

City of Carrollton

*1945 E. Jackson Road
Carrollton, TX 75006*



REGULAR WORKSESSION & MEETING

Tuesday, February 4, 2020

5:45 PM

CITY HALL, 2nd Floor

City Council

*Mayor Kevin Falconer
Mayor Pro Tem Young Sung
Deputy Mayor Pro Tem Frances Cruz
Councilmember John Sutter
Councilmember Glen Blanscet
Councilmember Steve Babick
Councilmember Pat Cochran
Councilmember Mike Hennefer*

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

1. Receive **information and discuss Agenda.**
2. Council will convene in Executive Session pursuant to Texas Government Code:
 - **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
 - **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 Briefing On The Atmos Natural Gas Line Replacement Project.
5. Receive North Texas Emergency Communications Center (NTECC) Update.
6. Discuss Nomination Of Rising Star Honoree For Metrocrest Chamber.
7. Mayor and Council reports and information sharing.

*****REGULAR MEETING 7:00 PM*******INVOCATION****PLEDGE OF ALLEGIANCE****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.**

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

- *9. Consider Approval Of The January 14, 2020 Regular Meeting Minutes.

BIDS & PURCHASES

- *10. Consider Approval Of The Purchase Of One (1) Mobile Camera Truck From Envirosight Equipment In An Amount Not To Exceed \$186,108.00.
- *11. Consider Approval Of The Purchase Of Four (4) Field Mowing Units From Professional Turf Products Through A Cooperative Purchasing Agreement With BuyBoard In An Amount Not To Exceed \$212,287.41.
- *12. Consider Approval Of The Roof Replacement Services From Paragon Roofing Inc. For Fire Station 2 Through An Interlocal Agreement With TIPS Purchasing Cooperative In An Amount Not to Exceed \$101,466.20.
- *13. Consider Approval Of The Replacement Of Harold Bessire Playground By Whirlix Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$184,943.00.

- *14. Consider Approval Of A Synthetic Turf Surface For Two Playgrounds By AstroTurf Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$111,674.00.
- *15. Consider Approval Of The Purchase Of Thirteen (13) Trucks For Various City Departments From Sam Pack Five Star Ford Through An Inter-Local Agreement With Tarrant County Purchasing Cooperative In An Amount Not To Exceed \$378,828.00.
- *16. Consider Approval Of Bid # 19-045 Water And Sewer Supplies For The Public Works Department From Various Vendors In An Amount Not To Exceed \$455,672.00.

ORDINANCE

- *17. Consider An Ordinance To Amend The Authorized Number Of Firefighter Civil Service Positions Within The Carrollton Fire Department.

RESOLUTIONS

- *18. Consider A Resolution Appointing A Member To The Planning And Zoning Commission.
- *19. Consider A Resolution Authorizing The City Manager To Enter Into Single-Family Rehabilitation Grant Incentive Agreements On Eligible Properties Located Within A Neighborhood Empowerment Zone, In A Total Grant Amount Not To Exceed \$3,817.41.
- *20. Consider A Resolution Authorizing The City Manager To Enter Into A Single-Family Demolition And Rebuild Grant Agreement On An Eligible Property At 1202 Noble Avenue And Located Within A Neighborhood Empowerment Zone, In A Total Grant Amount Not To Exceed \$35,999.33.
- *21. Consider A Resolution Adopting Dallas County Elections Department's Voting System For Use In The City Of Carrollton's Municipal Elections.
- *22. Consider A Resolution Adopting Collin County Elections Department's Voting System For Use In The City Of Carrollton's Municipal Elections.
- *23. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Amended Contract With Sunbelt Pools Inc. For The Remediation Of The Rosemeade Rainforest Aquatics Complex Renovations Project And Increasing The Contract Amount By \$150,000, Resulting In A Total Contract Amount Not To Exceed \$650,000.00.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

24. Hold A Public Hearing And Consider An Ordinance Amending The Zoning On An Approximately 4.5-Acre Tract Zoned PD-123 For The (LR-2) Local Retail District And Located On The Northeast Corner Of Sam Rayburn Tollway (State Highway 121) And Creek Valley Boulevard To Amend Planned Development District 123 To Amend Conceptual Plans And Modifying Development Standards To Allow A Continuing Care Retirement Community And Assisted Living Facility For The Elderly; Amending The Official Zoning Map Accordingly. Case No. PLZ 20-1X2 Heritage At Creek Valley.

OTHER BUSINESS

25. Consider An Ordinance Ordering The General Election On May 2, 2020 To Elect A Mayor And Council Places 2, 4 & 6.

PUBLIC FORUM

26. **Hearing of any citizen/visitor on items not listed on the regular meeting agenda. Citizens wishing to address the Council regarding items on the posted agenda will be called to speak during the Council's consideration of such items.**
- Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

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 31st day of January 2020 at 2:00pm.

Laurie Wilson

Laurie Wilson, City Secretary

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact City Secretary's Office at least 72 hours in advance at 972-466-3005. Opportunities and services are offered by the City of Carrollton without regard to race, color, age, national origin, religion, sex or disability.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further, the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may occasionally post agendas for social functions, conventions, workshops, ceremonial events or press conference; however, there is no legal requirement to do so and in the event a social function, convention, workshop, ceremonial event or press conference is not posted by the City Secretary's Office, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4647

Agenda Date: 2/4/2020

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 4.

CC MEETING: February 4, 2020

DATE: January 16, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin. Services Director

Receive **Briefing On The Atmos Natural Gas Line Replacement Project.**

BACKGROUND:

Jan Rugg from Atmos Energy will give a brief project update to City Council to discuss the second phase of a major gas line replacement project in Carrollton.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4629

Agenda Date: 2/4/2020

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 5.

CC MEETING: February 4, 2020

DATE: January 6, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin Services Director

Receive North Texas Emergency Communications Center (NTECC) Update.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4671

Agenda Date: 2/4/2020

Version: 1

Status: Work Session

In Control: City Council

File Type: Work Session Item

Agenda Number: 6.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin. Services Director

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

BACKGROUND:

Annually, the Metrocrest Chamber Rising Star Award is presented to individuals within the Chamber cities as selected by the Town/City and Mayor/Councils. Nominees are currently making contributions to their communities, demonstrating leadership qualities, and typically are young professionals that serve in volunteer or professional capacities within the respective Town/City. Past recipients of this award have been selected for their contributions to their workplace, strong volunteer commitment and engagement, and leadership capacity with peers and those in their communities. The most recent recipients include:

2019 - Austin Waugh
2018 - Sara Stamp
2017 - Frances Cruz
2016 - Antonia Okafor
2015 - Chad Averett

This year, the Rising Stars from Addison, Carrollton, and Farmers Branch will be presented with their award at the Metrocrest Chamber of Commerce 51th Annual Awards Luncheon on February 28, 2020.

STAFF RECOMMENDATION/COUNCIL ACTION REQUIRED:

Staff is requesting that Council select an individual to nominate for the 2020 Rising Star Award. Please bring names for discussion to the meeting. Consider outstanding members on your Boards or Commissions, coaches or teachers who coordinate extracurricular activities, or other individuals who volunteer their time to make valuable contributions to our community.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4652

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Minutes

Agenda Number: *9.

CC MEETING: February 4, 2020

DATE: January 23, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin. Services Director

Consider Approval Of The January 14, 2020 Regular Meeting Minutes.

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
JANUARY 14, 2020**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, January 14, 2020 at 5:45 pm with the following members present; Mayor Kevin Falconer, Mayor Pro Tem Young Sung, Deputy Mayor Pro Tem Frances Cruz, Councilmembers John Sutter, Glen Blanscet, Mike Hennefer, Pat Cochran and Steve Babick. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy, Bob Scott and Chrystal Davis, City Attorney Meredith Ladd and City Secretary/Admin Services Director Laurie Wilson.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Falconer convened the meeting at 5:46 pm. and announced that the Council would convene in Executive Session.

2. Council convened in **Executive Session at 5:47 pm** 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 adjourned the Executive Session and reconvened in **Open Session at 5:50 pm** to consider action, if any, on matters discussed in the Executive Session. No action taken.

Mayor Falconer reconvened the Worksession at 5:51 pm.

*****WORKSESSION*****

4. Receive **Update On Denton County Utilization Of Carrollton Public Library Services.**

Jonathan Scheu, Director of Library Services, provided a brief history noting that the agreement was first established in 1985 as a way to provide library services to unincorporated Denton County residents and is awarded and administered through the Denton County Library Advisory Board. The Board is comprised of 15 Denton County municipal library systems; all but Denton, Plano, Frisco and Roanoke accept funds and funding is determined on a per capita basis which is the municipal population within Denton County. He provided a financial breakdown chart reflecting Carrollton as receiving the second highest amount of funds at \$63,200 and he reviewed the services provided. He explained that currently, the City does not charge for library memberships; instead there is a 3-tiered service level with the top tier for Carrollton residents allowing use of physical materials, digital materials and use of facility space. Non-Carrollton/Denton County residents are provided use of physical materials and use of digital materials; and Texas residents who are non Carrollton/non Denton County residents are allow use of physical materials only. He used charts to illustrate material usage and explained that staff uses the charts to gauge costs. He also provided charts to illustrate physical material usage by branch library. He listed the following considerations:

- No increased funding from Denton County in near future
- Continued growth in North Carrollton/Castle Hills region
- Possible non-resident fee options in the decision points of FY21 Preliminary Budget

Scheu recommended the Council approve the agreement listed on the Council Agenda stating that the agreement runs from October 1 to September 30, 2020. He added that if Council chooses to implement a non-resident fee, the City would no longer receive the funding from Denton County. Scheu stated that Tech share would continue to be in effect and stated that it primarily deals in sharing of resources. A brief general discussion was held with a request to see more information about the possible impact to a change to a non-resident fee.

5. Receive Update On IT Department Operations.

Andy Horn, Director of Information Technology, talked specifically about the cyber attack recovery, process improvements and accelerated planned enhancements. He recognized the numerous partners who assisted: TxDPS, FBI, MS-ISAC (Federal agency), Sylint, and CoreRecon. He underscored that while the cyberattack occurred as a result of a ransomware virus, the City did not pay and will not pay ransom demands; there is an ongoing criminal investigation; and no citizen or employee data was stolen. He emphasized that the citizen facing impact was minimalized mostly by virtue of the work of the employees throughout the organization. He reviewed the following process improvements, which includes termination of the City's current I.T. Managed Services contract and rebranding of the City's I.T. department.

Cloud hosting

- Applications
- Site Recovery
- Storage & Backup

Resiliency

- Security solutions
- Video systems
- New partnerships

Strategic Plans

- End user hardware purchases
- Office365 transition
- Network refresh
- Administrative / Policy revamp

Service Conversion

- Diversification
- Transparency
- Ownership

Mayor Falconer voiced his appreciation for the update to the Council and the public.

1. Receive information and discuss Agenda.

6. Mayor and Council reports and information sharing.

Mayor Falconer adjourned the Worksession at 7:20 pm to convene the Regular Meeting.

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

Mayor Falconer convened the Regular Meeting at 7:30 pm.

INVOCATION – Mayor Pro Tem Young Sung

PLEDGE OF ALLEGIANCE – Troop 714

PRESENTATIONS

7. Veterans Memorial Recognition Presentation From Representative Julie Johnson's Office.

PUBLIC COMMENT

8. Hearing of any citizen/visitor on items listed on the regular meeting agenda, which do not include a public hearing. Citizens wishing to address the Council regarding items not on posted agenda will be called to speak during the Public Comment period.

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Mayor Falconer noted there were no speakers.

CONSENT AGENDA

*(*All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately. Contracts and agreements are available in the City Secretary's Office.)*

Councilmember Blanscet moved approval of Consent Agenda Items 9 – 18; Item 9 with the amendment discussed in Worksession; and naming Michael Hurtt as the person voted for in Item 17; second by Deputy Mayor Pro Tem Cruz; and the motion was approved with a unanimous 7-0 vote.

MINUTES

*9. Consider Approval Of The December 17, 2019 Regular Meeting Minutes.

BIDS & PURCHASES

*10. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Collette In An Amount Not To Exceed \$130,000.00.

*11. Consider Amending The Approval Of The Purchase Of Technology-Related Goods And Services From Various Vendors Through DIR And BuyBoard Cooperative Purchasing Entities In An Amount Not To Exceed \$2,854,399.74

CONTRACTS & AGREEMENTS

***12. Consider Authorizing The City Manager To Approve A Three-Year Contract With Spectrum Enterprise To Install A 10 Gigabit Internet Circuit In An Annual Amount Not To Exceed \$68,400.00.**

***13. Consider Authorizing The City Manager To Approve A Contract For IT Resources From Catapult Systems In An Amount Not To Exceed \$511,395.50.**

***14. Consider Authorizing The City Manager To Approve Contracts For Cellular Communications from Multiple Vendors In An Amount Not To Exceed \$162,712.97.**

ORDINANCE

***15. Consider An Ordinance Authorizing The Abandonment Of Approximately 0.017 Acres Of Right-Of-Way Located Generally On The East Side Of North Denton Drive, 350 Feet North Of Cotton Street, As Depicted On Dallas County Deed Records Instrument Number 201400253441; Retaining All Rights To And In The Remaining Portion Of Any Right-Of- Way Shown On The Administrative Plat.**

RESOLUTIONS

***16. Consider A Resolution Authorizing The City Manager To Enter Into Single-Family Rehabilitation Grant Incentive Agreements On Eligible Properties Located Within A Neighborhood Empowerment Zone, In A Total Grant Amount Not To Exceed \$7,168.84.**

***17. Consider A Resolution Casting A Vote In The Dallas Central Appraisal District Board Of Directors Run Off Election.**

***18. Consider A Resolution Authorizing The City Manager To Enter Into An Interlocal Agreement For Library Services For Fiscal Year 2020.**

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

19. Hold A Public Hearing And Consider An Ordinance Amending The Zoning On An Approximately 20-Acre Tract Located Along The North And South Sides Of Crosby Road And Southwest Of The Intersection Of Crosby Road And Fannidella Drive From The (MF-18) Multi-Family Residential District and PD-200 For The (SF-8.4/16) Single-Family Residential And (MF-18) Multi-Family Residential Districts To Establish PD-215 For The (SF-TH) Single-Family Townhouse District Allowing Single-Family Detached And Live/Work Uses With Development Regulations; And Amending The Zoning Map. Case No. PLZ2019-145 Crosby Road Property

Planning Manager Loren Shapiro presented the request to develop the property as an Urban Village with a mixture of single-family detached townhomes and live/work units. Staff recommended approval as stated in the staff report.

Councilmember Babick referred to a suggestion by the Planning & Zoning Commission to require an additional landscape island along Crosby and asked if there had been any discussion with the applicant. Shapiro acknowledged the discussion among the Commission stating no stipulation was added, and he suggested the applicant could respond to the matter.

Councilmember Cochran asked about a buffer between the train tracks and the townhomes. Shapiro replied that there would be a masonry wall on the west side of the property. He added that between

the wall and the at-grade tracks, there would be space for the hike/bike trail along with gates to access the trail.

Frank Liu, In Town Homes, did not provide a formal presentation and was available to answer questions.

Councilmember Babick reiterated his earlier question regarding parallel parking along Crosby Road and Mr. Liu replied that they would not object to an added stipulation.

Councilmember Hennefer asked about Mr. Liu's background in similar developments. Mr. Liu replied that he started in 1980 and guessed that he had built around 100 similar projects in Houston, Dallas and Austin. He stated that the urban-type developments always have tweaks along the way and asked for the Council's understanding and consideration as they receive more engineering information stating that some of the homes and streets may change a little bit, hopefully before they file for the final plat; the site plan will get tweaked a little bit.

Mayor Falconer stated that he noticed in the documents that the minimum requirements requested were 15½ ft on the Townhomes and 20 ft on the single-family detached which would mean a 14ft wide house. Mr. Liu replied it is minimum, but really minimum is 25 ft so really it would be 3 on either side and 19ft for the garage; most likely it would be 25/26ft minimum for detached. The Townhomes would be single car tandem garage and added that the 15/16 ft townhouse is one of their most popular products because of the size and affordability of it. Mayor Falconer asked the width of most of the lots for single-family detached and Mr. Liu replied that 25/26ft lots would be less than 20% of the single-family detached lots; maybe 15%. The average width of the lots would probably be somewhere around 35/40 ft. He stated he would not be opposed to a stipulation of a minimum of 25ft on single-family detached lots.

Deputy Mayor Pro Tem Cruz asked what would be put in the front edge in the section up against the Meadows Apartments and asked the applicant to elaborate about the green space. Mr. Liu stated the green space would be an amenity for the home buyers stating it is in their best interest to make it really nice and although it has not been fully designed yet, it is their intention to leave it as a natural looking environment. With regard to the first question, he stated that he didn't think they would need a retaining wall and they plan on building a fence.

Councilmember Cochran asked if water would continue to flow in the creek as it does currently and Mr. Liu replied affirmatively. Mayor Falconer clarified that it would be surface drainage rather than an underground culvert and Mr. Liu replied affirmatively.

Mayor Falconer stated the City was excited about the planned development.

Mayor Falconer opened the public hearing and there being no speakers, he closed the public hearing and opened the floor for discussion or a motion.

Councilmember Sutter remarked that this is another example of a series of Councils taking an objective and remaining true to the vision; being patient while working through it to make it a showcase at one of the entryways to the City off of I-35 down Crosby Road. He commended all of the Councils, the applicant and the development partners.

Councilmember Sutter moved that we approve the Ordinance amending the zoning on this particular section with the stipulations that were made; including the tree and parallel parking and the 25ft wide single-family; second by Councilmember Babick.

Babick echoed the comments made and voiced appreciation for the developer's attention to the historic character in the area with the designs presented.

Mayor Falconer clarified the additional stipulations as adding a minimum of two landscape areas with street trees within the parallel parking along Crosby, and amending the single-family detached minimum width of 25 ft rather than 20 ft.

Mayor Pro Tem Sung thanked the applicant for the type of development project that would elevate and enhance the City.

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

20. Hold A Public Hearing And Consider A Resolution Amending The Comprehensive Plan And The Future Land Use Map To Change An Approximately 11-Acre Site Located At 2308 Marsh Lane And 2317 Tarpley Road From Medium Intensity Office And Industrial Uses To Multi-Family Residential Uses. Case No. PLCP 2019-138 Kensington Gardens (Comp Plan).

21. Hold A Public Hearing And Consider An Ordinance Amending The Zoning On An Approximately 11-Acre Tract Zoned (LI) Light Industrial District And PD-128 For The (O-2) Office District And Located At 2308 Marsh Lane And 2317 Tarpley Road To Amend Planned Development-128 To Allow For The (MF-18) Multi-Family Residential District With Development Standards; And Amending The Official Zoning Map. Case No. PLZ 2019-128 Kensington Gardens (Zoning).

Mayor Falconer advised that Items 20 and 21 are companion items that would be heard simultaneously with separate action.

Shapiro explained that Item 20 would change the land use designation from Medium Intensity Office and Industrial Uses to Multi-Family Residential uses to allow the zoning change (Item 21). The proposed development would allow up to 140 multi-family dwelling units and would consist of four buildings. The building along Marsh Lane would be a 3-story building the other three buildings would be 4-story buildings. He stated the applicant proposed an amenity in the center consisting of play areas; a pool by the building located on Marsh Lane; landscape buffering along Marsh Lane and the interior of the site as well as along Tarpley. He referred to the building elevations for the 4-story buildings as well as for the 3-story building on Marsh Lane close to the single-family located to the west of the site. He stated that staff does not feel the proposed development is an appropriate land use change nor zoning change due guidance to have multi-family near transit centers or in specific areas where the scale and compatibility was best; the greater density of 28 units per acre; the height of the buildings; the compatibility of the surrounding uses; and concerns of surrounding property owners.

Councilmember Babick asked about the density with the current zoning of some of the neighboring properties. Shapiro replied that to the south there is a multi-family development with 18 units to the acre; further to the south and also to the southeast are other multi-family developments not exceeding the 18 units to the acre, which is generally the maximum. To the west of the site is single-family detached with a lesser density and to the north and west is additional single-family. North of the power lines includes more substantial commercial and industrial areas. Councilmember Babick asked if a curb cut is proposed through Marsh Lane and Shapiro replied that the applicant proposed a driveway cut along Marsh Lane and a median cut provided for southbound traffic; however that would require a median cut variance which is currently in process. Councilmember Babick asked that lacking the median cut, occupants would not have entry off of Marsh to go southbound and Shapiro replied

affirmatively. He added that the applicant did provide a traffic study mainly for the portion along Marsh and the applicant could provide more information.

Councilmember Blanscet asked for examples of uses allowed in Light Industrial and Shapiro replied that Light Industrial would allow warehouse distribution, office, commercial type uses including retail and the small portion titled PD-128 is limited to office uses with a height maximum of 2-stories.

Steve Lenart, Lenart Development, 520 Central Parkway East, Plano, stated the project would be a Class A sustainable multi-family project. He described the site as being approximately 10.6 acres with flood plain running through the middle of it. He stated they have tried to make it a gathering/ social area for the residents; additionally on the west side where the marketing center will be off of Marsh Lane is where the standard amenity center would be with the swimming pool, indoor gym facility, business office, etc. The flood plain is roughly 1.5 acres in size and they are currently conducting a study. He stated they currently have a maximum unit count of 304 units with the urban garden design meaning 3-4 stories in elevation; parking tucked behind buildings away from the roadways; tuck-under garages; and a unit mix with an average of roughly 850 sq ft. He stated it was their feeling that the use was a very good fit for the unique site. He stated it would be a gated community but one could enter to the leasing center before going through the gate and there would be a gate along Tarpley Road. He used the layout to show where the tuck-under garages would be located stating there are 37 tuck-under spaces with the current concept plan. In the Urban Garden design, the units will be accessed through a common hallway. He stated that the 3-story building along Marsh will be stair access and the other three buildings will have an elevator. He talked about the amenities planned in the floodplain area such as sand volleyball and areas for corn-hole games. The western side of the creek area will have seating areas and fire pits and possibly other items depending on the flood study. The far eastern triangle is a dog park currently planned at 6,500 sq ft. The flood plain will be encapsulated with retaining walls dependent on the flood study. He referred to a conceptual elevation for the 3-story building on Marsh Lane noting that he can't commit 100% to the exact design while stating it would be very similar and would have stone, stucco, brick and metal roof accents. The intent of the materials is to stand the test of time and provide a modern look to multi-family. He used other conceptual renderings to describe the site and product from different directions. He stated they will give the culvert at the south end a bridge finish out where it will have a guard rail and probably have lights across it to give it a good feel along the roadway. He provided photos of seating and gathering areas and he stated the dog park would have a wrought iron fence around it. He provided photos of the proposed shade structures in the gathering areas to create the sense of place and gathering. He described the street cross section and projected a maximum top plate of 39 ft 4 inches on the project side of Marsh Lane. He stated there would be the right-of-way then a 25ft set back to the front of the building; as you progress to the deceleration lane, he asked for an access easement rather than a dedicated r-o-w so they don't have to change the building footprint which would create some logistical issues. He provided street view photographs of existing homes on Marsh Lane showing the homes across the way are raised and would help to offset the elevation of the building on the project side. He reviewed the proposed conceptual landscape plan. With regard to the TIA, he stated it encompassed Marsh Lane and Tarpley Road and he stated the median cut is critical for moving forward with the project.

Deputy Mayor Pro Tem Cruz voiced her concern with the density and the 4-story buildings. Mr. Lenart stated they have to have the density to make the economics of a Class A project work. He stated that the current market is showing that the predominant renters in the area would be couples with no children and single professionals. He stated he was also trying to tap into the empty-nester market and stated the 4-story building requires an elevator which is a big incentive rather than walking up a 3-story building.

Mayor Falconer felt the site was not an urban area and the surrounding properties are not urban like, so introducing an urban character into that spot feels like a use that isn't appropriate. He stated the elevations show a pretty imposing structure within 25ft of one of the major corridors. Mr. Lenart stated he wasn't sure how much they could cut off of the top plate but felt they could probably reduce it to 35ft. Mayor Falconer shared the concerns of density and didn't feel this level of development is appropriate at this location. He stated the Council encourages multi-family in the TOD areas but didn't feel this project offered a lot of the sustainability features that he would look for.

Councilmember Blanscet commented that he shares the same concerns about density and that the attempt to get an urban feel in the small stretch of Marsh Lane doesn't seem to fit. He voiced appreciation for the changes made since the first presentation to the P&Z Commission.

Councilmember Babick felt that adding a density level of 28 units per acre doesn't seem appropriate and asked the applicant to elaborate on the need. Mr. Lenart replied that the density is needed to make the deal work with regard to floodplain, the amount of amenities, etc helps push it north but taking out the 4-story really hurts in the market given the elevator option. Councilmember Babick reiterated that the Council has to look at what's appropriate for the whole area and stated the dense living approach doesn't sound appropriate. He stated that the proposed project looks great but not at this location.

Deputy Mayor Pro Tem Cruz referred to the photos of the outdoor living spaces and asked if they were from his projects. Mr. Lenart replied the pictures were examples of some of their projects plus some of the standard designs from the landscape architect. Deputy Mayor Pro Tem Cruz stated she was concerned with the height because it the site is surrounded by shorter buildings. She asked staff about the height allowed by right and Mr. Shapiro replied that O-2 zoning allows a maximum of 2-story and the light industrial use maximum height is 60ft.

Mayor Falconer opened the public hearing and invited speakers to address the Council.

The following submitted a card in opposition but did not wish to speak:

Joann Tolbert Yancy, 2405 Britain Court; Mark Warden, 2424 Princess Ct; Chad Baker, 2400 Princess Ct; Darius Shroff, 2412 Britain Ct; Horatio & Van Popa, 2401 Crown Ct; Tami Lander, 2200 Norwich Pl; Kevin Jennings, 2416 Crown Ct; David Duhamu, 2400 Royal Summit Dr; Vin Patel, 2429 Strathearn Way; Matthew & Melissa Sandoval, 2425 Strathearn Way; Stacey Butcher, 2841 Wellbourne Dr; Matt Grygar, 2400 Crown Ct; Mary Lynn Novelli, 2812 Kings Gate Dr; There being no other speakers, Mayor Falconer closed the public hearing and opened the floor for discussion or a motion.

The following spoke in opposition with concerns of increased traffic, vandalism, and density:

Lisa Smith, 2413 Jester Place, representing the Estates of Wellington Run; Cheri Stubblefield, 2817 Kings Gate Dr; Pat Kreinor, 2413 Crown Ct; Brian Butcher, 2841 Wellbourne Dr; Chinton Patel, 2429 Strathearn Way; Melissa Sandoval, 2425 Strathearn Way; Joann Tolbert Yancy, 2405 Britain Ct; Mary Lynn Novelli, 2812 Kings Gate Drive;

Kevin Clariday, 2308 Marsh Lane, spoke in favor of the request and voiced concern about what could be developed on the site by right.

Councilmember Babick moved to deny Item No. 20; second by Councilmember Hennefer.

Councilmember Babick felt the speakers were in line with his thoughts and offered positive comments to the developer and property owner. Deputy Mayor Pro Tem Cruz thanked the property owner for

being thoughtful with regard to the type of development stating it is a beautiful project and stating concern with the density. Councilmember Hennefer stated he would vote against the project because Council has given direction to establish more dense areas around TODs and expressed his gratitude to the homeowners, developer and property owner.

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

Deputy Mayor Pro Tem Cruz moved to deny Item 21; second by Councilmember Babick. Councilmember Babick reiterated his feeling that multi-family was not appropriate at the site. **The motion was approved with a unanimous 7-0 vote.**

22. Hold A Public Hearing And Consider An Ordinance To Amend SUP-440 To Increase The Maximum Number Of Students Allowed For A Private School On An Approximately 5.8 Acre Tract Zoned PD-18 For The (FWY) Freeway District And Located At The Northeast Corner Of Carter Drive And Crowley Drive; And Amending The Official Zoning Map. Case No. PLSUP 2019-X1 Wisdom Academy.

Shapiro stated that the applicant would like to develop a master plan to allow a maximum of 360 students with Phase 1 of the project having a maximum of 100 students. The site would have a point of access at Crowley Drive and a central area for stacking. He stated that since the P&Z Commission's recommended approval, staff asked the applicant to add a driveway further north then turn west to Carter to allow two points of access. He stated ultimately the applicant would have the option of providing a soccer field on the north side and athletic courts on the west side along Carter or provide a parking area on the north side of the facility. He stated there is sufficient parking with either plan. He advised that staff added 3 stipulations since approval by the Commission to insure that there are 50 internal stacking spaces for phases beyond Phase 1; that the east driveway is extended northward to Carter for two points of access; and require a technical site plan in order to insure that traffic is functioning properly as the school continues to develop. Staff recommended approval.

Councilmember Blanscet asked if the proposal includes a pro rata increase in students. Shapiro stated that as long as the applicant is following the conceptual site plan, the project would go through staff review, but staff is recommending that anything beyond Phase 1 would go to the P&Z Commission with a technical site plan meaning that the Commission would approve any increases in the number of students via the technical site plan.

Councilmember Babick referred to the P&Z Commission concerns about the gate and stacking and Shapiro explained that the applicant wanted to have a gate but the Commission added a stipulation that prohibits a gate from blocking the driveway or any required queuing areas. Further discussion and clarification was provided regarding the stipulation.

Councilmember Blanscet asked if the Council was being asked to approve the plan to have either the parking or the soccer field and if there was sufficient parking available with either plan. Shapiro stated the applicant would have the option to develop either and replied that the plan has sufficient parking.

Isam Alimam, 1658 Autumn Breeze, Lewisville, Architect, began his presentation with photos of the site and adjacent uses as well as Carter Drive. He stated the request is to amend the existing SUP and stated the project is phased with the expectation that the school will open in July. He stated that the plan would expand over time until it reaches the ultimate size as specified on the drawing. He stated there could be many phases and advised that the plan includes an indoor swimming pool, gymnasium, chapel, middle school, administration, library, etc. He stated that the school would have an internal

courtyard for planting advising that the students will spend a lot of time outside. He reviewed the floor plan for the Ultimate site and particularly Phase 1. He provided elevations for Phase 1 and for the Ultimate product as well as for the future garden courtyard. Mr. Alimam provided a rendering of Phase 1 that includes the driveway, pick-up / drop-off area. He stated that it is a lot of concrete for a small building but felt it would be more conducive to ease traffic as well as pick-up/drop-off. He also provided a rendering of the ultimate product with various views. He stated that the project has to be built in phases due to costs and explained that even with Phase 1 two classrooms and other parts to be a shell only. He felt the school will contribute to Carrollton's image and landmarks, be pleasant on all 8 sides, has no back, service or ugly side and stated the roof top equipment will be screened.

Deputy Mayor Pro Tem Cruz asked the applicant if he could provide a timeline for getting to the ultimate phase. Mr. Alimam replied that the owner would be better able to respond and emphasized that Phase 1 was the most critical. He stated it would depend on the budget and the need but felt it could be 10 years.

Councilmember Blanscet referred to the trucks parked along Carter Drive and asked if that had been considered with regard to traffic. Shapiro replied that staff typically dissuades parking as depicted in the photo except on a very temporary basis and he presumed that the condition would go away.

