

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
SEPTEMBER 9, 2025**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, September 9, 2025 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, Andrew Palacios, Richard Fleming, 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 / 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. Mayor Babick advised that Item 14 would be considered with stipulations due to some minor text changes.

Work Session Item 6 followed.

- 2.** Council convened into Executive Session at 9:42 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 Economic Development
- 3.** Council reconvened in Open Session at 9:58 p.m. to consider action, if any, on matters discussed in the Executive Session. No action was taken.

Work Session Item 7 followed the conclusion of the Executive Session.

*****WORKSESSION*****

4. Discuss Fiscal Year 2026 Capital Proposed Budget.

Item 4 was heard following Item 5.

Melissa Everett, Finance Director, provided a review of the steps taken during the budget preparation process for FY2026. She advised that the proposed tax rate is \$0.537500, which reflects a tax rate reduction for the 12th year in a row. Additional tax relief for homeowners over the age of 65 and disabled persons is being increased to \$110,000 annually.

The total operating budget is \$325,958,067 and includes all city operations, fleet replacement, and debt service. The total General Fund budget is \$144,982,100 and the Capital budget is \$133,380,437.

The proposed FY2026 budget includes the following:

- Operational changes for Police and Fire
- 2.6% raise for all employees, civil service step increases, and compensation adjustments for IT and administrative/clerical personnel
- Asphalt patch truck and trailer
- Enhanced service needs for local Parks and Recreation locations
- Community Funding support for partners like Metrocrest Services (\$629,092) and Children’s Advocacy Center (\$101,491)

Ms. Everett reviewed Capital items included in the proposed budget:

- Fire Station Construction (\$3.5m)
- Drainage (\$2m)
- Residential Streetlights (\$500k)
- Parks Security Cameras (\$120k)
- Expansion of Library Access (\$90k)
- Street Panel Replacements (\$2m)
- Sidewalk Replacements at City Facilities (\$400k)
- Downtown Silo Mural Completion (\$350k)

In response to Mayor Pro Tem Axberg’s question, Ms. Everett said that the increase to the General Fund from the previous year is 5 percent and the overall budget increase is approximately 7 percent. She added that water rates will be reviewed in November. She noted that Legislative challenges, Comptroller rule changes, and economic conditions continue to impact the City’s funding sources. She advised that Carrollton is responding with ongoing revenue analysis, strategic operation changes for efficiencies, and benchmarking various services and fees.

Ms. Everett provided a Legislative update. She advised that during the Special Session, Senate Bill 10 proposed to lower allowable property tax increases from 3.5 percent to 2.5 percent. The House amended the legislation to reduce it down to 1 percent with an exception for public safety, however the Senate refused the House amendment and the bill died. It is expected to be brought in the next Legislative Session. The potential financial impact of the Senate Bill on the City of Carrollton was provided.

Mayor Babick provided a summary of some budget points provided by staff for the Council.

- 100% of the Ad Valorem taxes paid by homeowners in Carrollton goes toward public safety
- An average home tax increase for next year will be \$42
- The city is anticipating sales taxes in the amount of \$46.7 million. The Capital projects included in the budget are 60% funded by excess sales taxes (as Pay-Go dollars).

Following Item 4, the Worksession was recessed at 6:55 p.m. to convene the Regular Session.

5. Receive Briefing On The Lower Dudley Branch Study Results.

Item 5 was heard following Item 6.

Jonathan Wheat, Director of Engineering, introduced a representative from HDR Engineering who provided the results of the Lower Dudley Branch Study. Mr. Wheat commented that the location for the proposed Fire Station 6 does not appear to be in the floodplain.

Two areas in particular were studied as follows:

1. Dudley Branch in the areas of Frankford Road and Indian Creek Drive
2. Dudley Branch in the area of Eisenhower Street

Each area and related maps were described in detail with flooding projections for the next 25 years. Existing conditions and problem areas were identified along with proposed improvements such as berms, floodwalls, and perhaps additional drainage.

The cost of the Frankford Road berm is estimated at \$1.01 million and Frankford Road floodwall is estimated at \$359,000. Mr. Wheat advised that there are existing bond funds that would pay for the berm and the floodwall, or it could be used for drainage. Discussion included the potential for rebuilding Frankford Road as an alternative. Discussion of the fire station location and the potential for area flooding followed.

Councilmember Cline suggested desilting/dredging a drainage/retention pond in the Frankford Road area that could alleviate flooding, rather than installing a berm or floodwall, and accelerate the Frankford Road rebuild project. She did recommend the new span bridge at Eisenhower Street. Mayor Babick suggested a future discussion on this matter.

