

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
MARCH 22, 2016**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, March 22, 2016 at 5:45 p.m. with the following members present; Mayor Pro Tem Anthony Wilder, Deputy Mayor Pro Tem Doug Hrbacek Councilmembers Steve Babick, John Sutter, James Lawrence and Glen Blanscet. Mayor Matthew Marchant and Councilmember Bob Garza were absent. 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 Laurie Garber.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Pro Tem Wilder called the meeting to order at 5:45 p.m.

- 1. Receive information and discuss Consent Agenda.**

*****WORKSESSION*****

- 4. Receive A Briefing On The Status Of The IH-35E Reconstruction Project And Proposed Short Term Changes To The Area Near IH-35E And Belt Line Road.**

City Engineer Cesar Molina introduced Kimberly Sims, AGL Manager, who provided an update on the 35Express Project.

Ms. Sims began with a few basic facts: the project is 30 miles long between I-635 and US 380 touching nine different cities, two counties; work with two Federal agencies, four transportation agencies as well as the North Central Texas Council of Governments. She explained that I35 was being expanded in two phases and the project was currently in Phase 1. The second phase could happen in another 5 to 10 years; depending on funding. She stated that Phase 1 began in the Fall of 2013 and they expect to be substantially complete in mid 2017. Ms. Sims stated that this portion of the project would cost \$1.4B and Phase 2 was estimated at \$3.4B. She reviewed the purpose of the project and provided a construction update noting expected road closures. She advised that in late May 2016, Fourth and Fifth Avenue at the northbound frontage road stating that Fifth Avenue would be permanently closed at the northbound frontage road. She also noted that in the Summer of 2016, Broadway would be closed to through traffic at Belt Line for approximately 8 months stating that traffic will be detoured using Main and College Streets. She talked about Whitlock exit ramps, Dickerson Parkway and underscored the need to find alternate routes when they implement the 15-minute rolling closures which they will provide one week notice with a news release, followed by text notices. She reviewed TxDOT's communication tools and noted the Business Access page as well as community meetings.

In response to Deputy Mayor Pro Tem Hrbacek, Ms. Sims stated the project was on time and on budget. The project must be substantially complete by May 2017 with final acceptance 90 days after (September). Lastly the Belt Line Road Construction Animation was played.

5. Mayor and Council reports and information sharing.

Mayor Pro Tem Wilder adjourned the Worksession at 6:31 pm to convene the Executive Session.

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

2. Council convened in **Executive Session at 6:31 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.
 - Waste Management Contract
- **Section 551.074** to discuss personnel matters
 - Boards and Commissions

3. Council reconvened in **Open Session at 6:54 pm, reconvened in Executive Session at 7:00 pm and reconvened in Open Session at 7:01 pm** to consider action, if any, on matters discussed in the Executive Session. No action taken.

*****REGULAR MEETING*****

Mayor Pro Tem Wilder called the Regular Meeting to order at 7:01 p.m.

INVOCATION – Mayor Pro Tem Anthony Wilder

PLEDGE OF ALLEGIANCE –Deputy Mayor Pro Tem Doug Hrbacek

PRESENTATIONS

6. Present A Proclamation Declaring March 28-April 2, 2016 As *National Community Development Week*.

PUBLIC FORUM

7. **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.

CONSENT AGENDA

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

Mayor Pro Tem Wilder advised that Items 13, 15 and 21 were pulled for a separate vote and Item 19 was pulled for future consideration.

Deputy Mayor Pro Tem Hrbacek moved approval of Consent Agenda Items 8-12, 14, 16, 17 with the changes discussed in the Worksession, 18 and 20; second by Councilmember Sutter and the motion was approved with a unanimous 6-0 vote.