Councilmember Babick referred to the stipulations and asked about the exhibit site plan showing optional gates. Shapiro replied that if approved, the optional gates would have to be removed from the plan. Mr. Alimam stated that they agreed to the stipulation regarding the extension of the fire lane to go north and then west to tie with Carter due to safety. He asked for clarification about the stipulation regarding stacking asking if the 50 car stacking was triggered by additional students or simply the next phase and Shapiro replied that the traffic engineer would review the plan and it would depend on the extent of the expansion after Phase 1. With regard to the stipulation requiring a technical site plan for expansion beyond Phase 1, Mr. Alimam explained it presents an element of risk for raising funds as well as an additional burden to the owner and asked if it would sufficient to require staff review only rather than P&Z approval. Shapiro responded that the stipulation was added to make sure that when there is expansion, the transportation department would have the opportunity to review it and give the Commission the ability of overseeing the project. He added that the technical site plan would not require a public hearing but would require P&Z Commission approval. Mayor Falconer highlighted that the use would not be part of the review of a technical site plan and asked for further clarification about the stipulation. Director of Engineering Cesar Molina replied that his understanding is that staff did not get a chance to look at the actual Ultimate plan and cannot say for sure that the proposed stacking will work.

Councilmember Blanscet stated he understands the applicant's point of view and asked if a minimum of 50 stacking spaces adequate for the ultimate site and if there is a way to prorate it. Molina replied that stacking is prorated with a formula and stated the minimum 50 was based on the ultimate 360 students. He stated that there could be some stacking required depending on the number of students added beyond Phase 1. Molina stated that the intent of the stipulation is that stacking would be based on enrollment and suggested the wording of the stipulation could be changed to say stacking would be based on enrollment. He stressed that the reason for the requirement of P&Z reviewing the technical site plan is because staff has not been able to study the ultimate product and therefore where the stacking would go hasn't been determined. Mr. Alimam stated that his drawing includes the number of classrooms, number of administrative, and the total, and the TIA addressed the ultimate. He underscored that they would continue to do whatever the staff decides and asked that they not be required to go back to P&Z. He stated that the classrooms on the ultimate/future phases drawing are sized correctly and if they want to do more, then they would return to P&Z and Council for approval. A lengthy discussion was held with regard to the stipulation. Mayor Falconer stated he understood the

concerns of the applicant, was sympathetic to it and felt the Council needed to find a way to not require the applicant to return to P&Z. He offered options such as “in accordance with the conceptual site plan”.

Councilmember Babick suggested the stipulation regarding required stacking after the first phase be changed to make the required stacking more proportional. With regard to the stipulation regarding the technical site plan, he voiced agreement with the wording offered by Mayor Falconer.

Councilmember Blanscet asked if the driveway is required to be built in Phase 1 and Shapiro replied that it is.

Mayor Falconer opened the public hearing and invited speakers to address the Council.

Faisal Rajani, 1212 Apache Lake Drive, representing the developer, requested the stipulation requiring return to P&Z be softened as requested by Mr. Alimam feeling that the stipulation could have an adverse impact on financial donors.

Mohammad Asad, 4532 Illinois Street, spoke in favor of the project and thanked everyone for working with them.

Aun Ali, 4313 Mesa Drive, submitted a card in support but did not wish to speak.

There being no other speakers, Mayor Falconer closed the public hearing and opened the floor for discussion or a motion.

Further discussion was held by Council with regard to the wording of the stipulations including required stacking spaces. Molina suggested that the stipulation regarding stacking be changed to just state in accordance with City ordinance.

Councilmember Blanscet moved approval of Item 22 with the changes to the stipulations that were just discussed; changes to b, deletion of d and change in wording of f to delete after completion of all phases; second by Councilmember Sutter and the motion was approved with a unanimous 7-0 vote.

Mayor Falconer extended the Council’s welcome to the applicant and thanked them for working with the Council and staff.

23. Hold A Public Hearing And Consider An Ordinance Amending The Text of Multiple Sections Of The Comprehensive Zoning Ordinance To Amend, Add or Delete Definitions, To Amend Land Use Categories, To Amend Regulations, Provisions, And Standards Of Various Sections, And To Amend To Improve The General Organization Of The Amended Sections. Case No. PL ZT 2019-X1 CZO Text Changes.

Shapiro reviewed the proposed changes regarding Art XXXII pertaining to key lots; Art V, Use of Land and Structures, Sec C Use Matrix; Art VII, Single-Family and Art VIII; Art VII to update and clarification regarding carport regulations; Art VII and Art VIII regarding attached garages; Art XX Transit Center; Art XXII regarding communication towers; move regulations regarding total lot area devoted to landscaping to Art XXV; Art XXXIV Definitions; and correction of Scribner’s errors.

Councilmember Babick asked for clarification with regard to the garage requirements and Mayor Falconer replied that he would want to exclude the additional garage requirements of Art VII and VIII. (Inaudible discussion)

Mayor Falconer opened the public hearing; there being no speakers, he closed the public hearing.

Councilmember Babick moved to approve Item 23 excluding Section 5 of the proposed ordinance dealing with garage changes; second by Councilmember Sutter; and the motion was approved with a unanimous 7-0 vote.

24. Hold A Public Hearing And Consider An Ordinance Amending The Text Of Multiple Sections Of The Subdivision Ordinance To Amend, Add Or Delete Definitions And To Amend Regulations, Provisions, And Standards Of Various Sections Of The Subdivision Ordinance, And To Amend To Improve The General Organization Of The Amended Sections. Case No. PLST 2019-X1 Comprehensive Subdivision Ordinance.

Shapiro presented the following proposed changes:

1. Amend language in order to comply with HB 3167
 - Plats no longer have a 12-month deadline for filing; however plats must be recorded with the Country before vertical construction
 - Clarifies plats are valid after approval by P&Z
 - A definition of “filed” was added to Art XIII to further specify that a plat or plan is filed when it is placed on a P&Z Agenda
 - Notices for residential replats and variances to the Subdivision Ordinance will meet Texas Local Government Code
2. Add Conveyance plats
3. Sidewalk Waivers
 - Response to ADA accessibility; improved aesthetics of ROW; and create an opportunity to have sidewalk improvements made in Industrial areas
 - Although there is little pedestrian traffic in Industrial areas overall, some areas are beginning to have more retail uses which would increase pedestrian traffic
 - The amendment would require sidewalks as part of a building permit. The only exception would be where the P&Z Commission grants a waiver where after it is determined physically impractical to construct or where the property was filed of record prior to April 2, 1962 or where existing subdivisions were accepted without a sidewalk
4. General changes to improve customer service and clarify necessary language on plats

Mayor Falconer opened the public hearing; there being no speakers, he closed the public hearing.

Councilmember Sutter moved approval of Item 24 with the amendment to the amendment that was previously distributed; second by Mayor Pro Tem Sung; and the motion was approved with a unanimous 7-0 vote.

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 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.

Tommy Smith, 2108 Hickory Drive, spoke favorably regarding handicap accessibility.

? DeRosier, 1602 E. Frankford Road, talked about the need for more marketing about events such as the MLK parade.

Mayor Falconer announced the following upcoming events:

- MLK parade scheduled for 10:00am on Saturday;
- Chinese New Year celebration at the Hebron/Josey Library on January 26;
- The Adult Prom on January 26

ADJOURNMENT - Mayor Falconer adjourned the meeting at 10:21 pm.

ATTEST:

Laurie Wilson, City Secretary

Kevin W. Falconer, Mayor



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4655

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *10.

CC MEETING: February 4, 2020

DATE: January 24, 2020

TO: Erin Rinehart, City Manager

FROM: Dwayne Bianco, Director of Fleet and Facilities

Consider **Approval Of The Purchase Of One (1) Mobile Camera Truck From Envirosight Equipment** In An Amount Not To Exceed \$186,108.00.

BACKGROUND:

Fleet Services is requesting the purchase of one (1) mobile camera van from Envirosight Equipment, on behalf of the Public Works Department. This mobile camera van will be used to video and inspect the inside wastewater lines throughout the City. The current unit was purchased in 2006 and has reached its useful life cycle of 10 years.

For competitive purposes, multiple quotes were obtained from vendors of inspection equipment. Envirosight was chosen based on price and options available. Fleet recommends this unit be purchased from Envirosight Equipment using Fleet Replacement Funds

Quotes:

| | |
|-----------------------|--------------|
| Envirosight Equipment | \$186,108.00 |
| CLS Equipment | \$221,485.00 |
| Kinlock(BuyBoard) | \$198,897.00 |

FINANCIAL IMPLICATIONS:

The mobile camera truck will be purchased using fleet replacement funds from the Water Utility Fund.

IMPACT ON COMMUNITY SUSTAINABILITY:

This purchase will help pinpoint potential or current problems in underground pipes and supports the Council's strategic goal of judiciously investing in technology to improve our effectiveness and efficiency.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval to purchase one (1) mobile camera truck from EnviroSight Equipment in an amount not to exceed \$186,108.00.

| | | |
|--------|-------------------|------------------------------|
| U-A803 | | 2001 TORO WORKMAN 3300 |
| 8203 | | 2007 FALCON TRAILER |
| 4186 | | 2007 FORD EXPEDITION |
| 8195 | | 2007 TORO 90702 |
| 8216 | | 2008 COXREELS PCOP-50-PT |
| 4197 | | 2008 FORD RANGER |
| 7554 | | 2006 CATERPILLAR CB-214-E |
| 5519 | | 2008 FORD F-350 |
| 3036M | | 1997 TRAILER UTILITY |
| 8125 | | 2000 BIG TEX TRAILER TRAILER |
| 3042 | | 2005 FORD F-150 |
| 3044 | | 2005 SPARTAN PUMPER |
| 3049 | | 2005 SPARTAN PUMPER |
| 3047 | | 2006 FORD EXPLORER |
| 3045 | | 2006 FORD F 250 |
| 3065 | | 2012 DODGE 4500 |
| 3046 | | 2006 FORD EXPLORER |
| 8162 | | 1985 TRAILER TRAILER |
| 8165 | | 1995 JOHNSTON 000000 |
| 5043 | | 2004 FORD F350 |
| 5038 | | 2004 FORD F-350 |
| 5042 | | 2004 FORD F-350 |
| 5054 | | 2006 FORD F-350 |
| 6532 | | 2007 FORD F800 |
| 8211 | | 2008 TOP HAT TRAILER |
| 9188 | | 2008 TOP HAT TRAILER |
| M-M231 | | 2011 TORO GM-4000 |
| M-M232 | | 2011 TORO GM-4000 |
| 2323 | | 2012 CHEVROLET TAHOE |
| 2319 | Rpl with Vehicles | 2012 KAWASAKI CONCOURS |
| 2340 | Rpl with Vehicles | 2012 KAWASAKI CONCOURS |
| 2360 | Rpl with Vehicles | 2012 KAWASAKI CONCOURS |
| | | Tahoe |
| 2343 | | 2013 CHEVROLET TAHOE |
| 2346 | | 2013 CHEVROLET TAHOE |
| 2353 | | 2013 CHEVROLET TAHOE |
| 2368 | | 2014 CHEVROLET TAHOE |
| 2369 | | 2014 CHEVROLET TAHOE |
| 2370 | | 2014 CHEVROLET TAHOE |
| 2376 | | 2014 CHEVROLET TAHOE |
| 2381 | | 2014 CHEVROLET TAHOE |
| 2384 | | 2015 CHEVROLET TAHOE |
| 7534 | | 1996 YALE FORKLIFT |
| 8185 | | 2006 DOWNEASTER MFG WP-6508H |

| | | |
|------|--|----------------------------------|
| 8186 | | 2006 DOWNEASTER MFG WP-6508H |
| 6529 | | 2007 INTERNATIONAL DuraStar 4300 |
| 6530 | | 2007 INTERNATIONAL DuraStar 4300 |
| 8209 | | 2008 DOWNEASTER MFG WP-1213 H |
| 8210 | | 2008 DOWNEASTER MFG WP-1213 H |
| 8267 | | 2013 HUSKAVARNA 4800 |
| 160T | | 1991 HOMEMADE TRAILER UTILITY |
| 174 | | 1992 CLARK GPX20 |
| 8120 | | 1996 BELSHE T1-2EP |
| 9041 | | 1996 UNKOWN UNKNOWN |
| 9104 | | 2002 ALLMAND ARROWBOARD |
| 5049 | | 2006 FORD F450 |
| 4132 | | 2004 FORD RANGER |
| 4157 | | 2005 FORD F-150 |
| 4215 | | 2008 CHEVROLET COLORADO |
| 5046 | | 2005 FORD F-350 |
| 5047 | | 2005 FORD F 250 |
| 7042 | | 2005 INTERNATIONAL 7400 |
| 7048 | | 2008 INTERNATIONAL VACTOR |
| 7049 | | 2008 INTERNATIONAL 7700 |
| 8135 | | 2005 AUENGER 000000 |
| 9110 | | 2001 SOLAR TECH AB0525D |
| 9185 | | 2007 SULLAIR 185DPQ-JD |
| 9190 | | 2008 ARROW MASTER 1350 |

rus with Medical Kit

rus with Medical Kit

rus with Medical Kit

vrolet Colorado

vrolet Colorado

vrolet Colorado

obile Equipment

Ford F150

n Model CV570GT

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|--|----|
| February 4, 2020 | |
| Units Purchased | 15 |
| Purchases under 50k not needing council approval | 1 |
| Units Currently Being Presented to Council | 18 |
| Remaining Purchases Needed | 51 |
| Total | 85 |

| | |
|--|--|
| | |
| Units Purchased | |
| Purchases under 50k not needing council approval | |
| Units Currently Being Presented to Council | |
| Remaining Purchases Needed | |
| Total | |

| | |
|--|--|
| | |
| Units Purchased | |
| Purchases under 50k not needing council approval | |
| Units Currently Being Presented to Council | |
| Remaining Purchases Needed | |
| Total | |

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| | |
| Units Purchased | |
| Purchases under 50k not needing council approval | |
| Units Currently Being Presented to Council | |
| Remaining Purchases Needed | |
| Total | |



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4656

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *11.

CC MEETING: February 4, 2020

DATE: January 24, 2020

TO: Erin Rinehart, City Manager

FROM: Dwayne Bianco, Director of Fleet and Facilities

Consider Approval Of The Purchase Of Four (4) Field Mowing Units From Professional Turf Products Through A Cooperative Purchasing Agreement With BuyBoard In An Amount Not To Exceed \$212,287.41.

BACKGROUND:

Fleet Services is requesting the purchase of four (4) mowers from Professional Turf Products through our cooperative purchasing agreement with BuyBoard for the Parks Department. This purchase consists of two (2) GM-7200 zero turn radius mowers, one (1) GM-4000-D mower and one (1) GM-5900 mower. All the mowers being replaced are 2013 models. The smaller zero turn radius mowers will be used in tighter quarters around buildings and the large mowers will be used for grass maintenance in large areas around the City.

Toro Ground Master units in our fleet have an average life expectancy of 5/6 years. The useful life is dependent on several factors such as: wear and tear, service application, and the load/capacity. The units being replaced have been in service for 7 years and are being retired based on age, wear and tear, and load.

Based on performance, price and quality Toro has consistently proven to be the best use of City funds. These mowers are only available through Professional Turf Products. For competitive purposes, quotes were obtained from two cooperatives that the city belongs to; BuyBoard and National IPA. Staff recommends the purchase of one (1) Grounds Master 4000-D (\$69,324.90), one (1) Grounds Master 5900 (\$101,840.15) and two (2) Grounds Master 7200 (\$20,452.91) mowers from Professional Turf Products, through our competitive purchasing agreement with BuyBoard. This cooperative entity meets all state of Texas competitive bidding requirements.

QUOTES:

| | |
|---|--------------|
| Professional Turf Products (National IPA) | \$211,167.74 |
| Professional Turf Products (BuyBoard) | \$212,287.41 |

FINANCIAL IMPLICATIONS:

The equipment will be purchased from budgeted funds from the account and amount listed below. BuyBoard provides the City with a 1% rebate and is the best value.

IMPACT ON COMMUNITY SUSTAINABILITY:

Purchasing equipment like mowers ensures that City employees have the resources necessary to do their job, which is a Council strategic goal.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval to purchase four (4) field mowing units from Professional Turf Products through the cooperative purchasing agreement with BuyBoard in an amount not to exceed \$212,287.41. BuyBoard provides the City with a 1% rebate and is the best value for this purchase.









City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4657

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *12.

CC MEETING: February 4, 2020

DATE: January 24, 2020

TO: Erin Rinehart, City Manager

FROM: Dwayne Bianco, Director of Fleet and Facilities

Consider Approval Of The Roof Replacement Services From Paragon Roofing Inc. For Fire Station 2 Through An Interlocal Agreement With TIPS Purchasing Cooperative In An Amount Not to Exceed \$101,466.20.

BACKGROUND:

This roof will be replaced as a result of damage caused by the hailstorm that struck the City of Carrollton in June 2018. This will cover the replacement of 14,600 square feet of shingled roof as well as the removal and reinstallation of the solar panels on the roof. The new roof will come with a Lifetime manufacturer's warranty.

The roof was evaluated by TMLIRP, the City of Carrollton's insurance provider. Paragon Roofing will perform the replacement through the TIPS cooperative purchasing agency. Use of cooperative purchasing agreements is allowed under state law and allows for more timely selection of vendors.

FINANCIAL IMPLICATIONS:

The roof replacement will be funded using insurance claim funds already received from TMLIRP. The insurance funds will cover the entire cost of the project. We have not used Paragon Roofing Inc in the past, but it is the vendor recommended by the TMLIRP Consultant and comes with great references.

| ACCOUNT UNIT | ACCOUNT | BUDGET AMOUNT |
|--------------|---------------------------|---------------|
| Facilities | Facility Special Projects | \$101,466.20 |

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval to replace the roof at Fire Station 2 using Paragon Roofing Inc. through the TIPS purchasing cooperative in an amount not to exceed \$ 101,466.20. The budgeted amount includes a 10% contingency.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4662

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *13.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Kim Bybee, Parks Manager

Consider Approval Of The Replacement Of Harold Bessire Playground By Whirlix Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$184,943.00.

BACKGROUND:

This project was approved by council for the FY20 budget. In 2018, the Parks and Recreation Department conducted an update to the report card program where park amenities were evaluated using set criteria. The outcome of the report card program aids staff in determining the current condition and prioritization of projects when funding is available. Harold Bessire Playground was given a grade of D. A new playground was designed by Whirlix to not only maximize the play value in this park but also recognize and celebrate our First Responders. Harold Bessire is a former Fire Chief from the City of Carrollton, so the Parks and Recreation Department worked with Carrollton Fire Rescue to add play elements with a fire fighter theme. Some play elements will incorporate the Carrollton Fire Rescue shield and engine specific colors.

This project includes the cost for the playground equipment, shipping and installation. A **10%** contingency has been included in the budget.

FINANCIAL IMPLICATIONS:

Whirlix is a reputable company that provides a quality product and has completed projects for the City of Carrollton in the past. The playground equipment and installation will be funded out of the following account:

| ACCTG UNIT | ACCOUNT | BUDGET AMOUNT |
|------------|---------------------------|---------------|
| 854360 | Harold Bessire Playground | \$184,943.00 |

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the playground replacement for Harold Bessire Playground by Whirlix in an amount not to exceed \$184,943.00 using the City's existing agreement with BuyBoard.



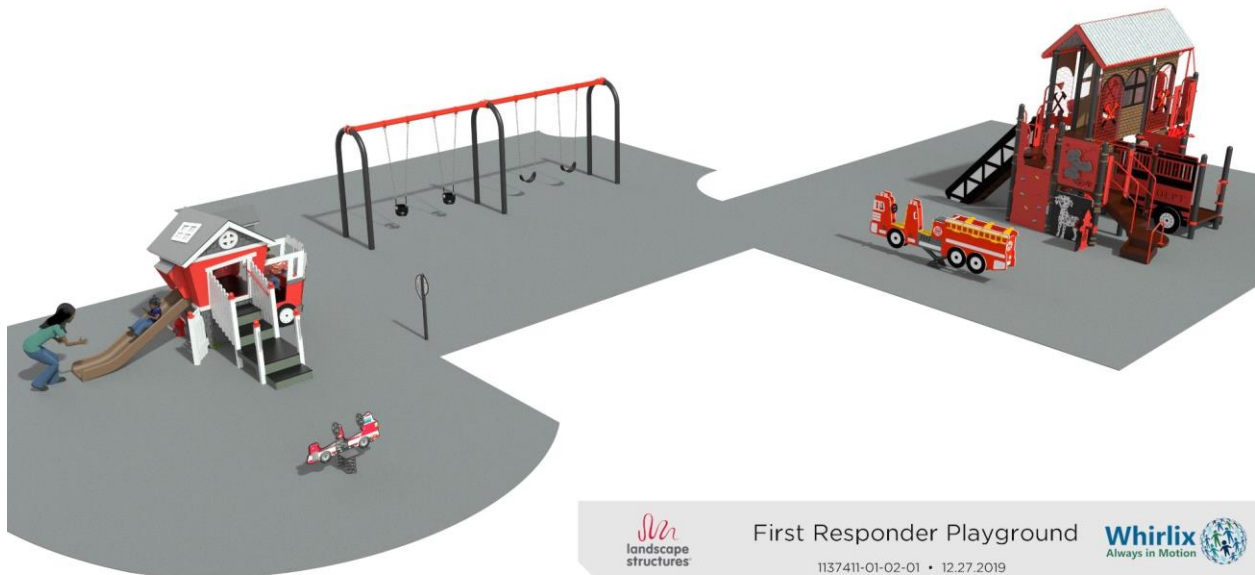
landscape
structures

First Responder Playground

Whirlix
Always in Motion

1137411-01-02-03 • 12.27.2019

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landscape
structures

First Responder Playground

Whirlix
Always in Motion

1137411-01-02-01 • 12.27.2019

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City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4663

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *14.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Kim Bybee, Parks Manager

Consider Approval Of A Synthetic Turf Surface For Two Playgrounds By AstroTurf Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$111,674.00.

BACKGROUND:

In 2018, the Parks and Recreation Department conducted an update to the report card program where park amenities were evaluated using set criteria. The outcome of the report card program aids staff in determining the current condition and prioritization of projects when funding is available. Harold Bessire Playground was given a grade of D and Harvest Run Playground was given a grade of D-. The playground at Harold Bessire Park is being renovated and a synthetic turf surface is ideal for this location. Harvest Run Playground currently has an old poured in place surface that needs to be replaced. We have had great success replacing existing surfaces with synthetic turf at other playgrounds throughout the city and feel this playground would benefit from a new surface.

These projects include removal and disposal of existing surfaces, drainage installation, base material, the synthetic turf, infill and a lifetime warranty on the turf. A **10%** contingency has been included in the budget.

FINANCIAL IMPLICATIONS:

AstroTurf is a reputable company that provides a quality product and has completed projects for the City of Carrollton in the past. The synthetic turf will be funded out of the following account:

| ACCTG UNIT | ACCOUNT | BUDGET AMOUNT |
|------------|---------------------------|---------------|
| 854360 | Harvest Run | \$60,137.00 |
| 854360 | Harold Bessire Playground | \$51,537.00 |

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the synthetic turf for Harvest Run and Harold Bessire Playgrounds by AstroTurf in an amount not to exceed \$111,674.00 using the City's existing agreement with BuyBoard



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4666

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *15.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Dwayne Bianco, Director of Fleet and Facilities

Consider Approval Of The Purchase Of Thirteen (13) Trucks For Various City Departments From Sam Pack Five Star Ford Through An Inter-Local Agreement With Tarrant County Purchasing Cooperative In An Amount Not To Exceed \$378,828.00.

BACKGROUND:

Fleet Services is requesting the purchase of eleven (11) trucks assigned to the Parks Department and two (2) trucks for the Facilities Department. The recommended purchase will consist of four (4) F-150's, eight (8) F-250's and one (1) F-350 with various body configurations. The current vehicles in the fleet will be retired per Fleet's policy on age, mileage, and maintenance.

These trucks are used daily for transporting staff, towing trailers and equipment to and from job sites. Vehicles such as these are the basic backbone of the City fleet. These recommended replacements are being made after discussions with operators and managers to properly align vehicle specifications with current business needs.

Staff recommends moving forward with the bid from Sam Pack Five Star Ford through the Tarrant County purchasing agreement. This cooperative entity meets all state of Texas competitive bidding requirements.

FINANCIAL IMPLICATIONS:

The trucks will be purchased from budgeted funds from the accounts and amounts listed below.

QUOTES

| | |
|--|---------------|
| Sam Pack Five Star Ford (BuyBoard): | \$393,730.75 |
| Sam Pack Five Star Ford (Tarrant County) | \$ 378,828.00 |

IMPACT ON COMMUNITY SUSTAINABILITY:

Purchasing vehicles such as these ensures that City employees have the resources necessary to do their job, which is a Council strategic goal.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval to purchase thirteen (13) trucks from Sam Pack Five Star Ford through an Inter-Local agreement with Tarrant County purchasing cooperative in an amount not to exceed \$378,828.00.



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4668

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Bid/Purchases

Agenda Number: *16.

CC MEETING: February 4, 2020

DATE: January 29, 2020

TO: Erin Rinehart, City Manager

FROM: Bob Scott, Assistant City Manager and Chief Financial Officer

Consider Approval Of Bid # 19-045 Water And Sewer Supplies For The Public Works Department From Various Vendors In An Amount Not To Exceed \$455,672.00.

BACKGROUND:

The materials to be purchased from this price agreement will be used for construction repairs and maintenance of all water and sewer lines in the City. The Request for Proposal has two one-year renewal options if mutually agreeable by both parties.

Bids were advertised to eleven vendors of which three vendors responded. Bids were advertised in the normal manner with advertisements in the Dallas Morning News and past vendors were contacted.

FINANCIAL IMPLICATIONS:

The service on **RFP # 19-045** will be purchased from budgeted funds for the cost center and amounts as listed below:

| COST CENTER | LINE ITEM | BUDGET AMOUNT |
|------------------|-------------------------------|---------------|
| WATER PRODUCTION | 61190 - PROFESSIONAL SERVICES | \$455,672.00 |

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends awarding this bid based on the least expensive vendor for each item. The Public Works staff feels that a bid award by line to the lowest priced vendor is in the cities best interest, and this was explained to the vendors in the RFP. Previous bids were awarded by category, but staff discovered that some vendors would play a pricing game. Some would “low ball” infrequently ordered items in a category to win that category, but they would price the higher usage items at a premium to make a larger profit. By awarding each item to the lowest priced vendor, we will be able to receive the best value and lowest cost across the board.

It is very important to Public Works to have multiple vendors available in case supplies are needed on an urgent basis. Since we do not warehouse utility supplies, this is now more urgent than ever before. Using the supplier as our warehouse allows us to minimize overhead costs and ensures price stability.

Therefore, staff recommends an award to the lowest priced vendor for each item, and to use the other vendors only if the primary vendor does not have the item. The secondary vendors will be used as warranted for business purposes.

| ITEM TYPE | QUANTITY | DESCRIPTION | Fortiline | Core & Main | APSCO |
|--|----------|---|------------|-------------|------------|
| | | | Unit Price | Unit Price | Unit Price |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 100 | ¾" Comp. Coupling - C4433G-NL | \$ 15.29 | \$15.62000 | \$16.35000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 35 | 1" Comp. Coupling - C4444G-NL | \$ 17.50 | \$17.87000 | \$18.70000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 2 | 1 ¼" Comp. Coupling - C4455G-NL | \$ 30.20 | \$30.86000 | \$32.35000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 5 | 1 ½" Comp. Coupling - C4466G-NL | \$ 58.51 | \$59.80000 | \$62.45000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 15 | 2" Comp. Coupling - C4477G-NL | \$ 79.00 | \$80.73000 | \$84.30000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 2 | ¾" X ¾" X ¾" Comp. Tee - I444-333G-NL | \$ 37.00 | \$37.80000 | \$39.50000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 2 | ¾" x ¾" x 1" Comp. Tee - I444-443G-NL | \$ 40.64 | \$41.54000 | \$43.40000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 2 | 1" x 1" x 1" Comp. Tee - I444-444G-NL | \$ 39.59 | \$40.46000 | \$42.25000 |
| Compression Couplings & Tees - Ford Only (Must Be Lead Free) | 2 | 1" X 1" X ¾" Comp. Tee - I444-334G-NL | \$ 39.42 | \$40.28000 | \$42.10000 |
| Cast Couplings FORD ONLY | 10 | ¾" Cast Couplings - FC3-105-5 | \$ 25.93 | \$26.49000 | \$23.35000 |
| Cast Couplings FORD ONLY | 5 | 1" Cast Couplings - FC3-132-5 | \$ 28.25 | \$28.87000 | \$23.40000 |
| Cast Couplings FORD ONLY | 5 | 1 ¼" Cast Couplings - FC3-166-5 | \$ 38.41 | \$29.03000 | \$25.60000 |
| Cast Couplings FORD ONLY | 5 | 1 1/2" Cast Coupling - FC3-190-5 | \$ 32.96 | \$33.68000 | \$29.65000 |
| Cast Couplings FORD ONLY | 10 | 2" Cast Coupling - FC3-238-5 | \$ 45.16 | \$46.15000 | \$38.50000 |
| Brass Fittings - (Must Be Lead Free) | 100 | ¾" Close Brass Nipple | \$ 1.84 | \$1.61000 | \$1.65000 |
| Brass Fittings - (Must Be Lead Free) | 150 | ¾" X 3 Brass Nipple | \$ 3.09 | \$2.72000 | \$2.80000 |
| Brass Fittings - (Must Be Lead Free) | 180 | ¾" X 6 Brass Nipple | \$ 5.89 | \$5.17000 | \$5.15000 |
| Brass Fittings - (Must Be Lead Free) | 20 | 1 X 1 Brass Nipple | \$ 2.70 | \$2.37000 | \$2.35000 |
| Brass Fittings - (Must Be Lead Free) | 50 | 1 X 3 Brass Nipple | \$ 4.48 | \$3.93000 | \$3.95000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 1 X 6 Brass Nipple | \$ 8.59 | \$7.55000 | \$7.85000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 ½ X 2 Brass Nipple | \$ 5.70 | \$5.01000 | \$5.10000 |
| Brass Fittings - (Must Be Lead Free) | 15 | 1 ½" X 3 Brass Nipple | \$ 7.85 | \$6.91000 | \$7.05000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 ½" X 6 Brass Nipple | \$ 15.10 | \$13.29000 | \$13.85000 |
| Brass Fittings - (Must Be Lead Free) | 100 | 2 X 3 Brass Nipple | \$ 10.05 | \$8.84000 | \$9.10000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 2 X 6 Brass Nipple | \$ 19.42 | \$17.08000 | \$17.50000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 2 X 12 Brass Nipple | \$ 38.27 | \$33.67000 | \$34.00000 |
| Brass Fittings - (Must Be Lead Free) | 25 | ¾" x 1" Bushing C.C. Threads BBAA-43-NL | \$ 10.69 | \$10.91000 | \$11.30000 |
| Brass Fittings - (Must Be Lead Free) | 250 | 1 X ¾" Brass Bushing - C18-34-NL | \$ 3.93 | \$4.02000 | \$4.20000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 X 1 ¼" Brass Bushing - C18-45-NL | \$ 7.58 | \$7.75000 | \$8.15000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 ½" X ¾" Brass Bushing - C18-36-NL | \$ 15.93 | \$16.28000 | \$13.50000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 ½" X 1 Brass Bushing - C18-46-NL | \$ 15.93 | \$16.28000 | \$13.50000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 ½" X 2 Brass Bushing - C18-67-NL | \$ 15.34 | \$15.67000 | \$16.00000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 2 X ¾" Brass Bushing - C18-37-NL | \$ 16.60 | \$16.97000 | \$16.00000 |
| Brass Fittings - (Must Be Lead Free) | 20 | 2 X 1 Brass Bushing - C18-47-NL | \$ 15.38 | \$15.72000 | \$16.00000 |
| Brass Fittings - (Must Be Lead Free) | 5 | ¾" Brass Street 90 | \$ 7.95 | \$10.49000 | \$8.15000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1" Brass Street 90 | \$ 13.06 | \$17.17000 | \$13.10000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 ½" Brass Street 90 | \$ 26.11 | \$34.33000 | \$26.75000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 2" Brass Street 90 | \$ 44.25 | \$58.17000 | \$45.00000 |
| Brass Fittings - (Must Be Lead Free) | 2 | ¾" Solid Plug Brass C.C. Threads - CSP-3-A-NL | \$ 6.51 | \$6.65000 | \$6.90000 |

