

# City of Carrollton

1945 E. Jackson Road  
Carrollton, TX 75006



## REGULAR WORKSESSION & MEETING

Tuesday, June 3, 2025

6:00 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\*\*\*****6:00 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.
  - **Section 551.087** to discuss Economic Development.
3. Council will reconvene in open session to consider action, if any, on matters discussed in the Executive Session.

**\*\*\*WORKSESSION\*\*\***

4. Receive A **Long-Term Financial Planning Update.**
5. **Mayor And Council Reports And Information Sharing.**

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

**INVOCATION - Deputy Mayor Pro Tem Christopher Axberg**

**PLEDGE OF ALLEGIANCE - Councilmember Nancy Cline**

**PUBLIC COMMENT**

6. **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**

- \*7. Consider Approval Of The May 20, 2025 Regular Meeting Minutes.

**ORDINANCES**

- \*8. Consider An Ordinance Amending Ordinance 4143 Increasing The Amount Of A Homestead Exemption For Individuals Sixty-Five Years Of Age Or Older And Individuals Who Are Disabled From \$97,000 To \$110,000 For Tax Year 2025.
- \*9. Consider An Ordinance Amending The Operating And Capital Budgets For Fiscal Year October 1, 2024 Through September 30, 2025.

**RESOLUTIONS**

- \*10. 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 \$83,549.00.

- \*11.** Consider A Resolution In Support Of An Application For Funding Through TxDOT For The Construction Of A Multi-use Trail Along The DART Silver Line, North Of Belt Line Road Between Downtown Carrollton And McInnish Park.
- \*12.** Consider A Resolution In Support Of An Application For Funding Through TxDOT For The Construction Of A Multi-Use Trail Between The TC Rice Park And The Carrollton Blue Trail At Furneaux Creek.
- \*13.** Consider A Resolution For The Ratification Of Emergency Storm Debris Removal Services By Crowdergulf, LLC. In An Amount Not To Exceed \$510,800.

## **PUBLIC FORUM**

- 14.** 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.

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**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 30th 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: 7230

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**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Work Session

**In Control:** City Council

**File Type:** Work Session Item

**Agenda Number:** 4.

**CC MEETING: June 3, 2025**

**DATE:** May 28, 2025

**TO:** Erin Rinehart, City Manager

**FROM:** Diana Vaughn, Chief Financial Officer  
Chrystal Davis, Assistant City Manager

Receive A **Long-Term Financial Planning Update.**



# City of Carrollton

1945 E. Jackson Rd  
Carrollton TX 75006

## Agenda Memo File Number: 5231

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**Agenda Date:**

**Version:** 1

**Status:** Work Session

**In Control:** City Council

**File Type:** Work Session Item

**Agenda Number:** 5.

**Mayor And Council Reports And Information Sharing.**



## Agenda Memo

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**Agenda Date:**

**Version:** 1

**Status:** Public Forum

**In Control:** City Council

**File Type:** Public Forum

**Agenda Number:** 6.

**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  
Carrollton TX 75006

## Agenda Memo

File Number: 7233

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**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Minutes

**Agenda Number:** \*7.

**CC MEETING: June 3, 2025**

**DATE:** May 28, 2025

**TO:** Erin Rinehart, City Manager

**FROM:** Chloe Sawatzky, City Secretary

Consider **Approval Of The May 20, 2025 Regular Meeting Minutes.**

**CARROLLTON CITY COUNCIL  
REGULAR MEETING AND WORKSESSION  
MAY 20, 2025**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 20, 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, 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.

Councilmember Jason Carpenter was absent.

**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. Discuss Parks, Recreation And Open Space Master Plan.**

Scott Whitaker, Parks and Recreation Director, offered opening remarks on this item. He introduced Parks Department staff present who were instrumental in preparing the updated Master Plan, as well as the Parks Board Chair Chad Averett, and Philip Neeley with Dunaway and Associates, the consulting firm that prepared the document. Mr. Whitaker reviewed that the previous Master Plans were conducted in 2004 and 2014; the current document was started in 2024 and completed in 2025. He explained that the Master Plan is an internal use document that will be used to help guide future plans for Carrollton's Parks and Recreation services as well as the capital projects related to improvements. A brief overview of the process was provided. He reviewed that input from the

community was gathered at public meetings, focus group meetings, special events, and a citizen survey, which was conducted in 2024, from April 26th to July 8th. A map of the city’s parks was reviewed.

Mr. Neeley provided an overview of the benchmarking analysis conducted, recreation programming, and efforts made to collect input from the community. He added that Carrollton has 1,800 acres of parkland that includes 53 parks.

Heather Smith, Recreation Manager, provided details of the program needs identified though the citizen survey, as well as operational priorities and strategies to achieve those priorities.

Discussion followed regarding the demographics of the people who responded to the survey. Ms. Smith added that the survey was published in different languages and it was offered at various events in the city. It was also offered on the city’s website. Council questions were raised regarding the need for restrooms at the recreational facilities, as well as lighting and security. It was noted that this Fall, the various parks will undergo a scoring process.

**5. Discuss Parks And Recreation Updates to City Ordinance.**

Heather Smith, Recreation Manager, presented this item. She advised that staff are proposing some updates to Chapter 133 of the Code of Ordinances as they relate to Parks and Recreation. The changes include:

- Revising and adding Definitions
- Revising Prohibited Activities In Parks
- Revising Restrictions On The Use Of Motor Vehicles Within Parks
- Revising Restrictions Regarding Alcohol In Parks
- Creating a Parks Permit process
- Creating a Historic Landmark and Designation Process
- Creating an Adaptive Sports Accessibility Program

Ms. Smith explained that the section on alcohol use in parks will be removed from Chapter 133 and will be located in Chapter 130. Also, the Historic Landmark and Designation Process will be moved from the Comprehensive Zoning Ordinance to Chapter 133. Ms. Smith explained that the proposed Adaptive Sports Accessibility Program will allow organizations with a non-profit designation that have a proven history in adaptive sports to utilize Parks facilities for events with no rental fees. She noted a deposit would still be required and refunded following the event.

Mayor Babick requested that the waived fees be quantified during the budget process.

**6. Mayor And Council Reports And Information Sharing.**

Council reviewed their recent activities and upcoming events.

*Worksession concluded at 7:00 p.m.*

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

Mayor Babick called the Regular meeting to order at approximately 7:07 p.m.

**INVOCATION** – Councilmember Daisy Palomo

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Richard Fleming

**PRESENTATIONS**

- 7. Present A **Proclamation Recognizing National Public Works Week.**

Mayor Babick read a proclamation recognizing May 18-24, 2025 as:

**National Public Works Week**

The proclamation was presented to the Public Works Department management team. Director Jody Byerly offered his appreciation for the recognition.

**PUBLIC COMMENT**

- 8. **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 and closed the public comment period with no one wishing to speak. He advised that Item 22 has been withdrawn.

**CONSENT AGENDA**

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**Councilmember Palacios moved to approve Consent Agenda Items 9-21; second by Council Palomo. The motion was approved with a vote of 6-0. Councilmember Carpenter was absent.**

**MINUTES**

- \*9. Consider Approval Of The May 6, 2025 Regular Meeting Minutes.

