

**CARROLLTON CITY COUNCIL
REGULAR MEETING and WORKSESSION MINUTES**

JULY 17, 2007

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, July 17, 2007, at 5:45 p.m. with the following members present: Mayor Pro Tem Larry Williams, Deputy Mayor Pro Tem John Mahalik, Councilmembers Tim Hayden, Pat Malone, Matthew Marchant, Terry Simons and Herb Weidinger. Mayor Becky Miller was absent. Also present were City Manager Leonard Martin, Assistant City Managers Marc Guy and Bob Scott, Director of Managed Competition Tom Guilfooy, Workforce Services Director Erin Kasal, City Attorney Clayton Hutchins and Administrative Services Manager/City Secretary Ashley Mitchell.

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

5:45 P.M. – COUNCIL BRIEFING ROOM

1. Dinner
2. Mayor and Council **reports and information sharing.**
3. Receive **supplemental staff information** and responses to questions.
4. Council convened in **Executive Session at 5:50 p.m.** 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.
 - **Section 551.074** to discuss personnel matters.
 - **Section 551.087** to discuss Economic Development.
5. Council **reconvened in open session at 6:44 p.m.** No action was taken.

******* WORKSESSION *******

6:00 P.M. – COUNCIL CHAMBERS

6. Discuss **Vacancy on Traffic Advisory Committee.**

Council concurred to appoint Margot Diamond to the Traffic Advisory Committee.

7. Discuss **Fiscal Year 2008 Community Service Requests.**

Pam Hodges, City Controller stated that as part of the annual budget process, City Council considers requests from community service entities for contract services funding. The community service applications and summary of the requests will be distributed to Council in their weekly package on July 13, 2007. In addition to the applications, we received a large amount of supporting documentation, i.e. marketing materials, financial statements, IRS tax determination letters, from the entities that we will bring to the meeting as reference material.

Based on direction from Council regarding fund levels, staff will incorporate funding for the Community Service entities in the FY 2008 Budget. After completion of the budget process and final approval of the budget by Council, staff will move forward with the execution of contracts with the Community Service entities.

A memorandum regarding Hotel/Motel funding restrictions was also be included with the applications distributed to Council. Council can refer to this document for guidance on the usage of Hotel Occupancy Tax revenue.

Council concurred with the following recommendations:

General Fund

Bea's Kids	\$5,000
CASA of Denton County, Inc.	\$2,500 if it serves both Dallas and Denton County
Children's Advocacy of Denton Cnty	\$15,000
Keep Carrollton Beautiful	\$6,500
Metrocrest Family Medical Clinic	\$8,000
Metrocrest Social Services	\$86,000
Senior Adult Services	\$145,000
Special Care & Career Services	\$5,000
The Family Place	\$5,000

Hotel/Motel Tax Request

Brookhaven College for the Arts	\$8,500
Carrollton Community Band	\$11,500
Carrollton Fair Association	\$8,500
Old Downtown Carrollton Association	\$26,000

Mayor Pro Tem Williams adjourned the meeting at 7:00 p.m.

INVOCATION by Bunny Summerlin of Metrocrest Social Services.

PLEDGE OF ALLEGIANCE by Councilmember Weidinger.

PRESENTATIONS

8. Presentation on 2007 Better Government Award.

Director of Managed Competition Tom Guilfooy gave a presentation to Council about why Managed Competition works and the benefits of becoming competitive.

PUBLIC FORUM

9. **Hearing of any citizen/visitor on items not listed on the regular meeting agenda.**
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 a maximum of 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.

Shirley Tarpley stated that the Carrollton Health and Rehab Center is doing an extensive remodeling of its facility and encourages Council and other people in the area to attend the grand opening.

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 Mahalik moved approval of Consent Agenda Item No. 10 – 14. Second by Councilmember Hayden. The vote was cast 6-0 in favor of the motion.

MINUTES

- *10. Consider approval of the **April 17 & May 1, 2007 Minutes.**

BIDS AND PURCHASES

- *11. Consider approval of Bid # 07-040 for **Tree Trimming to Various Vendors** in an amount not to exceed \$60,000.00.

CONTRACTS AND AGREEMENTS

- *12. Consider a **Contract For Asbestos Abatement and Demolition of 1000 Park Circle to Intercon Environmental** through an Inter-Local Agreement with the Texas Building and Procurement Commission in an amount not to exceed \$ 25,001.00.

ORDINANCES

- *13. Consider an ordinance **Amending Chapter 34 Of The Carrollton City Code and Creating A Citizen Advisory Committee Related to Photographic Traffic Signal Enforcement.**

RESOLUTIONS

- *14. Consider a resolution **Appointing Members to The Red Light Enforcement Advisory Committee.**

Removed for separate consideration:

- *15. Consider a resolution **Electing a Mayor Pro Tem and Deputy Mayor Pro Tem.**

Councilmember Hayden moved to appoint Matthew Marchant as Mayor Pro Tem and Terry Simons as Deputy Mayor Pro Tem. Second by Councilmember Malone. The vote was cast 6-0 in favor of the motion.

Mayor Pro Tem Williams adjourned the meeting at 7:28 p.m.

ATTEST:

Ashley D. Mitchell, City Secretary

Larry Williams, Deputy Mayor Pro Tem