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|--|-----|---|----|--------|-------------|-------------|
| Brass Fittings - (Must Be Lead Free) | 10 | 1" Solid Plug Brass C.C. Threads - CSP-4-A-NL | \$ | 9.48 | \$9.68000 | \$10.05000 |
| Brass Fittings - (Must Be Lead Free) | 30 | 3/4" Brass 90 | \$ | 6.59 | \$7.63000 | \$5.95000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1" Brass 90 | \$ | 10.72 | \$12.40000 | \$10.05000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 1/2" Brass 90 | \$ | 21.43 | \$24.80000 | \$18.95000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 2" Brass 90 | \$ | 34.59 | \$40.04000 | \$31.25000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 3/4" Brass Tee | \$ | 8.23 | \$9.52000 | \$7.50000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1" Brass Tee | \$ | 14.84 | \$17.17000 | \$13.10000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 1/4" Brass Tee | \$ | 25.54 | \$29.56000 | \$22.50000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 1/2" Brass Tee | \$ | 18.84 | \$33.39000 | \$25.15000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 2" Brass Tee | \$ | 47.79 | \$55.32000 | \$42.15000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 3/4" Two Part Union - CS22-33-NL | \$ | 12.43 | \$12.71000 | \$13.30000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1" Two Part Union - CS22-44-NL | \$ | 19.22 | \$19.64000 | \$20.60000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 1/2" Two Part Union - CS22-66-NL | \$ | 50.71 | \$51.82000 | \$46.85000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 2" Two Part Union- CS22-77-NL | \$ | 89.62 | \$91.59000 | \$65.00000 |
| Brass Fittings - (Must Be Lead Free) | 60 | 3/4" Male Adapter Coupling - C84-33-G-NL | \$ | 12.55 | \$12.82000 | \$13.40000 |
| Brass Fittings - (Must Be Lead Free) | 20 | 1" Male Adapter Coupling - C84-44-G-NL | \$ | 14.66 | \$15.19000 | \$15.90000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 1/2" Male Adapter Coupling - C84-66-G-NL | \$ | 40.72 | \$41.61000 | \$43.50000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 2" Male Adapter Coupling - C84-77-G-NL | \$ | 59.34 | \$60.64000 | \$63.35000 |
| Brass Fittings - (Must Be Lead Free) | 50 | 3/4" Female Coupling | \$ | 5.80 | \$6.69000 | \$5.10000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 1" Female Coupling - C14-33G-NL | \$ | 8.70 | \$11.43000 | \$8.95000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 1/2" Female Coupling | \$ | 21.43 | \$24.80000 | \$19.10000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 2" Female Coupling | \$ | 35.43 | \$41.01000 | \$32.65000 |
| Brass Fittings - (Must Be Lead Free) | 20 | 3/4" Female Adapter - C14-33G-NL | \$ | 13.20 | \$13.49000 | \$14.10000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 1" Female Adapter - C14-44-G-NL | \$ | 17.91 | \$18.31000 | \$19.15000 |
| Brass Fittings - (Must Be Lead Free) | 10 | 3/4" Brass Compression 90% - L44-33G-NL | \$ | 19.76 | \$20.19000 | \$21.10000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1" Brass Compression 90% - L44-44G-NL | \$ | 25.38 | \$25.94000 | \$27.10000 |
| Brass Fittings - (Must Be Lead Free) | 5 | 1 1/4" Brass Compression 90% - L44-55G-NL | \$ | 45.68 | \$46.86000 | \$48.95000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 1 1/2" Brass Compression 90% - L44-66G-NL | \$ | 81.49 | \$83.28000 | \$86.95000 |
| Brass Fittings - (Must Be Lead Free) | 2 | 2" Brass Compression 90% - L44-77G-NL | \$ | 164.89 | \$169.05000 | \$175.90000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 25 | 3/4" Curb Stop B41-333W-G-NL | \$ | 50.45 | \$51.56000 | \$53.85000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 325 | 1" Curb Stop B41-444W-G-NL | \$ | 76.53 | \$78.21000 | \$81.70000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 5 | 1 1/2" Curb Stop B41-666W-G-NL | \$ | 164.41 | \$168.23000 | \$175.65000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 20 | 2" Curb Stop B41-777W-G-NL | \$ | 228.19 | \$233.20000 | \$243.50000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 20 | 3/4" Corp. Stop F1000-3-G-NL | \$ | 27.39 | \$27.99000 | \$29.25000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 325 | 1" Corp. Stop F1000-4-G-NL | \$ | 41.41 | \$42.32000 | \$44.20000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 5 | 1 1/2" Corp. Stop FB1000-6-G-NL | \$ | 119.39 | \$122.01000 | \$127.40000 |
| Curb stops & Corporation Stops - Ford Only (Must Be Lead Free) | 35 | 2" Corp. Stop FB1000-7-G-NL | \$ | 197.46 | \$201.80000 | \$210.70000 |
| Stainless Steel Repair Clamps - Ford Only | 5 | Full Circle Clamp 2" x 6" - FS1-263-75 | \$ | 34.25 | \$35.00000 | \$46.85000 |
| Stainless Steel Repair Clamps - Ford Only | 5 | Single Panel Clamp for Pipe 4" X 12" O.D. of 4.80 - FS1-480-125 | \$ | 67.47 | \$68.95000 | \$92.30000 |

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|---|------|-----|---|-----------|-------------|-------------|
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 4" X 12" X ¾" O.D. of 4.80- FSI-480- 125CC3 | \$ 90.93 | \$92.93000 | \$124.35000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 4" X 12" X 1" O.D. FS1-480-125-CC4 | \$ 90.93 | \$92.93000 | \$124.35000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 4" X 20" O.D. -FS1-480-20 | \$ 119.13 | \$121.75000 | \$162.90000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 4" X 20" X 1" O.D. o FS1-48020-CC3 | \$ 142.59 | \$145.73000 | \$195.00000 |
| Stainless Steel Repair Clamps - Only | Ford | 75 | Single Panel Clamp for Pipe 6" X 12" O.D. - FS1-724-125 | \$ 81.10 | \$82.88000 | \$110.90000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 6" X 12" X ¾" O.D. FS1-725-CC3 | \$ 104.56 | \$106.85000 | \$143.00000 |
| Stainless Steel Repair Clamps - Only | Ford | 20 | Single Panel Clamp for Pipe 6" X 12" X 1" O.D. of 6.90 - FSI-724- CC4 | \$ 104.56 | \$106.85000 | \$143.00000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 6" X 12" X 1 ½" O.D. - FS1-724-CC6 | \$ 111.38 | \$113.83000 | \$152.35000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 6" X 12" X 2" O.D. FS1-724-CC7 | \$ 118.67 | \$121.27000 | \$162.30000 |
| Stainless Steel Repair Clamps - Only | Ford | 35 | Single Panel Clamp for Pipe 6" X 20" O.D. FS1-724-20 | \$ 147.70 | \$150.95000 | \$202.00000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 6" X 20" X ¾" FS1-724-20-CC3 | \$ 171.17 | \$174.93000 | \$234.10000 |
| Stainless Steel Repair Clamps - Only | Ford | 10 | Single Panel Clamp for Pipe 6" X 20" X 1" O.D. FS1-724-CC4 | \$ 171.17 | \$174.93000 | \$234.10000 |
| Stainless Steel Repair Clamps - Only | Ford | 100 | Single Panel Clamp for Pipe 8" X 12" O.D . FS1-939-125 | \$ 95.36 | \$97.45000 | \$130.45000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 8" x 12" X ¾" for O.D. FS1-939-125- CC3 | \$ 118.82 | \$121.43000 | \$162.50000 |
| Stainless Steel Repair Clamps - Only | Ford | 10 | Single Panel Clamp for Pipe 8" X 12" X 1" O.D. FS1-939-125-CC4 | \$ 118.82 | \$121.43000 | \$162.50000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 8" X 12" X 2" O.D. FS1-939-125-CC7 | \$ 132.93 | \$135.85000 | \$181.80000 |
| Stainless Steel Repair Clamps - Only | Ford | 50 | Single Panel Clamp for Pipe 8" X 20" O.D. FS1-939--20 | \$ 159.59 | \$163.09000 | \$218.25000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 8" X 20" X ¾" O.D.FS1-939-20-CC3 | \$ 183.04 | \$187.06000 | \$250.30000 |
| Stainless Steel Repair Clamps - Only | Ford | 10 | Single Panel Clamp for Pipe 8" X 20" X 1" O.D. FS1-939-20-CC4 | \$ 183.04 | \$187.06000 | \$250.30000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 8" X 20" X 1 ½" O.D.FS1-939-CC6 | \$ 189.47 | \$194.04000 | \$259.65000 |
| Stainless Steel Repair Clamps - Only | Ford | 20 | Single Panel Clamp for Pipe 12" X 12" O.D FS1-1350-125 | \$ 148.97 | \$152.24000 | \$203.75000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 12" X 12" X ¾" O.D FS1-1350-125-CC3. | \$ 172.43 | \$176.22000 | \$235.80000 |
| Stainless Steel Repair Clamps - Only | Ford | 5 | Single Panel Clamp for Pipe 12" X 12" X 1" O.D. FS1-1350-125-CC4 | \$ 172.43 | \$176.22000 | \$235.80000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 12" X 12" X 1 ½" FS1-1350-125-CC6 | \$ 179.46 | \$183.20000 | \$245.15000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 12" X 12" X 2" O.D. FS1-1350-125-CC7 | \$ 186.53 | \$190.63000 | \$255.10000 |
| Stainless Steel Repair Clamps - Only | Ford | 20 | Single Panel Clamp for Pipe 12" X 20" O.D. FS1-1350-20 | \$ 234.69 | \$239.84000 | \$320.95000 |
| Stainless Steel Repair Clamps - Only | Ford | 2 | Single Panel Clamp for Pipe 12" X 20" X ¾" O.D. FS1-1350-20-CC4 | \$ 258.14 | \$263.81000 | \$353.05000 |

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|---|-----|---|-----------|---------------|---------------|
| Stainless Steel Repair Clamps - Ford Only | 10 | Single Panel Clamp for Pipe 12" X 20" X 1" O.D. FS1-1350-20-CC4 | \$ 258.14 | \$263.81000 | \$353.05000 |
| Stainless Steel Repair Clamps - Ford Only | 5 | Single Panel Clamp for Pipe 12" X 20" X 1 1/2" FS1-1350-20-CC6 | \$ 264.97 | \$270.79000 | \$362.35000 |
| Stainless Steel Repair Clamps - Ford Only | 1 | Single Panel Clamp for Pipe 12" X 20" X 2" O.D. FS1-1350-20-CC7 | \$ 272.25 | \$278.23000 | \$372.30000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 16" X 15" 262 SS CLAMP SMITH BLAIR ONLY | \$ - | \$329.76000 | \$274.80000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 3 | 16" X 20" 262 SS CLAMP SMITH BLAIR ONLY | \$ - | \$439.10000 | \$369.75000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 3 | 16" X 30" 262 SS CLAMP SMITH BLAIR ONLY | \$ - | \$690.04000 | \$563.30000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 18" X 12" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$337.64000 | \$278.40000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 18" X 15" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$486.64000 | \$401.35000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 18" X 30" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$999.13000 | \$800.00000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 20" X 15" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$551.24000 | \$441.00000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 20" X 20" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$732.11000 | \$585.75000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 20" X 30" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$1,119.71000 | \$900.00000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 1 | 24" X 15" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$861.31000 | \$690.00000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 2 | 24" X 20" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$1,171.40000 | \$940.00000 |
| Stainless Steel Repair Clamps - SMITH/BLAIR ONLY | 2 | 24" X 30" 263 SS CLAMP SMITH BLAIR ONLY | \$ - | \$1,757.09000 | \$1,410.65000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 5 | 4" X 3/4" Tapping Saddle | \$ 59.37 | \$48.90000 | \$41.60000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 2 | 6" X 3/4" Service Saddle | \$ 68.92 | \$56.19000 | \$47.55000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 125 | 6" X 1" Service Saddle | \$ 68.92 | \$56.19000 | \$47.55000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 2 | 6" X 2" Tapping Saddle | \$ 74.39 | \$67.35000 | \$57.30000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 5 | 8" X 3/4" Tapping Saddle | \$ 79.02 | \$66.39000 | \$56.50000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 75 | 8" X 1" Tapping Saddle | \$ 79.02 | \$66.39000 | \$56.50000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 2 | 8" X 1 1/2" Tapping Saddle | \$ 85.00 | \$71.85000 | \$60.50000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 15 | 8" X 2" Tapping Saddle | \$ 85.00 | \$78.39000 | \$66.00000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 50 | 12" X 1" Tapping Saddle | \$ 99.26 | \$91.84000 | \$81.95000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 2 | 12" X 1 1/2" Tapping Saddle | \$ 111.71 | \$98.35000 | \$81.10000 |
| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 5 | 12" X 2" Tapping Saddle | \$ 111.71 | \$105.21000 | \$87.25000 |

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| All- 317 Series Double Strap Epoxy Coated C. C Threads (Ford Or Smith/Blair Only) | 2 | 24" X 2" Tapping Saddle | \$ 199.60 | \$179.58000 | \$191.00000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 300 | ¾" Meter Loops with Dual Checks - VHH72-9W-11-33-NL | \$ 140.80 | \$143.23000 | \$149.55000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 50 | 1" Meter Loops with Dual Checks VHH74-12W-11-44-NL | \$ 215.37 | \$220.11000 | \$229.80000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 50 | 5/8" X ¾" Meter Riser (7" Riser) V42-7W-NL | \$ 77.63 | \$79.34000 | \$108.00000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 250 | ¾" Ford Meter Loop Nuts - CSSUN1-33-NL | \$ 7.30 | \$7.46000 | \$7.75000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 25 | 1" Ford Meter Loop Nuts - CSSUN1-34-NL | \$ 14.04 | \$14.35000 | \$14.85000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 25 | ¾" Angle Stops for Meter Loops - KV13-332W -NL | \$ 26.35 | \$26.93000 | \$27.85000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 10 | 1" Angle Stops for Meter Loops KV13444W -NL | \$ 40.40 | \$41.28000 | \$42.65000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 15 | 2" Flanged Key Meter Valve Part # FV 13777W-NL | \$ 178.32 | \$182.24000 | \$188.20000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 15 | 2" Meter Flange Coupling Part # LF3177/90-NL | \$ 99.29 | \$101.47000 | \$104.80000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 15 | 1 1/2" Meter Flanged Coupling Part #LF3166/90 -NL | \$ 67.26 | \$68.74000 | \$71.00000 |
| Meter Connections (Ford only) (Must Be Lead Free) | 15 | 1 1/2" Flanged Key Meter Valve Part # FV13666W-NL | \$ 128.33 | \$131.15000 | \$135.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 15 | 6" X 12" MJ Solid Sleeves w/ Mega Lug Style and Acc. Pack | \$ 157.94 | \$191.91000 | \$169.85000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 15 | 8" X 12" MJ Solid Sleeve w/ Mega Lug and Acc. Pack | \$ 206.70 | \$254.68000 | \$225.35000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 10 | 12" X 12" MJ Solid Sleeve w/ Mega Lug and Acc. Pack | \$ 402.80 | \$490.33000 | \$433.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 16" X 15" C153 DI MJ Solid Sleeve w/ Mega Lug and Acc. Pack - Domestic preferred if available | \$ 898.00 | \$1,113.81000 | \$973.15000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 20" X 15" C153 DI MJ Solid Sleeve w/ Mega Lug and Acc. Pack Domestic preferred if available | \$ 1,431.00 | \$1,785.94000 | \$1,508.25000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 24" X 15" C153 DI MJ Solid Sleeve w/ Mega Lug and Acc. Pack Domestic preferred if available | \$ 1,988.56 | \$2,252.53000 | \$1,938.95000 |
| 4" Mega Lug w/ Bolts and Gaskets | 2 | 4" Mega Lug w/ Bolts and Gaskets PVC PIPE | \$ 30.00 | \$35.08000 | \$31.25000 |
| 6" Mega Lug w/ Bolts and Gaskets | 25 | 6" Mega Lug w/ Bolts and Gaskets - PVC PIPE | \$ 38.00 | \$44.36000 | \$39.50000 |
| 8" Mega Lug w/ Bolts and Gaskets | 25 | 8" Mega Lug w/ Bolts and Gaskets PVC PIPE | \$ 51.00 | \$59.90000 | \$53.10000 |
| 12" Mega Lug w/ Bolts and Gaskets | 10 | 12" Mega Lug w/ Bolts and Gaskets - PVC PIPE | \$ 92.00 | \$108.66000 | \$95.95000 |
| 16" Mega Lug w/ Bolts and Gasket | 2 | 16" Mega Lug w/ Bolts and Gasket - PVC PIPE | \$ 181.00 | \$213.63000 | \$188.50000 |
| 18" Mega Lug w/ Bolts and Gasket | 5 | 18" Mega Lug w/ Bolts and Gasket - PVC PIPE | \$ 215.00 | \$258.08000 | \$226.50000 |
| 20" Mega Lug w/ Bolts and Gasket | 5 | 20" Mega Lug w/ Bolts and Gasket - PVC PIPE | \$ 268.00 | \$342.53000 | \$283.20000 |
| 24" Mega Lug w/ Bolts and Gasket | 5 | 24" Mega Lug w/ Bolts and Gasket - PVC PIPE | \$ 310.00 | \$366.58000 | \$323.05000 |
| 6" Retainer Gland (Solid) Iron & PVC Style | 2 | 6" Retainer Gland (Solid) Iron & PVC Style | \$ 12.00 | \$58.00000 | \$10.35000 |

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| 8" Retainer Gland (Solid) Iron & PVC Style | 2 | 8" Retainer Gland (Solid) Iron & PVC Style | \$ 15.00 | \$60.00000 | \$12.45000 |
| 12" Retainer Gland (Solid) Iron & PVC Style | 2 | 12" Retainer Gland (Solid) Iron & PVC Style | \$ 25.00 | \$100.00000 | \$19.15000 |
| 6" Retainer Gland (Split) | 2 | 6" Retainer Gland (Split) | \$ 12.00 | \$18.00000 | \$10.35000 |
| 8" Retainer Gland (Split) | 2 | 8" Retainer Gland (Split) | \$ 15.00 | \$22.00000 | \$12.45000 |
| 12" Retainer Gland (Split) | 2 | 12" Retainer Gland (Split) | \$ 25.00 | \$36.00000 | \$20.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 4" Cut In Sleeve w/ Mega Lug and Acc. Pack | \$ 433.54 | \$516.08000 | \$400.85000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 6" Cut In Sleeve w/ Mega Lug and Acc. Pack | \$ 575.42 | \$685.43000 | \$562.95000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 8" Cut In Sleeve w/ Mega Lug and Acc. Pack | \$ 746.24 | \$889.46000 | \$728.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 12" Cut In Sleeve w/ Mega Lug and Acc. Pack | \$ 1,272.00 | \$1,463.91000 | \$1,171.85000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 6" Anchor Coupling w/ Mega Lug and Acc. Pack | \$ 165.36 | \$189.80000 | \$165.25000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 6" X 22 1/2" Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 138.86 | \$182.16000 | \$156.85000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 12" X 22 1/2" Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 445.20 | \$526.08000 | \$447.25000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 4" X 45° Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 107.06 | \$135.96000 | \$118.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 6" X 45° Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 140.98 | \$191.10000 | \$163.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 8" X 45° Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 206.70 | \$265.24000 | \$228.10000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 12" X 45° Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 477.00 | \$581.33000 | \$498.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 2 | 6" X 90° Bend (MJ) w/ Mega Lug and Acc. Pack | \$ 169.60 | \$213.04000 | \$174.65000 |
| Stainless Steel Bolts | 3 | 6" X 6" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 537.05 | \$508.16000 | \$423.50000 |
| Stainless Steel Bolts | 3 | 8" X 6" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 577.70 | \$561.90000 | \$475.65000 |
| Stainless Steel Bolts | 2 | 8" X 8" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 706.58 | \$712.40000 | \$596.75000 |
| Stainless Steel Bolts | 2 | 12" X 6" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 655.08 | \$700.78000 | \$590.10000 |
| Stainless Steel Bolts | 2 | 12" X 8" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 897.48 | \$879.21000 | \$740.35000 |
| Stainless Steel Bolts | 2 | 12" X 12" Stainless Steel Tapping Sleeve Including Stainless Steel Bolt Sets | \$ 1,348.71 | \$1,293.38000 | \$1,089.15000 |
| All Fittings with Mega Lug Style, Accessory Pack | 2 | 8" X 6" MJ Reducers (Ductile Iron) w/ Mega Lug and Acc. Pack | \$ 196.10 | \$223.70000 | \$192.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 10 | 6" X 6" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 238.50 | \$305.60000 | \$251.05000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 10 | 8" X 6" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 312.70 | \$388.68000 | \$319.65000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 8" X 8" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 397.50 | \$500.86000 | \$413.15000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 6" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 540.60 | \$692.39000 | \$545.95000 |

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| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 8" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 625.40 | \$760.08000 | \$632.35000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 12" Tee MJ X FL (Ductile Iron) w/ Mega Lug Bolts & Flange Gasket | \$ 795.00 | \$974.20000 | \$781.75000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 6" X 6" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gasket | \$ 259.70 | \$312.65000 | \$271.30000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 8" X 6" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gasket | \$ 424.00 | \$389.23000 | \$337.80000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 10 | 8" X 8" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gasket | \$ 355.10 | \$447.01000 | \$385.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 6" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gaskets | \$ 614.80 | \$684.19000 | \$557.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 8" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gaskets | \$ 636.00 | \$724.10000 | \$614.65000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket w/ Stainless Steel Bolts | 5 | 12" X 12" Tee MJ (Ductile Iron) w/ Mega Lug Bolts and Gaskets | \$ 742.00 | \$915.05000 | \$767.85000 |
| Stainless Steel Bolt Kit and Gasket | 2 | 6" Blind Flange w/ Stainless Steel Bolt Kit and Gasket | \$ 106.00 | \$117.75000 | \$98.20000 |
| Stainless Steel Bolt Kit and Gasket | 2 | 8" Blind Flange w/ Stainless Steel Bolt Kit and Gasket | \$ 137.80 | \$169.00000 | \$139.15000 |
| Stainless Steel Bolt Kit and Gasket | 2 | 12" Blind Flange w/Stainless Steel Bolt Kit and Gasket | \$ 265.00 | \$321.50000 | \$262.80000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 15 | 6" MJ Caps w/ Mega Lug Bolts and Gaskets | \$ 79.50 | \$93.93000 | \$81.25000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 15 | 8" MJ Caps w/ Mega Lug Bolts and Gaskets | \$ 111.30 | \$137.90000 | \$118.50000 |
| All Fittings with Mega Lug Style, Accessory Pack and Flange Gasket | 5 | 12" MJ Caps w/ Mega Lug Bolts and Gaskets | \$ 169.60 | \$254.10000 | \$217.30000 |
| Accessory Pack / Bolts and Gaskets | 10 | 6" Solid Plug MJ | \$ 79.50 | \$99.13000 | \$83.90000 |
| Accessory Pack / Bolts and Gaskets | 20 | 8" Solid Plug MJ | \$ 106.00 | \$134.06000 | \$112.85000 |
| Accessory Pack / Bolts and Gaskets | 10 | 12" Solid Plug MJ | \$ 159.00 | \$201.50000 | \$169.65000 |
| Accessory Pack / Bolts and Gaskets | 2 | 6" Solid Plug with 2" Tap | \$ 100.70 | \$130.00000 | \$110.05000 |
| Accessory Pack / Bolts and Gaskets | 2 | 8" Solid Plug with 2" Tap | \$ 131.44 | \$164.13000 | \$139.05000 |
| Accessory Pack / Bolts and Gaskets | 2 | 12" Solid Plug with 2" Tap | \$ 212.00 | \$232.38000 | \$194.65000 |
| 8 Millimeter Thickness Rolls of Polyrap in "SHEET ROLLS" ONLY | 5 | 8 Millimeter Thickness Rolls of Polyrap in "SHEET ROLLS" ONLY | \$ - | \$68.67000 | \$80.15000 |
| 4' Valve Operating Stem Extensions | 5 | 4" Valve Operating Stem Extensions | \$ 45.00 | \$56.00000 | \$41.15000 |
| 7' Valve Operating Stem Extensions | 2 | 7" Valve Operating Stem Extensions | \$ 50.00 | \$73.33000 | \$51.30000 |
| Stainless Steel Bolt & Nut Set for Flange Fittings 6 Set ¾" X 3 ¼" | 15 | Stainless Steel Bolt & Nut Set for Flange Fittings 6 Set ¾" X 3 ¼" | \$ 17.00 | \$23.33000 | \$18.50000 |
| Stainless Steel Bolt & Nut Set for Flange Fittings 8 Set ¾" X 3 ½" | 15 | Stainless Steel Bolt & Nut Set for Flange Fittings 8 Set ¾" X 3 ½" | \$ 20.00 | \$26.00000 | \$20.50000 |
| Stainless Steel Bolt & Nut Set for Flange Fittings 12 Set 7/8" X 4" | 2 | Stainless Steel Bolt & Nut Set for Flange Fittings 12 Set 7/8" X 4" | \$ 35.00 | \$58.67000 | \$43.00000 |
| T – bolts 3/4", 5 ½", 6", 7" | 5 | T – bolts 3/4" 5 ½", 6", 7" | \$ 5.00 | \$7.00000 | \$4.50000 |
| 4" Accessory Pack MJ (Bolts and Gasket) | 5 | 4" Accessory Pack MJ (Bolts and Gasket) | \$ 10.00 | \$21.13000 | \$18.35000 |
| 6" Accessory Pack MJ (Bolts and Gasket) | 10 | 6" Accessory Pack MJ (Bolts and Gasket) | \$ 12.00 | \$24.38000 | \$21.15000 |
| 8" Accessory Pack MJ (Bolts and Gasket) | 10 | 8" Accessory Pack MJ (Bolts and Gasket) | \$ 15.00 | \$27.63000 | \$24.05000 |

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| 12" Accessory Pack MJ (Bolts and Gasket) | 5 | 12" Accessory Pack MJ (Bolts and Gasket) | \$ 18.00 | \$38.19000 | \$33.20000 |
| 1/8" Thick Roll of Red Gasket Material | 5 | 1/8" Thick Roll of Red Gasket Material | \$ - | \$590.83000 | \$125.00000 |
| 24" Rubber MJ Gland Gasket | 2 | 24" Rubber MJ Gland Gasket | \$ 35.00 | \$27.96000 | \$26.00000 |
| 4" Transition Gaskets | 5 | 4" Transition Gaskets | \$ 7.00 | \$8.36000 | \$6.50000 |
| 6" Transition Gaskets | 5 | 6" Transition Gaskets | \$ 8.00 | \$9.29000 | \$7.25000 |
| 8" Transition Gaskets | 5 | 8" Transition Gaskets | \$ 12.00 | \$13.93000 | \$10.85000 |
| 6" Flange Gaskets | 2 | 6" Flange Gaskets | \$ 5.00 | \$2.03000 | \$2.50000 |
| 8" Flange Gaskets | 2 | 8" Flange Gaskets | \$ 5.00 | \$2.54000 | \$3.50000 |
| 8" Flange Gaskets | 2 | 8" Flange Gaskets | \$ 5.00 | \$2.54000 | \$3.50000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 2 | 4" MJ X FL Gate Valve w/ Mega Lug w/ Acc. and Flange Gasket and Bolts | \$ 400.00 | \$398.00000 | \$383.45000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 14 | 6" MJ X FL Gate Valve w/ Mega Lug w/ Acc. and Flange Gasket and Bolts | \$ 510.00 | \$532.00000 | \$500.80000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 10 | 8" MJ X FL Gate Valve w/ Mega Lug w/ Acc. and Flange Gasket and Bolts | \$ 775.00 | \$825.00000 | \$765.20000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 5 | 12" MJ X FL Gate Valve w/ Mega Lug w/ Acc. and Flange Gasket and Bolts | \$ 1,450.00 | \$1,559.00000 | \$1,470.35000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 2 | 4" MJ x MJ Gate Valve w/ Mega Lug w/ Acc. | \$ 400.00 | \$435.00000 | \$423.00000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 10 | 6" MJ X MJ Gate Valve w/ Mega Lug w/ Acc. | \$ 510.00 | \$553.00000 | \$538.95000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 14 | 8" MJ X MJ Gate Valve w/ Mega Lug w/ Acc. | \$ 775.00 | \$859.00000 | \$830.95000 |
| Gate Valves & Fire Hydrants (Mueller, Waterous, Kennedy, American-Darling, Clow, J&S- VALVES ONLY) | 5 | 12" MJ X MJ Gate Valve w/ Mega Lug w/ Acc. | \$ 1,475.00 | \$1,675.00000 | \$1,606.65000 |
| Clow Medallion FH with Retaining Gland Pack (Mega Lug Type) 5' Bury | 1 | Clow Medallion FH with Retaining Gland Pack (Mega Lug Type) 5' Bury | \$ 1,750.00 | \$1,950.00000 | \$1,950.00000 |
| Clow Fire Hydrant Repair Kit | 5 | Clow Fire Hydrant Repair Kit | \$ 100.00 | \$120.96000 | \$104.05000 |
| Clow 6" Fire Hydrant Extension Kit | 5 | Clow 6" Fire Hydrant Extension Kit | \$ 215.00 | \$306.24000 | \$221.85000 |
| Clow 1 Ft. Fire Hydrant Extension Kit | 2 | Clow 1 Ft. Fire Hydrant Extension Kit | \$ 250.00 | \$361.92000 | \$259.45000 |
| Clow 2 Ft. Fire Hydrant Extension Kit | 2 | Clow 2 Ft. Fire Hydrant Extension Kit | \$ 325.00 | \$464.00000 | \$334.35000 |
| Kennedy "Guardian" Fire Hydrant Repair Kits | 2 | Kennedy "Guardian" Fire Hydrant Repair Kits | \$ 100.00 | \$115.20000 | \$99.15000 |
| Kennedy "Guardian" 6" Fire Hydrant Extension Kits | 2 | Kennedy "Guardian" 6" Fire Hydrant Extension Kits | \$ 200.00 | \$278.40000 | \$199.50000 |
| Kennedy "Guardian" 1 Ft. Fire Hydrant Extension Kits | 2 | Kennedy "Guardian" 1 Ft. Fire Hydrant Extension Kits | \$ 225.00 | \$317.84000 | \$230.25000 |
| Kennedy "Guardian" 2 Ft. Fire Hydrant Extension Kits | 2 | Kennedy "Guardian" 2 Ft. Fire Hydrant Extension Kits | \$ 300.00 | \$403.68000 | \$292.45000 |
| M & H Dresser Model # 919 & 929 Fire Hydrant Repair Kits | 2 | M & H Dresser Model # 919 & 929 Fire Hydrant Repair Kits | \$ 125.00 | \$139.20000 | \$119.75000 |
| M & H Dresser Model #919 & 929 1 Ft. Fire Hydrant Extension Kits | 2 | M & H Dresser Model #919 & 929 1 Ft. Fire Hydrant Extension Kits | \$ 225.00 | \$317.84000 | \$235.25000 |
| M & H Dresser Model #919 & 929 2 Ft. Fire Hydrant Extension Kits | 2 | M & H Dresser Model #919 & 929 2 Ft. Fire Hydrant Extension Kits | \$ 300.00 | \$403.68000 | \$298.85000 |
| Waterous Fire Hydrant Repair Kits | 30 | Waterous Fire Hydrant Repair Kits | \$ 95.00 | \$109.48000 | \$92.85000 |
| Waterous 6" Fire Hydrant Extension Kits | 2 | Waterous 6" Fire Hydrant Extension Kits | \$ 200.00 | \$216.64000 | \$200.95000 |