**CONTRACTS & AGREEMENTS**

- \*10. Consider Authorizing The City Manager To Enter Into An Agreement With Freeit Data Solutions, Through Texas DIR Purchasing Cooperative, For Backup Solution Annual Support And Maintenance Renewal In An Amount Not To Exceed \$100,000.00.**
- \*11. Consider Authorizing The City Manager To Approve A Contract With 3D Paving & Contracting, LLC For Whitlock Addition Street Reconstruction Ph 2 Project In An Amount Not To Exceed \$5,519,886.00.**
- \*12. Consider Authorizing the City Manager To Enter Into An Agreement With Teague Nall And Perkins, Inc. Pursuant to RFQ 25-035 For Real Estate And Right-Of-Way Management Consulting Services In An Amount Not To Exceed \$150,000.00 Annually, For A Three-Year Total Contract Not To Exceed \$450,000.00.**
- \*13. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of Two Ford F-250 Trucks From Sam Pack Five Star Ford Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$134,777.72.**
- \*14. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One Ford E-450 Transit Van From Silsbee Ford Through An Interlocal Agreement With The State Of Texas Purchasing Cooperative In An Amount Not To Exceed \$126,666.10.**
- \*15. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One F-250 Truck From Silsbee Ford Through An Interlocal Agreement With The TIPS Purchasing Cooperative In An Amount Not To Exceed \$112,984.85.**
- \*16. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One Valve Maintenance Trailer From E.H.Wallachs Products Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$99,551.00.**
- \*17. Consider Authorizing The City Manager To Execute An Amendment To The Contract with Global Payments Direct, Inc. And Its Subsidiary OpenEdge, LLC As A Sole Source Provider For Gateway And Credit Card Processing Services For Municipal Court Extending The Term For An Additional Three Years, For A Total Renewal Amount of \$300,000.00, Increasing the Total Contract To An Amount Not To Exceed \$550,000.00.**

#### **ORDINANCES**

- \*18. Consider An Ordinance of the City Council of the City of Carrollton, Texas, Authorizing the Issuance of “City of Carrollton, Texas, General Obligation Bonds, Series 2025”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of Said Bonds; Resolving Other Matters Incident and Related to the Issuance, Sale, Payment, and Delivery of Said Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Delegating Matters Relating to the Sale and Issuance of the Bonds to Authorized City Representatives; and Providing for an Effective Date.**
- \*19. Consider An Ordinance Of The City Council Of The City Of Carrollton, Texas, Amending Chapter 133 Of The City Of Carrollton Code Of Ordinances By Revising And Adding**

**Definitions, Revising Prohibited Activities In Parks, Revising Restrictions On The Use Of Motor Vehicles Within Parks, Revising Restrictions Regarding Alcohol In Parks, Creating A Parks Permit Process, Creating A Historic Landmark and Designation Process, And Creating An Adaptive Sports Accessibility Program.**

## RESOLUTIONS

- \*20. Consider A Resolution Accepting The Investment Officer’s Quarterly Report For Second Quarter Ended March 31, 2025.**
- \*21. Consider A Resolution Authorizing The City Manager To Enter Into A Three-Year Contract Agreement With Southern Petroleum Laboratories, Inc. For Industrial Pretreatment Sampling And Analysis Services In An Amount Not To Exceed \$130,000.00 Annually, For A Total Amount Not To Exceed \$390,000.00.**

## OTHER BUSINESS

- \*22. Consider Funding Of Community Juneteenth Event.**

Consent Item 22 was withdrawn from consideration.

## PUBLIC HEARING – INDIVIDUAL CONSIDERATION

- 23. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow An Electricity Regulating Substation On An Approximately 9.11-Acre Lot For The (O-2) Office District And Located At The Southeast Corner Of King Arthur Boulevard And Old Denton Road; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-044 Oncor Substation.**

Loren Shapiro, Planning Manager, stated this is a request for a required special use permit to allow an electrical substation. He provided a location map reflecting the property location on the east side of Old Denton Road at King Arthur Boulevard, as well as a conceptual site plan and a landscaping plan. The location for the substation is on the southern portion of the property where Oncor has other facilities. He advised that notice was provided to the property owners within 200 feet of the site with eight response cards being received. He noted the location is adjacent to single family residential.

Mr. Shapiro advised that the landscaping plan includes an 8-foot masonry wall and noted that the equipment will be approximately 5-6 feet high. A gate will be installed in the wall for access. Some of the existing trees will be preserved and others will be added along Old Denton Road. A berm will be included on the west side. Mr. Shapiro stated that included in the stipulations is a requirement for Oncor to plat the property and identify dedicated right-of-way and easements for streets. In response to Councilmember Cline’s question, Mr. Shapiro stated that the new equipment will not be installed under any of the existing power lines. All of it will be south of the lines.

Mayor Babick asked if the applicant is present and would like to speak.

Ashton Miller with Oncor explained the need for the substation. He said that there are two other substations in the area that are almost at capacity. This additional substation will allow for increased growth in the area.

Councilmember Cline inquired whether any other notice was provided other than what was required within the 200-foot notice area. Mr. Miller responded that no other notice was provided by Oncor.

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

**Mayor Pro Tem Fleming moved to approve Item 23; Councilmember Palomo seconded the motion. The motion was approved with a vote of 6-0. Councilmember Carpenter was absent.**

24. **Hold A Public Hearing To Consider An Ordinance Amending the Zoning On A 1.85-Acre Tract Zoned (LI) Light Industrial District With SUP-385 And Located At 1200 West Jackson Road To Establish A Planned Development District To Allow A Canopy Encroachment Into The Front Building Setback, To Create Development Standards, And To Provide Conceptual Plans: Amending The Official Zoning Map Accordingly. Case No. PLZ 2025-061 Fujifilm.**

Loren Shapiro, Planning Manager, presented this item. He advised that the site is an existing building that the applicant wishes to expand by adding a canopy to service containers and a space for employee use. It will reduce the required front setback from 25 feet to 11 feet which is why the applicant requested Planned Development. He reviewed the plans and advised that staff is recommending approval. A location map and buffer (notice) area map was provided.

The applicant, Jaffer Khalfan, was present to answer questions on behalf of the owner, Fugifilm. Councilmember Palomo inquired about the 12 parking spaces that will be lost due to the proposed project. Mr. Khalfan responded that there are sufficient other parking spaces.

Mayor Babick opened the public hearing. There being no speakers, he closed the public hearing. He noted that three (3) cards in support were received.

**Councilmember Cline moved to approve Item 24. Councilmember Watters seconded the motion. The motion was approved with a vote of 6-0. Councilmember Carpenter was absent.**

25. **Hold A Public Hearing To Consider An Ordinance Amending The Text Of Various Sections Of The Comprehensive Subdivision Ordinance (CSO) To Amend, Add Or Delete Content And To Improve The General Organization Of The Amended Sections, Including Amendments To Article III. Procedures For Plat Approval, Section A. Procedures; Article IV. Administrative Plat; Article V. Preliminary Plat; Article VI. Final Plat, Section B. General Provisions; Article VIII. Miscellaneous Plats And Abandonments; And Article XI. Construction And Improvements, Section F. Screening Walls. Case No. PLST 2025-004 Comprehensive Subdivision Ordinance Text Amendments.**

Michael McCauley, Senior Planner, presented this item. He advised this item is a city-initiated update to the Comprehensive Subdivision Ordinance. He added that amendments are routine and are done whenever necessary. Additionally, he stated that the Redevelopment Committee has reviewed this and supports the proposed amendments. The specific proposed amendments are related to the following:

- a. When a plat is considered formally filed with the city.
- b. 30-day extension allowance.