Item 4 followed.

6. Receive Briefing On the IH-35E Phase 2 Project.

Item 6 was heard following Item 1.

Jonathan Wheat, Director of Engineering, introduced Nolan Del Hierro and Sri Paladugu from TxDOT as well as Travis Kralicke with Lone Star Constructors who provided an update on the IH-35 reconstruction project. It was reviewed that the reconstruction area is 6.39 miles long, from I-635 to the Denton County line. Construction activities include bridge work, walls, roadways, and drainage. Aerial photos of northbound lanes and southbound lanes were reviewed. The Council was informed of upcoming traffic switches, as well as the status of Luna Road which is of particular interest to the Council. When asked about completion, the Council was told that some sections of the roadway are in operation, however, the entire project will be substantially complete by the end of 2026 or first quarter of 2027. It was noted that the project is approximately one year behind schedule.

Item 5 followed.

7. Mayor And Council Reports And Information Sharing.

At 9:58 p.m. following the conclusion of the Executive Session, the Worksession was reconvened with Item 7.

Council reviewed their recent activities and upcoming events.

Worksession concluded at 10:13 p.m.

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

Mayor Babick called the Regular meeting to order at 7:05 p.m. He advised that in memory of 9/11 a video of actual footage/clips from September 11, 2001 would be presented, remembering all who lost their lives that day.

INVOCATION – Deputy Mayor Pro Tem Daisy Palomo

PLEDGE OF ALLEGIANCE – Councilmember Richard Fleming

PRESENTATIONS

8. Present A Proclamation Recognizing September As National Service Dog Month.

Mayor Babick read a proclamation recognizing the role of service dogs in society, in particular serving those individuals with disabilities. The proclamation:

“National Service Dog Month”

was presented to Stacey McCoy, with service dog trainee, Strudel.

9. Present A Proclamation Declaring September As Library Card Sign-Up Month.

Mayor Babick read a proclamation recognizing the Carrollton Public Library and Library staff. The proclamation recognized September as:

“Library Card Sign-Up Month”

Jonathan Scheu, Library Director, expressed his appreciation and reviewed current promotions by the Library.

10. Present a Proclamation Recognizing National Payroll Week.

Mayor Babick recognized the City of Carrollton payroll staff and read a proclamation recognizing:

“National Payroll Week”

The proclamation was presented to the Payroll Department staff.

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 the public comment period.

Adam Polter spoke regarding Consent Item No. 14 and requested it be pulled for separate consideration or table it to another meeting. He said that the public forum should be at the beginning of the meeting and not at the end and should allow five (5) minutes per speaker. He offered suggestions on other ways to streamline that portion of the meeting.

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.)*

Mayor Babick pulled Item 14 from the Consent Agenda for separate consideration.

Mayor Pro Tem Axberg moved to approve Consent Agenda Items 12-13, 15-18; second by Deputy Mayor Pro Tem Cline. The motion was approved with a unanimous 7-0 vote.

CONTRACTS & AGREEMENTS

- *12. Consider Authorizing The City Manager To Approve A Contract For The Purchase Of Two HVAC Air Handling Unit From Trane Manufacturing Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$509,273.00.**
- *13. Consider Authorizing The City Manager To Approve A Contract For The Energy Management System Upgrades For The City Hall HVAC System From Schneider Electric Through An Interlocal Agreement With The TIPS Purchasing Cooperative In An Amount Not To Exceed \$122,415.00.**

ORDINANCES

- *14. Consider An Ordinance Of The City Council Of The City Of Carrollton, Texas, Amending Article III, Chapter 30, City Council, By Adding A New Section 30.02, To Be Entitled "Public Meeting Rules Of Decorum," A New Section 30.03, To Be Entitled "Citizen**

Participation During Council Meetings,” And A New Section 30.04, To Be Entitled “Failure To Follow Rules Of Decorum Or Disruption Of Public Meeting,” To The Code Of Ordinances Of The City Of Carrollton.

Item 14 was pulled from the Consent Agenda by Mayor Babick for separate consideration.

Mayor Babick stated that the Public Forum is not required to be at the end of a meeting and it is up to the discretion of the Chair whether to rearrange the posted agenda if appropriate. However, he proposed to strike the portion of the proposed ordinance that indicates the Public Forum be held after the conclusion of agenda items (last sentence of first paragraph.)

Councilmember Palacios moved to approve Item 14 as stipulated. Mayor Pro Tem Axberg seconded the motion.