MINUTES

***8. Consider Approval Of The March 1, 2016 Regular Meeting Minutes.**

BIDS & PURCHASES

***9. Consider Approval Of The Replacement Of Jimmy Porter Playground By Webuildfun.inc Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$193,417.00.**

***10. Consider Approval Of The Purchase Of Downloadable eBooks From Sole Source Vendor 3M Cloud Library In An Amount Not To Exceed \$70,000.00.**

***11. Consider Approval For The Purchase Of Infield Mix From MasterTurf Products Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$22,250.00.**

***12. Consider Approval Of Bid #16-014 For Raising & Rehabilitation Of Existing Concrete Slabs (Pressure Grouting) For Public Works From RJ Concrete Repair In An Amount To Not Exceed \$300,000.00.**

~~***13. Consider Approval To Increase The Contract Amount For Janitorial Services To CTJ Maintenance, Inc. In An Amount Of \$25,000.00, With A Revised Annual Contract Not To Exceed Amount Of \$392,140.00.**~~

***14. Consider Approval Of The Purchase Of A Liebert HVAC Replacement For The Facility Services Department From EEC Enviro Service Company LLC Through An Inter-Local Agreement With TXMAS In An Amount Not To Exceed \$66,275.00.**

~~***15. Consider Approval To Purchase Sod For Indian Creek Golf Club From Multiple Vendors In A Not To Exceed Amount Of \$40,000.00.**~~

CONTRACTS & AGREEMENTS

***16.** Consider Authorizing The City Manager To **Approve Change Order No. 2 With Tiseo Paving Company For Additional Costs Related To The Traffic Signal At The Intersection Of Old Denton Road And President George Bush Turnpike For The Old Denton Road Pavement Replacement Project** In An Amount Not To Exceed \$106,859.16 For A Revised Contract Amount Not To Exceed \$7,197,550.11.

***17.** Consider Authorizing The City Manager To **Approve A Facilities Agreement With Josey Plaza, LTD. To Improve Water And Wastewater Infrastructure Serving The Trinity Plaza Shopping Center And Receive Government-Furnished Material** In An Amount Not To Exceed \$52,000.00.

***18.** Consider Authorizing The City Manager To **Approve A Project Specific Agreement (PSA) With Dallas County Road And Bridge District #4 For A Mill And Overlay Of The 1000 Through 1800 Blocks Of North Josey Lane** In An Amount Not To Exceed \$387,744.00.

~~***19.** Consider Authorizing The City Manager To **Approve A Project Specific Agreement (PSA) With The Dallas County Road And Bridge District No. 4 For A Mill And Overlay Of The 3200 Through 3600 Blocks Of Cemetery Hill Road, The 1800 Through 1900 Blocks Of Homer Street And The 1800 Block Of Norris Street** In An Amount Not To Exceed \$177,865.28.~~

Item 19 was pulled for future consideration.

ORDINANCE

***20.** Consider An **Ordinance Amending Chapter 73 Schedule I(C) Of The Carrollton City Code; Establishing A Temporary Speed Limit Of 35 Miles Per Hour For Old Denton Road, From Trinity Mills Road To Frankford Road.**

RESOLUTIONS

~~***21.** Consider A **Resolution Authorizing The City Manager To Enter Into A Tax Incentive Agreement With Hilex Poly Co. LLC.**~~

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION.

***13.** Consider **Approval To Increase The Contract Amount For Janitorial Services To CTJ Maintenance, Inc.** In An Amount Of \$25,000.00, With A Revised Annual Contract Not To Exceed Amount Of \$392,140.00.

Deputy Mayor Pro Tem Hrbacek moved approval of Item 13; second by Councilmember Babick and the motion was approved with a 5-1, Mayor Pro Tem Wilder opposed.

***15. Consider Approval To Purchase Sod For Indian Creek Golf Club From Multiple Vendors In A Not To Exceed Amount Of \$40,000.00.**

Deputy Mayor Pro Tem Hrbacek moved approval of Item 15; second by Councilmember Blanscet. Councilmember Babick stated he was looking forward to the golf course being opened again. **The motion was approved with a 5-1 vote, Mayor Pro Tem Wilder opposed.**

***21. Consider A Resolution Authorizing The City Manager To Enter Into A Tax Incentive Agreement With Hilex Poly Co. LLC.**

Councilmember Babick moved approval of Item 21 as amended in the Worksession; second by Councilmember Blanscet. Councilmember Sutter spoke in support of the item stating he felt the Council was very judicious in the use of tax abatements. Councilmember Babick echoed his comments and noted it was a \$15,000 per year incentive that helps to support a \$6M investment by a major Carrollton company that would add 10-20 full time employees. **The motion was approved with a 5-1 vote, Mayor Pro Tem Wilder opposed.**

ADJOURNMENT

Mayor Pro Tem Wilder adjourned the meeting at 7:14 p.m.

ATTEST:

Laurie Garber, City Secretary

Anthony Wilder, Mayor Pro Tem