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| Waterous 1 Ft. Fire Hydrant Extension Kits | 2 | Waterous 1 Ft. Fire Hydrant Extension Kits | \$ 225.00 | \$255.06000 | \$230.25000 |
| Waterous 2 Ft. Fire Hydrant Extension Kits | 2 | Waterous 2 Ft. Fire Hydrant Extension Kits | \$ 290.00 | \$334.90000 | \$297.50000 |
| Mueller Fire Hydrant Repair Kits | 75 | Mueller Fire Hydrant Repair Kits | \$ 105.00 | \$150.00000 | \$101.85000 |
| Mueller 1 ft. Fire Hydrant Extension Kit | 5 | Mueller 1 ft. Fire Hydrant Extension Kit | \$ 270.00 | \$337.50000 | \$265.50000 |
| Mueller 2 ft. Fire Hydrant Extension Kit | 2 | Mueller 2 ft. Fire Hydrant Extension Kit | \$ 350.00 | \$443.75000 | \$340.45000 |
| Neoprene Rubber Seats for Clow (Medallion) | 5 | Neoprene Rubber Seats for Clow (Medallion) | \$ 50.00 | \$74.49000 | \$46.50000 |
| Neoprene Rubber Seats for Waterous (Pacer) | 5 | Neoprene Rubber Seats for Waterous (Pacer) | \$ 95.00 | \$86.86000 | \$86.75000 |
| Neoprene Rubber Seats for Mueller (Improved & Centurion) | 25 | Neoprene Rubber Seats for Mueller (Improved & Centurion) | \$ 95.00 | \$188.74000 | \$46.50000 |
| Neoprene Rubber Seats for Kennedy (Guardian) | 2 | Neoprene Rubber Seats for Kennedy (Guardian) | \$ 50.00 | \$168.77000 | \$63.25000 |
| Neoprene Rubber Seats for M & H Dresser (919 & 929) | 2 | Neoprene Rubber Seats for M & H Dresser (919 & 929) | \$ 65.00 | \$70.71000 | \$43.75000 |
| Clow Operating Nut Thrust Bearings | 5 | Clow Operating Nut Thrust Bearings | \$ 7.00 | \$1.89000 | \$6.00000 |
| Mueller Friction Rings | 5 | Mueller Friction Rings | \$ 3.00 | \$2.81000 | \$2.25000 |
| Shorty Cast Iron Valve Box | 75 | Shorty Cast Iron Valve Box | \$ 65.00 | \$71.85000 | \$65.65000 |
| 24" Valve Stack | 10 | 24" Valve Stack | \$ 100.00 | \$107.66000 | \$97.35000 |
| 36" Valve Stack | 5 | 36" Valve Stack | \$ 125.00 | \$136.25000 | \$122.50000 |
| Valve Box Lids Only | 5 | Valve Box Lids Only | \$ 22.00 | \$22.35000 | \$21.50000 |
| Shorty Stack Valve Lid | 15 | Shorty Stack Valve Lid | \$ 20.00 | \$20.72000 | \$19.25000 |
| 2 1/2" Valve Stack Extensions | 25 | 2 1/2" Valve Stack Extensions | \$ 33.00 | \$34.71000 | \$31.00000 |
| Small PVC Meter Can 18" x 14" (No Lid) | 250 | Small PVC Meter Can 18" x 14" (No Lid) BH-P34P14D | \$ 75.00 | \$79.93000 | \$73.05000 |
| Large PVC Meter Can 24" x 18" (No Lid) | 50 | Large PVC Meter Can 24" x 18" (No Lid) BH-P548P | \$ 165.00 | \$174.45000 | \$158.50000 |
| PVC Meter Can 28" x 18" (No Lid) BH | 25 | PVC Meter Can 28" x 18" (No Lid) BH | \$ 185.00 | \$197.06000 | \$178.20000 |
| Large(Galvanized) 55A Meter Can 24" x 18" (No Lid) | 25 | Large(Galvanized) 55A Meter Can 24" x 18" (No Lid) | \$ 175.00 | \$187.62000 | \$169.65000 |
| Small (Galvanized) 34A Meter Can 18" x 14" (No Lid) | 25 | Small (Galvanized) 34A Meter Can 18" x 14" (No Lid) | \$ 75.00 | \$79.73000 | \$73.65000 |
| #34A Cover (12" lid) only | 25 | #34A Cover (12" lid) only | \$ 30.00 | \$31.36000 | \$28.85000 |
| #55A Cover (20" lid) only | 25 | #55A Cover (20" lid) only | \$ 105.00 | \$116.09000 | \$104.95000 |
| Water Meter Manhole Lid & Ring Only | 5 | Water Meter Manhole Lid & Ring Only | \$ 515.00 | \$551.52000 | \$496.05000 |
| Type Soft Copper | 750 | (60 Ft. rolls) 3/4" Copper Tubing | \$ 6.25 | \$3.24000 | \$3.10000 |
| Type Soft Copper | 7500 | (60 Ft. rolls) 1" Copper Tubing | \$ 7.00 | \$4.40000 | \$4.05000 |
| Type Soft Copper | 100 | (60 Ft. rolls) 1 1/2" Copper Tubing | \$ 9.50 | \$6.20000 | \$6.30000 |
| Type Soft Copper | 600 | (60 Ft. rolls) 2" Copper Tubing | \$ 13.50 | \$11.95000 | \$10.05000 |
| Type Soft Copper | 100 | 3/4" Quest Tubing | \$ - | \$0.29000 | \$0.42000 |
| Type Soft Copper | 100 | 1" Quest Tubing | \$ - | \$0.49000 | \$0.82000 |
| Miscellaneous Water | 12 | HTH Chlorine 5lb | \$ 20.00 | \$17.00000 | \$13.50000 |
| Miscellaneous Water | 10 | Pipe Lube - Blue Quart Size | \$ 11.00 | \$9.08000 | \$6.50000 |
| PVC Sewer Fittings | 2 | 4" X 3" PVC CT Adaptor | \$ - | \$4.72000 | \$3.85000 |
| PVC Sewer Fittings | 2 | 4" X 3" PVC Coupling | \$ - | \$5.33000 | \$3.10000 |
| PVC Sewer Fittings | 5 | 4" Coupling Bell X Bell | \$ - | \$9.77000 | \$8.10000 |
| PVC Sewer Fittings | 10 | 4" 22.5 Bends Bell X Bell | \$ - | \$7.91000 | \$6.50000 |
| PVC Sewer Fittings | 10 | 4" 45 Bend Bell X Bell | \$ - | \$7.91000 | \$6.50000 |
| PVC Sewer Fittings | 2 | 4" 90 Bends Bell X Bell | \$ - | \$9.96000 | \$8.15000 |
| PVC Sewer Fittings | 15 | 4" 22.5 Bends Bell X Spicket | \$ - | \$7.52000 | \$6.25000 |
| PVC Sewer Fittings | 12 | 4" 45 Bend Bell X Spicket | \$ - | \$7.12000 | \$6.10000 |
| PVC Sewer Fittings | 2 | 6" Coupling Bell X Bell | \$ - | \$19.52000 | \$15.75000 |
| PVC Sewer Fittings | 2 | 6" 22.5 Bend Bell X Bell | \$ - | \$15.57000 | \$12.85000 |

| | | | | | |
|---------------------|-----|--|------|-------------|-------------|
| PVC Sewer Fittings | 2 | 6" 45 Bend Bell X Bell | \$ - | \$16.07000 | \$13.50000 |
| PVC Sewer Fittings | 10 | 6" 90 Bend Bell X Bell | \$ - | \$18.32000 | \$14.90000 |
| PVC Sewer Fittings | 10 | 6" 22.5 Bend Bell X Spigot | \$ - | \$14.77000 | \$12.15000 |
| PVC Sewer Fittings | 2 | 6" 45 Bend Bell X Spigot | \$ - | \$14.23000 | \$12.10000 |
| PVC Sewer Fittings | 2 | 8" Coupling Bell X Bell | \$ - | \$33.16000 | \$25.65000 |
| PVC Sewer Fittings | 2 | 8" 45 Bends Bell X Bell | \$ - | \$45.41000 | \$36.20000 |
| PVC Sewer Fittings | 2 | 12" Coupling Bell X Bell | \$ - | \$106.95000 | \$85.25000 |
| PVC Sewer Fittings | 2 | 12" GPK Coupling | \$ - | \$133.33000 | \$85.25000 |
| PVC Sewer Fittings | 2 | 10" 90 Bend | \$ - | \$170.40000 | \$132.65000 |
| PVC Sewer Fittings | 2 | 12" 22.5 Bend | \$ - | \$161.91000 | \$128.95000 |
| PVC Sewer Fittings | 2 | 12" 90 Bend | \$ - | \$220.53000 | \$172.45000 |
| PVC Sewer Fittings | 2 | 15" 90 Bend | \$ - | \$465.49000 | \$355.15000 |
| PVC Sewer Fittings | 5 | 4" PVC Caps | \$ - | \$5.11000 | \$4.25000 |
| PVC Sewer Fittings | 5 | 4" PVC Wye | \$ - | \$13.64000 | \$11.00000 |
| PVC Sewer Fittings | 5 | 6" PVC Wye | \$ - | \$31.33000 | \$25.50000 |
| PVC Sewer Fittings | 2 | 12" X 4" T-Wye | \$ - | \$193.63000 | \$150.20000 |
| PVC Sewer Fittings | 5 | 6" X 6" SDR - 35 Tee | \$ - | \$27.47000 | \$22.85000 |
| PVC Sewer Fittings | 5 | 8" X 4" SDR – 35 Tee | \$ - | \$41.51000 | \$34.25000 |
| PVC Sewer Fittings | 5 | 8" X 6" SDR – 35 Tee | \$ - | \$42.95000 | \$35.65000 |
| PVC Sewer Fittings | 5 | 8" X 8" SDR – 35 Tee | \$ - | \$60.95000 | \$49.20000 |
| PVC Sewer Fittings | 2 | 10" X 4" SDR – 35 Tee | \$ - | \$134.87000 | \$106.85000 |
| PVC Sewer Fittings | 2 | 8" X 4" Wye SDR – 35 | \$ - | \$41.28000 | \$33.50000 |
| PVC Sewer Fittings | 2 | 8" X 6" Wye SDR - 35 | \$ - | \$49.23000 | \$39.25000 |
| PVC Sewer Fittings | 10 | 4" PVC Tee Wye | \$ - | \$15.23000 | \$12.85000 |
| PVC Sewer Fittings | 5 | 6" PVC Tee Wye | \$ - | \$38.44000 | \$31.20000 |
| PVC Sewer Fittings | 5 | 6" X 4" SDR - 35 Tee Wye | \$ - | \$32.96000 | \$26.75000 |
| PVC Sewer Fittings | 5 | 8" X 4" SDR – 35 Tee Wye | \$ - | \$41.75000 | \$35.25000 |
| PVC Sewer Fittings | 5 | 8" X 6" SDR – 35 Tee Wye | \$ - | \$48.01000 | \$38.30000 |
| PVC Sewer Fittings | 20 | 4" Lateral Cleanout w/ Lid (Cast Iron) | \$ - | \$60.00000 | \$46.15000 |
| PVC Sewer Fittings | 20 | 4" PVC Cleanouts with lids | \$ - | \$5.48000 | \$8.65000 |
| PVC Sewer Fittings | 20 | 4" PVC Lateral Cleanouts w/ Lid | \$ - | \$18.67000 | \$25.50000 |
| PVC Sewer Fittings | 5 | 4" PVC Lids and Bolts Only | \$ - | \$18.67000 | \$10.50000 |
| PVC Sewer Fittings | 2 | 8" X 4" PVC Saddle | \$ - | \$50.91000 | \$42.10000 |
| PVC Sewer Fittings | 2 | 8" X 6" PVC Saddle | \$ - | \$58.31000 | \$46.35000 |
| PVC Sewer Fittings | 2 | 10" X 4" PVC Saddle | \$ - | \$89.99000 | \$70.20000 |
| PVC Sewer Fittings | 2 | 10" X 6" PVC Saddle | \$ - | \$107.44000 | \$83.25000 |
| PVC Sewer Fittings | 2 | 15" X 4" PVC Saddle | \$ - | \$118.01000 | \$92.50000 |
| PVC Sewer Fittings | 2 | 10" PVC to 8" PVC Bell | \$ - | \$113.29000 | \$19.25000 |
| Miscellaneous Sewer | 2 | 4" Adapter (Clay-Clay) | \$ - | \$4.73000 | \$3.85000 |
| Miscellaneous Sewer | 100 | 4" Adapter (Clay-Iron) | \$ - | \$4.39000 | \$3.65000 |
| Miscellaneous Sewer | 100 | 4" Adapter (Iron-Iron) | \$ - | \$4.39000 | \$3.65000 |
| Miscellaneous Sewer | 2 | 6" Adapter (Clay-Clay) | \$ - | \$10.13000 | \$8.25000 |
| Miscellaneous Sewer | 30 | 6" Adapter (Clay-Iron) | \$ - | \$9.37000 | \$7.95000 |
| Miscellaneous Sewer | 15 | 6" Adapter (Iron-Iron) | \$ - | \$9.37000 | \$7.95000 |
| Miscellaneous Sewer | 2 | 8" Adapter (Clay-Clay) | \$ - | \$15.57000 | \$12.50000 |
| Miscellaneous Sewer | 10 | 8" Adapter (Clay-Iron) | \$ - | \$14.43000 | \$11.45000 |
| Miscellaneous Sewer | 10 | 8" Adapter (Iron-Iron) | \$ - | \$14.43000 | \$11.45000 |
| Miscellaneous Sewer | 5 | 10" Adapter (Clay-Iron) | \$ - | \$21.65000 | \$18.15000 |
| Miscellaneous Sewer | 2 | 10" Adapter (Iron-Iron) | \$ - | \$21.65000 | \$18.15000 |
| Miscellaneous Sewer | 2 | 12" Adapter (Clay-Clay) | \$ - | \$25.28000 | \$20.20000 |
| Miscellaneous Sewer | 2 | 12" Adapter (Clay-Iron) | \$ - | \$25.27000 | \$20.20000 |
| Miscellaneous Sewer | 2 | 12" Adapter (Iron-Iron) | \$ - | \$25.27000 | \$20.20000 |
| Miscellaneous Sewer | 2 | 15" Adapter (Clay-Clay) | \$ - | \$39.73000 | \$38.95000 |
| Miscellaneous Sewer | 2 | 15" Adapter (Clay-Iron) | \$ - | \$39.73000 | \$38.95000 |
| Miscellaneous Sewer | 2 | 15" Adapter (Iron-Iron) | \$ - | \$39.73000 | \$38.95000 |
| Miscellaneous Sewer | 2 | 18" Adapter (Clay-Iron) | \$ - | \$87.96000 | \$79.25000 |

| | | | | | |
|---------------------|----|---|--------------|-------------|-------------|
| Miscellaneous Sewer | 2 | 21" Adapter (Clay-Iron) | \$ - | \$103.01000 | \$90.35000 |
| Miscellaneous Sewer | 2 | 24" Adapter (Clay-Iron) | \$ - | \$118.03000 | \$105.85000 |
| Miscellaneous Sewer | 2 | 27" Adapter (Clay-Iron) | \$ - | \$496.55000 | \$415.60000 |
| Miscellaneous Sewer | 2 | 4" X 3" Donut | \$ - | \$13.35000 | \$11.50000 |
| Miscellaneous Sewer | 2 | 8" X 6" Donut | \$ - | NO BID | \$24.50000 |
| Miscellaneous Sewer | 20 | 4" Sewer Donuts | \$ - | \$18.67000 | \$8.50000 |
| Miscellaneous Sewer | 10 | 6" Sewer Donuts | \$ - | \$24.00000 | \$12.10000 |
| Miscellaneous Sewer | 5 | 8" Sewer Donuts | \$ - | NO BID | \$18.15000 |
| Miscellaneous Sewer | 2 | 10" Sewer Donuts | \$ - | NO BID | \$42.65000 |
| Miscellaneous Sewer | 2 | 18" Sewer Donuts | \$ - | NO BID | \$31.50000 |
| Miscellaneous Sewer | 2 | 21" Sewer Donuts | \$ - | NO BID | \$41.25000 |
| Miscellaneous Sewer | 2 | 24" Sewer Donuts | \$ - | NO BID | \$46.85000 |
| Miscellaneous Sewer | 2 | 27" Sewer Donuts | \$ - | NO BID | \$55.40000 |
| Miscellaneous Sewer | 2 | 33" Sewer Donuts (Iron Adapter) | \$ - | NO BID | \$69.80000 |
| Miscellaneous Sewer | 2 | Sanitary Clean-Outs | \$ 205.00 | \$220.49000 | \$195.65000 |
| Miscellaneous Sewer | 2 | 4" Lateral Clean-Out w/ Lid (Cast Iron) | \$ 50.00 | \$52.94000 | \$48.50000 |
| Miscellaneous Sewer | 20 | Manhole Riser Rings Concrete 2" | \$ 25.00 | \$21.62000 | \$17.50000 |
| Miscellaneous Sewer | 25 | Manhole Riser Rings Concrete 3" | \$ 25.00 | \$25.38000 | \$21.50000 |
| Miscellaneous Sewer | 25 | 24"x2 1/2" cast iron riser ring | \$ 350.00 | \$375.29000 | \$335.00000 |
| Miscellaneous Sewer | 25 | 24"x3" cast iron riser ring | \$ 185.00 | \$202.08000 | \$185.50000 |
| Miscellaneous Sewer | 25 | 24"x3" plastic riser ring (straight) | \$ - | \$38.46000 | \$45.20000 |
| Miscellaneous Sewer | 25 | 24"x2 1/2" plastic riser ring (tapered) | \$ - | \$38.46000 | \$26.30000 |
| Miscellaneous Sewer | 10 | 24" Bolt-down Manhole Ring w/ no lid | \$ 310.00 | \$334.72000 | \$299.50000 |
| Miscellaneous Sewer | 20 | 24" Manhole Ring & Cover (Cast Iron) | \$ 355.00 | \$382.18000 | \$341.95000 |
| Miscellaneous Sewer | 5 | 24" Bolt-down Manhole Ring & Cover | \$ 495.00 | \$532.94000 | \$475.00000 |
| Miscellaneous Sewer | 5 | 4" Service Saddle | \$ - | \$39.39000 | \$36.65000 |
| Miscellaneous Sewer | 5 | 6" Service Saddle | \$ - | \$52.04000 | \$46.05000 |
| Miscellaneous Sewer | 2 | 4" Air Test Pressure Cap | \$ - | \$45.00000 | \$147.75000 |
| Miscellaneous Sewer | 2 | 4" Glue 22.5 Bend | \$ - | \$3.29000 | \$2.75000 |
| Miscellaneous Sewer | 2 | 4" Glue 45 Bend | \$ - | \$3.00000 | \$2.25000 |
| Miscellaneous Sewer | 2 | 4" Heavy Duty Clamps | \$ - | \$85.00000 | \$5.50000 |
| Miscellaneous Sewer | 5 | 6" PI Plug SDR - 35 (wing nut style) | \$ - | \$18.67000 | \$14.15000 |
| Miscellaneous Sewer | 5 | 8" PI Plug SDR - 35 (wing nut style) | \$ - | \$32.60000 | \$27.15000 |
| Miscellaneous Sewer | 2 | 12" Clay Donut on PVC to PVC Pipe | \$ - | NO BID | \$25.65000 |
| Miscellaneous Sewer | 2 | 15" X 18" Reducer | \$ - | \$325.00000 | \$70.50000 |
| Miscellaneous Sewer | 2 | 24" Adapter | \$ - | NO BID | \$93.50000 |
| Miscellaneous Sewer | 2 | 27" Adapter | \$ - | NO BID | \$385.20000 |
| Miscellaneous Sewer | 2 | Main Line Cleanouts Casting Risers | \$ 145.00 | \$153.38000 | \$132.25000 |
| Miscellaneous Sewer | 5 | Main Line Cleanout Lids | \$ 28.00 | \$27.06000 | \$25.50000 |
| Miscellaneous Sewer | 2 | Steel Plates 4X4 M/H Cut Out | \$ - | NO BID | \$650.00000 |
| Miscellaneous Sewer | 20 | 32" Manhole Ring & Cover (Cast Iron) | \$ 368.00 | \$393.53000 | \$355.85000 |
| Miscellaneous Sewer | 5 | 32" Bolt-down Manhole Ring & Cover | \$ 425.70 | \$455.29000 | \$416.15000 |
| | | | \$ 50,801.75 | \$72,352.33 | \$65,054.14 |



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4649

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Ordinance

Agenda Number: *17.

CC MEETING: February 4, 2020

DATE: January 17, 2020

TO: Erin Rinehart, City Manager

FROM: Gregg Salmi, Fire Chief

Consider An **Ordinance To Amend The Authorized Number Of Firefighter Civil Service Positions Within The Carrollton Fire Department.**

BACKGROUND:

On November 19, 2019, the City Council approved ordinance number 3934 designating the number of positions in each classification of firefighters in the Carrollton Fire Department. This proposed ordinance amendment is necessary to reflect the addition of four (4) firefighter positions which were approved by the City Council to begin in the FY20 budget. These positions are in preparation for transitioning the peak ambulance to a full-time ambulance. This ordinance change reflecting the total number of firefighter positions and the total number of classified positions within the Fire Department is required and regulated by the Texas Local Government Code, Chapter 143.

This ordinance change reflects that the total number of authorized firefighter positions will increase from 65 to 69 positions. The total number of classified positions within the Fire Department will increase from 166 to 170.

FINANCIAL IMPLICATIONS:

Funding for the four additional firefighter positions is available in the Fire Operations FY20 Operating Budget.

IMPACT ON COMMUNITY SUSTAINABILITY:

These four positions are in preparation for transitioning the peak ambulance to a full-time ambulance, which will enhance the delivery of emergency medical services to the community.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of an ordinance amending ordinance number 3934 to

increase the number of authorized firefighter positions to 69. The total number of classified positions within the Fire Department will increase to 170.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS DESIGNATING THE NUMBER OF POSITIONS IN EACH CLASSIFICATION OF FIRE FIGHTERS IN THE CARROLLTON FIRE DEPARTMENT; PROVIDING A SAVINGS AND REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Local Government Code Section 143.021 provides that a municipality's governing body shall establish the classifications, and shall prescribe the number of positions in each classification of fire fighters by ordinance;

WHEREAS, the City Council passed ordinance no. 3934 on November 19, 2019 designating the number of positions in each classification of fire fighters in the Carrollton Fire Department; and

WHEREAS, four additional positions were approved in the budget for fiscal year 2019-2020 to support the transition to a full-time medical intensive care unit.

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

SECTION 1.

The number of positions and classifications of firefighters within the Carrollton Fire Department shall be:

| <u>CLASSIFICATION</u> | <u>NO. OF POSITIONS</u> |
|------------------------------|--------------------------------|
| Firefighters | 69 |
| Sub-Apparatus Operators | 30 |
| Apparatus Operators | 31 |
| Captains | 32 |
| Battalion Chiefs | 6 |
| Assistant Chiefs | 2 |
| TOTAL | 170 |

SECTION 2.

This Ordinance does not affect the right of the Fire Chief to appoint one person to the classification of Assistant Chief.

SECTION 3.

Savings and Repealer. This Ordinance shall be cumulative of all other ordinances of the City, and shall not repeal any of the provisions of those ordinances except in those instances where the provisions of those ordinances are in direct conflict with the provisions of this Ordinance; provided, however, that any complaint, notice, action, cause of action, or claim which prior to the effective date of this Ordinance has been initiated or has arisen under or pursuant to such other ordinance(s) shall continue to be governed by the provisions of that ordinance or those ordinances, and for that purpose that ordinance or those ordinances shall be deemed to remain and shall continue in full force and effect.

SECTION 4.

Severability. The sections, paragraphs, sentences, phrases, clauses and words of this Ordinance are severable, and if any section, paragraph, sentence, phrase, clause or word in this Ordinance or application thereof to any person or circumstance is held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of this Ordinance, and the City Council hereby declares that it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5.

Effective Date. This Ordinance shall take effect immediately upon its adoption and publication in accordance with and as provided by law and the City Charter.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, on this the 4th day of February, 2020.

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

APPROVED AS TO FORM:

Susan Keller, Assistant City Attorney

APPROVED AS TO CONTENT:

Gregg Salmi, Fire Chief



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4658

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *18.

CC MEETING: February 4, 2020

DATE: January 27, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin. Services Director

Consider A **Resolution Appointing A Member To The Planning And Zoning Commission.**

BACKGROUND:

Commissioner Randall Chrisman resigned as he is moving outside of the City. Council selected John Powell to serve as an alternate for the Planning and Zoning Commission during the October appointment process.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff requests Council appoint alternate John Powell to serve as a full voting member of the Planning and Zoning Commission by approving the attached resolution.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARROLLTON, TEXAS, APPOINTING MEMBERS TO SERVE ON THE PLANNING & ZONING COMMISSION, APPOINTING ONE MEMBER OF THE COMMISSION TO SERVE AS CHAIRPERSON, AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1

The following are appointed to serve on the Planning and Zoning Commission at the pleasure of the City Council for the term specified or from the date of their qualification to serve until their successors are appointed and qualified to serve.

John Powell

October 31, 2020

SECTION 2

This resolution shall take effect on the 4th day of February, 2020

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 4th day of February, 2020.

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

APPROVED AS TO FORM:

Laurie Wilson, City Secretary

Meredith A. Ladd, City Attorney



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4659

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *19.

CC MEETING: February 4, 2020

DATE: January 27, 2020

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director

Consider A Resolution Authorizing The City Manager To Enter Into Single-Family Rehabilitation Grant Incentive Agreements On Eligible Properties Located Within A Neighborhood Empowerment Zone, In A Total Grant Amount Not To Exceed \$3,817.41.

BACKGROUND:

In April of 2018, City Council adopted the revised Single-Family Rehabilitation Grant Incentive policy. This program provides monetary grants of up to 25% of certain exterior repair expenses for eligible properties located in a Neighborhood Empowerment Zone. This program has been marketed throughout the qualifying zones with special outreach focused on NOTICE neighborhoods.

Mr. and Mrs. Cital have applied for a rehabilitation incentive grant for the replacement of their driveway. Mr. and Mrs. Armijo have applied for an incentive grant for the replacement of their fence. The properties are located in a Neighborhood Empowerment Zone and meet the eligibility requirements of the incentive grant program.

FINANCIAL IMPLICATIONS:

These rehabilitation incentives are funded through the Neighborhood Partnership Fund. Since April of 2018, when the program incentive was increased to 25%, a total of 61 projects have been approved by City Council, representing \$616,191 in private investment and \$157,046 in public incentives.

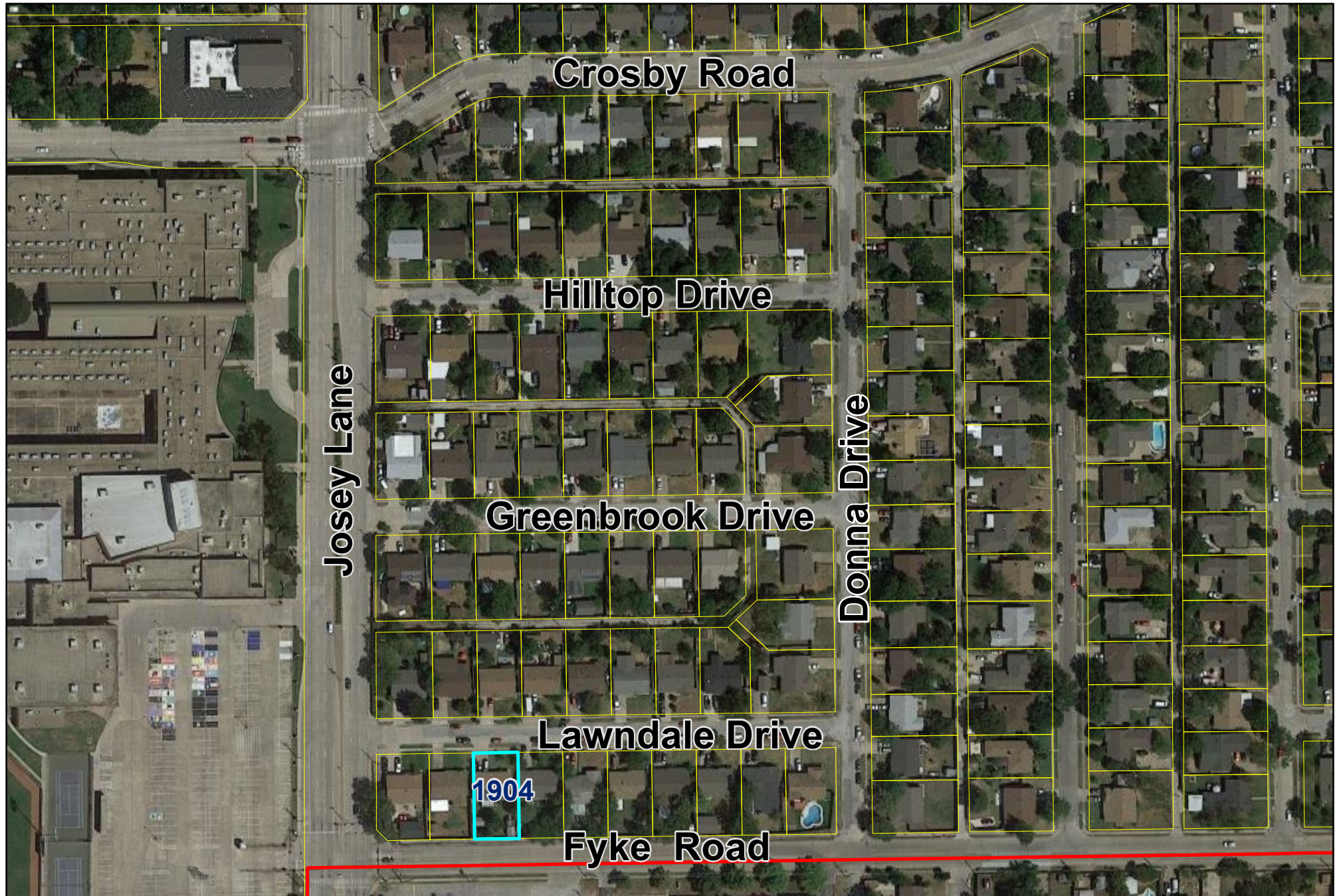
IMPACT ON COMMUNITY SUSTAINABILITY:

The rehabilitation incentives offer significant tools to prevent blight in Carrollton's older neighborhoods. Revitalizing affordable housing is a key component of the rehabilitation grant program and City Council's community sustainability objectives.

