into An Agreement With Advanced Water Well Technologies Through An Interlocal Agreement With BuyBoard Purchasing Cooperative For The Repair Of A Groundwater Well In An Amount Not To Exceed \$119,408.25.**

RESOLUTIONS

- *18. Consider A Resolution Accepting The Investment Officer's Quarterly Report For Second Quarter Ended March 31, 2026.**
- *19. Consider A Resolution Authorizing The City Manager To Execute An Agreement Between The City Of Carrollton, Texas, And The City Of Dallas, Texas, As Fiscal Agent, And Various Other Dallas County Cities Providing For The 2025 Byrne Justice Assistance Grant Program Award Agreement.**

Item 20 was pulled from the Consent Agenda.

- *20. Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 5 With Walter P. Moore And Associates, Inc., For the Citywide Flood Mapping Study In An Amount Of \$36,700.00, Increasing The Total Amount Not To Exceed \$1,057,460.00.**

Mayor Babick advised this item will be considered at the next meeting.

- *21. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Economic Development Incentive Agreement With IVC TEXAS, LLC For The Renovation Of 2652 Old Denton Road In An Amount Not To Exceed \$107,990.
- *22. Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 3 With MESA Design Associates, Inc., For Additional Design Services On The Woodlake Lake Enhancements Project In An Amount Of \$4,580.00, Increasing The Total Amount Not To Exceed \$274,065.00.

OTHER BUSINESS

- *23. Consider Ratification Of Emergency Repairs By Ruts Construction To The Sanitary Sewer Line Located In Two Worlds Subdivision In An Amount Not To Exceed \$243,835.33.

PUBLIC FORUM

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Mayor Babick opened the public forum.

Peter Bugnacki: Spoke regarding fees for seniors at the Rosemeade Rainforest.

Kavish Shah: Spoke regarding BPS Charities Walk Run.

Sal Tripi: Spoke requesting the city revisit the solid waste contract with Republic Services.

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

ADJOURNMENT - Mayor Babick adjourned the meeting at 7:19 p.m.

ATTEST:

Chloe Sawatzky, City Secretary

Steve Babick, Mayor