

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
MAY 21, 2019**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, May 21, 2019 at 6:30 pm with the following members present; Mayor Pro Tem John Sutter, Deputy Mayor Pro Tem Young Sung, Councilmembers Glen Blanscet, Frances Cruz, Mike Hennefer, Pat Cochran and Steve Babick. Mayor Kevin Falconer was absent. Also present were City Manager Erin Rinehart, Assistant City Manager Marc Guy, City Attorney Meredith Ladd and City Secretary/Admin Services Director Laurie Garber.

6:30 P.M. – COUNCIL BRIEFING ROOM

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

Mayor Pro Tem Sutter convened the meeting at 6:30 pm.

1. Receive **information and discuss Agenda.**
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 **Dates For September 2019 Through January 2020 Council Meetings.**

City Secretary Laurie Garber presented the proposed calendar; no objections or changes were made.

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

Mayor Pro Tem Sutter recessed the Worksession at 6:47 pm to convene in Regular Meeting.

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

Mayor Pro Tem Sutter convened the Regular Meeting at 7:02 pm.

INVOCATION – Deputy Mayor Pro Tem Young Sung

PLEDGE OF ALLEGIANCE – Michael Speers from Boy Scout Troup 713

PRESENTATIONS

6. Present A **Proclamation Declaring May 2019 Mental Health Awareness Month.**

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 7-10; second by Councilmember Blanscet and the motion was approved with a unanimous 7-0 vote.

MINUTES

***7. Consider Approval Of The May 7, 2019 Regular Meeting Minutes.**

CONTRACTS & AGREEMENTS

***8. Consider Authorizing The City Manager To Approve A Contract For IT Resources From Sistema Technologies In An Amount Not To Exceed \$117,133.00.**

RESOLUTIONS

***9. Consider A Resolution Accepting The Investment Officer's Quarterly Report For Second Quarter Ended March 31, 2019.**

***10. Consider A Resolution Authorizing The City Manager To Enter Into Single-Family Rehabilitation Grant Incentive Agreements On Two Eligible Properties Located Within Neighborhood Empowerment Zones, In A Total Grant Amount Not To Exceed \$2,452.60.**

PUBLIC FORUM

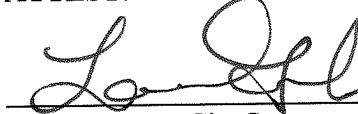
11. Hearing of any citizen/visitor on items not listed on the regular meeting agenda. Citizens wishing to address the Council regarding items on the posted agenda will be called to speak during the Council's consideration of such items.

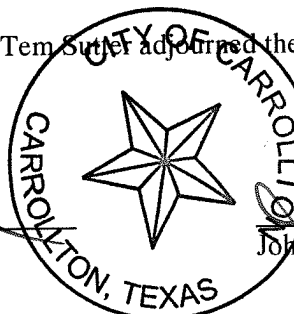
Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your 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.

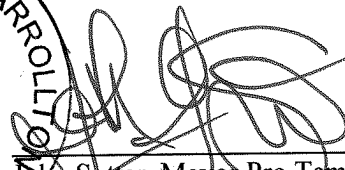
There were no speakers.

ADJOURNMENT - Mayor Pro Tem Sutter adjourned the meeting at 7:11 pm.

ATTEST:


Laurie Garber, City Secretary




John Sutter, Mayor Pro Tem