

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
FEBRUARY 7, 2017**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, February 7, 2017 at 5:45 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Doug Hrbacek, Deputy Mayor Pro Tem Steve Babick, Councilmembers Anthony Wilder, Glen Blanscet, John Sutter, James Lawrence and Bob Garza. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy, Chrystal Davis, and Bob Scott, City Attorney Meredith Ladd and City Secretary Laurie Garber.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Marchant called the meeting to order at 5:55 p.m.

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

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

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.
3. Council will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session. Council did not convene in Executive Session.

*****WORKSESSION*****

4. Receive **Police Station Construction Update.**

Andrew Combs, Capital Improvement Manager, reviewed the project timeline noting that personnel began moving in to the site at the end of January and they were moving into the demolition phase of with completion in May 2017. He reviewed the construction budget noting the initial GMP of \$13,473,873 and the current contract amount of \$13,755,235 due to three change orders for a staging canopy, ballistic panels and contingency funds. Lastly he reviewed the next steps for completing the project. He said the contractor and architect have worked really well together and also stated that the police department has also been very cooperative. Chief Redden stated the police personnel walk around with smiles now and voiced appreciation for the new building.

5. **Mayor and Council reports and information sharing.**

Mayor Marchant adjourned the Worksession at 6:42 pm to convene the Regular Meeting.

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

Mayor Marchant called the Regular Meeting to order at 7:00 p.m.

INVOCATION – Councilmember Anthony Wilder**PLEDGE OF ALLEGIANCE – Pack 693 and Troop 876****PUBLIC FORUM**

6. 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.

Shirley Tarpley, 1507 Milam Way, Carrollton, addressed the Council regarding Black History Month and the African American Read-In held at Perry Middle School.

Rachel Lewis, 2017 Deerfield Drive, Carrollton, advised that the Professional Achievers for Community Excellence (PACE) would be presenting an African American Read-In at the Josey Ranch Library on February 19 and invited the Council to attend.

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 Marchant advised that Item 21 was pulled for a separate vote.

Councilmember Wilder moved approval of Items 7–20 and 22-24 with the following three changes – Item 16, adjust Sec 3101Q1 of the proposed ordinance to include a greens fee discount for veterans that is identical to seniors; Item 17- include the name Molly De Los Santos as the appointee and for Item 18 include the name Carl Reese as the appointee; second by Mayor Pro Tem Hrbacek and the motion was approved with a unanimous 7-0 vote.

MINUTES

***7. Consider Approval Of The January 24, 2017 Regular Meeting Minutes.**

BIDS & PURCHASES

***8. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Diamond Tours In An Amount Not To Exceed \$38,170.00.**

***9. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Premier World Discovery In An Amount Not To Exceed \$112,875.00.**

***10. Consider Approval Of The Purchase Of Five (5) HVAC Replacements For The Facility Services Department From Trane Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$76,055.00.**

***11. Consider Approval Of The Purchase Of Three (3) Trucks For Various City Departments From Silsbee Ford Through Inter-Local Agreements With BuyBoard And HGAC In An Amount Not To Exceed \$106,479.60.**

***12. Consider Approval Of The Purchase Of Four (4) Trucks For Various City Departments From Chastang Ford Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$234,616.00.**

***13. Consider Approval Of The Purchase Of Fuel From The Fuelman Credit Card Through An Inter-Local Agreement With The Cooperative Purchasing Network (TCPN) In An Amount Not To Exceed \$100,000.00.**

CONTRACTS & AGREEMENTS

***14. Consider Authorizing The City Manager To Approve Change Order No. 3 With Turner Construction Company For The Construction Of The Police Headquarters Building And Site Elements In The Amount Of \$50,000.00 To Guarantee A Maximum Price Of \$13,805,235.00.**