Mayor Pro Tem Axberg commented that the Council discussed this ordinance in the Worksession. Mayor Babick added that it is in alignment with similar ordinances adopted by other cities to provide a measure of control over situations during Public Forum such as skits, podcasters, etc. Deputy Mayor Pro Tem Palomo also stated that the ordinance sets the boundaries on decorum and not necessarily the length of time for speakers, adding that three (3) minutes is typically long enough for an individual’s comments to be heard.

The motion was approved with a unanimous 7-0 vote.

- *15. Consider An Ordinance Amending Chapter 31, The Comprehensive Fee Schedule, Effective October 1, 2025.

RESOLUTIONS

- *16. Consider A Resolution Of The City Council Of The City Of Carrollton, Texas, Approving A Negotiated Settlement Between The Atmos Cities Steering Committee (“ACSC”) And Atmos Energy Corp., Mid-Tex Division (“Atmos”) Regarding Atmos’s 2025 Rate Review Mechanism Filing; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Attached Settlement Tariffs To Be Just And Reasonable And In The Public Interest; Approving An Attachment Establishing A Benchmark For Pensions And Retiree Medical Benefits; Requiring Atmos To Reimburse ACSC’s Reasonable Ratemaking Expenses; Determining That This Resolution Was Passed In Accordance With The Requirements Of The Texas Open Meetings Act; Adopting A Savings Clause; Declaring An Effective Date; Requiring Delivery Of This Resolution To Atmos And The ACSC’s Legal Counsel; And Providing An Effective Date.
- *17. Consider A Resolution Authorizing The Redemption Of A Portion Of The Outstanding City of Carrollton, Texas General Obligation Improvement Bonds, Series 2014, And Resolving Other Matters Incident And Related Thereto; and Providing An Effective Date.

OTHER BUSINESS

- *18. Consider A **Development Plan Proposing Major Modifications Deviating From The Downtown Transit District Standards, On A 0.658-Acre Lot And Located At 1430 South Broadway Street. PLDP 2025-045 1430 South Broadway And Elm Mixed Use.**

PUBLIC HEARING – INDIVIDUAL CONSIDERATION

19. Conduct A **Public Hearing On The Proposed 2025 Property Tax Rate And Proposed Operating And Capital Budget For The Fiscal Year October 1, 2025 Through September 30, 2026.**

Mayor Babick opened the public hearing. There being no speakers he closed the public hearing. He advised that state law requires that after the public hearing, the date and time of the proposed adoption of the tax rate and budget be announced. He advised this will be considered on September 9, 2025, 7 p.m., at Carrollton City Hall.

Items 22-24 were considered following Item 19.

20. Hold A **Public Hearing To Consider An Ordinance Amending The Zoning On A 2.35-Acre Tract Zoned (LR-2) Local Retail District And Located At 2763 East Trinity Mills Road To Establish A Planned Development District To Allow A Development To Exceed The Maximum Forty Percent Building Coverage And To Utilize Alternate Screening Materials, To Create Development Standards, And To Provide Conceptual Plans; Amending The Official Zoning Map Accordingly. Case No. PLZ 2025-118 Carrollton Indoor Tennis Club.**

Loren Shapiro, Planning Manager, presented this item. He advised this item is presented due to it being an “infill” development and, if approved, it will exceed the maximum allowable building coverage of 40 percent. In addition, approval would allow alternative screening materials along the perimeter of the property adjacent to residential. Mr. Shapiro stated the applicant is proposing a 46,000 square foot building on a piece of property zoned LR2. Local Retail zoning has a 40 percent maximum coverage of lot size and this project would be over that by 5.8 percent. A conceptual site plan was reviewed.

Mr. Shapiro advised that the project is for an indoor tennis facility with six courts. There is sufficient parking along the south and east side of the property away from the residential on the north and west. A landscape plan has been provided that includes the west side of the property. In addition, a six-foot high wall from the south property line northward until it reaches a floodway and floodplain is planned. There are large trees in that area that will be preserved. Elevations were provided.

Mr. Shapiro stated that there are concerns from surrounding property owners regarding potential flooding from the drainage area that is north of the property. Aerial photos of the area were reviewed. He stated that Carrollton has a stormwater ordinance so any development would have to detain its own water; it cannot be released to impact surrounding properties. Another concern of surrounding property owners is environmental. There was an accusation that there are hazardous materials on the site. The property owner has provided two environmental assessments. The one from 2022 confirmed there were no pollutants or hazardous materials, and later a more thorough sampling of the site confirmed the 2022 assessment. Mr. Shapiro advised that the Planning and Zoning Commission recommended denial with a vote of 4-4, with one commissioner being absent. For Council to approve, a super majority is required.