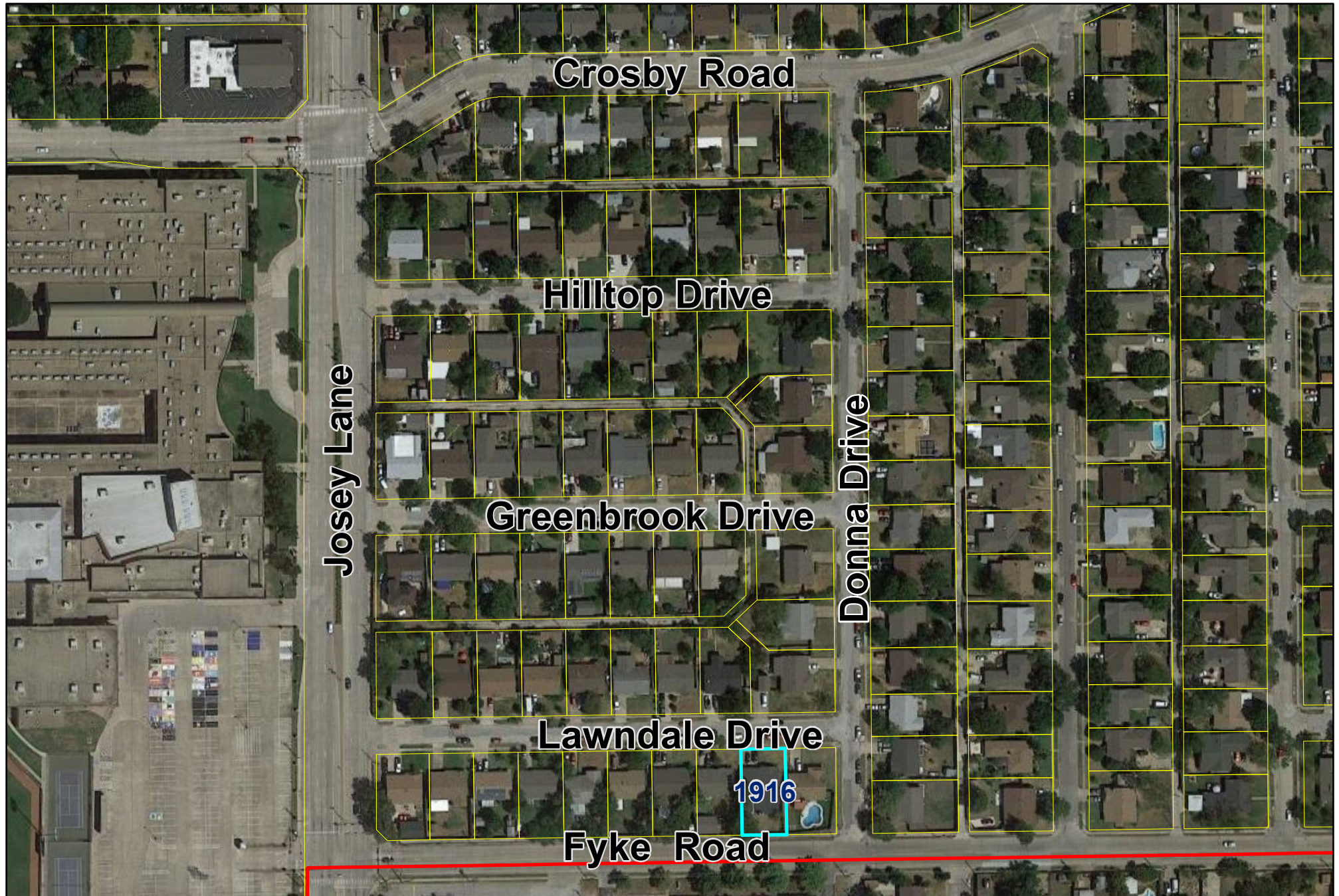
STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of a resolution authorizing the City Manager to enter into Single-Family Rehabilitation Incentive Grant Agreements with Mr. and Mrs. Cital in an amount not to exceed \$1,125.00 and with Mr. and Mrs. Armijo in an amount not to exceed \$2,692.41.

Single - Family Rehab Incentive Location Map - 1904 Lawndale Drive



Single - Family Rehab Incentive Location Map - 1916 Lawndale Drive



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING TWO SINGLE-FAMILY REHABILITATION INCENTIVE PROGRAM AGREEMENTS TO BE EXECUTED BY AND BETWEEN THE CITY OF CARROLLTON AND THE OWNERS OF 1904 LAWNDAL DRIVE AND 1916 LAWNDAL DRIVE, TO PROMOTE LOCAL ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO NEGOTIATE AND ENTER INTO THE SAID AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Local Government Code Chapters 378 and 380 provide statutory authority for establishing and administering the Rehabilitation Incentive Program and Demolition Grant Program, including making loans and grants of money;

WHEREAS, on November 4, 2014 the City Council of the City of Carrollton, Texas ("City Council"), adopted the Rehabilitation Incentive Program ("Program") in order to promote local economic development within designated areas in the City of Carrollton, Texas ("City");

WHEREAS, on April 3, 2018, City Council adopted the revised Rehabilitation Incentive Policy under the program. The Program provides payment of an incentive of 25% of eligible repairs to property owners for exterior improvements;

WHEREAS, the City has received a request for a Rehabilitation Incentive from the property owner, Mr. and Mrs. Cital ("Owner") of 1904 Lawndale Drive ("Property"), which has been reviewed by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$1,125.00;

WHEREAS, the City has received a request for a Rehabilitation Incentive from the property owner, Mr. and Mrs. Armijo ("Owner") of 1916 Lawndale Drive ("Property"), which has been reviewed by the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$2,692.41;

WHEREAS, upon consideration, the City Council determines the Program contains sufficient controls to ensure public purposes of the Program are preserved and further determines the Property satisfies the criteria of the program; and

WHEREAS, upon review and consideration of the Owner's request and all matters attendant and related thereto, the City Council finds that entering into the agreements pursuant to the policies of the Program in the interests of the health, safety, and welfare of the citizens of Carrollton and should be approved, and the City Manager shall be authorized to negotiate, execute documents, and take those actions necessary to effectuate the intents and purposes of this Resolution;

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 Manager is hereby authorized to negotiate and execute the Single-Family Rehabilitation incentive agreements for a maximum in an amount not to exceed \$1,125.00 and \$2,692.41, for the reconstruction on the Properties in accordance with this Resolution, and to take all other action necessary to effectuate the intents and purposes of this Resolution.

Section 3

This Resolution shall take effect upon passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 4th day of February 2020.

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd
City Attorney

APPROVED AS TO CONTENT:

Cory Heiple
Environmental Services Director

1904 Lawndale Drive
Application Summary and Property Description

Homeowner:

Candelario and Gerardo Cital

Legal Description:

BELAIRE HEIGHTS
BLK 1 LOT 3
VOL2002060/0818 DD03222002 CO-DC
0015000100300 2CC0015001

Project Description:

Removal and replacement driveway

Project Value:

\$4,500.00

Incentive Amount:

\$1,125.00

1916 Lawndale Drive
Application Summary and Property Description

Homeowner:

Eliseo and Rosalba Armijo

Legal Description:

BELAIRE HEIGHTS
BLK 1 LOT 9
INT20070264491 DD07202007 CO-DC
0015000100900 2CC00150001

Project Description:

Remove and replace fence

Project Value:

\$10,769.65

Incentive Amount:

\$2,692.41



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4660

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *20.

CC MEETING: February 4, 2020

DATE: January 27, 2020

TO: Erin Rinehart, City Manager

FROM: Cory Heiple, Environmental Services Director

Consider A Resolution Authorizing The City Manager To Enter Into A Single-Family Demolition And Rebuild Grant Agreement On An Eligible Property At 1202 Noble Avenue And Located Within A Neighborhood Empowerment Zone. In A Total Grant Amount Not To Exceed \$35,999.33.

BACKGROUND:

In November of 2014, City Council adopted the Demolition and Rebuild Grant Incentive program policy. The program provides reimbursement grants of up to 100% of the costs associated with the demolition of a residential structure and a single lump sum incentive payment equivalent to a ten-year abatement of the municipal ad valorem property tax for new construction value in excess of \$300,000. Eligible properties must be located in a Neighborhood Empowerment Zone. This program has been marketed throughout the qualifying zones with special outreach focused on NOTICE neighborhoods.

Ms. Flores has applied for a demo/rebuild incentive to demolish an existing single-family structure at 1202 Noble Avenue and construct a new home. The property is located in a Neighborhood Empowerment Zone and meets the eligibility requirements of the incentive grant program.

FINANCIAL IMPLICATIONS:

The property is currently occupied by a vacant single-family house. The property owner desires to construct a new house on the lot, with a floor area of about 3,000 square feet. The new construction is estimated to be \$596,335, with an estimated demolition cost of \$13,550. The value of the existing house is \$119,630. In accordance with the program policy, subtracting the value of the existing house from the new construction value and subtracting the taxable homestead value, the eligible project amount is \$381,364.

The annual municipal ad valorem taxes applied to the new construction will be \$2,249. Since the

construction value is in excess of \$300,000, the project will be eligible for a lump sum cash incentive equal to 10 years of municipal taxes, for a total incentive amount of \$35,999.33. Since the project is in a Neighborhood Empowerment Zone, all project permit fees will be waived.

The proposed new house has a very contemporary architectural character compared to the surrounding neighborhood of traditional houses with pitched roofs. The Re-Development Sub-Committee discussed this issue at length and recommends that the proposed new construction is consistent with the intent of the program to encourage new development and investment in older neighborhoods.

The Sub-Committee unanimously recommends approval of the grant incentive request.

IMPACT ON COMMUNITY SUSTAINABILITY:

The demolition and rebuild incentives offer significant tools to prevent blight in Carrollton's older neighborhoods. Revitalizing residential neighborhoods is a key component of the demo/rebuild grant program and City Council's community sustainability objectives.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of a resolution authorizing the City Manager to enter into a Demolition and Rebuild Incentive Agreement with Ms. Flores in an amount not to exceed \$35,999.33.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING A DEMOLITION GRANT AND REHABILITATION INCENTIVE AGREEMENT TO BE EXECUTED BY AND BETWEEN THE CITY OF CARROLLTON AND THE OWNER OF 1202 NOBLE AVENUE TO PROMOTE LOCAL ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY ACTIONS TO NEGOTIATE AND ENTER INTO THE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Texas Local Government Code Chapters 378 and 380 provide statutory authority for establishing and administering the Demolition Grant and Rehabilitation Program, including making loans and grants of money;

WHEREAS, on November 4, 2014 the City Council of the City of Carrollton, Texas (“City Council”), adopted the Demolition Grant and Rehabilitation Incentive Program (“Program”) in order to promote local economic development within designated areas in the City of Carrollton, Texas (“City”);

WHEREAS, the Demolition Grant Program provides reimbursement grants for 100% of the costs associated with the demolition of a residential structure and a single incentive payment equivalent to a ten-year abatement of the municipal ad valorem property tax for properties of a new construction value of more than \$300,000;

WHEREAS, the City has received a request for a Demolition Grant and Rehabilitation Incentive from the property owner, Ms. Flores (“Owner”) of 1202 Noble Avenue (“Property”), which has been reviewed by the Re-Development Sub-Committee and the Environmental Services Department and approved for consideration by City Council for an amount not to exceed \$35,999.33;

WHEREAS, upon consideration, the City Council determines the Program contains sufficient controls to ensure public purposes of the Program are preserved and further determines the Property satisfies the criteria of the program; and

WHEREAS, upon review and consideration of the Owner’s request and all matters attendant and related thereto, the City Council finds that entering into the agreement pursuant to the policies of the Program in the interests of the health, safety, and welfare of the citizens of Carrollton and should be approved, and the City Manager shall be authorized to negotiate, execute documents, and take those actions necessary to effectuate the intents and purposes of this Resolution;

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 Manager is hereby authorized to negotiate and execute the Demolition Grant and Rehabilitation incentive agreement for a maximum in an amount not to exceed \$35,999.33 for the demolition and reconstruction on the Property in accordance with this Resolution, and to take all other action necessary to effectuate the intents and purposes of this Resolution.

Section 3

This Resolution shall take effect upon passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 4th day of February 2020.

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd
City Attorney

APPROVED AS TO CONTENT:

Cory Heiple
Environmental Services Director

1202 Noble Avenue
Application Summary and Property Description

Homeowner:

Marianela Flores

Legal Description:

WHITLOCK 3 2ND INST
BLK 6 LOT 2
INT2018289440 DD10262018-CO-DC
1175000600200 2CC11750006

Project Description:

Demolish existing structure and construct new 3,139 square foot house

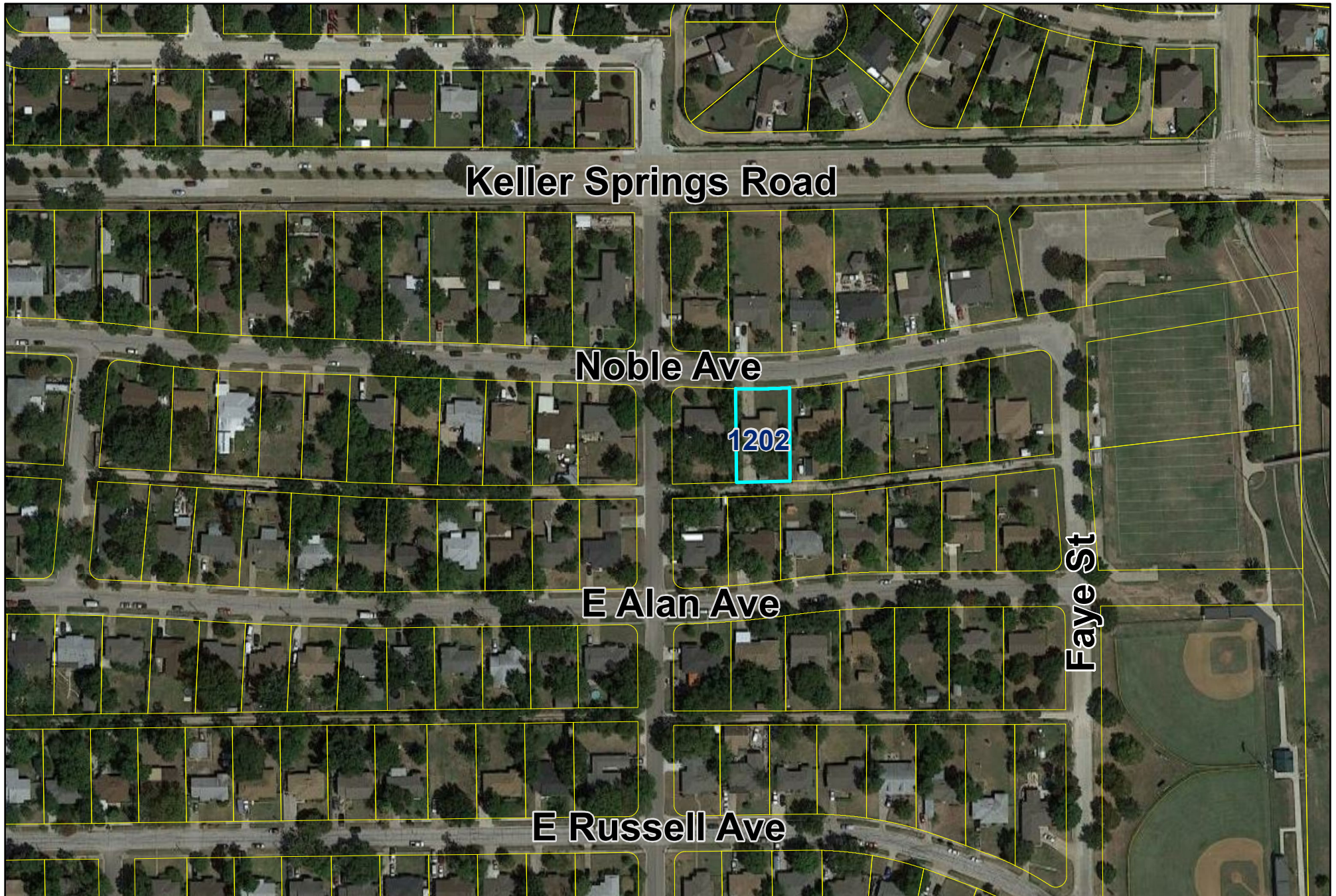
Project Value:

\$609,885

Incentive Amount:

\$35,999.33

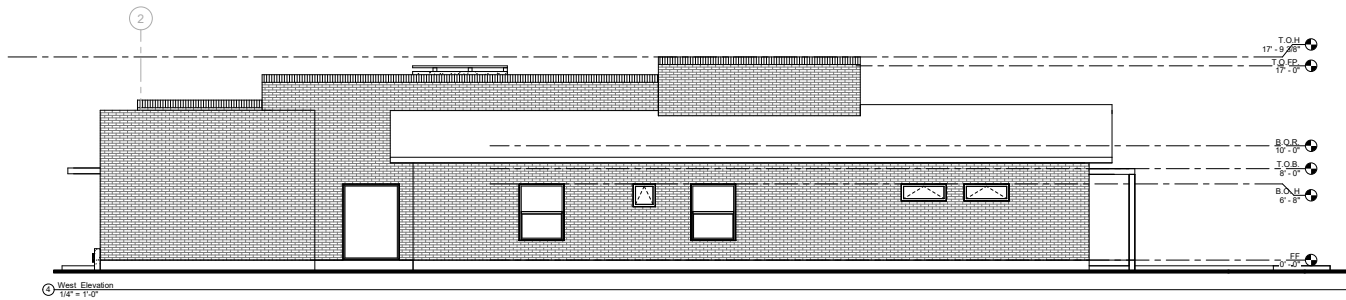
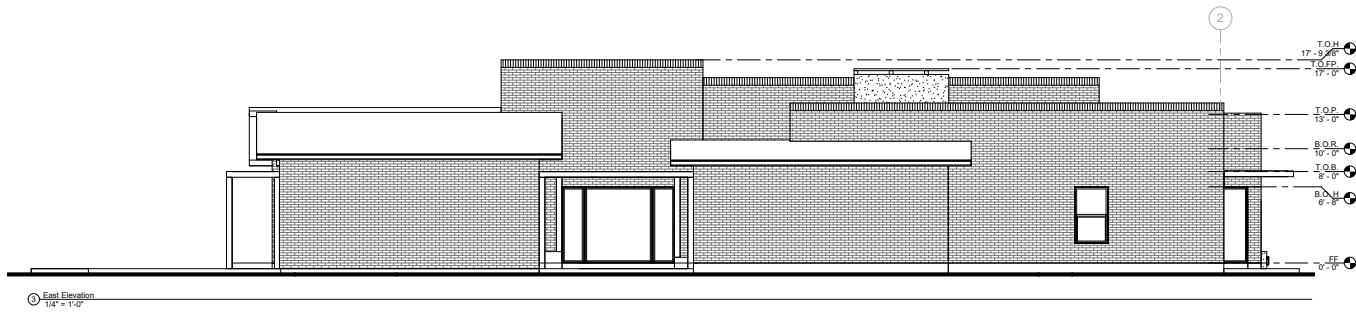
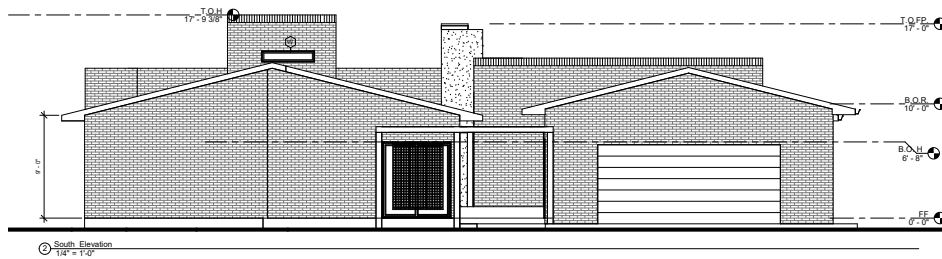
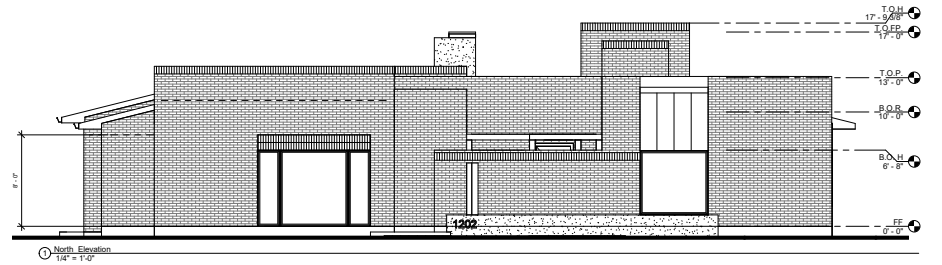
Single - Family Demo/Rebuild Location Map - 1202 Noble Avenue





WHITE BRICK (MODULAR)
NICHHA PANEL
FIBERCEMENT
WITH STAINLESS STEEL
NUMBERS

**1202 Noble Ave, Carrollton, TX. 75006 - MAIN ELEVATION/NORTH N.T.S.
DIAZ DE LEON FAMILY, RESIDENCE**



EXT. ELEV. GENERAL NOTES

1. ALL EXTERIOR WOOD BEAMS TO BE RAW SAWN CEDAR WITH CLEAR COAT OF SEALANT, TYPE 1.
2. ROOF NOTE:

RAFAEL CORDERO, Assoc. AIA
architectural designer
email: rafaelcordero@me.com
C: 915-8201184

201802

ARCHITECTURAL PROJECT 301802
DESIGN 301802
CHECKED 301802

EXT. ELEV. KEYNOTES

1. FINISH LINE
2. ROUGH SAWN CEDAR
3. WOODSIDE (WOODSIDE)
4. WOODSIDE (WOODSIDE)
5. WHITE BRICK - MODULAR BRICK
6. EXTERIOR WOOD BEAM - ROUGH SAWN CEDAR
7. ROOFING
8. EXTERIOR DOOR - REFER TO DOOR SCHEDULE
9. EXTERIOR DOOR - REFER TO DOOR SCHEDULE
10. EXTERIOR DOOR - REFER TO DOOR SCHEDULE
11. CONCRETE ALTER
12. FINISH LINE - FINISH LINE
13. FINISH LINE - FINISH LINE

DRAWING COORDINATION
ARCHITECTURAL, CIVIL, MECHANICAL,
STRUCTURAL, ELECTRICAL, LANDSCAPE
DRAWINGS ARE INTERRELATED. GENERAL
CONTRACTOR ALL SUBCONTRACTORS
SHALL REVIEW AND COORDINATE THE
ENTIRE SET OF DRAWINGS.

IN PROGRESS SET
NOT FOR CONSTRUCTION AND OR PERMIT.

EXTERIOR FINISHES

| NO. | DESCRIPTION |
|------|--|
| W5 | NICHIA FENCEMENT PANEL |
| EP-1 | ROOFING SHINGLE ROOF COOL, RESISTANT TO SAVING SH COLOR, WEATHERED WOOD |
| EP-1 | MANUFACTURER OLIMPIA OLIMPIA FENCEMENT CLEAR WOOD SEALER |
| EP-1 | MANUFACTURER SHERWIN WILLIAMS COLORTONE SYSTEM - TONE PALETTE SATIN FINISH |
| W6 | MODULAR BRICK (WHITE BRICK) WHITE |
| XB1 | EXISTING BRICK |
| EW1 | ROUGH SAWN CEDAR |

NOTES:

DIAZ DE LEON FAMILY RESIDENCE
1202 NOBLE AVE.
CARROLLTON, TX. 75006

NO. REVISION DATE

OWNER REVIEW ISSUE
CIVIL/ARCHITECT REVIEW ISSUE
MECHANICAL REVIEW ISSUE
ELECTRICAL REVIEW ISSUE
LANDSCAPE REVIEW ISSUE
CONSTRUCTION ISSUE

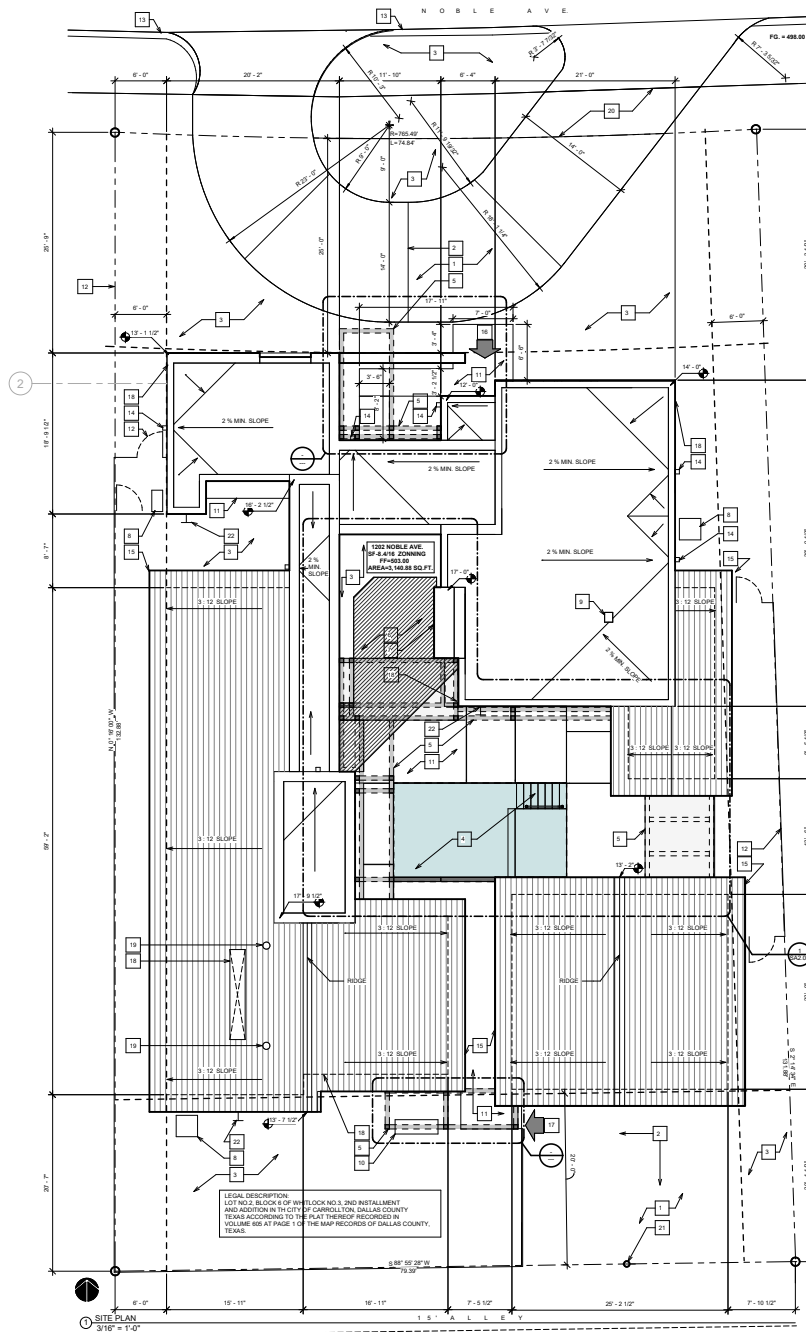
DATE

TITLE

EXT. ELEVATIONS

RA5.01

Preliminary
08/28/2019 8:10:06 PM



GENERAL SP NOTES

1. GC SHALL ESTABLISH CONTROL LINES, POINTS AND SHALL MAINTAIN SUCH CONTROLS THROUGHOUT THE DURATION OF THE PROJECT.
2. CONTROL LINES/ POINTS SHALL BE MAINTAINED THROUGH THE USE OF BANNER BOARDS, STRING LINES, CHALK LINES, LASER OR OTHER METHODS TO ENABLE INSTALLERS TO DEFINE THEIR WORK.
3. GC SHALL REQUIRE ALL INSTALLERS TO VERIFY THAT SUBSTRATES, STARTING POINTS, ETC. CONFORM WITH THE INTENT OF THE CONTRACT DOCUMENTS. INSTALLERS SHOULD REPORT IN WRITING ANY DISCREPANCIES WHICH AFFECT THE WORK ALLOWING SUFFICIENT TIME TO ENABLE THE GC TO DETERMINE AND EXECUTE CORRECTIVE MEASUREMENTS REQUIRED, BUT NO LATER THAN 5 WORKING DAYS PRIOR TO THE SCHEDULED START OF WORK.

RAFAEL CORDERO, Assoc. AIA
architectural designer
email: rafaelcordero@pccor.com
C: 972-620-0184

201802

ARCHITECTURAL PROJECT 201802
DESIGN 02/06/2018
CHECKED JORC
DATE 02/06/2018
C. COPYRIGHT 2018

SITE PLAN KEY NOTES

1. CONCRETE DRIVEWAY
2. CONTROL POINT
3. LANDSCAPE
4. EXT. POOL (N.C.)
5. AND RAOUGHT SAW CEDAR TRELLIS
6. EXT. WOOD DECK (IPE WOOD)
7. DOUBLE SIZE FIREPLACE
8. MECH UNIT BASE
9. HOOD VENT
10. HERB GARDEN PLANTER
11. CONCRETE SIDEWALK
12. WOOD FENCE (N.C.)
13. EXIST. CONCRETE CURB
14. SCUPPER AND DOWNSPOUT
15. GUTTER AND DOWNSPOUT
16. MAIN ACCESS
17. ALLEN ACCESS
18. SKYLIGHT
19. SOLAR TUBE (10")
20. EXIST. CONC.
21. EXIST. ELECTRICAL POLE TO BE RELOCATED BY ONCOR
CONTACT: ONCORMATHEW.WARD, UTILITY DESIGN ASSOCIATE
Matthew.ward@pccor.com
22. HOSE BIB

DRAWING COORDINATION
ARCHITECTURAL, CIVIL, MECHANICAL,
STRUCTURAL, ELECTRICAL, LANDSCAPE
DRAWINGS ARE INTERRELATED. GENERAL
CONTRACTOR ALL SUBCONTRACTORS
SHALL REVIEW AND COORDINATE THE
ENTIRE SET OF DRAWINGS.

IN PROGRESS SET
NOT FOR CONSTRUCTION OR PERMIT.

DIAZ DE LEON FAMILY RESIDENCE
1202 NOBLE AVE.
CARROLLTON, TX. 75006

NO. REVISION DATE

OWNER REVIEW ISSUE
CADD/ORD REVIEW ISSUE
DATE
OWNER DEVELOPMENT ISSUE - 2019.08.03
BUILDING REVIEW ISSUE
CONSTRUCTION ISSUE
DATE

PROJECT TITLE

SITE PLAN

SHEET

SA2.01

Preliminary
08/28/2019 8:04:01 PM

Neighborhood Characteristics Example 1



Neighborhood Characteristics Example 2





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4664

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *21.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin Services Director

Consider A **Resolution Adopting Dallas County Elections Department's Voting System For Use In The City Of Carrollton's Municipal Elections.**

BACKGROUND:

The Dallas County Commissioners Court moved to a new electronic voting system for conducting all elections in Dallas County, including joint, and contracted elections. The voting system was certified by the Texas Secretary of State and by the United States Election Assistance Commission in accordance with Texas Election Code § 123.035. As the City of Carrollton contracts municipal elections with the Dallas County Elections Administration, Texas Election Code § 123.001 requires each political subdivision to formally adopt the newly acquired voting system for use in City elections.

The attached resolution approves the new voting system for use in the City's elections. The next City election will be May 2, 2020.

STAFF RECOMMENDATION:

Staff recommends approval of this resolution accepting the Dallas County Election Voting Tabulation System known as the ES&S ExpressVote Universal Voting System.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING AND ACCEPTING THE DALLAS COUNTY ELECTION VOTING TABULATION SYSTEM KNOWN AS THE ES&S EXPRESSVOTE UNIVERSAL VOTING SYSTEM; AUTHORIZING THE CITY SECRETARY TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE APPROPRIATE ELECTION OFFICIALS OF DALLAS COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Dallas County, on May 7, 2019, approved the purchase of ES&S ExpressVote Universal Voting System by Court Order 2019-0460; and,

WHEREAS, Section 123.001 of the Texas Election Code requires the City Council to take official action by resolution to adopt a voting system for use in City elections; and,

WHEREAS, the City will or may contract with Dallas County to provide election services for future City elections;

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

ES&S ExpressVote Universal Voting System by Dallas County Commissioners Court Order 2019-0460 on May 7, 2019, is hereby approved and adopted by the City of Carrollton for use in future City elections, as required by Section 123.001 of the Texas Election Code. The City Secretary is directed to forward a certified copy of this Resolution to the appropriate election officials of Dallas County and is authorized and directed to take such other administrative steps as may be necessary to comply with election requirements.