- c. Authority to approve an administrative plat.
- d. Proposed plat features.
- e. Responsibility for screening and retaining walls.
- f. Removing unnecessary verbiage.
- g. Providing a standard for title blocks on plats.

The Planning and Zoning Commission has reviewed this in March and recommended approval. There were no public comments received on this item.

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

**Councilmember Palomo moved to approve Item 25; Deputy Mayor Pro Tem Axberg seconded the motion. The motion was approved with a vote of 6-0. Councilmember Carpenter was absent.**

- 26. Hold A Public Hearing To Consider An Ordinance Amending The Text Of The Comprehensive Zoning Ordinance (CZO) To Amend, Add Or Delete Content And To Improve The General Organization Of The Amended Sections, Including Amendments To Article 00.6. Table of Contents; Article II. Zoning Districts; Article V. Uses Of Land And Structures; Article XVII. (IP) Industrial Park; Article XVIII. (LI, HI) Light Industrial And Heavy Industrial Districts; Article XXIV. Off-Street Parking, Loading And Stacking Regulations; Article XXVIII. Special Conditions And Development Standards; And Article XXXIV. Definitions. Case No. PLZT 2024-144 Comprehensive Zoning Ordinance Text Amendments.**

Emily Offer, Senior Planner, presented this item. She advised this is a city-initiated request to amend the Comprehensive Zoning Ordinance. She provided an overview of the proposed changes. In summary, the changes include the following:

- Removed (HI) Heavy Industrial District
- Removed any mention of the (NS) Neighborhood Services District
- Removed TSP requirements for Drive-Through Windows
- Updated NAICs codes to reflect the 2022 NAICs iteration
- Revisions associated with organization and grammar

Ms. Offer advised that the Redevelopment Committee has reviewed this and supports the proposed amendments.

Councilmember Cline requested information on why tattoo parlors and permanent makeup parlors are grouped together in the proposed amendments. Ms. Offer responded that they are similar processes, and the state has both grouped under the same umbrella.

Councilmember Palomo asked if removal of HI (Heavy Industrial District) limits a company from coming to Carrollton. Ms. Offer responded that the uses listed in HI are moved to LI (Light Industrial) so it is still possible.

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

**Mayor Pro Tem Fleming moved to approve Item 26; Councilmember Palacios seconded the motion. The motion was approved with a vote of 6-0. Councilmember Carpenter was absent.**

**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.**

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Mayor Babick opened the public forum.

John Bowsher, 1617 Kirby Road: Spoke with information on the Masonic Lodge.

Maxwell Little, 1618 Carl Road, Irving: Spoke with concerns on DART operations.

Kavish Shah, 4551 Blackfoot Street: Spoke regarding BAPS Charities, and invited the Council to participate in a fundraiser walk on June 1<sup>st</sup> at 5 p.m. in Frisco, benefitting the American Legion.

Young Sung, 4321 Millsop Drive: Spoke with appreciation to doctors, staff and others at Carrollton Regional Medical for the care he was given during a recent medical event.

Mr. Vidovic, (no address given): Expressed his concerns regarding recent matters as they relate to him.

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

**ADJOURNMENT** - Mayor Babick adjourned the meeting at 7:55 p.m.

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

\_\_\_\_\_  
Steve Babick, Mayor



**Agenda Memo**  
**File Number: 7224**

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Ordinances

**Agenda Number:** \*8.

**CC MEETING: June 3, 2025**

**DATE:** May 22, 2025

**TO:** Erin Rinehart, City Manager

**FROM:** Melissa Everett, Director of Finance  
Chrystal Davis, Assistant City Manager

**Consider An Ordinance Amending Ordinance 4143 Increasing The Amount Of A Homestead Exemption For Individuals Sixty-Five Years Of Age Or Older And Individuals Who Are Disabled From \$97,000 To \$110,000 For Tax Year 2025.**

**BACKGROUND:**

The City of Carrollton currently provides a 20% homestead exemption and a \$97,000 exemption for both individuals over sixty-five (65) years of age or a disabled person as defined by the Social Security Administration.

Since 2007, the average homestead values have continued to climb which has resulted in a decrease in the value of the Over 65 and Disabled Persons exemptions. In 2007 the value of the exemption was approximately 35% of the average homestead value. To provide tax relief to our vulnerable citizens, in Tax Year 2024 the exemption was increased to \$97,000 to meet the targeted amount of 35% of the homestead value. For Tax Year 2025, the \$97,000 amount is approximately 31.05% of the average homestead value. Staff is recommending increasing the exemption amount from \$97,000 to \$110,000 for Tax Year 2025, which would result in bringing the value of the exemption back up to 35.21% of the prior year’s average homestead value. Applying the current tax rate, this would reduce the tax bill of eligible residents by \$70 per year. The Central Appraisal Districts for Collin, Dallas and Denton Counties must have notice of the change by July 1st of each year for the exemption to be included during the annual Truth in Taxation Calculation which establishes the city’s tax rate. This was taken to the Audit, Finance, and Governance Committee on May 13, 2025, and recommended for Council Approval.

**FINANCIAL IMPLICATIONS:**

By raising the exemption, the City will reduce its overall taxable value and will affect the annual Truth in Taxation calculation process. However, this change will provide tax relief to a

vulnerable percentage of the population, ensure the overall tax rates are manageable, and does not negatively affect the City's overall financial health. The actual tax rate for the upcoming year will be considered by Council after the certified roll has been received.

**IMPACT ON COMMUNITY SUSTAINABILITY:**

By increasing the exemption, Citizens of Carrollton will see increased tax relief for the upcoming tax year, continuing to make Carrollton a place our residents want to call home.

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends approving the attached ordinance by maintaining the current homestead exemption and increasing the Over 65 and Disabled Persons exemption from \$97,000 to \$110,000

**ORDINANCE \_\_\_\_\_**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING ORDINANCE 4143, SECTION 2, TO ADOPT AN INCREASE IN THE AMOUNT OF A HOMESTEAD EXEMPTION FOR INDIVIDUALS SIXTY-FIVE (65) YEARS OF AGE OR OLDER AND INDIVIDUALS WHO ARE DISABLED, FROM NINETY-SEVEN THOUSAND DOLLARS (\$97,000) TO ONE HUNDRED AND TEN THOUSAND DOLLARS (\$110,000) IN CONFORMITY WITH THE LAWS OF THE STATE OF TEXAS AND THE CITY; PROVIDING REPEALER, SEVERABILITY, AND SAVINGS CLAUSES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Constitution Article 8 and the Section 11.13(d) of the Texas Property Tax Code authorizes the City Council for the City of Carrollton, Texas, to provide for an exemption from taxation by the City of a portion of the appraised value of a residence homestead of individuals who are sixty-five (65) years of age, or older, and for individuals who are disabled; and

**WHEREAS**, the City Council for the City of Carrollton, Texas desires to increase the amount of the residence homestead exemption for individuals who are sixty-five years of age, or older, and for individuals who are disabled;

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

**SECTION 1**

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

**SECTION 2**

Section 2 of Ordinance 4143 is hereby amended to state the following:

“An exemption amount to twenty percent (20%) of the assessed valuation, or a minimum of \$5,000 is hereby granted to owner-occupied single-family residential units within the City.