Councilmember Carpenter requested additional explanation of this request. Mr. Shapiro stated that the building size exceeding the allowable 40 percent of lot size requires a planned development be established.

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

The applicant reviewed the proposed development. He stated that since the Planning and Zoning meeting was held, the City Engineer concurred with the environmental assessments done. He stated the drainage design will be finalized after the planned development is approved. He added that plans are for a 65 feet setback to allow flexibility to detain the water. He stated the adjacent property owners have been surveyed with little objection. He provided a brief overview of his business and personal experience, adding he is a local resident and part of Carrollton's tennis community.

Mayor Babick opened the public hearing. He advised cards in support from the following were received, with some choosing to speak in favor of the item:

- Howard Wang
- Sam Echevery
- Mark Hodge
- Eric Goodwin
- Bruce Davidson
- Adam Polter
- Miguel Menoscal
- Johnny Sims
- Marvin Reader
- Vito Nguyen
- Michael Pouncy
- Mike Boos

Mayor Babick closed the public hearing.

The applicant responded to setback concerns advising it meets requirements.

Mayor Babick referenced the speaker's comments regarding a detention pond agreement. Mr. Shapiro advised there is no such agreement included in this planned development. The applicant stated that a detention/retention solution will be designed after the planned development approval. Mr. Shapiro added there would be an administrative review at that point. Development Services Director Bret King stated that a staff engineer would be involved with the design and that it is not a zoning issue.

Mayor Pro Tem Axberg asked for a review of the parking and access, asking if a traffic study was done. Mr. Shapiro responded there is no street frontage on Marsh or Trinity Mills. There is mutual access at the car wash, garage, and medical offices to the south. Mayor Pro Tem Axberg inquired if there was a parking study done. Mr. Shapiro responded yes that the project includes more parking than required.

Councilmember Carpenter stated that this is a land use matter and wished to make a motion to approve.

Councilmember Carpenter moved to approve Item 20. Councilmember Cline seconded the motion.

Councilmember Cline asked what staff's recommendation is on this item. Mr. Shapiro stated that staff recommended approval.

Motion passed unanimously with a vote of 7-0.

- 21. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Establish A Special Use Permit To Allow An Event Center And Reception Hall In An Approximately 5,077 Square Foot Space Zoned (LR-2) Local Retail And Located At 2129 North Josey Lane; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2025-101 Carrollton Event Center.**

Loren Shapiro, Planning Manager, presented this item. He advised this is a request for an event center located in LR2 zoning which includes offices, retail and restaurants. A location/zoning map was provided. Mr. Shapiro stated that there is an existing SUP 270 which established shared parking for four tracts of land (three owners). He said that there are 54 parking spaces and a parking study conducted by the applicant indicates 50 spaces are needed. The event center's maximum occupancy would be 125 people. Based on the city's requirements, only 41 spaces are required. Mr. Shapiro noted that staff considered the application and the parking study, and recommends denial however if Council chooses to approve, staff is recommending the operating hours be limited to Friday, Saturday, and Sunday, 6 p.m. to 12 a.m. He advised that staff's concern is with the shared parking that was intended for daytime office use. Mr. Shapiro stated that the other property owners except for one supported the applicant's request. The Planning and Zoning Commission recommended approval with stipulations on the operating hours.

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

Applicant Oscar Mendoza provided copies of the parking study and the existing SUP 270 for each Council member. He explained that the space is currently a retail store that he wishes to repurpose to a small event center. He stated the size of the center would be 5,077 square feet with a maximum occupancy of 125 people, and it will have 57 parking spaces. He noted that if a neighboring business would like, he is willing to block off parking spaces for them. He provided an in-depth presentation, explained his business model including photos of his other venue, and provided his personal history. Diagrams of the parking lot entrances and exits were provided.

Mr. Mendoza stated that he is requesting the hours of operations be 5 p.m. – 1 a.m. on Fridays; 10 a.m. – 1 a.m. on Saturdays; and, on Sundays, 10 a.m. to midnight. He provided photos of the parking lot that reflected little-to-no usage during the desired hours of operation. Additionally, Mr. Mendoza requested alcohol service hours be allowed up to five hours, rather than four hours as recommended by city staff.