SECTION 3

This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, on the 4th day of February, 2020

CITY OF CARROLLTON, TEXAS

Kevin. W. Falconer, Mayor

ATTEST:

APPROVED AS TO FORM:

Laurie Wilson, City Secretary

Meredith A. Ladd, City Attorney



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4665

Agenda Date:

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *22.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin Services Director

Consider A **Resolution Adopting Collin County Elections Department's Voting System For Use In The City Of Carrollton's Municipal Elections.**

BACKGROUND:

The Collin County Commissioners Court moved to a new electronic voting system for conducting all elections in Collin County, including joint, and contracted elections. The voting system was certified by the Texas Secretary of State and by the United States Election Assistance Commission in accordance with Texas Election Code § 123.035. As the City of Carrollton contracts municipal elections with the Collin County Elections Administration, Texas Election Code § 123.001 requires each political subdivision to formally adopt the newly acquired voting system for use in City elections.

The attached resolution approves the voting system for use in the City's elections. The next City election will be May 2, 2020.

STAFF RECOMMENDATION:

Staff recommends approval of this resolution accepting the Collin County Election Voting Tabulation System known as the ES&S ExpressVote Universal Voting System.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, APPROVING AND ACCEPTING THE COLLIN COUNTY ELECTION VOTING TABULATION SYSTEM KNOWN AS THE ES&S EXPRESSVOTE UNIVERSAL VOTING SYSTEM; AUTHORIZING THE CITY SECRETARY TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE APPROPRIATE ELECTION OFFICIALS OF COLLIN COUNTY AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Collin County, on January 28, 2019, approved the purchase of ES&S ExpressVote Universal Voting System by Court Order 2019-697-08-26; and,

WHEREAS, Section 123.001 of the Texas Election Code requires the City Council to take official action by resolution to adopt a voting system for use in City elections; and,

WHEREAS, the City will or may contract with Collin County to provide election services for future City elections;

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

ES&S ExpressVote Universal Voting System by Collin County Commissioners Court Order 2019-697-08-26 on January 28, 2019, is hereby approved and adopted by the City of Carrollton for use in future City elections, as required by Section 123.001 of the Texas Election Code. The City Secretary is directed to forward a certified copy of this Resolution to the appropriate election officials of Collin County and is authorized and directed to take such other administrative steps as may be necessary to comply with election requirements.

SECTION 3

This Resolution shall become effective immediately from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, on the 4th day of February, 2020

CITY OF CARROLLTON, TEXAS

Kevin. W. Falconer, Mayor

ATTEST:

APPROVED AS TO FORM:

Laurie Wilson, City Secretary

Meredith A. Ladd, City Attorney



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4667

Agenda Date: 2/4/2020

Version: 1

Status: Consent Agenda

In Control: City Council

File Type: Resolution

Agenda Number: *23.

CC MEETING: February 4, 2020

DATE: January 28, 2020

TO: Erin Rinehart, City Manager

FROM: Cesar J. Molina, Jr., P.E., Director of Engineering

Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Amended Contract With Sunbelt Pools Inc. For The Remediation Of The Rosemeade Rainforest Aquatics Complex Renovations Project And Increasing The Contract Amount By \$150,000, Resulting In A Total Contract Amount Not To Exceed \$650,000.00.

BACKGROUND:

On December 17, 2019, staff sought Council authority to enter into a contract with Sunbelt Pools to expedite the repairs and completion of the Rosemeade Rainforest project. Since then, the City's design consultant, C.T. Brannon, has developed a list of eleven aquatic-related project deficiencies. Sunbelt has received this information and has been developing pricing to address each of the deficiencies.

Staff asked Sunbelt to begin addressing the deficiencies at the activity pool first. They have since submitted cost information and the City has subsequently procured their services for remediation totaling \$240,403. Work is underway.

Staff is currently reviewing two additional work orders for the replacement of underwater lighting and for the resting of the deck-mounted aquatic equipment. These two work orders total \$45,742.

By the time the Council considers this agenda item, staff will have executed four work orders totaling \$286,145. Staff has further discovered that prior to the removal of the water feature at the activity pool, the device was leaking water. Staff has documented the leaks and has sent the equipment back to the manufacturer to investigate the cause of the leak, to effect repairs or if not reparable, then provide a new device. This may result in an additional cost.

To date, \$286,000 of the original Council-authorized \$500,000 for repairs and completion has been used, with at least seven more elements needing to be resolved and the unknown cost of the repair of

the water feature. Out of an abundance of caution, staff is submitting this request to increase the authority for all of the Sunbelt Pool work orders by \$150,000, to a revised maximum contract amount of \$650,000.

Staff is also obtaining a cost to repair the shade structure and re-install the outdoor lights. These are elements that are outside of Sunbelt's expertise. The City has already approved vendors through one of the purchasing cooperatives, and which will appear on a future agenda for Council approval.

FINANCIAL IMPLICATIONS:

The open balance on the contract with Gold Medal at contract termination was \$563,617.83, with an additional \$406,979.81 in retainage. It is staff's intent to fund the remediation efforts with the remaining funds of the previous contract.

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends City Council approval of a resolution authorizing the City Manager to execute an amended construction contract with Sunbelt Pools Inc., for the remediation and completion of the Rosemeade Rainforest Aquatics Complex and increase the authorized contract amount by \$150,000 to a total contract amount not to exceed \$650,000.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A
CONSTRUCTION CONTRACT WITH SUNBELT POOL INC. AND PROVIDING AN
EFFECTIVE DATE.**

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

SECTION 1:

The City Manager is authorized to negotiate and execute a construction contract with Sunbelt Pools Inc., for the remediation and construction of the Rosemeade aquatic facilities amending the original contract authority by \$150,000 to a revised amount not to exceed \$650,000.

SECTION 2:

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

SECTION 3:

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

PASSED and APPROVED on this 4th day of February, 2020.

CITY OF CARROLLTON, TEXAS

By: _____
Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson, City Secretary

Approved as to form:

Approved as to content:

Meredith A. Ladd, City Attorney

Cesar J. Molina, Jr., P.E.,
Director of Engineering

Outstanding Elements to Repair at Rosemeade

Note: This is not an exhaustive list. These are the largest elements.

Dive Pool waterproofing – ensure that this pool is watertight.

Wading Pool – reset five floor inlets so that they are flush with floor. Secure the water features to deck. Correct the shade structure.

Pool Autofill – Ensure that devices are functioning properly.

Gutter repairs – repairs lap pool gutters and eliminate any sharp protrusions.

Children Pool – remove water feature and re-grout and plaster correctly and reinstall feature. Test circulation system and ensure proper operations for both children pool and lazy river features.

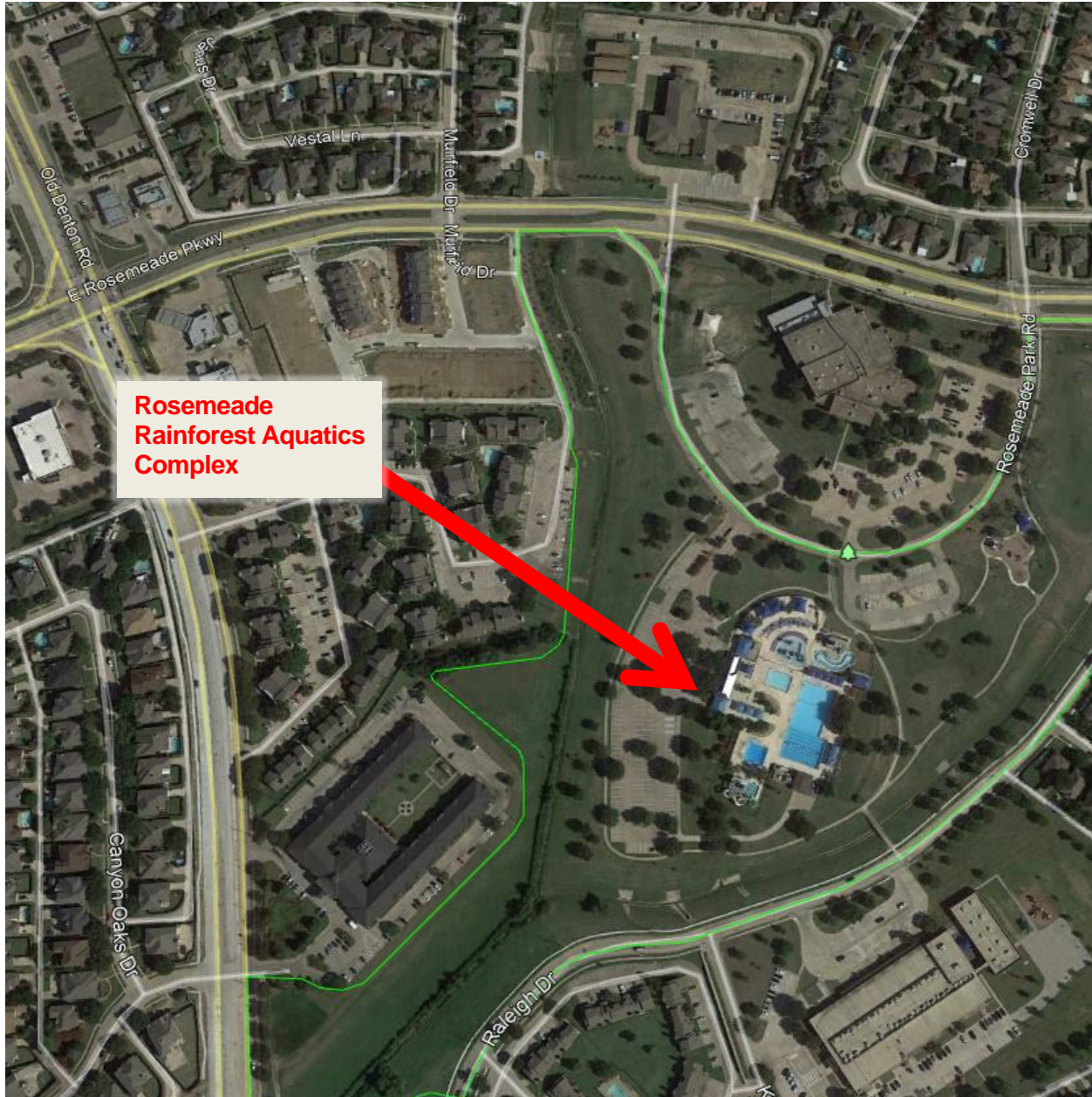
Lap Pool Mechanical Room Remediation – address several pipes and fittings that were not installed according to plans. Once corrections made, test the entire system to ensure proper operations.

Activity/Wading Pool Mechanical Room Remediation – similar to above.

Shade structures- as mentioned above, the shade structure over the wading pool was not installed correctly. The same is true for the shade structure over the chemical room. A shade structure was never installed over the mechanical rooms.

Site Lighting – reinstall outdoor lights

Main Building and Restroom – long list of punch-list items



ROSEMEADE RAINFOREST AQUATICS COMPLEX

Location Map



City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4661

Agenda Date: 2/4/2020

Version: 1

Status: Public Hearing/Individual
Consideration

In Control: City Council

File Type: Public Hearing

Agenda Number: 24.

CC MEETING: February 4, 2020

DATE: January 27, 2020

TO: Erin Rinehart, City Manager

FROM: Loren Shapiro, AICP, Planning Manager

Hold A Public Hearing And Consider An Ordinance Amending The Zoning On An Approximately 4.5-Acre Tract Zoned PD-123 For The (LR-2) Local Retail District And Located On The Northeast Corner Of Sam Rayburn Tollway (State Highway 121) And Creek Valley Boulevard To Amend Planned Development District 123 To Amend Conceptual Plans And Modifying Development Standards To Allow A Continuing Care Retirement Community And Assisted Living Facility For The Elderly; Amending The Official Zoning Map Accordingly. Case No. PLZ 20-1X2 Heritage At Creek Valley.

BACKGROUND:

This is a request to amend Planned Development 123 (PD-123) for the (LR-2) Local Retail District to change the conceptual site and landscaping plans and building elevations, and modify the development regulations for a continuing care retirement community and assisted living facility for the elderly.

In 2014 City Council approved an amendment to PD-123 to allow a continuing care retirement community and assisted living facility for the elderly with development regulations, a conceptual site and landscaping plan, and building elevations on the property. The facility was never built (Referenced as Tract H on the approved PD-123).

FINANCIAL IMPLICATIONS:

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

STAFF RECOMMENDATION/ACTION DESIRED:

On January 2, 2020 the Planning and Zoning Commission unanimously recommended **APPROVAL** of the request. The attached ordinance reflects the action of the Commission. Staff recommends approval and adoption of the ordinance.

RESULTS SHEET

Date: 01/02/20

Case No./Name: PLZ 2020-1X2 Heritage at Creek Valley (Zoning)

A. STIPULATIONS AND RECOMMENDATIONS

Staff recommends **APPROVAL** amending PD-123 to allow a Continuing Care Retirement Community and Assisted Living Facility for the Elderly on the property (Tract H).

The regulations shown below for Tract H are shown underlined for added text and ~~struck through~~ for regulations removed:

1. Permitted uses shall be all principal and accessory uses which are allowed by right in the (LR-2) Local Retail District, in accordance with Article V of the Comprehensive Zoning Ordinance, as amended, and shall be developed in accordance with all applicable regulations of the (LR-2) Local Retail District and the Comprehensive Zoning Ordinance, as amended, except as otherwise provided below.

~~The additional uses shall also be allowed:~~

~~Continuing Care Retirement Community and/or
Assisted Living Facility for the Elderly~~

A Special Use Permit shall be required for all uses otherwise requiring a Special Use Permit in the (LR-2) Local Retail District, in accordance with Article V of the Comprehensive Zoning Ordinance, as amended. Such Special Use Permit(s) shall be subject to the conditions established in Articles XXI and XXXI of the Comprehensive Zoning Ordinance, as amended, and shall be developed in accordance with all applicable regulations.

2. That development shall be in general conformance with the conceptual site plan, conceptual landscape plan and conceptual elevations drawings attached hereto as Exhibits H, I and J, respectively, with the exception to the following standards:
 - a. The building shall not exceed 3 stories or 50 feet in height.
 - b. The maximum height of the clock tower feature shall be 102 feet from the top of the roof peak. In no instance shall the tower feature provide habitable space.
 - c. Creek Valley Blvd. is an arterial 4-lane divided thoroughfare (A4D) and will be considered the front yard for this use. Therefore, the front yard setback abutting Creek Valley Blvd. shall have a minimum 50-foot setback and a 25-foot setback for the porte cochere.

Case No. PLZ 2020-1X2 Heritage at Creek Valley (Zoning)

- d. Emergency Crossover Access shall be provided for the median curbs on Indian Run Drive aligning with the driveway onto the property to allow for safe adequate crossing of emergency vehicles.
- e. Development shall comply with all remaining design standards in PD-123 and the City's Comprehensive Zoning Ordinance.

B. P&Z RECOMMENDATIONS from P&Z meeting: 01/02/20
Result: **APPROVED** /Vote: 9-0

C. CC PUBLIC HEARING and ORDINANCE ACTION from CC meeting: 02/04/20
Result: /Vote:

ZONING

Case Coordinator: Loren Shapiro

GENERAL PROJECT INFORMATION

SITE ZONING: PD-123 for the (LR-2) Local Retail District

| | <u>SURROUNDING ZONING</u> | <u>SURROUNDING LAND USES</u> |
|-------|---|-------------------------------------|
| NORTH | PD-123 for the (MF-18) Multi-Family Residential District | Multi-Family |
| SOUTH | PD-123 for the (LR-2) Local Retail District | Mini-Storage Warehouse |
| EAST | PD-123 for the (SF-10/18) Single-Family Residential Districts | Single-Family |
| WEST | PD-163 for the (MF-15) Multi-Family District across SH-121 | Multi-Family |

REQUEST: Amend PD-123 to amend conceptual site plans and modify development standards allowing an independent living, continuing care retirement community and assisted living facility for the elderly.

PROPOSED USE: Independent living, continuing care retirement community and assisted living facility for the elderly and nursing care facility

ACRES/LOTS: Approximately 4.5 acres/1 lot

LOCATION: Northeast corner of State Highway 121 and Creek Valley Boulevard

HISTORY: On February 4, 2014 City Council amended PD-123 allowing Continuing Care Retirement Community and Assisted Living Facility for the Elderly with a conceptual site plan, landscape plan, and building elevations. The property is undeveloped.

The subject sites were zoned for retail uses in February 1992 as part of PD-123, a 454± acre master planned development.

The property has never been platted and is currently vacant.

COMPREHENSIVE PLAN: Medium Intensity Commercial

Case No. PLZ 2020-1X2 Heritage at Creek Valley (Zoning)

TRANSPORTATION PLAN: State Highway 121 is designated as a Controlled Access Highway.
Creek Valley Boulevard is designated as a (A4D) Four-Lane Divided Arterial.
Indian Run Drive is designated as a (A4D) Four-Lane Divided Arterial.

OWNER: The Heritage at Creek Valley, LLC.

REPRESENTED BY: Jeri McClenaghan-Ihde/Direct Supply Aptura.

STAFF ANALYSIS

PROPOSAL

The applicant is requesting to amend PD-123 to modifying development regulations, the conceptual site, landscape, and building elevations for a 140-unit Independent Living, Continuing Care Retirement Community and Assisted Living Facility for the Elderly at the northeast corner of State Highway 121 and Creek Valley Boulevard. The property (Tract H) is zoned PD-123 for the (LR-2) Local Retail District.

CURRENT ZONING

1. The property is zoned PD-123 for the (LR-2) Local Retail District and is part of a master development. The subject property is referenced in the PD as Tract H.
2. The PD allows Continuing Care Retirement Community and Assisted Living Facility for the Elderly by right on the property. A conceptual site, landscape, and building elevations with development regulations were approved for Tract H on February 4, 2014.
3. The following development regulations are in place for Tract H (subject property):
 - The building shall not exceed 3 stories or 50 feet in height.
 - Creek Valley Blvd. is an arterial 4-lane divided thoroughfare (A4D) and will be considered the front yard for this use. Therefore, the front yard setback abutting Creek Valley Blvd. shall have a minimum 50-foot setback and a 25-foot setback for the porte cochere.
 - Development shall comply with all remaining design standards in PD-123 and the City's Comprehensive Zoning Ordinance.
4. The base zoning is (LR-2) Local Retail District and is subject to the requirement below:
 - All other side setbacks shall be in accordance with the applicable requirements of the building codes of the City of Carrollton. Therefore, the building may be zero feet from the property line.

ELEMENTS TO CONSIDER

1. A continuing care retirement community and assisted living facility for the elderly is already allowed by PD-123 and base (LR-2) Local Retail District zoning.
2. The building is proposed to be 2 and 3-stories, total 150,000 square feet, and 140 units for independent living, assisted living, and memory care.

Case No. PLZ 2020-1X2 Heritage at Creek Valley (Zoning)

Building:

- The 2-story portion will locate on the east and north 1/3 side of the building closest to the single family nearest to the intersection of Creek Valley Boulevard and Indian Run Drive.
- The 3-story portion of the building will locate along the central and west 2/3 portions of the façade.

The building height of facility meets the original PD-123 requirements for the property.

- The architectural elements will include an 102-foot tall clock-tower near the porte cochere. The pitched roof along the length of the building will be interrupted with gable roofs and dormers. A turret, windows, and balconies complement the building façade.

The clock tower provides an architectural element to the building and will not contain habitable space. The maximum height is measured to the top of the roof. Habitable space will be prohibited in the clock tower.

- The front porte cochere is approximately 30 feet from the front property line along Creek Valley Boulevard.
- The front side setbacks along Indian Run Drive and the northbound SH 121 service road are approximately 38 feet and 67 feet respectively from the property line.
- The side setback from the north property line is 54 feet.

The building will be meeting or exceeding the minimum required front setbacks.

Unit types – Approximate breakdown:

- 54 Independent living units
- 62 Assisted living units
- 24 memory care units

The current base (LR-2) Local Retail District zoning allows independent living continuing care retirement community and assisted living facility, including memory care, by right.

Amenities:

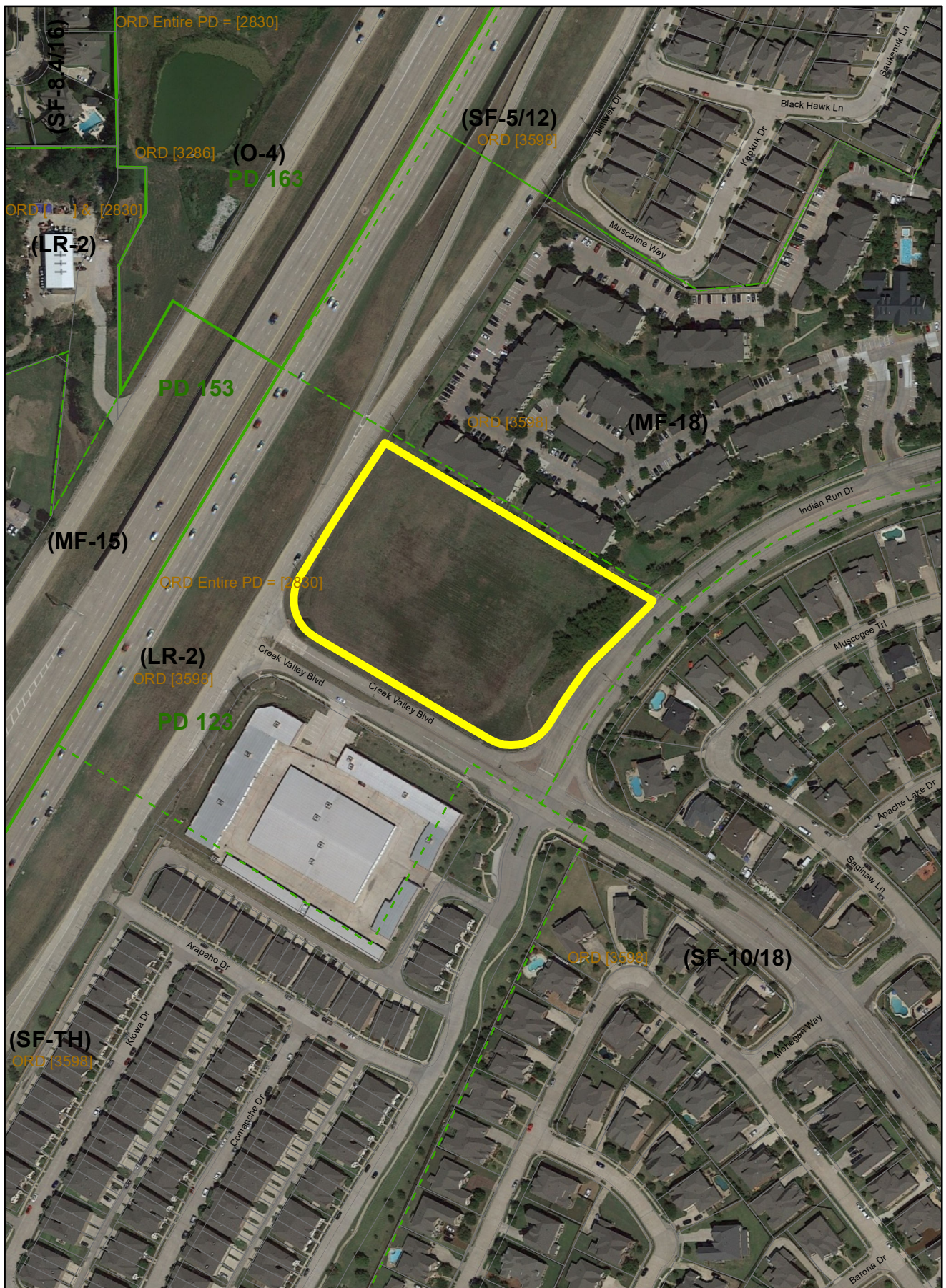
- Resident amenity spaces include living, dining, activity, spa, and a library
 - Food services will be provided to residents
 - Landscaped courtyards and outdoor space at the center of the building
 - Peripheral landscaping shall be provided along streets and screen the detention pond along Indian Run Drive
3. A 15-foot-wide landscape buffer is required abutting Creek Valley Blvd. Thus, the parking spaces shall not encroach into the landscape buffer and similarly not abut the property line.
 4. Driveway access shall be provided from Creek Valley Boulevard and Indian Run Drive. The minimum drive approach radius and the internal radius of a fire lane shall be 20 feet.

Case No. PLZ 2020-1X2 Heritage at Creek Valley (Zoning)


5. Creek Valley is an arterial 4 lane divided thoroughfare (A4D); and will be considered the front yard for this use.
6. A median variance was granted for Creek Valley Boulevard allowing an eastbound left turn lane and opening onto the property on August 3, 2010.
7. Emergency crossover access shall be provided for emergency vehicles over the median on Indian Run Drive. This provides fire engines, ambulances, and police vehicles the ability to drive over the lowered curbs and median which will be aligned with the driveway on the property.
8. A minimum 5-foot sidewalk is required along the frontage road of Creek Valley Boulevard Indian Run Drive and State Highway 121 within the right-of-way.
9. Future development shall include a major entry feature at the intersection of Indian Run and Creek Valley Boulevard, and State Highway 121 Service Road and Creek Valley Boulevard, as required on the Illustrative Plan adopted in PD-123.
10. The retirement facility does not create adverse traffic conditions to the area.

CONCLUSION

Staff believes the revised conceptual plans and development regulations for the independent living continuing care retirement community and assisted living facility for the elderly is compatible with the surrounding uses and neighborhoods in the area. The building elevations proposed provide enhanced architectural features and landscape screening along streets and in common area courtyards. The building will not exceed the number of stories associated with the large apartment complex to the immediate north of this site and should not have any adverse impacts to the single-family homes to the east. The proposed retirement facility does not have significant traffic impacts to surrounding properties with two points of access provided from Creek Valley Boulevard and Indian Run Drive.



Zoning Map

 Subject Property

0 0.02 0.04 0.08 Miles



CARROLLTON
TEXAS

**DRAFT Minutes
City of Carrollton
Planning & Zoning Commission
January 2, 2020**

A meeting of the City of Carrollton Planning & Zoning Commission was held on Thursday, January 2, 2019 at 7:00 p.m. in the Council Chambers at City Hall.

Commission Members Present:

Chad Averett, Chair
Larry Kiser, Vice Chair
Mel Chadwick, 1st Vice Chair
Margot Diamond
Randall Chrisman
Sunil Sundaran
John Denholm
Kathryn Taylor
Tony Romo II

Commission Members Absent:

Staff Members Present:

Loren Shapiro, Planning Manager
Susan Keller, 1st Asst. City Attorney
Tom Hammons, Transportation Div Mgr
Lorri Dennis, City Arborist

Michael McCauley, Senior Planner
Herb Cavanaugh, Fire Department
Thomas Wood, Senior Plans Examiner
Lydia Tormos, Admin Support Specialist

Guests Present:

Council Liaison Mike Hennefer
P & Z Alternate John Powell

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

6. Hold A Public Hearing To Consider An Ordinance **Amending the Zoning** On An Approximately 4.5-Acre Tract Zoned PD-123 For The (LR-2) Local Retail District And Located On The Northeast Corner Of State Highway 121 and Creek Valley Boulevard To Amend Planned Development District 123 To Amend Conceptual Plans And Modifying Development Standards Allowing A Continuing Care Retirement Community & Assisted Living Facility for the Elderly and Nursing Care Facility (Skilled Nursing Facility); Amending The Official Zoning Map Accordingly. **Case No. PLZ 2020-1X2 Heritage at Creek Valley.** Case Coordinator: Loren Shapiro.

Planning Manager Loren Shapiro presented the case for a 140 unit retirement facility consisting of 54 independent living units, 62 assisted living units, and 24 memory care units. He stated there would not be any nursing home care. The building consists of 150,000 sq ft with a maximum height of 3 stories or 50 ft. The tower element could have a maximum height of 102 ft. He stated that the applicant provided building elevations and landscape plans that screen the peripheral of the property including the detention pond along Indian Run Drive. Staff recommended approval with the conditions contained in the staff report.

Chrisman asked what was proposed to be on top of the clock tower and Shapiro replied that he believed it to be a pole but deferred to the applicant.

Dick Daehnert, Senior Architect with Direct Supply Aptura, 6767 N Woustrial Drive, Milwaukee, Minnesota responded that they propose a flag pole on top of the tower. He stated the exact height had not been determined and if it is too tall, they could possibly discuss it further or eliminate it. With regard to comments about storm water retention along the east side of the property, he stated they have contracted with the previous civil engineer, Jones Carter, of the previously proposed development to make sure the storm water retention pond is sized accordingly.

Romo asked if the clock would ring when it hits 12 and Mr. Daehnert replied that it would not.

Taylor asked if there would be a nursing care facility associated with the development and Mr. Daehnert replied there would not.

Chair Averett opened the public hearing.

Richard Kelly, 5151 Belt Line Road, #1150, Dallas, stated he was part owner and asset manager for the property that abuts the subject property to the northeast, currently improved with Wind Dance Apartments. He stated that they are generally in favor of the rezoning; like the use, like the height, like the density and like the elevations. He stated their one concern is drainage. He stated that in broad terms there is a drainage easement agreement which encumbers the subject property and benefits two upstream properties. He stated that the agreement gives the developer of the subject property broad latitude to rework the size and structure of the retention feature. He underscored the need for the civil engineering of the retention feature to be completed properly. He stated that the developer has informally agreed to allow him to have input and with that caveat, the adjacent property owner is in favor of the zoning change.

There being no other speakers, Chair Averett opened the floor for discussion or a motion.

** 1st Vice Chair Chadwick moved to close the public hearing and approve Case No. PLZ 2020-IX2 Heritage at Creek Valley with staff stipulations; second by Diamond, and the motion was approved with a unanimous 9-0 vote.*

APPLICANT'S EXPLANATION AND PROPOSAL



Loren Shapiro AICP
Planning Manager
City of Carrollton
Development Services
1945 E. Jackson Road
Carrollton TX 76006

December 17, 2019

RE: Heritage at Creek Valley
4320 Creek Valley Blvd
Carrollton, TX

Dear Mr. Shapiro,

We are pleased to present a new Senior Living Community to the City of Carrollton, please contact me with any questions.

PROJECT SCOPE OF WORK:

This new 140 unit Independent Living, Assisted Living and Memory Care Community will be building at the northwest corner of Creek Valley Boulevard and Indian Run Drive in Carrollton, Texas. The building will be 2 stories to the east and 3 stories to the west to fit the scale of buildings in the neighborhood. The building occupancy will be I-2 condition 1. The assumed construction type is II-A non-combustible.

The exterior of the building will be a mixture of brick and stone with accents of wood and metal.

The existing site is Zoned LR-2 (Local Retail District) we are requesting a Planned Development Permit from the City of Carrollton for the site. The building must be three stories for the appropriate mix of residents and amenity space.

The site and building will include the follow spaces: (conceptual design phase)

- Approximately 150,000 sf total
- Amenity spaces for resident use: Living, Dining, Activity, Spa, Library, etc....
- Food Service spaces including a Main Kitchen and two serving kitchens
- Offices and staff spaces
- Maintenance, housekeeping and storage areas
- Outdoor areas for resident use
- Independent Living Units 54
- Assisted Living Units 62
- Memory Care Units 24
- Total Units 140
- Total parking 108

APPLICANT'S EXPLANATION AND PROPOSAL



ABOUT HERITAGE COMMUNITIES:

Over the last 17 years, the owners of Heritage Communities have developed and successfully operated several senior housing communities; all of which have continued to operate under the organization's leadership. Our communities offer services ranging from independent living to assisted living and specialized memory care programs. At each location we establish a reputation for exceptional care, and our facilities become an integral part of the communities they serve. Heritage Communities is a member of NIC, Argentum, and the state associations where their properties reside.