An exemption is granted for homestead property of \$110,000 to all persons sixty-five (65) years of age or older.

An exemption is granted for homestead property of \$110,000 to all persons classified as disabled. A disabled person is defined as one who is totally disabled as determined by the Social Security Administration.

No person may claim more than one (1) homestead exemption.”

**SECTION 3**

The Tax Assessors for the City of Carrollton are hereby directed to assess, extend, and enter upon the tax rolls of the City, for Tax Year 2025, the amounts and rates herein levied, and to keep a current amount of same and when same is collected.

**SECTION 4**

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 5**

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

**SECTION 6**

All other provisions of Ordinance 4143 not expressly amended as stated herein, as well as all other provisions of the Carrollton City Code, shall remain in full force and effect

**SECTION 7**

This Ordinance shall become and be effective on and after its adoption and publication and shall apply to Tax Year 2025 and subsequent tax years.

PASSED AND APPROVED this the 3<sup>rd</sup> day of June, 2025.

CITY OF CARROLLTON

By: \_\_\_\_\_  
Steve Babick, Mayor

ATTEST:

\_\_\_\_\_  
Chloe Sawatzky  
City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Meredith Ladd  
City Attorney

\_\_\_\_\_  
Melissa Everett  
Finance Director



## Agenda Memo

File Number: 7225

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Ordinances

**Agenda Number:** \*9.

**CC MEETING: June 3, 2025**

**DATE:** May 21, 2025

**TO:** Erin Rinehart, City Manager

**FROM:** Melissa Evertt, Finance Director  
Diana Vaughn, Chief Financial Officer  
Chrystal Davis, Assistant City Manager

Consider An **Ordinance Amending The Operating And Capital Budgets For Fiscal Year October 1, 2024 Through September 30, 2025.**

### **BACKGROUND:**

The City of Carrollton approved its annual Operating and Capital Budgets on September 10, 2024. The budget consists of \$302,225,254 operating funds and \$108,338,195 capital funds; each adopted independently of each other and requires council approval to make changes to the planned expenditures.

The March 4, 2025, straight-line wind event activated an emergency response among city resources. As a result, a fund transfer is necessary to cover the costs incurred during the response. This transfer provides additional funding to the Solid Waste Fund to pay for related services and to ensure proper recording of the event. Funding is provided from the available fund balance in the City's General Fund.

The City also entered into a contract with Outlier for an Events Trust Fund Grant through the State of Texas. This amendment increases the one-time funding sources from the event, which serve as the required match for the grant, and increases the grant expenditure by the same amount.

Additionally, an amendment is requested to increase the authorized expenditures in the City's Golf Fleet Operating Fund. Orion, the City's contractor for Indian Creek Golf Course, delayed the purchase of fleet equipment in Fiscal Year 2024 due to the major wind event in the prior fiscal year. This amendment allows the previously scheduled fleet replacement to occur in the current year. Funding is provided from the available fund balance in the Golf Fleet Operating Fund.

**FINANCIAL IMPLICATIONS:**

This budget amendment will make the following amendments:

- 1) In the General Fund, increase the uses of funds by making a one-time transfer of \$510,800 to the Solid Waste Fund.
- 2) In the Solid Waste Fund, increase the sources of revenue by \$510,800 through a non-recurring transfer from the General Fund.
- 3) In the Solid Waste Fund, increase the uses of funds by \$510,800.
- 4) In the General Fund, increase the one-time sources of funds by \$83,549.
- 5) In the General Fund, increase the one-time uses of funds by \$83,549.
- 6) In the Golf Fleet Replacement Fund, increase the uses of funds by \$110,000 by reducing the available fund balance by \$110,000.

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends adopting the attached Ordinance amending the City's Approved Annual Operating and Capital Budget.

## ORDINANCE \_\_\_\_\_

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, AMENDING THE ORDINANCE NUMBER 4226, WHICH ADOPTED THE OPERATING AND CAPITAL BUDGETS FOR THE CITY OF CARROLLTON, TEXAS FOR THE FISCAL YEAR OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025, FOR THE PURPOSE OF PROVIDING APPROPRIATIONS IN THE OPERATING BUDGETS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Carrollton, Texas (“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**, the City Council of the City (“City Council”) passed and approved Ordinance Number 4226 dated September 10, 2024, adopting and approving an Operating and Capital budgets for the City authorizing appropriations for the fiscal year October 1, 2024 through September 30, 2025 (“Operating and Capital Budgets”); and

**WHEREAS**, state law authorizes a municipality to make changes in the municipal Operating and Capital budget due to unforeseen conditions and for municipal purposes; and

**WHEREAS**, the City Council finds that the proposed changes in the Operating and Capital Budgets are for municipal purposes and in the best interest of the citizens of the City of Carrollton;

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

### **SECTION 1**

The above and foregoing premises are found to be true and correct and are incorporated herein and made a part hereof for all purposes.

### **SECTION 2**

The City Council hereby adopts and approves an amendment to Ordinance Number 4226, adopting the Operating and Capital Budget for the City, for the fiscal year beginning October 1, 2024, through September 30, 2025, making the following changes.

- 1) In the General Fund, increase the uses of funds by making a one-time transfer of \$510,800 to the Solid Waste Fund.
- 2) In the Solid Waste Fund, increase the sources of revenue by \$510,800 through a non-recurring transfer from the General Fund.
- 3) In the Solid Waste Fund, increase the uses of funds by \$510,800.

- 4) In the General Fund, increase one time of sources of funds by \$83,549.
- 5) In the General Fund, increase the one-time uses of funds by \$83,549.
- 6) In the Golf Fleet Replacement Fund, increase the uses of funds by \$110,000 by reducing the available fund balance by \$110,000.

**SECTION 3**

This Ordinance shall become effective on and after its adoption.

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, this 3<sup>rd</sup> day of June 2025.

**CITY OF CARROLLTON, TEXAS**

**By:**

\_\_\_\_\_  
Steve Babick, Mayor

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

**APPROVED AS TO FORM**

\_\_\_\_\_  
Meredith Ladd, City Attorney

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Melissa Everett, Finance Director



## Agenda Memo

File Number: 7227

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** \*10.

**CC MEETING: June 3, 2025**

**DATE:** May 27, 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 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 \$83,549.00.**

### **BACKGROUND:**

The State of Texas established an Events Trust Fund (ETF) Program in 2015. It is administered by the Texas Comptroller of Public Accounts through the Economic Development and Tourism Office. The ETF program permits local governments and organizing committees to apply to the State for an event trust fund to help pay for certain costs associated with conducting events if all requirements of the Texas Local Government Code are met. The trust fund would be established for each event with an amount contributed by the State and local governments based on an estimated increase in tax receipts which would be generated as a result of the event. Tax receipts can be generated from sales and use taxes, hotel occupancy taxes, vehicle rental taxes, mixed beverage taxes and wholesale alcoholic beverage taxes.

