

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
APRIL 16, 2019**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, April 16, 2019 at 5:45 pm with the following members present; Mayor Kevin Falconer, Mayor Pro Tem John Sutter, Deputy Mayor Pro Tem Young Sung, Councilmembers Glen Blanscet, Frances Cruz, 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 Garber.

5:45 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Falconer convened the meeting at 5:49 pm.

- 1. Receive information and discuss Agenda.**

*****WORKSESSION*****

- 4. Discuss Rosemeade Rainforest Aquatics Complex Renovations Project.**

City Engineer Cesar Molina stated the project has been ongoing for about 8 months and used photographs to show that the new facility site is starting to take shape. The lap pool would have 8 lanes which is what is needed for swim meets. He advised that the project is a little behind schedule due to the weather delays, a change order, and a misstep regarding the kiddie pool. He explained that the contractor has brought in a third crew to work strictly on the kiddie pool, are meeting with staff regularly and are committed to completing the project by June 4. The projected opening to the public is June 15, 2019 which is about 3 weeks later than the regular pool opening. Parks Director Scott Whitaker stated he was excited about the project, felt it would be great for the community and felt it would be a draw throughout Carrollton. He talked about the following challenges: hiring seasonal employees; impact to revenue projection because of the later opening; and communication to residents. He advised that during the time the pool is not open, the City of Farmers Branch will allow the residents to use their pool at their resident rate and staff is looking at alternatives to offer swimming lessons during the first couple weeks of June. General discussion was held regarding possible financial impacts and Council applauded the efforts made by staff to address the needs of the community.

- 5. Receive Briefing On Revisions To The Water Conservation And Drought Contingency Plan.**

Jody Byerly, Interim Director of Public Works, stated that State law requires water conservation and drought contingency plans to be reviewed and updated every five years. Kiersten Wiley, Water Conservation Specialist, explained that the revisions to the plan ensure compliance with all new state mandates, and align Carrollton's Plan with updates to the Dallas Water Utilities Drought Contingency Plan. She provided charts illustrating the reduction in use even with an increase in population. She stated that with the strategies and updates to the City's Water Conservation and Drought Contingency Plan, Carrollton should be able to continue making strides in reducing water

demand and usage. She stated that Carrollton's plan is very similar to most of the surrounding cities. General discussion was held regarding violations. No objections.

6. Mayor and Council reports and information sharing.

Mayor Falconer recessed the Worksession at 6:43 pm to convene in Executive Session.

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

2. Council convened in **Executive Session at 6:44 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.
 - **Section 551.072** to discuss certain matters regarding real property
3. Council **reconvened in open session at 7:00 pm** to consider action, if any, on matters discussed in the Executive Session. No action taken.

Mayor Falconer called a recess prior to convening in Regular Meeting.

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

Mayor Falconer convened the Regular Meeting at 7:11 pm.

INVOCATION – Councilmember Frances Cruz

PLEDGE OF ALLEGIANCE – Councilmember 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.)*

Councilmember Babick moved approval of Consent Agenda Items 7-22 and on Item 18, specify Amber Lasseigne as Chair of the Library Board; second by Councilmember Hennefer. Councilmember Cruz voiced appreciation for staff's efforts to continuously look for ways to make the City's dollars go farther. Councilmember Babick noted that there were five items on the agenda that addresses traffic flow. **The motion was approved with a unanimous 7-0 vote,**

MINUTES

- *7. Consider Approval Of The April 2, 2019 Regular Meeting Minutes.**

BIDS & PURCHASES

- *8. Consider Approval Of The Purchase And Installation Of Radwin High Power Base Stations From Alpha Omega Wireless For The Citywide Traffic Signal Upgrade Project Through The Texas Department Of Information Resources (DIR) In The Amount Of \$152,982.51.**

***9. Consider Approval Of The Purchase And Installation Of Tactics Enterprise Signal Control Software From Iteris, Inc. For The Citywide Traffic Signal Upgrade Project Through The Local Government Purchasing Cooperative - Buyboard In The Amount Of \$109,213.20.**

***10. Consider Approval Of The Purchase Of Enterprise Signal Control Hardware From Iteris, Inc. For The Citywide Traffic Signal Upgrade Project Through The Local Government Purchasing Cooperative - Buyboard In The Amount Of \$90,913.00.**

***11. Consider Approval Of The Purchase Of Cisco Network Switches And Axis Video Encoders From Presidio For The Citywide Traffic Signal Upgrade Project Through The Texas Department Of Information Resources (DIR) In The Amount Of \$269,207.70.**

***12. Consider Approval Of Bid #19-015 For Public Works From Rite Jack Concrete Repair, Inc For Raising & Rehabilitation Of Existing Concrete Slabs (Pressure Grouting) In An Amount To Not Exceed \$300,000.00.**

***13. Consider Approval For The Purchase Of Chemicals For Carrollton Public Works From Various Vendors In An Amount Not To Exceed \$75,000.00 Based On RFP# 19-019.**

CONTRACTS & AGREEMENTS

***14. Consider Authorizing The City Manager To Approve A Contract With 3D Paving And Contracting, LLC For The Hebron Parkway At Josey Lane Intersection Improvements Project In The Amount Of \$1,156,393.10.**

***15. Consider Authorizing The City Manager To Reject All Proposals Received For The Veterans Memorial Project.**

***16. Consider Authorizing The City Manager To Enter Into A Contract With CTJ Maintenance Inc. For Custodial Services In An Amount Not To Exceed \$430,254.00 Annually.**

ORDINANCE

***17. Consider An Ordinance Amending Chapter 31 Of The Carrollton Code Of Ordinances Regarding Comprehensive Fee Schedule.**

RESOLUTIONS

***18. Consider A Resolution Appointing Members To The Library Board And Selecting A Chair.**

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

***20. Consider A Resolution Appointing A Representative And An Alternate To The Trinity River Authority Central Regional Wastewater System Advisory Committee.**

***21. Consider A Resolution Re-appointing A Member To The Traffic Advisory Committee.**

***22. Consider A Resolution Authorizing The City Manager To Enter Into Single-Family Rehabilitation Grant Incentive Agreements On Five Eligible Properties Located Within Neighborhood Empowerment Zones, In A Total Grant Amount Not To Exceed \$11,799.46.**

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

23. Hold A Public Hearing And Consider An Ordinance Amending Section 52.020 Of The Carrollton City Code By Adopting An Amended Water Conservation And Drought Contingency Plan.

Mayor Falconer stated that Council received a briefing during the pre-meeting and noted the requirement to review and adopt a Water Conservation and Drought Contingency Plan every five years.

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

Councilmember Cruz moved approval of Item 23; second by Mayor Pro Tem Sutter and the motion was approved with a unanimous 7-0 vote.

PUBLIC FORUM

19. 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.

Gary Renna, 4210 Mulberry Dr, asked the Council to review the current noise ordinance, specifically with regard to the hours of operating lawn equipment.

Charles Siler, 3822 Hollow Way, invited the Council to attend the Senior Center luncheon presentation focused on Women Who Made Texas. The luncheon is scheduled for April 18.

ADJOURNMENT - Mayor Falconer adjourned the meeting at 7:21 pm.

ATTEST:

Laurie Garber, City Secretary

Kevin W. Falconer, Mayor