In 2019, Heritage Communities was "Great Place to Work" certified. The company's original book, *In a Good Place*, won a Best of the Best Innovation Award at the national Argentum conference. Heritage operates using The Entrepreneurial Operating System (EOS) which promotes discipline, accountability and systematic improvement as the company grows.

HERITAGE COMMUNITIES CORE VALUES:

Living Better at Heritage Communities with:

TRUST: We will follow through with what we say we'll do.

RESPECT: We will be courteous and thoughtful in words and actions.

FUN: We will create opportunities to make life more enjoyable.

COMPASSION: We will treat everyone as if they are part of our family

All while maintaining the highest degree of excellence.

Farhan Khan, Owner CEO - Mr. Khan has over 25 years of commercial and residential real-estate experience with a particular focus on healthcare. He began his real estate career as an intern in 1992 working to develop town-home developments for seniors and medical office buildings. Mr. Khan is a principal and co-founder of Heritage and a graduate in architecture from the University of Nebraska-Lincoln. Mr. Khan has been involved in the successful development and operation of over 1300 units of senior housing. Mr. Khan's senior housing experience allows him to provide insight from inception (design, construction and financing) through completion (operations and marketing).

Nate Underwood, Owner President - Mr. Underwood began his career in senior housing in 2002 as a developer after spending some time in commercial real estate development. A graduate of the University of Nebraska-Lincoln, Underwood was a co-founder of Heritage. Mr. Underwood's expertise is in evaluating facility financial performance, overseeing developments and asset management. He has been involved in the successful development and operation of over 1300 units of senior housing. Mr. Underwood works in all aspects of a senior housing project from development and construction to marketing and operations.

HERITAGE COMMUNITIES PORTFOLIO:

Shalimar Gardens Assisted Living and Memory Care, Fremont, NE (81 units)
Northern Hills Assisted Living, Sioux City, IA (64 units)
Northern Hills Independent Living, Sioux City, IA (71 units)
Fox Run Assisted Living, Council Bluffs, IA (66 units)

APPLICANT'S EXPLANATION AND PROPOSAL



College View Assisted Living and Memory Care (58 units)
Meridian Gardens, Columbus, NE (83 units)
Heritage Pointe Assisted Living and Memory Care Omaha, NE (100 units)
Heritage Ridge Retirement Community Bellevue, NE (146 units)
Independent Living, Assisted Living, and Memory Care
Orchard Pointe Assisted Living and Memory Care, Surprise, Arizona (106 units)
Heritage at Sterling Ridge, Omaha, Nebraska (108 units)
Heritage at Legacy Omaha, Nebraska (121 units)
Orchard Pointe at Arrowhead, Glendale, Arizona (100 units)
Heritage at Sagewood, Grand Island, NE (87 units)
Orchard Pointe at Terrazza (116 units), Peoria, AZ

CURRENTLY UNDER CONSTRUCTION

Heritage at Fountain Point (90 Units), Norfolk, NE
Fox Run Independent Living and Memory Care (78 units), Council Bluffs, IA

For more information please visit www.heritage-communities.com

Sincerely,

Jeri McClenaghan-Ihde, NCARB
Senior Architect, Direct Supply Aptura
Office Address | 369 West 7th Street | Ship Bottom, NJ 08008
Direct Supply | 6767 N Industrial Rd | Milwaukee, WI 53223
office 414-465-8576 | mobile 414-238-4040 | fax 866-339-1596
jerim@directsupply.com | www.DirectSupply.com

**THE HERITAGE
AT CREEK VALLEY**
4320 CREEK VALLEY BLVD
CARROLLTON TX 75010

BASE NUMBER
PLZ 20-1X2
HERITAGE AT
REEK VALLEY

REVISIONS

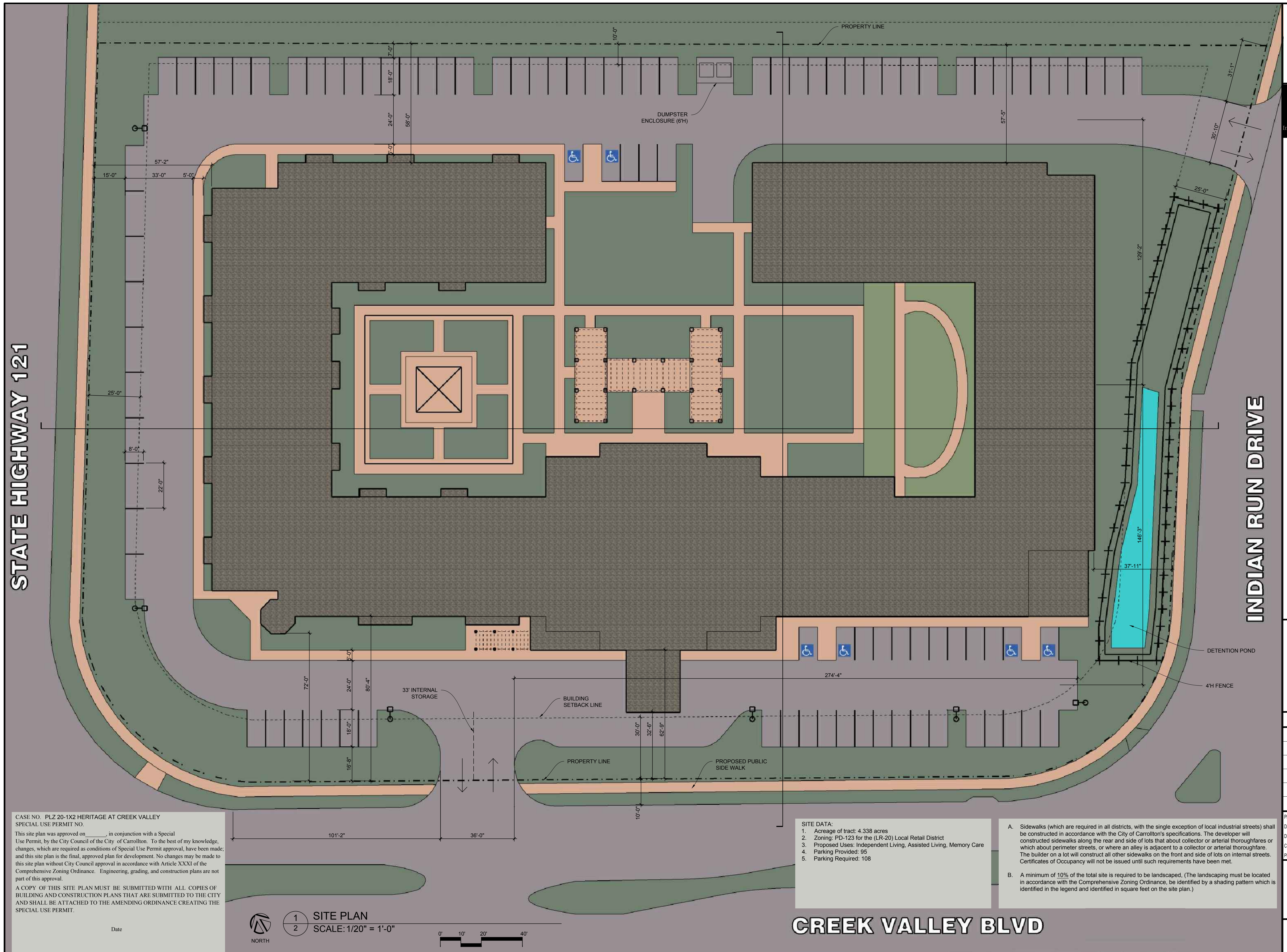
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PROJECT STATUS: CONCEPTUAL
DATE ISSUED: 12/17/2019
DRAWN BY: YF
CHECKED BY: JMI
PROJECT#: 1241DB

CONCEPTUAL SITE PLAN

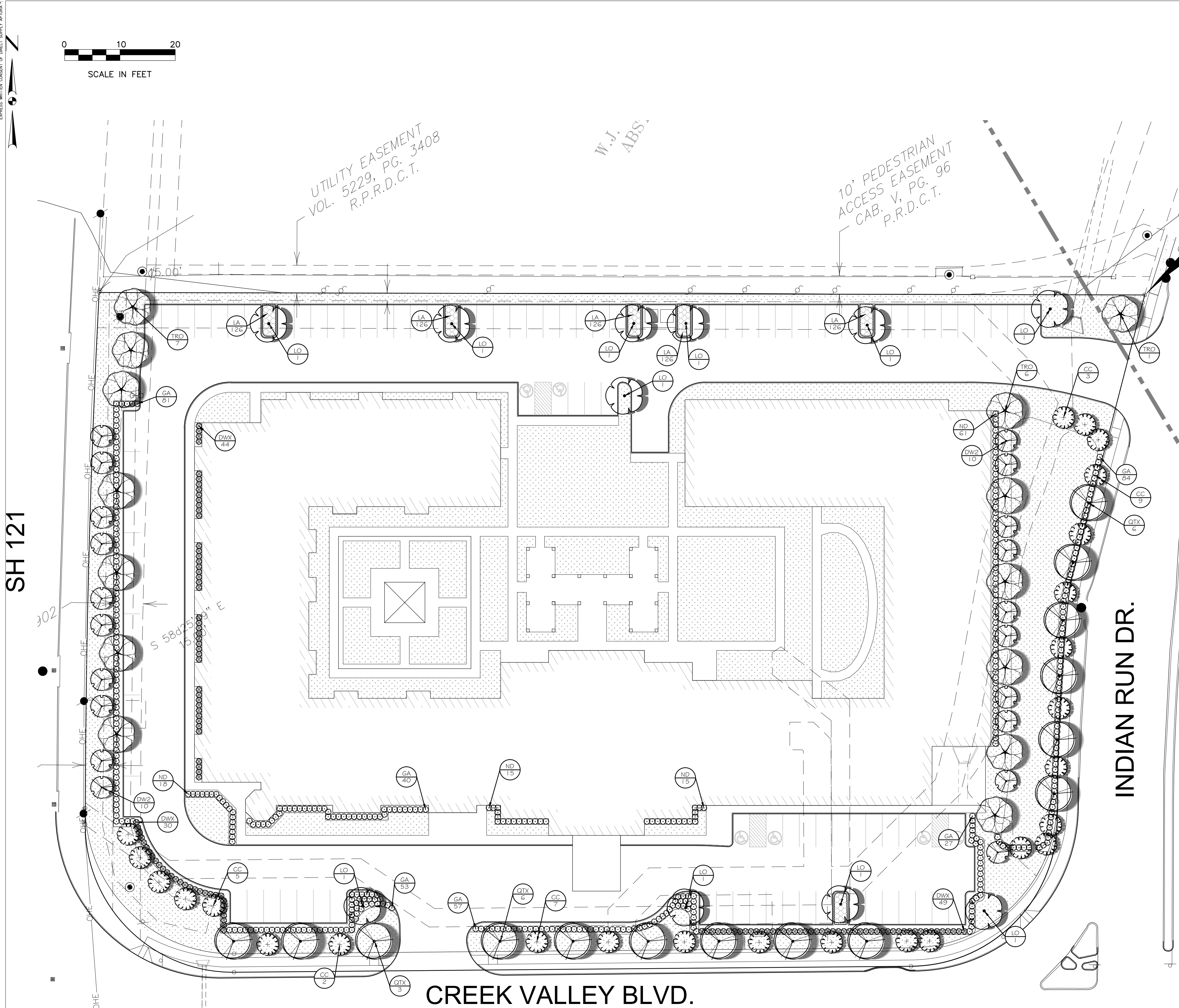
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PLANT SCHEDULE

| TREES | CODE | COMMON NAME / BOTANICAL NAME | CONT. | CAL | SIZE | QTY |
|---|------|---|-------|-----------|------------|-----|
|  | CC | Texas Redbud / Cercis canadensis street tree; single trunk | CONT. | 3"Cal | 10-12' ht. | 26 |
|  | DW2 | Desert Willow / Chilopsis linearis street tree; single trunk | CONT. | 3"Cal | 10-12' ht. | 20 |
|  | TRO | Texas Red Oak / Quercus texana street tree | CONT. | 3"Cal | 10-12' ht. | 14 |
|  | QTX | Chinquapin Oak / Quercus muhlenbergii street tree | CONT. | 3"Cal | 10-12' ht. | 15 |
|  | LO | Live Oak / Quercus virginiana parking lot tree | CONT. | 3"Cal | 10-12' ht. | 11 |
| SHRUBS | CODE | COMMON NAME / BOTANICAL NAME | SIZE | QTY | | |
|  | GA | Glossy Abelia / Abelia grandiflora 36" o.c. | 5 gal | 342 | | |
|  | DWX | Dwarf Wax Myrtle / Myrica pusilla 36" o.c. | 5 gal | 123 | | |
|  | ND | Heavenly Bamboo / Nandina domestica 36" o.c. | 5 gal | 109 | | |
| SHRUB AREAS | CODE | COMMON NAME / BOTANICAL NAME | CONT | SPACING | | QTY |
|  | LA | Aztec Grass / Linopoe muscan "Aztec" | 1 gal | 12" o.c. | | 752 |
| GROUND COVERS | CODE | COMMON NAME / BOTANICAL NAME | CONT | QTY | | |
|  | CD | Bermuda Grass / Cynodon dactylon "tif 419" | sod | 51,639 sf | | |

LANDSCAPE CALCULATIONS

| | |
|--|--|
| TOTAL SITE AREA: | 188,979 SF |
| LANDSCAPE AREA REQUIRED: | 18,898 SF (10% OF SITE AREA) |
| LANDSCAPE AREA PROVIDED: | 59,825 SF |
| LANDSCAPE AREA REQUIRED IN FRONT YARD: | 9,449 SF (50% OF REQUIRED LANDSCAPE AREA) |
| LANDSCAPE AREA PROVIDED IN FRONT YARD: | 10,528 SF |
| LANDSCAPE AREA REQUIRED - FRONT HALF OF LOT: | 13,228 SF (70% OF REQUIRED LANDSCAPE AREA) |
| LANDSCAPE AREA PROVIDED - FRONT HALF OF LOT: | 14,384 SF |
| LANDSCAPE BUFFER AREA: | 12,010 SF |
| MAXIMUM TURF ALLOWED WITHIN BUFFER: | 6,005 SF (50% OF BUFFER AREA) |
| TURF AREA PROVIDED: | 4,404 SF |

STREETSCAPE

| | |
|-------------------------------------|------------------------------|
| SH121 STREET FRONTAGE: | 339 LF |
| SHADE TREES REQUIRED: | 7 TREES (1 TREE/50 LF) |
| SHADE TREES PROVIDED: | 7 TREES |
| ORNAMENTAL TREES REQUIRED: | 10 TREES (3 TREE/100 LF) |
| ORNAMENTAL TREES PROVIDED: | 10 TREES |
| SHRUBS REQUIRED: | 111 SHRUBS (34 SHRUBS/100LF) |
| SHRUBS PROVIDED: | 111 SHRUBS |
| CREEK VALLEY BLVD. STREET FRONTAGE: | 469 LF |
| SHADE TREES REQUIRED: | 9 TREES (1 TREE/50 LF) |
| SHADE TREES PROVIDED: | 9 TREES |
| ORNAMENTAL TREES REQUIRED: | 14 TREES (3 TREE/100 LF) |
| ORNAMENTAL TREES PROVIDED: | 14 TREES |
| SHRUBS REQUIRED: | 159 SHRUBS (34 SHRUBS/100LF) |
| SHRUBS PROVIDED: | 159 SHRUBS |

| | |
|---------------------------------|------------------------------|
| INDIAN RUN DR. STREET FRONTAGE: | 339 LF |
| SHADE TREES REQUIRED: | 7 TREES (1 TREE/50 LF) |
| SHADE TREES PROVIDED: | 7 TREES |
| ORNAMENTAL TREES REQUIRED: | 10 TREES (3 TREE/100 LF) |
| ORNAMENTAL TREES PROVIDED: | 10 TREES |
| SHRUBS REQUIRED: | 111 SHRUBS (34 SHRUBS/100LF) |
| SHRUBS PROVIDED: | 111 SHRUBS |

| | |
|---|----------|
| PARKING LOT | |
| TOTAL PARKING SPACES: | 96 |
| PARKING LOT TREES REQUIRED: | 7 TREES |
| PARKING LOT TREES PROVIDED: | 10 TREES |
| 1 TREE PROVIDED AT TERMINUS OF EACH PARKING ROW | |
| TREE LOCATED WITHIN 150' OF EACH SPACE | |

| | |
|---|-----------|
| POND SCREENING | |
| TOTAL FRONTAGE: | 290 LF |
| CANOPY TREES REQUIRED (290 / 50): | 6 TREES |
| CANOPY TREES PROVIDED: | 6 TREES |
| ORNAMENTAL TREES REQUIRED (290 / 50 * 2): | 12 TREES |
| ORNAMENTAL TREES PROVIDED: | 12 TREES |
| SHRUBS REQUIRED (290 / 50 * 10): | 58 SHRUBS |
| SHRUBS PROVIDED: | 84 SHRUBS |

GENERAL GRADING AND PLANTING NOTES

- BY SUBMITTING A PROPOSAL FOR THE LANDSCAPE PLANTING SCOPE OF WORK, THE CONTRACTOR CONFIRMS THAT HE HAS READ, AND WILL COMPLY WITH, THE ASSOCIATED NOTES, SPECIFICATIONS, AND DETAILS WITH THIS PROJECT.
- THE GENERAL CONTRACTOR IS RESPONSIBLE FOR REMOVING ALL EXISTING VEGETATION (EXCEPT WHERE NOTED TO REMAIN), IN THE CONTEXT OF THESE PLANS, NOTES, AND SPECIFICATIONS, "FINISH GRADE" REFERS TO THE FINAL ELEVATION OF THE SOIL SURFACE (NOT TOP OF MULCH) AS INDICATED ON THE GRADING PLANS.
- BEFORE STARTING WORK, THE LANDSCAPE CONTRACTOR SHALL VERIFY THAT THE ROUGH GRADES OF ALL LANDSCAPE AREAS ARE WITHIN +/-0.1' OF FINISH GRADE. SEE SPECIFICATIONS FOR MORE DETAILED INSTRUCTION ON TURF AREA AND PLANTING BED PREPARATION.
- CONSTRUCT AND MAINTAIN FINISH GRADES AS SHOWN ON GRADING PLANS, AND CONSTRUCT AND MAINTAIN SLOPES AS RECOMMENDED BY THE GEOTECHNICAL REPORT. ALL LANDSCAPE AREAS SHALL HAVE POSITIVE DRAINAGE AWAY FROM STRUCTURES AT THE MINIMUM SLOPE SPECIFIED IN THE REPORT AND ON THE GRADING PLANS, AND AREAS OF POTENTIAL PONDING SHALL BE REGRADED TO BLEND IN WITH THE SURROUNDING GRADES AND ELIMINATE PONDING POTENTIAL.
- THE LANDSCAPE CONTRACTOR SHALL DETERMINE WHETHER OR NOT THE EXPORT OF ANY SOIL WILL BE NEEDED, TAKING INTO ACCOUNT THE ROUGH GRADE PROVIDED, THE AMOUNT OF SOIL AMENDMENTS TO BE ADDED (BASED ON A SOIL TEST PER SPECIFICATIONS), AND THE FINISH GRADES TO BE ESTABLISHED.
- AFTER INSTALLING SOIL AMENDMENTS IN SHRUB AREAS, AND IN ORDER TO ALLOW FOR PROPER MULCH DEPTH, ENSURE THAT THE FINISH GRADE IMMEDIATELY ADJACENT TO WALKS AND OTHER WALKING SURFACES IS 3" BELOW FINISH GRADE, TAPERING TO MEET FINISH GRADE AT APPROXIMATELY 18" AWAY FROM THE SURFACE.
- AFTER INSTALLING SOIL AMENDMENTS IN TURF AREAS, ENSURE THAT THE FINISH GRADE IN TURF AREAS IMMEDIATELY ADJACENT TO WALKS AND OTHER WALKING SURFACES IS 1" BELOW FINISH GRADE, TAPERING TO MEET FINISH GRADE AT APPROXIMATELY 18" AWAY FROM THE SURFACE.
- SHOULD ANY CONFLICTS AND/OR DISCREPANCIES ARISE BETWEEN THE GRADING PLANS, GEOTECHNICAL REPORT, THESE NOTES AND PLANS, AND ACTUAL CONDITIONS, THE CONTRACTOR SHALL IMMEDIATELY BRING SUCH ITEMS TO THE ATTENTION OF THE LANDSCAPE ARCHITECT, GENERAL CONTRACTOR, AND OWNER.
- ALL PLANT LOCATIONS ARE DIAGRAMMATIC. ACTUAL LOCATIONS SHALL BE VERIFIED WITH THE LANDSCAPE ARCHITECT OR DESIGNER PRIOR TO PLANTING. THE LANDSCAPE CONTRACTOR SHALL ENSURE THAT ALL REQUIREMENTS OF THE PERMITTING AUTHORITY ARE MET (I.E., MINIMUM PLANT QUANTITIES, PLANTING METHODS, TREE PROTECTION METHODS, ETC.).
- THE LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR DETERMINING PLANT QUANTITIES PLANT QUANTITIES SHOWN ON LEGENDS AND CALLOUTS ARE FOR GENERAL INFORMATION ONLY. IN THE EVENT OF A DISCREPANCY BETWEEN THE PLAN AND THE PLANT LEGEND, THE PLANT QUANTITY AS SHOWN ON THE PLAN (FOR INDIVIDUAL SYMBOLS) OR CALLOUT (FOR GROUND COVER PATTERNS) SHALL TAKE PRECEDENCE.
- NO SUBSTITUTIONS OF PLANT MATERIALS SHALL BE ALLOWED WITHOUT THE WRITTEN PERMISSION OF THE LANDSCAPE ARCHITECT. IF SOME OF THE PLANTS ARE NOT AVAILABLE, THE LANDSCAPE CONTRACTOR SHALL NOTIFY THE LANDSCAPE ARCHITECT IN WRITING (VIA PROPER CHANNELS).
- THE CONTRACTOR SHALL, AT A MINIMUM, PROVIDE REPRESENTATIVE PHOTOS OF ALL PLANTS PROPOSED FOR THE PROJECT. THE CONTRACTOR SHALL ALLOW THE LANDSCAPE ARCHITECT AND THE OWNER/OWNERS REPRESENTATIVE TO INSPECT, AND APPROVE OR REJECT, ALL PLANTS DELIVERED TO THE SITE. REFER TO SPECIFICATIONS FOR ADDITIONAL REQUIREMENTS FOR SUBMITTALS.
- THE CONTRACTOR SHALL MAINTAIN THE LANDSCAPE IN A HEALTHY CONDITION FOR 90 DAYS AFTER ACCEPTANCE BY THE OWNER. REFERS TO SPECIFICATIONS FOR CONDITIONS OF ACCEPTANCE FOR THE START OF THE MAINTENANCE PERIOD, AND FOR FINAL ACCEPTANCE AT THE END OF THE MAINTENANCE PERIOD.
- SEE SPECIFICATIONS AND DETAILS FOR FURTHER REQUIREMENTS.
- ALL PROPOSED LANDSCAPING WILL BE COVERED BY AN AUTOMATIC UNDERGROUND IRRIGATION SYSTEM.

PLANTING AND IRRIGATION GUARANTEE

THE LANDSCAPE CONTRACTOR SHALL GUARANTEE THAT ALL NEWLY INSTALLED AND EXISTING PLANTS SHALL SURVIVE FOR ONE YEAR AFTER FINAL OWNER ACCEPTANCE OF THE INSTALLATION WORK. THE CONTRACTOR SHALL ALSO BE RESPONSIBLE FOR APPROPRIATE WATERING OF THE LANDSCAPE THROUGH INSTALLATION OF A PROPERLY DESIGNED IRRIGATION SYSTEM. THE OWNER SHALL APPROVE THE SYSTEM DESIGN BEFORE INSTALLATION OF PLANTS OR IRRIGATION.

ROOT BARRIER NOTE:

THE CONTRACTOR SHALL INSTALL ROOT BARRIERS NEAR ALL NEWLY PLANTED TREES THAT ARE LOCATED WITHIN FIVE (5) FEET OF PAVING OR CURBS. ROOT BARRIERS SHALL BE "CENTURY" OR "TREE-ROOT" 34" DEEP PANELS (OR EQUAL). BARRIERS SHALL BE LOCATED IMMEDIATELY ADJACENT TO HARDSCAPE. INSTALL PANELS PER MANUFACTURER'S RECOMMENDATIONS. UNDER NO CIRCUMSTANCES SHALL THE CONTRACTOR USE ROOT BARRIERS OF A TYPE THAT COMPLETELY ENCLOSE THE ROOTBALL.

aptura
DIRECT SUPPLY

7311 West Green Tree
Milwaukee, WI 53223
844.4APTURA

THE HERITAGE
AT CREEK VALLEY
4320 CREEK VALLEY BLVD
CARROLLTON TX 75010

CASE
NUMBER
PLZ
20-1X2
HERITAGE
AT CREEK

REVISIONS



12-21-19

EVERGREEN
DESIGN GROUP

11111 Dallas Parkway Suite 11111
Addison TX, 75001
www.EvergreenDesignGroup.com

LANDSCAPE
PLANTING

LP-1



1 PERSPECTIVE (FROM INDIAN RUN DRIVE)
7 SCALE:



2 PERSPECTIVE (FROM SH-121)
7 SCALE:

| REVISIONS | |
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| PROJECT STATUS: | CONCEPTUAL |
| DATE ISSUED: | 12/17/2019 |
| DRAWN BY: | YF |
| CHECKED BY: | JMI |
| PROJECT# | 1241DB |

| |
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| PERSPECTIVES |
| J |
| 7 |



1 PERSPECTIVE (FROM CREEK VALLEY BOULEVARD @ SH-121)
6 SCALE:



2 PERSPECTIVE (FROM CREEK VALLEY BOULEVARD @ INDIAN RUN DRIVE)
6 SCALE:

**THE HERITAGE
AT CREEK VALLEY**
4320 CREEK VALLEY BLVD
CARROLLTON TX 75010

**CASE NUMBER
PLZ 20-1X2
HERITAGE AT
CREEK VALLEY**

| REVISIONS | |
|-----------------|------------|
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| PROJECT STATUS: | CONCEPTUAL |
| DATE ISSUED: | 12/17/2019 |
| DRAWN BY: | YF |
| CHECKED BY: | JMI |
| PROJECT# | 1241DB |

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| PERSPECTIVES |
| J |
| 6 |

ALL INFORMATION CONTAINED IN THIS DRAWING IS CONSIDERED TO BE THE SOLE PROPERTY OF APTURA. NO USE OR REPRODUCTION THEREOF MAY BE MADE WITHOUT THE EXPRESS WRITTEN CONSENT OF DIRECT SUPPLY APTURA.

APTURA PROJECT: THE HERITAGE AT CREEK VALLEY CARROLLTON TEXAS DESIGN: JIMMY D. SMITH, AIA, ARCHITECT DATE: 12/17/2019 PRINTED BY: JIMMY D. SMITH, AIA, ARCHITECT



1 NORTH ELEVATION (FROM WIND DANCE APARTMENT)
5 SCALE: 1/16" = 1'-0"



2 SOUTH ELEVATION (FROM CREEK VALLEY BOULEVARD)
5 SCALE: 1/16" = 1'-0"



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DIRECT SUPPLY

7311 West Green Tree Road
Milwaukee WI 53223
844.4APTURA

The Heritage
at Creek Valley

Independent Living / Assisted Living
Memory Support

THE HERITAGE
AT CREEK VALLEY
4320 CREEK VALLEY BLVD
CARROLLTON TX 75010

CASE NUMBER
PLZ 20-1X2
HERITAGE AT
CREEK VALLEY

REVISIONS

PROJECT STATUS: CONCEPTUAL
DATE ISSUED: 12/17/2019
DRAWN BY: YF
CHECKED BY: JMI
PROJECT#: 1241DB

CONCEPTUAL EXTERIOR
ELEVATIONS
J

5

**THE HERITAGE
AT CREEK VALLEY**
4320 CREEK VALLEY BLVD
CARROLLTON TX 75010

CASE NUMBER
PLZ 20-1X2
HERITAGE AT
CREEK VALLEY

REVISIONS

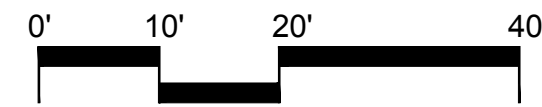
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|---------|------------|
| STATUS: | CONCEPTUAL |
| DUED: | 12/17/2019 |
| BY: | YF |
| BY: | JMI |
| # | 1241DB |

CONCEPTUAL EXTERIOR ELEVATIONS AND BUILDING SECTION

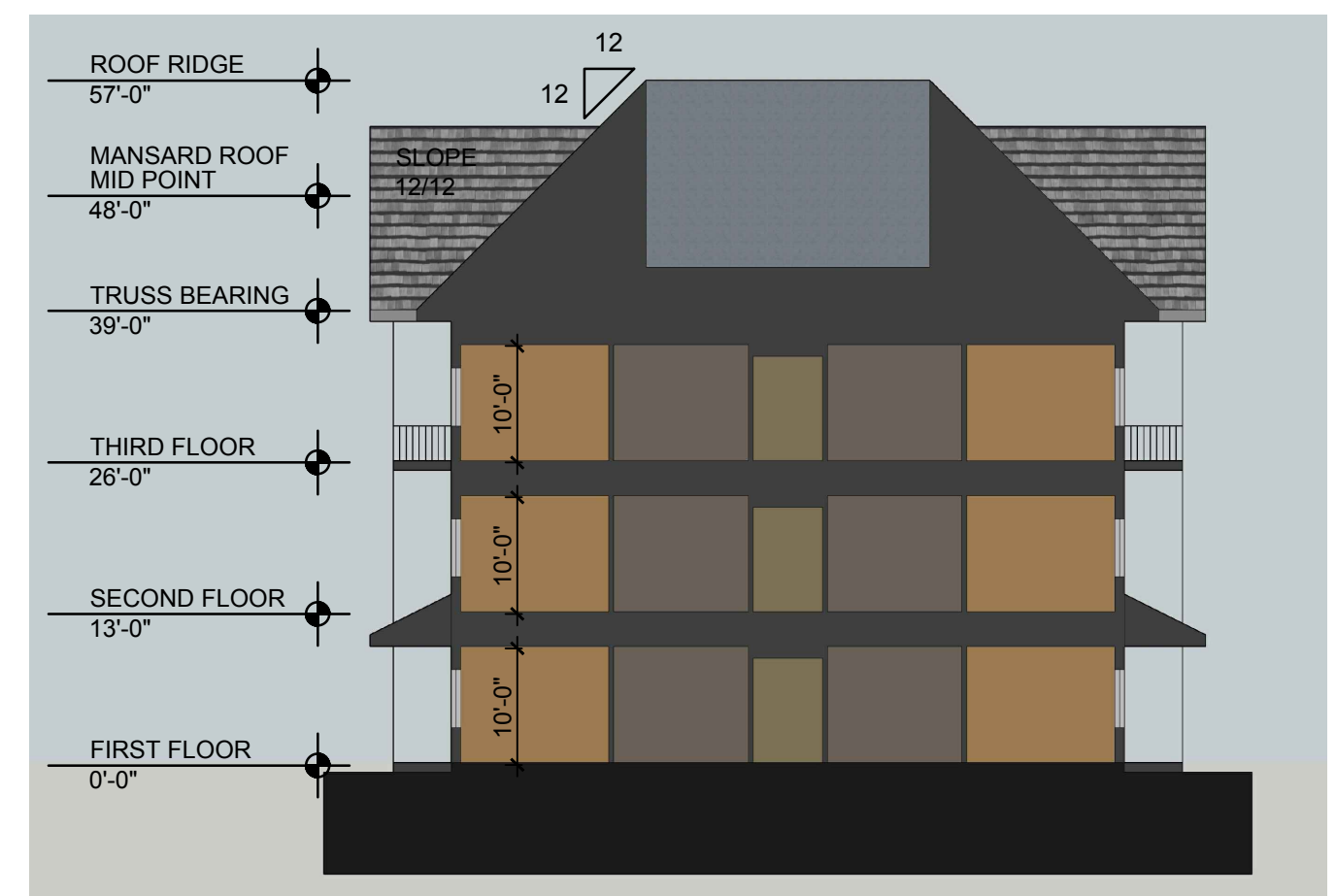
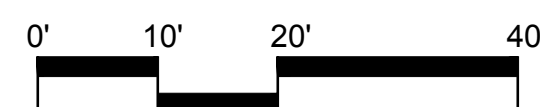
1



1 EAST ELEVATION (FROM INDIAN RUN DRIVE)
4 SCALE: 1/16" = 1'-0"



2 WEST ELEVATION (FROM SH-121)
4 SCALE: 1/16" = 1'-0"



3 BUILDING SECTION
4 SCALE: 1/16" = 1'-0"



PLANNING DEPARTMENT
City of Carrollton
Date: 02/04/2020

PLANNED DEVELOPMENT NO. 123
Heritage at Creek Valley

ORDINANCE NUMBER _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AMENDING ITS COMPREHENSIVE ZONING ORDINANCE BY AMENDING PROVISIONS OF ORDINANCE NUMBER 3598 TO AMEND PD 123, FOR THE APPROXIMATELY 4.5-ACRE TRACT LOCATED ON THE NORTHEAST CORNER OF STATE HIGHWAY 121 AND CREEK VALLEY BOULEVARD TO AMEND TRACT H OF PD 123 FOR THE (LR-2) LOCAL RETAIL DISTRICT AMENDING CONCEPTUAL PLANS; AMENDING DEVELOPMENT REGULATIONS FOR A CONTINUING CARE RETIREMENT COMMUNITY AND ASSISTED LIVING FACILITY FOR THE ELDERLY; AMENDING THE OFFICIAL ZONING MAP; PROVIDING PENALTY, SAVINGS, AND SEVERABILITY CLAUSES; AND PROVIDING AN EFFECTIVE DATE ON AND AFTER ITS ADOPTION AND PUBLICATION.

