

**CARROLLTON CITY COUNCIL
REGULAR WORKSESSION AND MEETING
JUNE 27, 2017**

The City Council of the City of Carrollton, Texas convened in a Regular Worksession and Meeting on Tuesday, June 27, 2017 at 6:00 p.m. with the following members present; Mayor Kevin Falconer, Councilmembers Mike Hennefer, Glen Blanscet, James Lawrence, Frances Cruz, Young Sung and John Sutter. Mayor Pro Tem Doug Hrbacek was absent. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy, Chrystal Davis, and Bob Scott, Asst. City Attorney Susan Keller and City Secretary Laurie Garber.

6:00 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Falconer called the meeting to order at 6:00 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. **Discuss Strategic Planning Session Agenda.**

Mayor Falconer introduced the item noting that generally the meeting would begin at noon on the Friday and end mid to late Saturday. Randy Pennington would facilitate the session. Mayor Falconer asked the Council members to get any specific items to be discussed to him or the City Manager.

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

Mayor Falconer adjourned the Worksession to convene the Regular Meeting at 6:26 p.m.

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

Mayor Falconer called the Regular Meeting to order at 7:04 p.m.

INVOCATION – Councilmember Young Sung

PLEDGE OF ALLEGIANCE and TEXAS PLEDGE – Councilmember John Sutter

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.

The following individuals voiced concerns about 287g and requested a dialog be opened:

Elaine Harrison, 2800 Leisure Lane, Barbara Vibbert, 2417 Via del Sur; Julio Acosta, 1644 Blackstone Drive; Brian Dungan, 2750 E Trinity Mills Road; Michelle Beckley, 3206 Sugarbush; and Nolan Adams.

Nolan Adams also addressed the Council regarding a concern about racial profiling and suggested a substation in south Carrollton with an attached community garden and that it be a bicycle only substation.

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 Falconer opened the floor for a motion on Items 7-16.

Councilmember Lawrence moved approval of Items 7-16 including the names for Mayor Pro Tem as Councilmember Glen Blanscet and Councilmember John Sutter as Deputy Mayor Pro Tem; second by Councilmember Cruz and the motion was approved with a unanimous 6-0 vote.

BIDS & PURCHASES

***7. Consider Approval Of The Purchase Of Ammunition For The Police Department From Multiple Vendors In An Amount Not To Exceed \$65,000.00.**

***8. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Premier World Discovery In An Amount Not To Exceed \$97,000.00.**

***9. Consider Approval Of The Purchase Of Travel Services For The Carrollton Senior Center From Collette In An Amount Not To Exceed \$115,000.00.**

***10. Consider Approval Of The Purchase Of Security Cameras And Installation By Stealth Monitoring For Oak Hills Park In An Amount Not To Exceed \$14,775.00.**

***11. Consider Approval For The Painting Of Various Facilities From Premier Metroplex Painting In An Amount Not To Exceed \$30,000.00.**

***12. Consider Approval Of The Purchase To Replace Lights At Mill Valley Tennis Court By Musco Lighting Through An Inter-Local Agreement With BuyBoard In An Amount Not To Exceed \$69,500.00.**

CONTRACTS & AGREEMENTS

***13. Consider Authorizing The City Manager To Approve A Construction Contract With McMahon Contracting, LP, For The Vandergriff Drive Drainage Improvements Project (Broadway To IH-35E) In An Amount Not To Exceed \$1,170,952.78.**

ORDINANCE

***14. Consider An Ordinance To Vacate And Abandon Carroll Avenue, West From Myers Street To The Existing Alley To The South, And To Vacate And Abandon The Alley South Of Belt Line Road Between Myers Street And Main Street, To The Adjacent Property Owners, And Authorizing The City Manager To Convey The Properties.**

RESOLUTIONS

***15. Consider A Resolution Appointing A Mayor Pro Tem And A Deputy Mayor Pro Tem.**

***16. Consider A Resolution Authorizing The City Manager To Execute A Professional Services Contract With BW2 Engineers For Engineering Surveying Services In An Amount Not To Exceed \$45,000.**

OTHER BUSINESS

17. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Amendment To The Disposition And Development Agreement With TCC High Street Development For A Mixed-Use Development In Historic Downtown Carrollton And Providing Funding For The Myers Street Reconstruction In An Amount Not To Exceed \$723,000.00.

Deputy Mayor Pro Tem Sutter moved approval of Item 17; second by Mayor Pro Tem Blanscet and the motion was approved with a unanimous 6-0 vote.

ADJOURNMENT

Mayor Falconer adjourned the meeting at 7:26 pm.

ATTEST:


Laurie Garber, City Secretary


Kevin Falconer, Mayor