The ETF program requires a local government match at a ratio of 1:6.25. In accordance with State law, the State's share cannot exceed 6.25 times the local (City) share. The total fund is the State's share plus the local share.

In September 2024, the City of Carrollton participated in the ETF program and agreed to pay the local share match of \$85,926 for the LIV Golf Team Championships.

On March 20, 2025 the City of Carrollton was approved by the Events Trust Fund for the LIV Golf Dallas 2025 event with a Local share amount of \$83,549. Outlyr has agreed to pay an amount equal to \$83,549 to the City of Carrollton before the Local share is submitted. The City

of Carrollton will submit the local share match as required by State statutes and will send the disbursement payment to Outlyr Inc. in accordance with the Event Support Agreement.

**FINANCIAL IMPLICATIONS:**

Funding for the program would be provided through the General Facility and Capital Projects Fund and the Strategic Community Investment program.

**IMPACT ON COMMUNITY SUSTAINABILITY:**

By participating in the program, the City continues its focus of being a place that the community calls “HOME” through creating partnerships and events which benefit the citizens.

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends City Council consider a resolution authorizing the City to participate in the State of Texas Events Trust Fund Program for the LIV Golf Dallas event at the Maridoe Golf Course in June 2025.



Tiburon  
Keller Springs Rd  
Lorraine Dr  
Kelly Blvd  
Keller Springs Park  
Via Barcelona  
Via Bonta  
Via Avenida  
Via Estrada  
Via Cordova  
Via Los Años  
Via Balena  
Via Del Plata  
Fountain Cove  
Brooke Trail  
Ambit Energy  
Chu's Tailor & Alterations  
Beds & Shoes for All  
Summertree Dr  
Meadowstone C  
Dallas Dr  
Country Villa Dr  
Keller Springs Rd  
Keller Springs Rd  
Keller Springs Rd  
Willowgate Ln  
Stonecreek Dr  
Raintree Dr  
Quail  
Peach Tree Dr  
Spring Run Dr  
Carriage Ln  
Honor's Club Dr  
Honor's Club Dr  
The Ballpark at Kelly Field  
Maridoe Golf Club  
Raintree Dr  
Wagonwheel Dr  
Country Pl Dr  
Lakemill Ln  
Country Club Dr  
Country Club Dr  
Country Club Dr  
Columbian Club Dr  
Laurel Notes  
WMC - Industrial Wire  
iDrive1 Motorcars  
Polk Middle School  
Islamic Association of Carrollton (IAC)  
AWard Moving Services, Inc  
Dallas Garland Northeastern Railroad

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, ENDORSING THE LIV GOLF DALLAS 2025 TO BE HELD AT THE MARIDOE GOLF CLUB; AUTHORIZING THE EXECUTION OF AN EVENT SUPPORT CONTRACT PURSUANT TO TEXAS GOVERNMENT CODE CHAPTER 480; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO PROVIDE A SALES TAX GRANT FOR THE EVENT THROUGH THE EVENTS TRUST FUND PROGRAM; AUTHORIZING A LOCAL MATCH AMOUNT NOT TO EXCEED \$83,549; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 480 of the Texas Government Code (the “Act”) provides authority for local government to apply to the State for the establishment of an Events Trust Fund to help pay for certain eligible costs associated with conducting events if all statutory and administrative requirements are met; and

**WHEREAS**, after a highly competitive request for proposal and selection process (including sites not located in Texas), Maridoe Golf Club (“Maridoe”) was selected as the sole site to host the LIV Golf Dallas (the “Event”) in the City of Carrollton (the “City”)

**WHEREAS**, the Act provides authority for the Texas Economic Development & Tourism Office (the “EDT”) within the Office of the Governor to establish the Events Trust Fund (as defined in the Act) for the Event (the “Fund”) if the City complies with the prerequisites of the Act; and

**WHEREAS**, the City was not involved in the proposal process for the Event; and

**WHEREAS**, the EDT sent Fund applicants correspondence on March 6, 2025 clarifying that applicants shall not retain amounts from a disbursement request payment to recover or recoup the local share and that any disbursement request payment from the EDT must be used to reimburse expenses submitted in the disbursement request to the entity that paid for the expense; and

**WHEREAS**, the City’s application to the Fund was approved by the EDT on March 20, 2025, for an estimated Local share of up to \$83,549 and State share of up to \$522,180; and

**WHEREAS**, the City endorses the Event for the purposes of the Fund and authorizes the execution of the Event Support Agreement by the Mayor; and

**WHEREAS**, the EDT sent City staff correspondence on May 2, 2025 confirming that sources of funds for the Local share can come from an entity other than the Applicant. However, any disbursement will only be made to the Applicant; and

**WHEREAS**, Outlyr has agreed to pay the City of Carrollton an amount equal to \$83,549 before the Local share is submitted; and

Resolution No.\_\_\_\_

**WHEREAS**, the City of Carrollton participated in the EDT Fund in September 2024 for the LIV Golf Team Championships, agreeing to pay the Local share of \$85,926; and

**WHEREAS**, the City of Carrollton has received a request from Outlyr Inc. to participate in the EDT Fund for the Event in June 2025; and

**WHEREAS**, the City of Carrollton will submit the Local share match as required by State statutes and in accordance with the Event Support Agreement for an amount not to exceed \$83,549 after receipt of such funds from Outlyr; and

**NOW, THEREFORE, BE IT RESOLVED 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 Resolution as if copied in their entirety.

**SECTION 2**

The City Council hereby authorizes the execution of an Event Support Contract pursuant to Texas Government Code, Chapter 480, for the establishment of an Events Trust Fund for the LIV Golf Dallas 2025 to be held at Maridoe Golf Club located in Carrollton with a proposed local match, as determined by the EDT in an amount not to exceed \$83,549.

**SECTION 3**

The Mayor is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

**SECTION 4**

This Resolution shall take effect upon passage.

PASSED AND APPROVED ON June 3, 2025.

**CITY OF CARROLLTON**

\_\_\_\_\_  
Steve Babick, Mayor

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

Resolution No.\_\_\_\_

**APPROVED AS TO FORM:**

**APPROVED AS TO CONTENT:**

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Meredith A. Ladd, City Attorney

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Jenny Zeilfelder,  
Director of Economic Development



**Agenda Memo**  
**File Number: 7228**

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** \*11.