ORDINANCE

***15. Consider An Ordinance Amending The Code Of Ordinances Through The Amendment Of Chapter 73, "Traffic Schedules," Schedule I (C), Relating To Speed Limits Of 35 Miles Per Hour On Established Streets; Establishing A Temporary Speed Limit Of 35 Miles Per Hour For Old Denton Road, From Frankford Road To Rosemeade Parkway; Providing For A Penalty; Providing Savings And Severability Clauses; And Establishing An Effective Date.**

***16. Consider An Ordinance Amending Chapter 31, The Comprehensive Fee Schedule.**

RESOLUTIONS

***17. Consider A Resolution Appointing A Member To Serve On The Library Board.**

***18. Consider A Resolution Appointing A Member To Serve On The Neighborhood Advisory Commission.**

***19. Consider A Resolution Acknowledging Receipt Of The Comprehensive Annual Financial Report For The Fiscal Year Ended September 30, 2016.**

***20. Consider A Resolution Accepting The Investment Officer's First Quarter Report For Period Ended December 31, 2016.**

~~***21. Consider A Resolution Amending Resolution No. 4028 In Relation To Accepting A Petition And Calling A Public Hearing On The Creation Of The Carrollton Castle Hills Public**~~

~~Improvement District No. 2 On A 144.13-Acre Tract Generally Located Near The Northwest Corner Of The Intersection Of Parker Road/FM 544 And Josey Lane.~~

***22. Consider A Resolution Authorizing The City Manager To Execute A Memorandum Of Understanding With Dallas Area Rapid Transit For The Joint Development Of A Request For Qualifications And A Request For Proposals For Transit-Oriented Development Near The Trinity Mills Station.**

***23. Consider A Resolution Authorizing The City Manager To Amend The Individuals Authorized To Invest Funds And Make Withdrawals From The Public Funds Investment Pool Known As “TexPool,” On Behalf Of The City.**

***24. Consider A Resolution Authorizing The Execution Of A Sale And Purchase Contract For 0.2162 Acres Of Land Located At 1120 West Belt Line Road In An Amount Not To Exceed \$255,000.00.**

CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION.

***21. Consider A Resolution Amending Resolution No. 4028 In Relation To Accepting A Petition And Calling A Public Hearing On The Creation Of The Carrollton Castle Hills Public Improvement District No. 2 On A 144.13-Acre Tract Generally Located Near The Northwest Corner Of The Intersection Of Parker Road/FM 544 And Josey Lane.**

Mayor Pro Tem Hrbacek moved approval of Item 21 with the amended resolution discussed in the Worksession; second by Councilmember Sutter.

Councilmember Wilder stated he was grateful that there would be an annexation of more land from Hebron and advised that he was opposed because he did not agree with the PID. He expressed appreciation for the work being done and the work that will be done off of 544.

Deputy Mayor Pro Tem Babick stated he appreciated Councilmember Wilder’s perspective and stated he felt this was a good approach where public and private partnerships come together. He felt that a PID was a nice creative way for neighborhoods to develop.

The motion was approved with a 6-1 vote, Councilmember Wilder opposed.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

25. Hold A Public Hearing To Consider An Ordinance Annexing A 144.13-Acre Tract Of Land Generally Located Near The Northwest Corner Of The Intersection Of Parker Road/FM 544 And Josey Lane. Case No. 01-17MD1 Castle Hills - Clem Property (Annexation).

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

Carol Miller, 1801 Stewart Drive, Carrollton, stated she chose research on the Castle Hills annexation as a school project and stated her two concerns were whether or not Carrollton would incur more debt and whether her personal property taxes would increase due to the annexation. She advised that after speaking with staff and reaching the understanding that Carrollton would not incur additional debt and the residents won’t incur an increase in property taxes, she was in support of the annexation.

There being no other speakers, Mayor Marchant closed the public hearing.

Mayor Marchant thanked his daughter, Kendall, for helping him run the meeting and adjourned the meeting at 7:15 pm.

ATTEST:

Laurie Garber, City Secretary

Matthew Marchant, Mayor