

**CARROLLTON CITY COUNCIL
SPECIAL COUNCIL MEETING
JUNE 20, 2017**

The City Council of the City of Carrollton, Texas convened in a Special Council Meeting on Tuesday, June 20, 2017 at 5:45 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Doug Hrbacek, Councilmembers Mike Hennefer, Glen Blanscet, James Lawrence, Frances Cruz, Young Sung and John Sutter. 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 5:45 p.m.

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

*****WORKSESSION*****

2. Discuss **Upcoming Council Meeting Schedule.**

This item was not discussed.

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

Mayor Marchant adjourned the Worksession to convene the Executive Session at 5:55 pm.

*****SPECIAL COUNCIL MEETING*****

Mayor Marchant called the Special Council Meeting to order at 6:00 p.m.

INVOCATION – Councilmember James Lawrence

PLEDGE OF ALLEGIANCE and TEXAS PLEDGE – Councilmember Glen Blanscet

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 Hrbacek moved approval of Items 4-6; second by Councilmember Blanscet and the motion was approved with a unanimous 7-0 vote.

MINUTES

- *4. Consider Approval Of The May 23, 2017 Regular Meeting Minutes.**
- *5. Consider Approval Of The May 26, 2017 Council Workshop Minutes.**

- *6. Consider Approval Of The June 6, 2017 Regular Meeting Minutes.**

OTHER BUSINESS

- 7. Consider An Ordinance Canvassing The Returns Of The June 10, 2017 Runoff Election.**

Councilmember Blanscet moved approval of Item 7; second by Mayor Pro Tem Hrbacek and the motion was approved with a unanimous 7-0 vote.

PRESENTATIONS

- 8. Presentation Acknowledging The Service Of The Outgoing Mayor And Welcoming The Newly Elected Mayor.**

Mayor Pro Tem Hrbacek highlighted the service given by Matthew Marchant as a member of the Council and as Mayor of the City of Carrollton. He stated that Mayor Marchant's visionary and innovative work transformed Downtown Carrollton into the iconic cornerstone of the Carrollton community. He underscored that Mayor Marchant is passionate, fair, transparent and inclusive; comprehends all sides of every issue and is driven by "What's best for Carrollton". He presented Mayor Marchant with a plaque, street sign and memory book commemorating his service to the City.

Mayor Marchant noted a few of the things he was most proud about; thanked his family, past and present council members who he served with; and the City staff. Lastly, he thanked the citizens for allowing him to serve.

Municipal Judge Meredith Lyons administered the Oath of Office to newly elected Mayor Kevin Falconer.

Mayor Falconer thanked the voters and citizens of Carrollton; thanked his support team; thanked Steve Babick for his service to the City; thanked past and present Council members; thanked the City staff and especially thanked Matthew Marchant. Lastly he thanked his family and most importantly he thanked God. He stated that he truly believes that Carrollton can be the premier place to live, work and play in Texas and called upon everyone to think and act with courage and determination; commit to work together as a team; think about what's best for the community; trust and believe in one another and support one another.

ADJOURNMENT

Mayor Falconer adjourned the meeting at 6:40 pm.

ATTEST:

Laurie Garber, City Secretary

Kevin Falconer, Mayor