**CC MEETING: June 3, 2025**

**DATE:** May 27, 2025

**TO:** Erin Rinehart, City Manager

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

**Consider A Resolution In Support Of An Application For Funding Through TxDOT For The Construction Of A Multi-use Trail Along The DART Silver Line, North Of Belt Line Road Between Downtown Carrollton And McInnish Park.**

**BACKGROUND:**

On April 5, 2022, City Council adopted the updated Trails Master Plan for the City. The Cotton Belt Trail was included in the regional connections section of the trails master plan. Additionally, Dallas Area Rapid Transit (DART) has worked cooperatively with the North Central Texas Council of Governments (NCTCOG) and cities along the Silver Line Corridor on a regional partnership to design and construct a multi-use trail along the corridor. Now that the track work is nearing completion DART is working with NCTCOG on funding to construct the trail. This request for funding will allow for the construction of trail segments in Carrollton, Coppell and Addison. These projects, along with previously funded projects in Dallas, Plano and Richardson will allow for construction of the trail along the majority of the length of the Silver Line. NCTCOG will continue working to fund the remaining sections of the trail.

**FINANCIAL IMPLICATIONS:**

Construction of the trail between Downtown Carrollton and McInnish Park will cost approximately \$20,000,000. The City will be responsible for a local match of \$351,446 for construction, the remainder of the local match for this project will be funded by NCTCOG and Dallas County. Carrollton funding for the local match is available in the Parks Consolidated Fund.

**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 improving mobility for pedestrians and cyclists along the DART Silver Line corridor between Downtown Carrollton

and McInnish Park.

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends approval of a Resolution in support of an application for funding through TxDOT for the construction of a multi-use trail along the DART Silver Line between the Downtown Carrollton and McInnish Park.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, SUPPORTING THE DALLAS AREA RAPID TRANSIT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE CALL FOR PROJECTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Department of Transportation (TxDOT) issued a call for projects in January 2025 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

**WHEREAS**, since 2018, Dallas Area Rapid Transit (DART) has worked cooperatively with the North Central Texas Council of Governments (NCTCOG) and respective cities along the Silver Line Corridor on a regional partnership to design and construct the Cotton Belt/Silver Line Rail Trail (the "Trail") within the DART-owned rail right-of way; and

**WHEREAS**, DART has completed engineering design and environmental approvals for the Trail, is coordinating construction of the Trail through the Federal Transit Administration (FTA) and entering into necessary agreements with FTA to construct the Trail with funding awarded for the project; and

**WHEREAS**, Phase 2 construction of the Cotton Belt/Silver Line Rail Trail began in May 2025 for sections of the Trail located from Addison eastward to Plano; and

**WHEREAS**, the Program funds requested from TxDOT will be used to construct an approximate 1.2-mile portion of the Cotton Belt/Silver Line Rail Trail Phase 3 within the City of Carrollton generally along the DART rail right-of-way north of Belt Line Road between Downtown Carrollton/Interstate Highway 35E to McInnish Park located west of the President George Bush Turnpike; and

**WHEREAS**, the Program funds require a local match, which includes \$351,446 from the City of Carrollton, as well as other local contributions provided by Dallas County and NCTCOG's Regional Transportation Council; and

**WHEREAS**, NCTCOG and DART will coordinate funding for cost overruns, if any, for construction of the Trail; and

**WHEREAS**, the regional Cottonbelt Trail is included in the City of Carrollton's Trails Master Plan adopted by Council on April 5, 2022; and

**WHEREAS**, upon completion, the City of Carrollton will be responsible for maintenance of the Trail; and

**WHEREAS**, upon completion, the Trail will become an integral portion of the Citywide, Regional and State Trail systems.

**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 copied in their entirety.

**SECTION 2:**

The City of Carrollton supports the Dallas Area Rapid Transit application to the Texas Department of Transportation's 2025 Transportation Alternatives Program Call for Projects which includes funding to construct Phase 3 segments of the Cotton Belt/Silver Line Rail Trail in the City of Carrollton.

**SECTION 3:**

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

**SECTION 4:**

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

**PASSED and APPROVED on this 3rd day of June 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



**Agenda Memo**  
**File Number: 7229**

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** \*12.

**CC MEETING: June 3, 2025**

**DATE:** May 27, 2025

**TO:** Erin Rinehart, City Manager

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

Consider A **Resolution In Support Of An Application For Funding Through TxDOT For The Construction Of A Multi-Use Trail Between The TC Rice Park And The Carrollton Blue Trail At Furneaux Creek.**

**BACKGROUND:**

On April 5, 2022, City Council adopted the updated Trails Master Plan for the City. A multi-use trail along the DART Green line was included in the regional connections section of the trails master plan. As part of the Regional and Statewide trail master plans, a trail from Denton, south along the DCTA commuter rail corridor has been completed to the Hebron Station. An extension of the trail from the Hebron Station to the north Carrollton City limits is beginning construction and the North Central Texas Council of Governments (NCTCOG) is in the process of awarding funds for extension of the trail through TC Rice Park.

The continuation of the trail along DART Green Line south of TC Rice is also a part of the Citywide, Regional and Statewide trail master plans. Funding through TxDOT for the extension of the trail south of TC Rice Park to the Blue Trail at Furneaux Creek would link the Regional Trail from Denton to the Carrollton Citywide trail network.

**FINANCIAL IMPLICATIONS:**

A 20 percent local match will be required for the TxDOT Transportation Alternatives Grant. The maximum grant award will be \$10,000,000, therefore a local match of up to \$2,000,000 would be required. Funding for the local match is available in the Parks Consolidated Fund.

**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 improving mobility for pedestrians and cyclists paralleling the DART Green Line corridor from TC Rice Park to the

Carrollton Blue Trail at Furneaux Creek.

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends approval of a Resolution in support of an application for funding through TxDOT for the construction of a multi-use trail between TC Rice Park to the Carrollton Blue Trail at Furneaux Creek.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S 2025 TRANSPORTATION ALTERNATIVES SET-ASIDE CALL FOR PROJECTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Department of Transportation (TxDOT) issued a call for projects in January 2025 for communities to apply for funding assistance through the Transportation Alternatives Set-Aside (TA) Program; and

**WHEREAS**, a multi-use trail paralleling the DART Green Line in Carrollton is part of the Carrollton Trail Master Plan, the North Central Texas Council of Governments (NCTCOG) Regional Trail Plan and the Texas Statewide Trail Plan; and

**WHEREAS**, the Program funds requested from TxDOT, if awarded, will be used to construct an approximate 1.5-mile portion of the Trade Center Trail paralleling the DART Green Line corridor from TC Rice Park to the Carrollton Blue Trail at Furneaux Creek, primarily along Trade Center Drive; and

**WHEREAS**, the Program funds require a 20 percent local match and Carrollton will be responsible for cost overruns, if any, during construction and maintenance of the Trail after completion; and

**WHEREAS**, upon completion, the Trail will become an integral portion of the Citywide, Regional, and State Trail systems.

**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 copied in their entirety.

**SECTION 2:**

The City of Carrollton supports an application to the Texas Department of Transportation's 2025 Transportation Alternatives Program Call for Projects, which includes funding to construct the Trade Center Trail between TC Rice Park and the Carrollton Blue Trail at Furneaux Creek.