WHEREAS, at a public hearing held on the Second day of January 2020, the Planning & Zoning Commission considered and made recommendation on a certain request for a Planned Development District (Case No. PLZ 20-1X2).

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

WHEREAS, the City Council conducted a public hearing on the Fourth day of February 2020, at which all persons were given an opportunity to present testimony; and

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

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

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

Section 1.

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

Section 2.

The regulations of Ordinance 3598 approved February 4, 2014 for Planned Development Number 123 are hereby amended for Tract H, which occupies a section of an approximately 4.5-acre tract of land located on Lot 1, Block A, Estates of Indian Creek, Phase 10 and including the north ½ right of way for Creek Valley Boulevard, west ½ right of way for Indian Run Drive, and east ½ right of way of State Highway 121, at the northeast corner of State Highway 121 and Creek Valley Boulevard, and more specifically shown on the attached Exhibit A, providing for the following uses:

TRACT H

Permitted uses shall be all principal and accessory uses which are allowed by right in the (LR-2) Local Retail District, in accordance with Article V of the Comprehensive Zoning Ordinance, as amended, and shall be developed in accordance with all applicable regulations of the (LR-2) Local Retail District and the Comprehensive Zoning Ordinance, as amended, except as otherwise provided below.

A Special Use Permit shall be required for all uses otherwise requiring a Special Use Permit in the (LR-2) Local Retail District, in accordance with Article V of the Comprehensive Zoning Ordinance, as amended. Such Special Use Permit(s) shall be subject to the conditions established in Articles XXI and XXXI of the Comprehensive Zoning Ordinance, as amended, and shall be developed in accordance with all applicable regulations.

If developed as a Continuing Care Retirement Community or an Assisted Living Facility for the Elderly, the development shall be in accordance with the following additional special conditions, restrictions, and regulations:

1. Development shall be in general conformance with the conceptual site plan, conceptual landscape plan and conceptual building elevations drawings attached hereto as Exhibits H, I and J, respectively, with the exception to the following standards:
 - a. The building shall not exceed 50 feet in height, and shall not exceed 3 stories.
 - b. The maximum height of the clock tower feature shall be 102 feet from the top of the roof peak. In no instance shall the tower feature provide habitable space.
 - c. Creek Valley Blvd. is an arterial 4 lane divided thoroughfare (A4D) and will be considered the street adjacent to the front yard for this use. Therefore, the front yard setback abutting Creek Valley Blvd. shall be a minimum 50-foot setback for the main building, and a minimum 25-foot setback for the porte cochere.
 - d. Emergency Crossover Access shall be provided for the median curbs on Indian Run Drive aligning with the driveway onto the property to allow for safe adequate crossing of emergency vehicles.
 - e. Development shall comply with all remaining standards, special conditions, restrictions and regulations in PD-123 and the City's Comprehensive Zoning Ordinance.

Section 3.

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

Section 4.

Any person violating a provision of this ordinance, upon conviction, is guilty of an offense punishable by a fine of \$2000 per day as provided in Section 10.99 of the Carrollton City Code.

Section 5.

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

Section 6.

Ordinance Number 3598, and Ordinance Number 1470, otherwise known as the Comprehensive Zoning Ordinance, and the Official Zoning Map, as amended, shall remain in full force and effect.

Section 7 .

To the extent of any prior ordinance of the City of Carrollton (or any provision, clause, phrase, sentence or paragraph contained therein) conflicts with this ordinance, said conflicting ordinance, provision, clause, phrase, sentence or paragraph is hereby repealed.

Section 8 .

This ordinance shall become and be effective on and after its adoption and publication.
PASSED AND APPROVED this the Fourth day of February 2020.

CITY OF CARROLLTON

By: _____
Kevin W. Falconer, Mayor

ATTEST:

Laurie Wilson
City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

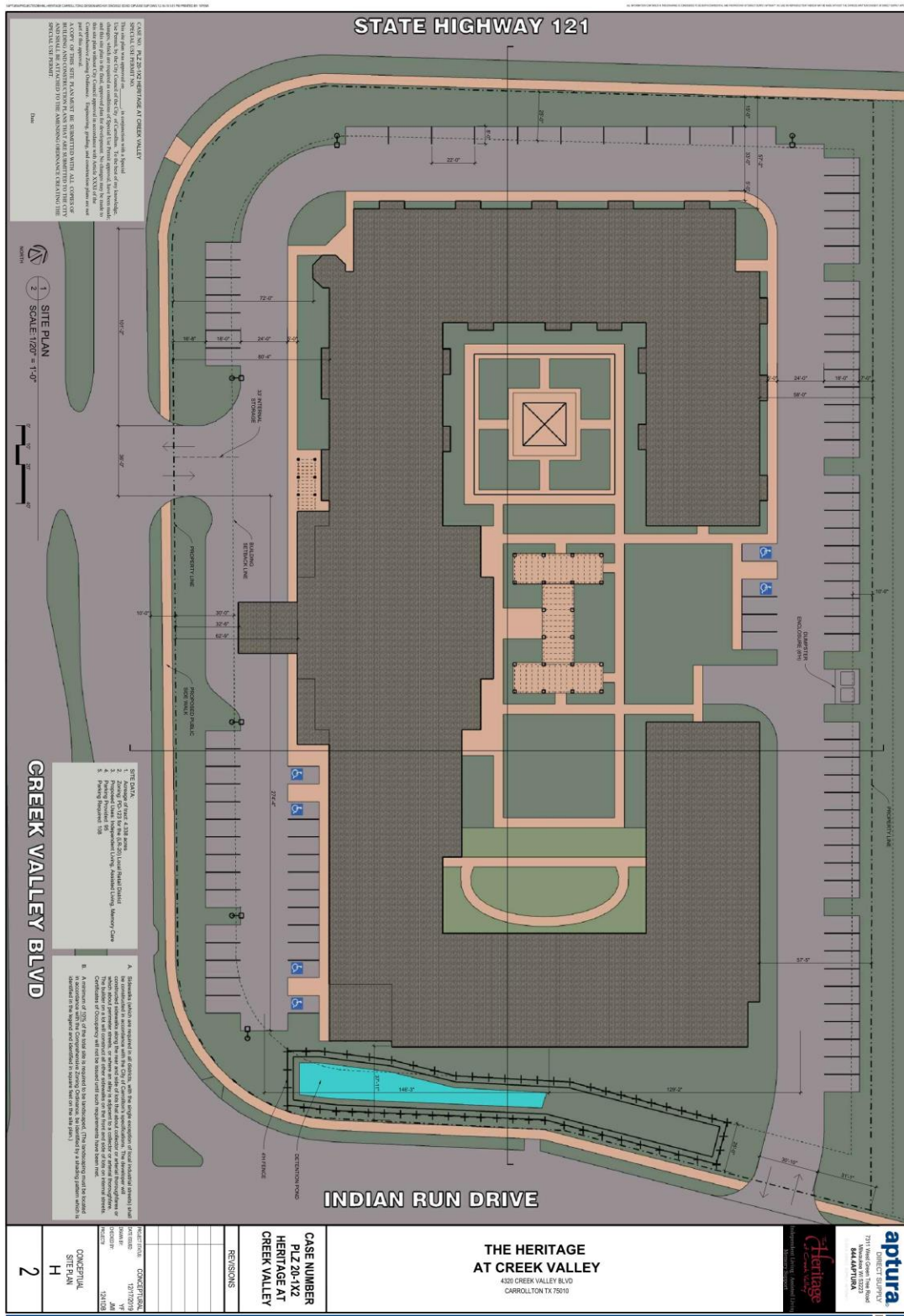
Susan Keller
Assistant City Attorney

Loren Shapiro, AICP
Planning Manager

EXHIBIT A
Conceptual Plan
Showing Tracts



Conceptual Site Plan



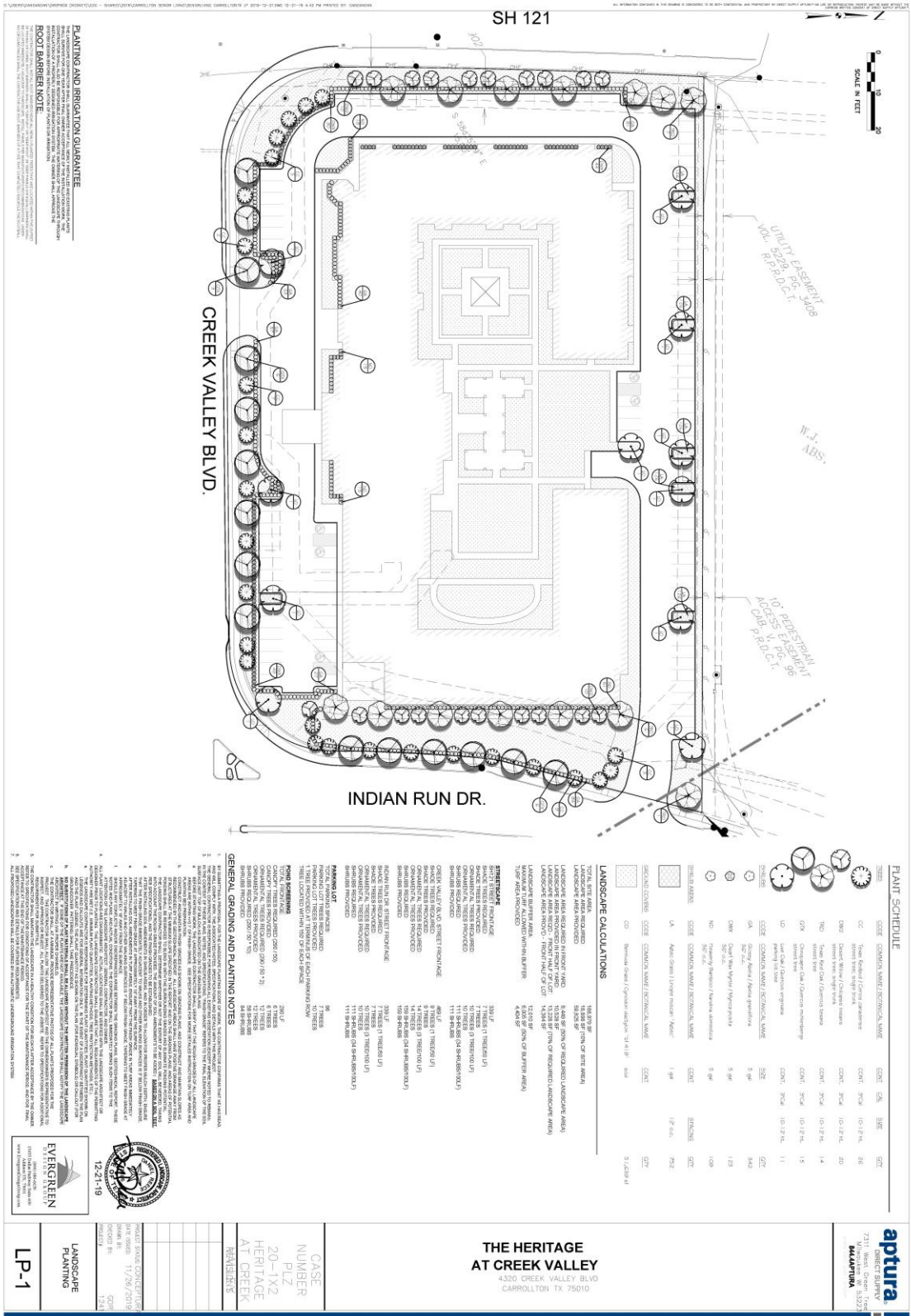


EXHIBIT J

Tract H

Conceptual Elevations

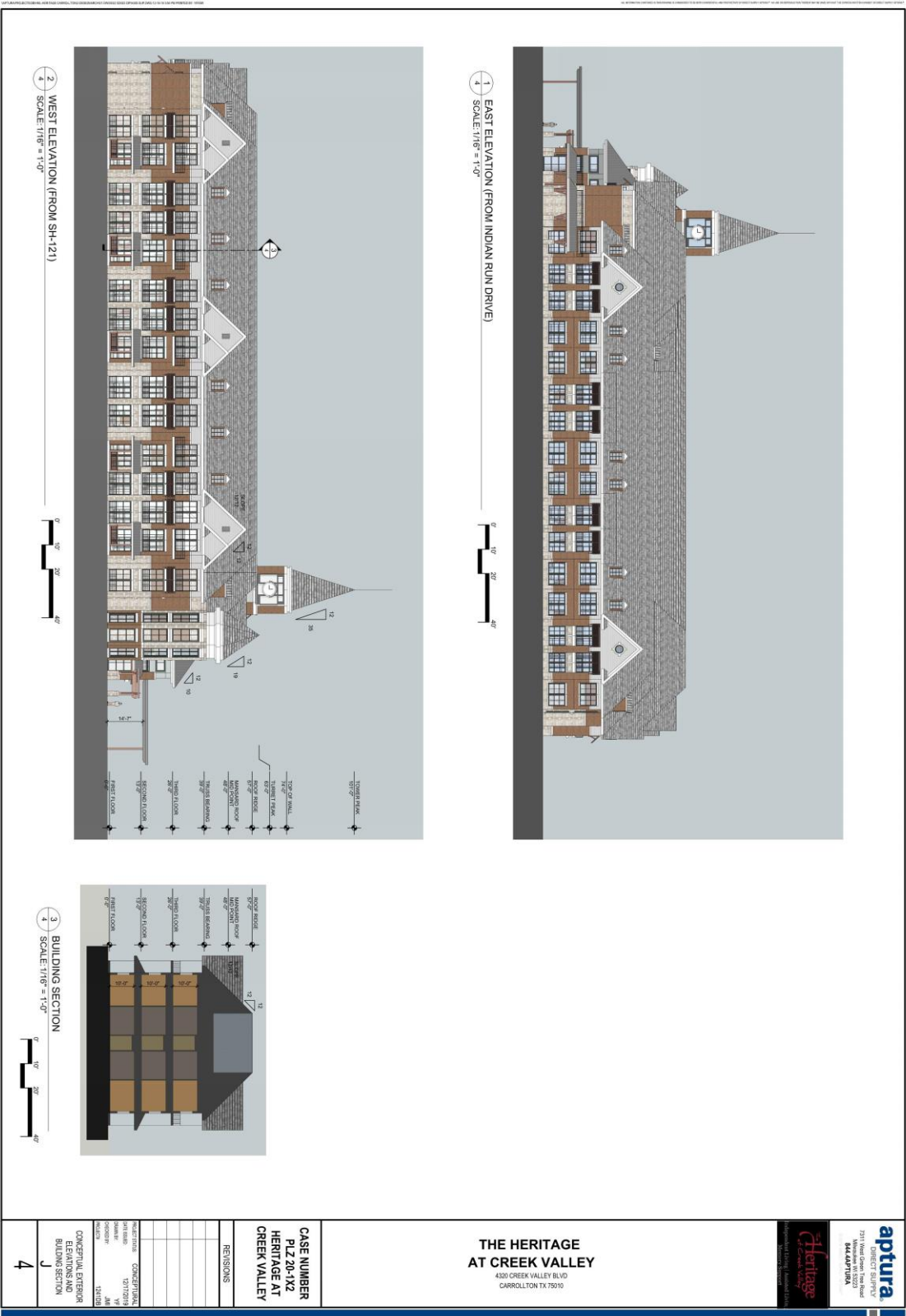


EXHIBIT J
Tract H
Conceptual Elevations

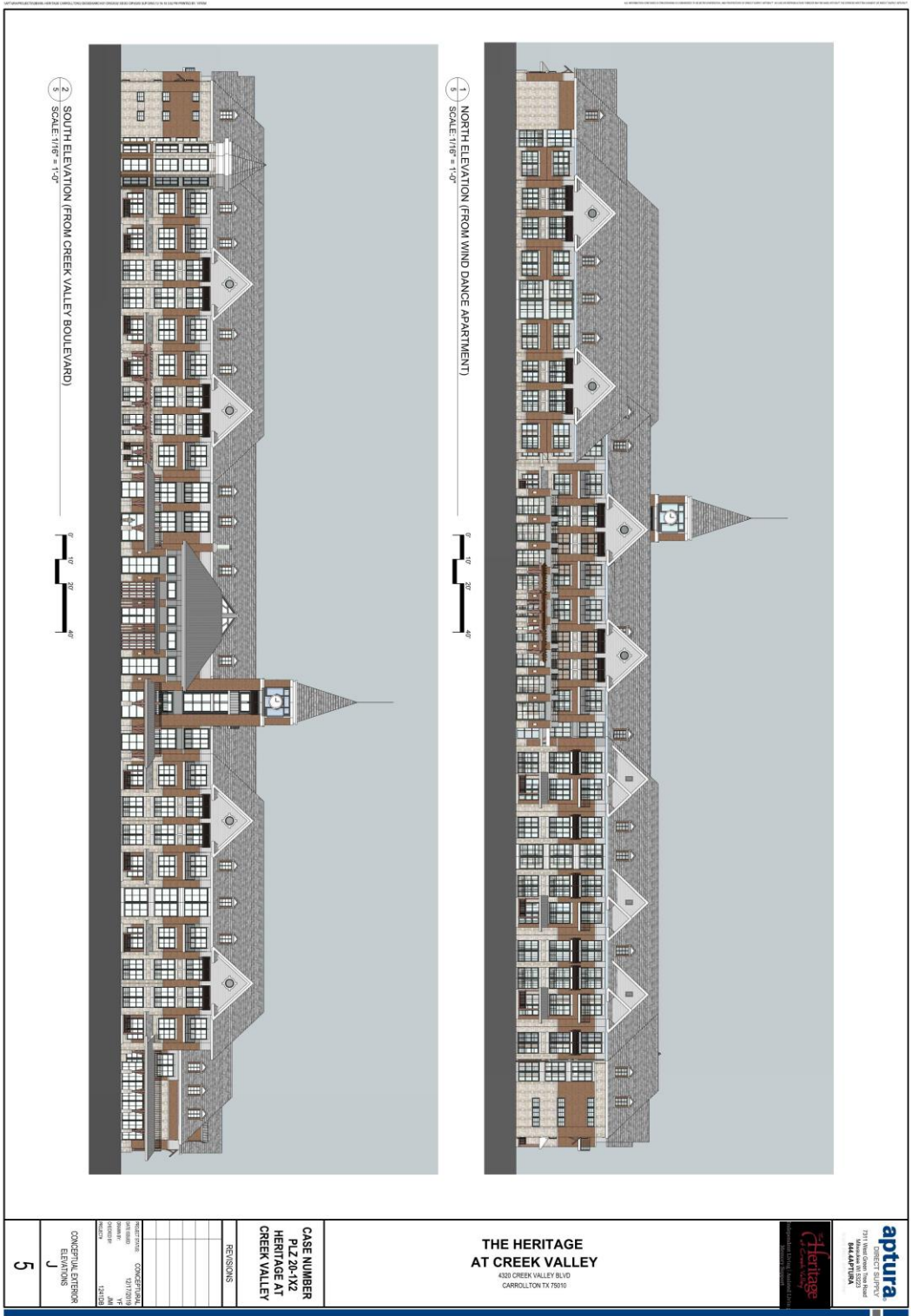


EXHIBIT J
Tract H
Conceptual Elevations



1
8 / SCALE

PERSPECTIVE (FROM CREEK VALLEY BOULEVARD @ SH-121)



2
8 / SCALE

PERSPECTIVE (FROM CREEK VALLEY BOULEVARD @ INDIAN RUN DRIVE)

aptura
DIRECT SUPPORT
731.444.7700
844.447.7700

Heritage
Heritage at Creek Valley
4320 Creek Valley Blvd
Carrollton, TX 75006

THE HERITAGE
AT CREEK VALLEY
4320 CREEK VALLEY BLVD
CARROLLTON TX 75009

CASE NUMBER
PJZ 20-1X2
HERITAGE AT
CREEK VALLEY

REVISIONS

| | |
|----------|------------|
| REVISION | CONCEPTUAL |
| DATE | 12/17/2019 |
| BY | JM |
| CHECKED | JM |
| DATE | 12/18/2019 |

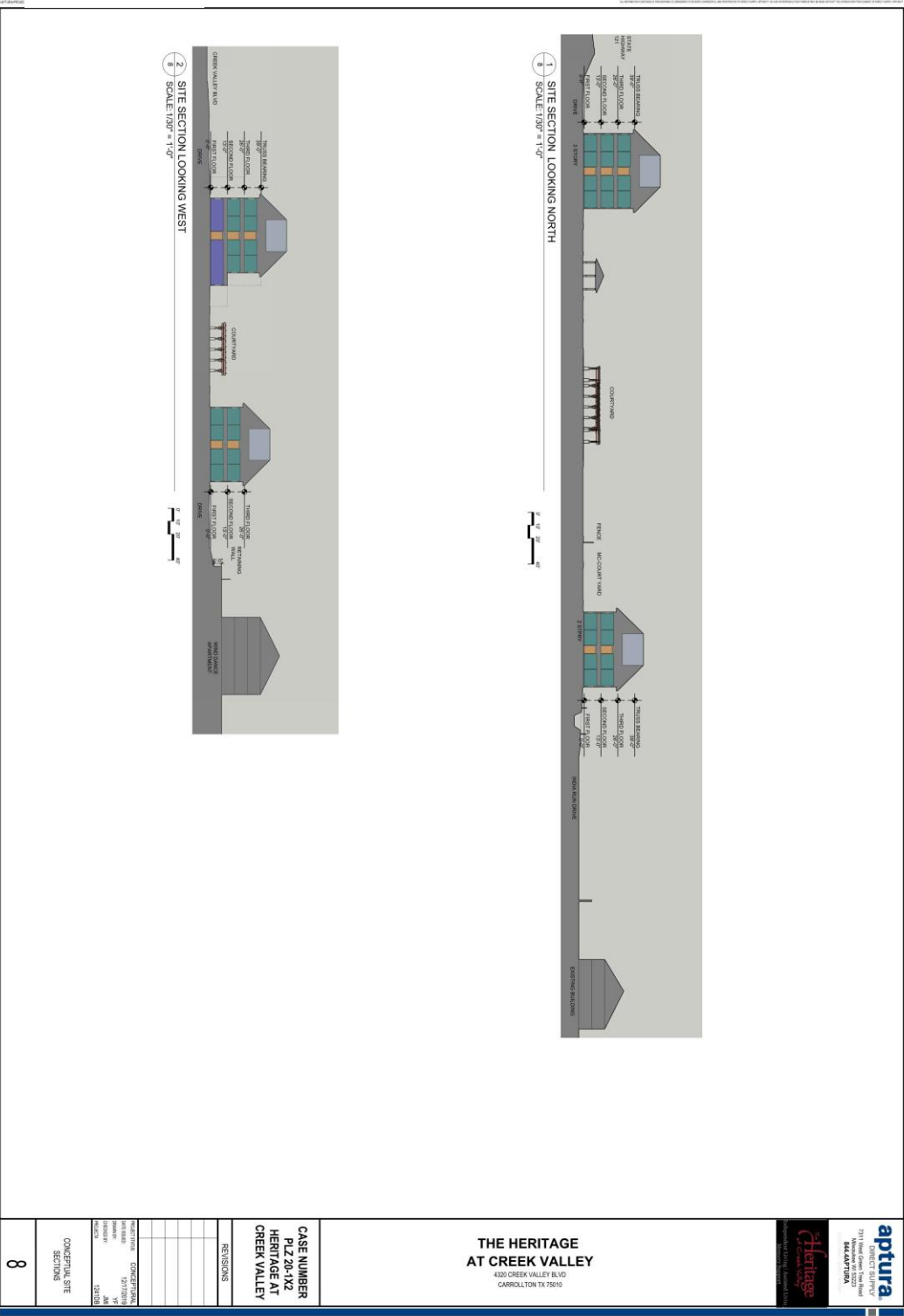
PERSPECTIVES

6
J

EXHIBIT J
Tract H
Conceptual Elevations



EXHIBIT J
Tract H
Conceptual Elevations





City of Carrollton

1945 E. Jackson Rd
Carrollton TX 75006

Agenda Memo

File Number: 4654

Agenda Date: 2/4/2020

Version: 1

Status: Other Business

In Control: City Council

File Type: Ordinance

Agenda Number: 25.

CC MEETING: February 4, 2020

DATE: January 23, 2020

TO: Erin Rinehart, City Manager

FROM: Laurie Wilson, City Secretary/Admin. Services Director

Consider An **Ordinance Ordering The General Election On May 2, 2020 To Elect A Mayor And Council Places 2, 4 & 6.**

BACKGROUND:

In accordance with the State Election Code, the General Election will be held on Saturday, May 2, 2020. The following City Council seats will expire May 2020 and will be up for election: the Mayor and Council Places 2, 4 and 6. Polling locations will be open 7 am to 7 pm on Election Day.

The first day to file for a place on the ballot was Wednesday, January 15 and the last day is Friday, February 14. The last day to declare as a write-in candidate is Tuesday, February 18.

The City of Carrollton contracts Elections with the County Elections Administration Offices. In 2019, Dallas County Elections Administration was approved to implement Countywide Vote Centers for Elections within Dallas County. Collin County also uses Vote Centers. Vote Centers allow registered voters within a county to vote at any Vote Center in their county during Early Voting and on Election Day which includes locations outside of the City. Denton County has not yet moved to Vote Centers so Denton County voters will need to vote at their precinct on Election Day. Polling locations will be determined as specified in the Elections contracts with each county. All Election details including polling hours, locations, and ballot information, will be listed on each county's Elections Administration webpage which are as follows

Dallas County - dallascountyvotes.org

Denton County - votedenton.com

Collin County - collincountytx.gov/elections

STAFF RECOMMENDATION/ACTION DESIRED:

Staff recommends approval of the attached ordinance calling the May 2, 2020 General Election to elect a Mayor and Council Places 2, 4 and 6.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF CARROLLTON, TEXAS, ORDERING AN ELECTION TO BE HELD IN SAID CITY ON THE NEXT UNIFORM ELECTION DATE, THE SAME BEING THE 2ND DAY OF MAY, 2020 FOR THE PURPOSE OF ELECTING A MAYOR AND COUNCIL MEMBERS TO PLACES 2, 4, AND 6; DESIGNATING THE PLACE AT WHICH SAID ELECTION IS TO BE HELD; MAKING PROVISIONS FOR THE CONDUCT OF THAT ELECTION AND OTHER PROVISIONS AND RELATING TO THE PURPOSE OF THIS ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Carrollton, Texas ("City") has, on its own motion, determined to submit to the qualified voters of said City for their adoption or rejection thereof certain proposed amendments to the existing Home Rule Charter of said City ("City Charter"), pursuant to the provisions of Section 9.004 of the Texas Local Government Code; and

WHEREAS, the meeting at which this Ordinance is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Section 551.043 of the Texas Government Code;

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

SECTION 1.

An election is hereby ordered to be held on the next uniform election date, to be participated in by the qualified voters of the City of Carrollton, Texas, to be held on the 2nd day of May, 2020, which is not less than eighty-eight days from the date of this ordinance, between the hours of 7:00 a.m. and 7:00 p.m., at the voting places hereafter named, for the purpose of electing a Mayor and Council members to Places 2, 4, and 6. In the event any candidate for an office fails to receive a majority of all votes cast for such office, a runoff election shall be held pursuant to Section 2.025 of the Texas Election Code.

SECTION 2.

The City election precincts for this election shall consist of the territory located within the corporate limits of the City bearing the following county precinct numbers, and the polling places at said election shall be as follows, to wit:

POLLING PLACES

Polling Places will be determined as indicated in the respective Joint Elections Contract with Denton, Dallas, and Collin Counties' Elections Administrations.

SECTION 3.

Early Voting in the City of Carrollton will be conducted at locations as to be determined by the county Elections Administrations. The early voting period of said election is established by law, and the Clerk shall keep the office open for early voting from April 20, 2020 through April 28, 2020, in accordance with the provisions of the Texas Election Code Sections 85.001 and 85.005.

Bruce Sherbet, Collin County Elections Administrator, is hereby appointed as Early Voting Clerk for Carrollton residents within Collin County. Early Voting shall be conducted in the Office of the Elections Department, 2010 Redbud Boulevard, Suite 102, McKinney, TX 75069.

Toni Pippins-Poole, Dallas County Elections Administrator, is hereby appointed as Early Voting Clerk. Early voting shall be conducted by the Dallas County Elections Administrator, Toni-Pippins-Poole, to be conducted in the Office of the Elections Department, 1520 Round Table Drive, Dallas, Texas 75247.

Frank Phillips, Denton County Elections Administrator, is hereby appointed as Early Voting Clerk for Carrollton residents within Denton County. Early Voting shall be conducted by the Denton County Elections Administrator, Frank Phillips, to be conducted in the Office of the Elections Department, 701 Kimberly Drive, Denton, 76208.

SECTION 4.

All resident qualified electors of the City shall be permitted to vote in said election. In addition, the election material enumerated in the Texas Election Code shall be printed in both English and Spanish for use at the polling paces and for early voting in said election.

SECTION 5.

Notice of this election shall be given by publication, as required by law.

SECTION 6.

This Ordinance shall become effective from and after its passage.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas, this 4th day of February, 2020.

CITY OF CARROLLTON, TEXAS

Kevin W. Falconer, Mayor

ATTEST:

APPROVED AS TO FORM:

Laurie Wilson, City Secretary

Meredith A. Ladd, City Attorney