

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
APRIL 21, 2015**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, April 21, 2015 at 5:45 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Bob Garza, Deputy Mayor Pro Tem Anthony Wilder, Councilmembers Kevin Falconer, Doug Hrbacek, Lisa Sutter, Jeff Andonian and Steve Babick. Also present were City Manager Leonard Martin, Assistant City Managers Marc Guy, Bob Scott and Erin Rinehart, City Attorney Meredith A. Ladd and City Secretary Krystle Nelinson.

5:45 P.M. – COUNCIL BRIEFING ROOM

*****WORKSESSION*****

Mayor Marchant called the meeting to order at 5:51 p.m.

4. Discuss Dates For Strategic Planning Session.

A consensus was reached in favor of July 10-11.

5. Discuss The Solid Waste RFP Committee's Vendor Selection Recommendation.

Lon Fairless, IT Director, recognized the Committee for their work and stated the decision was not unanimous. He explained the responses and differences in the bids. Staff provided a qualified recommendation to proceed with Waste Management to do qualified negotiation assuming they would agree to some specific stipulations which he explained to the Council. He stated they were slightly lower priced than Republic but with lower rankings and staff further recommended that if Waste Management could not agree to the stipulations, that they work with Republic. He also advised that the third vendor, Progressive, was only two points less than the top two, but there was some concern about the experience and equipment. Councilmembers Babick and Sutter provided feedback regarding the Committee recommendation and their thoughts on the service. Leonard Martin advised the Council that he communicated by email to the CEO of Waste Management outlining concerns and observations regarding service. Mr. Fairless presented information regarding customer impact and a comparison between the two top vendors. Discussion of the stipulations also included the possibility of penalties for poor services. Agreement was reached against weekly pickup of recyclables due to the added cost. A consensus was reached in favor of proceeding as recommended by the Committee. Mayor Marchant thanked the Committee for the months of work on the RFP and bid responses.

*****PRE-MEETING *****

1. Receive information and discuss Consent Agenda.

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

Mayor Marchant called the Regular Meeting to order at 7:18 p.m.

INVOCATION – Councilmember Kevin Falconer

PLEDGE OF ALLEGIANCE – led by a local Girl Scout and Boy Scout in the audience.

PRESENTATIONS

11. Recognition Of Carrollton Community Chorus.

PUBLIC FORUM

12. 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.

Scott Whitaker, Parks & Recreation Director, invited the Council and the public to participate in the 5k Run/1k Fun Run scheduled for May 2, 2015 that would meander along the Carrollton Trail System.

Kevin McCormick, 3209 San Sebastian, addressed the Council regarding traffic congestion and listed ideas to address alternative modes of transportation such as bus service.

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 Falconer moved approval of Items 13-20; second by Councilmember Hrbacek and the motion was approved with a unanimous 7-0 vote.

MINUTES

***13. Consider Approval Of The April 7, 2015 Regular Meeting Minutes.**

BIDS & PURCHASES

***14. Consider Approval Of The Purchase Of Court Resurfacing In An Amount Not To Exceed \$30,150.00.**

CONTRACTS & AGREEMENTS

***15. Consider Authorizing The City Manager To Approve A Project Specific Agreement (PSA) With Dallas County Road And Bridge District #4 For A Street Mill And Overlay Of The 1000 Through 1200 Blocks Of West Alan Avenue And The 1000 Through 1200 Blocks Of West Russell Avenue In An Amount Not To Exceed \$105,757.52.**

***16. Consider Authorizing The City Manager To Approve A Contract Amendment For Demolition And Environmental Remediation Services With Lindamood Demolition In An Amount Not To Exceed \$37,145.00 For A Total Amended Contract Amount Of \$1,311,492.00.**

***17. Consider Authorizing The City Manager To Approve A Professional Services Contract With Terracon Consultants, Inc. And Kleinfelder For Geotechnical And Material Testing Services In An Amount Not To Exceed \$500,000.00.**

RESOLUTIONS

***18. Consider A Resolution Authorizing The City Manager Or His Designee To Enter Into An Agreement To Sell A 40,893 Square Feet Tract Of Land In Fee Simple, Which Tract Is Part Of A Parcel Of Land Located At 1825 North IH-35E; And Providing An Effective Date.**

***19. Consider A Resolution Authorizing The City Manager To Approve A Contract With BBC Research And Consulting To Prepare The Analysis Of Impediments To Fair Housing In An Amount Not To Exceed \$37,560.00.**

PUBLIC HEARING-CONSENT AGENDA

***20. Hold A Public Hearing And Consider An Ordinance To Rezone To Establish A Special Use Permit For A Temporary Surface Parking Lot With Special Conditions Located Across Two Parcels On An Approximately 0.2-Acre Tract Located At 1101 Carroll Avenue And A Second Approximately 0.41-Acre Tract Located At 1104 East Belt Line Road; Amending Accordingly The Official Zoning Map. Case No. 04-15SUP2 Downtown Temporary Parking Lot 5/City of Carrollton. Case Coordinator: Christopher Barton.**

OTHER BUSINESS

21. Consider Appeal Under Section 52.084 Of The Carrollton City Code Of The Applicability Of The Impact Fees To The Development At 2226 Arbor Crest Drive.