**SECTION 3:**

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

**SECTION 4:**

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

**PASSED and APPROVED on this 3rd day of June 2025.**

**CITY OF CARROLLTON, TEXAS**

By: \_\_\_\_\_  
Steve Babick, Mayor

**ATTEST:**

\_\_\_\_\_  
Chloe Sawatzky, City Secretary

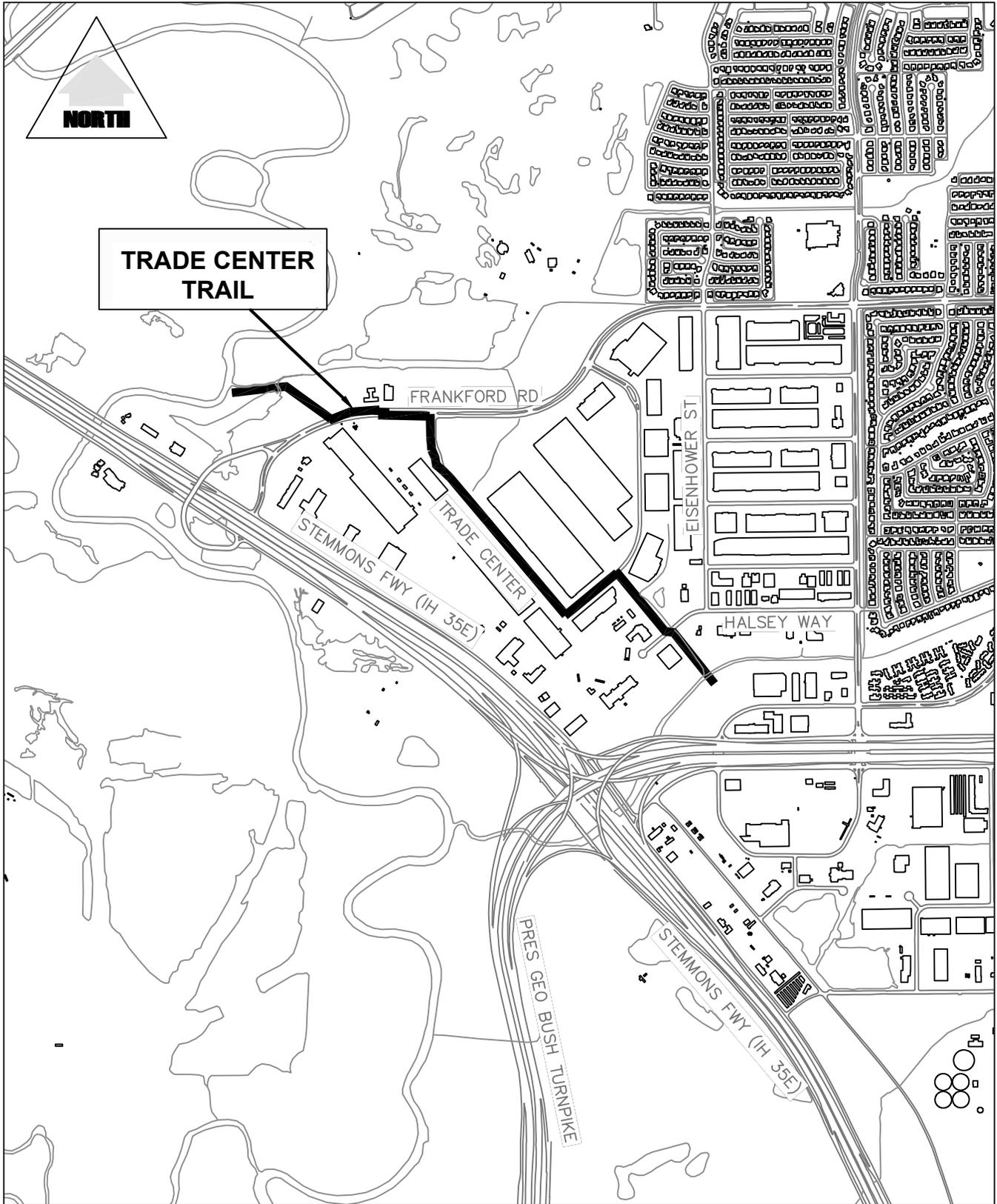
Approved as to form:

\_\_\_\_\_  
Meredith A. Ladd, City Attorney

Approved as to content:

\_\_\_\_\_  
Jonathan Wheat, P.E.,  
Director of Engineering

FILENAME: U:\Transportation Engr Div\Trail Projects\Trade Center Trail

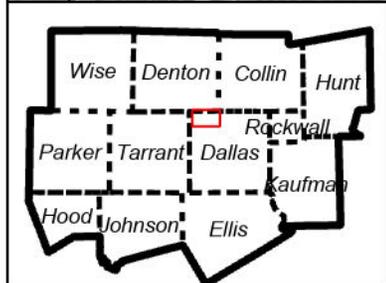
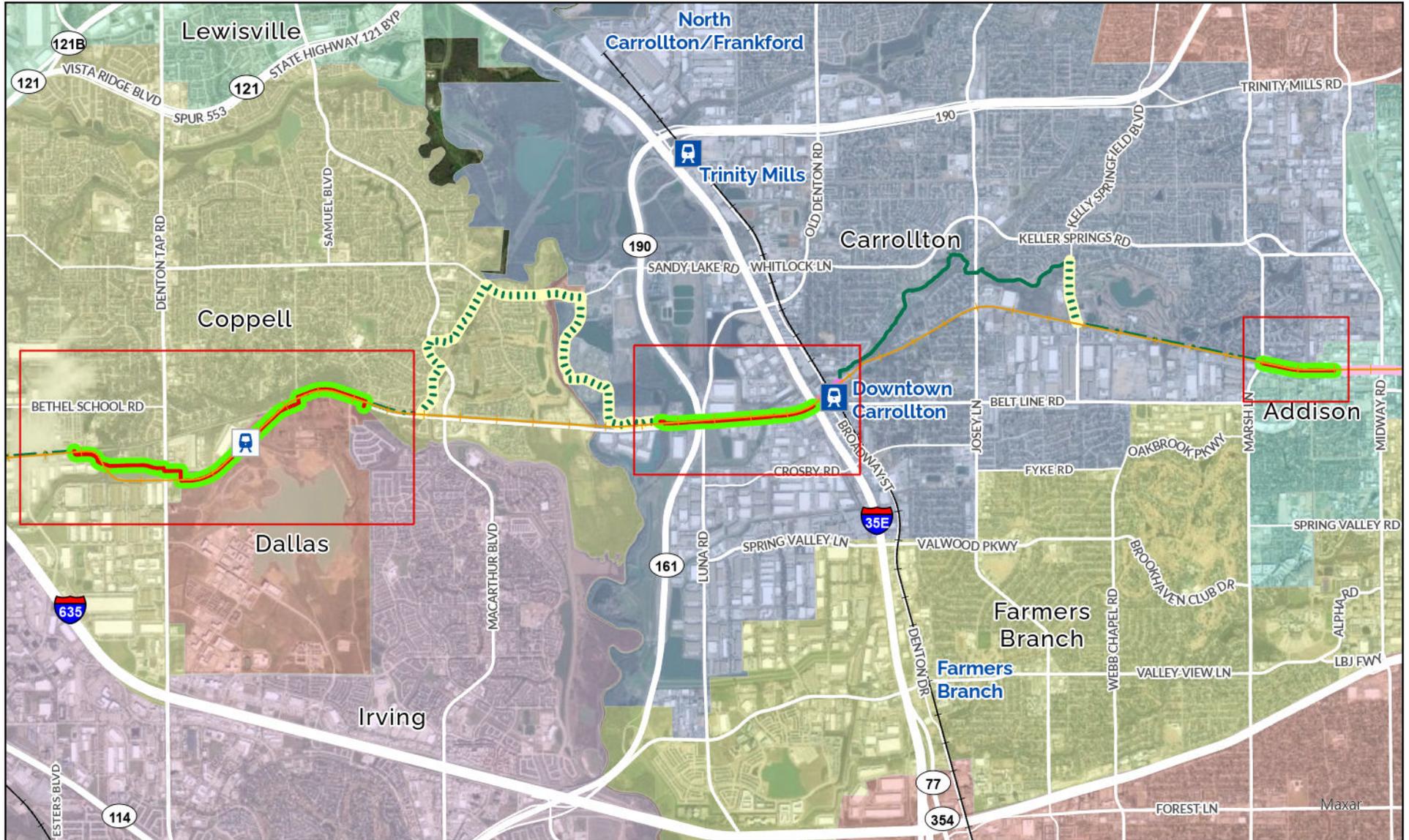


