

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
APRIL 19, 2016**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, April 19, 2016 at 5:30 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Anthony Wilder, Deputy Mayor Pro Tem Doug Hrbacek Councilmembers Bob Garza, Steve Babick, John Sutter, James Lawrence and Glen Blanscet. 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.

5:30 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Marchant called the meeting to order at 5:32 p.m.

1. Receive information and discuss Consent Agenda.

Mayor Marchant read an email received from Paul Kramer thanking the Council for the implementation of the train Quiet Zones and expressed his appreciation to the staff for their work.

*****WORKSESSION*****

4. Present an Overview and Status of The Trial Deployment Of The Carrollton Police Department Bicycle Unit.

Police Chief Rex Redden introduced Cmdr Andy Horn who provided the overview. Cmdr Horn provided a review of the two-man Bicycle Unit program comparing numbers from November 2015 through March 2016 with the same time frame the previous year. He also provided information regarding events and interaction by the Unit such as Santa Dash 5K.

Councilmember Babick spoke strongly in favor about the good use and continued use of funds allocated to the program specifically in the Old Downtown area.

Councilmember Garza asked about the schedule and Cmdr Horn stated the Unit works four 10-hour shifts – Wednesday through Saturday – from 2:00 pm – midnight and the schedule is altered as necessary.

Cmdr Horn noted the results of the Community Response Survey:

- 92% believe crime has reduced
- 67% are more inclined to contact Police
- 92% believe homeless population down
- 92% believe their biggest concerns of traffic & homelessness have been reduced
- Most common comment: “more officers”

Chief Redden stated that crime actually moved away from the Old Downtown area due to the bicycle patrol unit. City Manager Leonard Martin stated that decision points will be in the next budget for the Council to consider funding the program.

5. Mayor and Council reports and information sharing.

Mayor Marchant recessed the Worksession at 6:08 p.m. to convene the Regular Meeting.

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

Mayor Marchant called the Regular Meeting to order at 6:17 pm.

INVOCATION – Mayor Pro Tem Anthony Wilder

PLEDGE OF ALLEGIANCE – Carrollton Boy Scouts

PRESENTATIONS

6. Receive Award Of The Traditional Finance Transparency Star From Glenn Hagar, Texas State Comptroller.

7. Present A Proclamation Declaring April 19, 2016 As *Hebron High School State Champion Jerhett Lee Day*.

8. Present A Proclamation Declaring April 19, 2016 As *Creekview High School Mock Trial Day*.

9. Present A Proclamation Declaring The Month of May as *Motorcycle Safety And Awareness Month*.

10. Present Presidential Volunteer Service Awards.

PUBLIC FORUM

11. 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.

Mike Sanborn, 2609 Rolling Meadow, Carrollton, Member of the Board of Directors of the Children's Advocacy Center in Denton County, shared information about the work of the Children's Advocacy Center and thanked the City for its ongoing support.

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 Blanscet moved approval of Consent Agenda Items 12-21 noting that Item 21 has an amended Resolution presented in the Worksession; second by Councilmember Babick and the motion was approved with a unanimous 7-0 vote.

MINUTES

***12. Consider Approval Of The April 5, 2016 Regular Meeting Minutes.**

BIDS & PURCHASES

***13. Consider Approval Of The Purchase Of Cubicles For The Resolution Center From McKinney Office Supply In An Amount Not To Exceed \$29,300.73.**

CONTRACTS & AGREEMENTS

***14. Consider Authorizing The City Manager To Approve A Contract With Gracon Construction, Inc., For The Repainting Of The Water Storage Tank At The Bobby Ballard Pump Station In An Amount Not To Exceed \$130,640.00.**

RESOLUTIONS

***15. Consider A Resolution To Approve And Amend An Interlocal Agreement Between The City Of Carrollton And Dallas County Schools Regarding The Photographic School Bus Stop Arm Enforcement Program.**

***16. Consider A Resolution Authorizing The City Manager To Enter Into A Single-Family Rehabilitation Grant Agreement With Richard Smith For 1808 Gravley Drive In An Amount Not To Exceed \$1,205.65.**

***17. Consider A Resolution Authorizing The City Manager To Execute A Project Specific Agreement With Dallas County Road & 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 \$198,646.72.**

***18. Consider A Resolution Authorizing The City Manager To Execute A Project Specific Agreement With Dallas County Road And Bridge District No. 4 For A Mill And Overlay Of The 1000 Through 1800 Blocks Of Cemetery Hill Road, The 1800 Through 1900 Blocks Of Homer Street And The 1800 Block Of North Josey Lane In An Amount Not To Exceed \$387,744.00.**

***19. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Agreement With BDM Tennis, LLC For Tennis Services At Oak Creek Tennis Center.**

***20. Consider A Resolution Joining Other Cities Part Of The Oncor Steering Committee To Initiate A Rate Case Against Oncor, And Directing Oncor Electric Delivery Company, LLC To File certain Information With The City of Carrollton; Setting A Procedural Schedule For The Gathering And Review of Necessary Information In Connection Therewith; Setting Dates For The Filing Of The City's Analysis Of The Company's Filing And The Company's Rebuttal To Such Analysis; Ratifying The Hiring Of Legal Counsel And Consultants; Reserving The Right To Require The Reimbursement Of The City Of Carrollton's Rate Case Expenses; Setting A Public Hearing For The Purposes Of Determining If The Existing Rates Of Oncor Electric Delivery Company Are Unreasonable Or In Any Way In Violation Of Any Provision Of Law And The Determination By The City Of Carrollton Of Just And Reasonable Rates To Be Charged By Oncor Electric Delivery company, LLC.**

***21. Consider A Resolution Acknowledging A Petition To Annex Approximately 4.5 Acres Of Land Located On The West Side Of Charles Street Between Plano Parkway And Hebron Parkway; Directing The Development Of A Service Plan For The Proposed Annexation; Setting Dates For The Required Public Hearings; Directing The Publication Of Such Public Hearings And Providing An Effective Date. Case No. 03-16MD1 Armenian Church Annexation.**

Mayor Marchant adjourned the Regular Meeting at 6:49 pm to convene in Executive Session.

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

2. Council convened in Executive Session at 6:57 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 matter regarding real property

3. Council reconvened in **open session at 7:18 pm** to consider action, if any, on matters discussed in the Executive Session. No action taken.

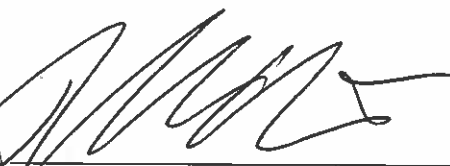
ADJOURNMENT

Mayor Marchant adjourned the meeting at 7:18 p.m.

ATTEST:


Laurie Garber, City Secretary




Matthew Marchant, Mayor