Mayor Marchant announced that the item was resolved administratively and required no action.

Mayor Marchant adjourned the Regular Meeting at 7:35 p.m. and announced that Council would reconvene in Worksession.

*****WORKSESSION CONTINUED*****

Mayor Marchant reconvened the Worksession at 7:46 p.m.

6. Discuss Update Of Camelot Landfill Expansion Process.

Scott Hudson, Director of Environmental Services, used an aerial map to depict the location of the Camelot and DFW Landfills. He advised that an application to expand the Camelot Landfill was filed with the Texas Commission on Environmental Quality (TCEQ) in March 2012. The proposal would allow the landfill to go up another 202 ft for a total height of 725 ft msl (mean sea level). Being a major permit modification, the proposed changes would significantly extend the size and operating life of the landfill. He provided a review of the current landfill status and an update on the pending expansion process and application timeline.

7. Discuss A Municipal Marketing Program.

Councilmember Babick noted that the Council approved an assessment of the topic in May 2013 and brought forward the results of the assessment. He used the Marketing Dashboard in the Legends assessment to review the various types of marketing, degree of difficulty and revenue possibility. He described the Water Towers Partners group and noted that in Corporate Partnership Programs, the Brands were looking for exposure and the Municipalities were looking for revenue. He stressed that he was not talking about the types of banners and signs that have typically been found around little league ball parks and asked the Council to consider revisiting the previous assessment or consider a mini update of the assessment. Ashley Mitchell, Administrative Services Director, advised that Legends was based in Carrollton and noted that many of the cities that ventured into Municipal Marketing were no longer putting as much effort into it. She further stated that Legends focused more on whether Carrollton had the type of assets that people would pay for and Legends didn't feel that Carrollton had the facilities that would attract sponsorships. It would attract community partnerships such as trash cans with logos which staff could investigate further. She agreed that the community partnerships could offset City expenses but probably would not bring in revenue. Kelli Lewis, Marketing Director, advised that staff had tried to get a title sponsor for the Switchyard Festival event but have not been successful. She also explained that Marketing Services has been working with departments such as Animal Services with marketing sponsorship opportunities for dog runs and cat cages and with Parks on items such as sponsoring trees. Ms. Mitchell stated staff could contact Legends to ask about the cost of a refresh of the assessment and ask questions about assets and opportunity. She also noted that a policy would be necessary. A consensus was reached for staff to ascertain the costs for an update of the Legends assessment.

8. Discuss Proposed Revisions And Updates To The Stormwater And Flood Protection Ordinance.

Cesar Molina, Director of Engineering, advised that the Stormwater and Flood Protection Ordinance was last updated in 2000 and that revisions were needed to address inconsistencies in the document, to correct or update language related to federal issues, and to set forth new requirements for re-development and storm water quality initiatives. He asked Mike McKay, Civil Engineering Manager and Flood Plain Administrator to brief the Council.

Mr. McCay reviewed the proposed changes and explained that there was no drastic change to current policy; it addressed FEMA issues; and addressed new issues of proportionality, storm water quality, increased detention and redevelopment considerations. He stated the development of the revised ordinance included input from a variety of sources, both internal and external. The project was led by William (Bill) Wallace, P.E. and Jenny LaFoy, P.E. with Nathan D. Maier Consulting Engineers. A committee consisted of end users to provide feedback and guidance to the development of the ordinance including Bill Walker – Billingsley Company – Development Community; Curtis Beitel, P.E. – HDR – Consultant Community; David Humphrey – Humphrey and Morton – Contractor; Brian O’Neill, P.E. – Pacheco Koch – Consultant – Private Land Development; Rob Guarnieri, P.E. – City Building Inspection; Krista Pender – Code Enforcement - Stormwater Quality; and Regina Edwards – Assistant City Attorney. It was also reviewed by the Texas Water Development Board (FEMA review agency) and the City Attorney. Discussion was held and no changes were recommended.

9. Discuss A.W. Perry Homestead Museum Adjacent Property Use And Acquisition.

Mayor Marchant noted that the subject property was about 2.5 acres adjacent to the Museum on two sides and the City maintains the property because it is used for some events. He also noted that it was currently zoned single family. Discussion was held about possible development of the site, possible uses and the need for preservation. A consensus was reached to discuss costs in Executive Session.

10. Mayor and Council reports and information sharing.

Mayor Marchant adjourned the Worksession at 9:28 p.m. to convene in Executive Session.

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

2. Council convened in Executive Session at 9:28 p.m. pursuant to Texas Government Code:

- Section 551.071 for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional conduct regarding confidential communication with the City Council.
 - Hamrla, et al v. City
 - Camelot Landfill Application

3. Council **reconvened in open session at 10:24 p.m.** to consider action, if any, on matters discussed in the Executive Session. No action taken.

ADJOURNMENT

Mayor Marchant adjourned the meeting at 10:24 p.m.

ATTEST:

Krystle Nelinson, City Secretary

Matthew Marchant, Mayor