# Trade Center Trail Vicinity Map



SCALE: N.T.S.      DATE: 05/2025  
SHEET NUMBER: 1      OF 1 SHEETS

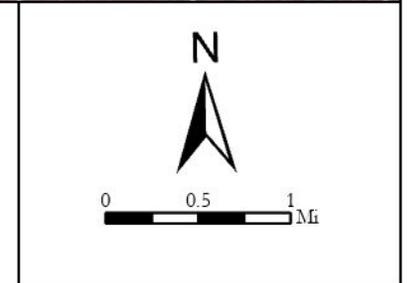
# Cotton Belt/Silver Line Rail Trail Phase 3a



- ▬ Phase 3a
- ▬ Phase 1 Segment
- ▬ Phase 2 Construction Trail Segments

- ▬ Existing Regional Trail
- ▬ Trail to be funded by other sources

-  DART Rail Station
-  DART Green Line
-  Stations Under Construction
-  Silver Line Rail Under Construction





**Agenda Memo**  
**File Number: 7232**

**Agenda Date:** 6/3/2025

**Version:** 1

**Status:** Consent Agenda

**In Control:** City Council

**File Type:** Resolution

**Agenda Number:** \*13.

**CC MEETING: June 3, 2025**

**DATE:** May 21, 2025

**TO:** Erin Rinehart, City Manager

**FROM:** Elliott Reep, Emergency Management Coordinator  
Rex Redden, Executive Director of Public Safety

**Consider A Resolution For The Ratification Of Emergency Storm Debris Removal Services By Crowdergulf, LLC. In An Amount Not To Exceed \$510,800.**

**BACKGROUND:**

On the morning of March 4th, 2025, the City of Carrollton was impacted by a severe thunderstorm wind event. During this event, over two thirds of the city were impacted by 75 mph to 85 mph straight line winds. The total estimated debris exceeded 40,800 cubic yards.

In the aftermath of the storm, damage assessments made it evident that significant tree and vegetation damage had occurred throughout the city. During the first week and a half following the storm the city’s normal bulk waste hauler attempted to remove storm debris in addition to providing their regular service. However, their efforts were exacerbated by the spring-cleaning season, and by March 19th it was evident that further disaster debris removal resources were necessary.

The City activated its disaster debris removal contract with CrowderGulf on March 21st, 2025, and CrowderGulf mobilized and started collecting storm debris on March 24th. The CrowderGulf contract specified a one-time mobilization and demobilization fee of \$2,500 per truck, a daily rate of \$3,600 per truck per day, and \$2,000 per wheel loader per day; a wheel loader is used to push debris from an area a truck cannot access to where the debris can be picked up. Operations began with four trucks and one wheel loader but were expanded to six trucks and two-wheel loaders for maximum efficiency during the response. Crowder Gulf operations concluded on April 15th after collecting an estimated 34,665 cubic yards (7,799.63 tons) of storm debris in 23 days. When combining this with all other City collection efforts from the date of the storm, the total estimated storm debris collected was 40,875.25 cubic yards (9,041.68 tons) in 42 days. For reference, Republic Service’s typical brush/bulk collection per year is 6,564 tons.

**IMPACT ON COMMUNITY SUSTAINABILITY:**

The ratification shows effective emergency preparedness for the major events. Having the contract in place, allowed for quick response and return to normal business operations.

**FINANCIAL IMPLICATIONS:**

The total for all operations under the contracted rates amounted to \$510,800 and was budgeted through a transfer from the General Fund excess fund balance to the Solid Waste Fund.

<u>ACCOUNT UNIT</u>	<u>ACCOUNT</u>	<u>BUDGET AMOUNT</u>
531002	61190	\$510,800

**STAFF RECOMMENDATION/ACTION DESIRED:**

Staff recommends City Council ratification of the expenditure for emergency storm debris removal service and payment to Crowder Gulf, LLC. in an amount not to exceed \$510,800.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, RATIFYING EXPENDITURES MADE PURSUANT TO AN AGREEMENT BETWEEN THE CITY OF CARROLLTON AND CROWDERGULF, LLC FOR EMERGENCY DISASTER RESPONSE SERVICES AFTER A MAJOR WIND EVENT; ESTABLISHING THE AMOUNT FOR SERVICES NOT TO EXCEED \$510,800.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on October 26, 2021, pursuant to Resolution 4555, City Council of the City of Carrollton, Texas (“City Council”) authorized the City Manager to enter into an agreement with CrowderGulf, LLC for debris removal and other disaster response services; and

**WHEREAS**, on March 4, 2025, the north Texas region was impacted by a thunderstorm and wind event (“Event”) that cause wide-spread damage across the city; and

**WHEREAS**, the City of Carrollton’s (“City”) current waste hauler did not have the resources to respond to the Event and the City activated the emergency response agreement with CrowderGulf, LLC; and

**WHEREAS**, CrowderGulf, LLC performed debris removal services (“Services”) throughout the city after the Event until April 15, 2025, collecting an estimated 34,665 cubic yards of debris resulting in a cost for Services of \$510,800; and

**WHEREAS**, although the Services were performed pursuant to a contract bid in accordance with Texas state law, no funds were encumbered for such Services; and

**WHEREAS**, the City Council finds such costs as necessary and appropriate for the Services performed by CrowderGulf, LLC after the Event in order to protect the health and safety of the citizens of the City.

**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 and are incorporated herein and made a part hereof for all purposes.

**SECTION 2**

The expenses incurred by the City for services performed by CrowderGulf, LLC pursuant to the agreement approved by City Council on October 26, 2021, are hereby ratified and approved in an amount not to exceed \$510,800 for debris removal services for the residents of the City of Carrollton.

**SECTION 3**

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

**DULY PASSED AND APPROVED** by the City Council of the City of Carrollton, Texas, this 3rd day of June 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:**

\_\_\_\_\_  
Diana Vaughn, Chief Financial Officer



## Agenda Memo

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**Agenda Date:**

**Version:** 1

**Status:** Public Forum

**In Control:** City Council

**File Type:** Public Forum

**Agenda Number:** 14.

**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.