Considerable discussion followed as to the number of actual parking spaces there are and the required number of spaces, as well as the use of the parking by the other businesses at the site. Mr. Mendoza clarified that per the city's regulations, only 41 spaces are required, however, 57 are available. Mr. Mendoza introduced his engineering consultant who performed the parking study. He advised that with ride share being a common means of travel, it is probable not all the spaces would be used.

Clarification was requested on the desired hours of operation and desired hours for alcohol service. Mr. Mendoza restated the hours and said the hours were different from staff's recommendation.

Mayor Babick opened the public hearing.

The following were in support of this item with some choosing to speak in favor:

Jose Arias
Eric Goodwin
Juan Beltran
Gloria Hernandez
Aaron Ingle
Kimberly Lloyd
Stephanie Loaiza
Jeff Taylor
Ty Williams
David Williams

Mayor Babick added that a letter was received from the property owner who did not express support for the project.

Mayor Babick closed the public hearing. He reminded the Council this is a land use matter and that does include parking.

Councilmember Fleming and Deputy Mayor Pro Tem Palomo spoke in favor.

Mayor Pro Tem Axberg, Councilmember Palacios and Councilmember Carpenter spoke in opposition.

Deputy Mayor Pro Tem Palomo moved to approve Item 21 to include the owner’s requested hours of operation. Councilmember Cline seconded the motion. The motion failed with the following vote:

In favor: Deputy Mayor Pro Tem Palomo, Councilmember Cline, Councilmember Fleming
Opposed: Mayor Pro Tem Axberg, Councilmember Carpenter, Councilmember Palacios, Councilmember Watters

INDIVIDUAL CONSIDERATION

22. Consider An Ordinance Adopting And Approving An Operating And Capital Budget For The City Of Carrollton, Making Appropriations Therefore For The Fiscal Year October 1, 2025 Through September 30, 2026.

Mayor Babick stated that pre-scripted language must be used in the motion and that Finance Committee Chair Councilmember Carpenter will make the motion.

Councilmember Carpenter made the following motion:
“I move to approve the ordinance adopting and approving the operating and capital budget for the City of Carrollton, making appropriations therefore for the Fiscal Year October 1, 2025 through September 30, 2026.”

Second by Mayor Pro Tem Axberg.

Mayor Babick stated that the ad valorem tax, which is property tax, in the amount of \$77 million; public safety expenditures amount to \$94 million. The overage and every other expenditure the city makes is through alternative sources such as sales tax and franchise fees. He stated that “Pay-Go” funding is used for fleet replacements, and \$133.4 million is dedicated to capital infrastructure, such as streets, walkways, alleyways, and drainage. Additionally, employees will receive market-based raises of 2.6 percent.

Motion was approved with a vote of 6-1. Councilmember Fleming voted in opposition.

23. Consider An Ordinance Establishing The Tax Rate And Tax Levy For The City Of Carrollton For The Tax Year 2025 Upon The Taxable Property In The City Of Carrollton In Conformity With The Laws Of The State Of Texas And The City.

Mayor Babick stated that pre-scripted language must be used in the motion and that Finance Committee Chair Councilmember Carpenter will make the motion.

Councilmember Carpenter made the following motion:

“I move that the property tax rate be increased by the adoption of a tax rate of 53.750 cents per \$100 valuation, which is effectively a 4.45 percent increase in the tax rate.”

Second by Mayor Pro Tem Axberg.

Mayor Babick stated that this is the 12th straight year of the tax rate being reduced.

Motion was approved with a vote of 6-1. Councilmember Fleming voted in opposition.

24. Consider A Resolution Ratifying The Property Tax Increase Reflected In The Fiscal Year 2025 - 2026 Operating Budget.

Councilmember Carpenter moved to approve Item 24; second by Deputy Mayor Pro Tem Axberg.

Mayor Babick offered final remarks regarding the tax rate and budget.

Motion was approved with a vote of 6-1. Councilmember Fleming voted in opposition.

At this time, discussion continued with Item 20.

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.

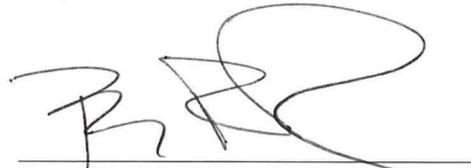
Mayor Babick opened the public forum. There being no speakers, he closed the Public Forum.

At 9:35 p.m. the Regular Meeting concluded. Executive Session was held at 9:42 p.m. Worksession Item 7 followed. Work Session adjourned at 10:13 p.m.

ADJOURNMENT - Mayor Babick adjourned the meeting at 10:13 p.m.

ATTEST:

Chloe Sawatzky, City Secretary



Steve Babick, Mayor