

**CARROLLTON CITY COUNCIL
WORKSESSION AND REGULAR MEETING**

MARCH 25, 2008

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, March 25, 2008, at 5:45 p.m. with the following members present: Mayor Becky Miller, Mayor Pro Tem Matthew Marchant, Deputy Mayor Pro Terry Simons, Councilmembers Tim Hayden, John Mahalik, Pat Malone, Larry Williams and Herb Weidinger. 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 Rinehart, City Attorney Clayton Hutchins and City Secretary Ashley D. Mitchell.

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

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.

***** WORKSESSION *****

COUNCIL BRIEFING ROOM

6. Briefing on **Denton County Veteran Memorial By Denton County Commissioner Ronnie Marchant.**

Denton County Commission Ron Marchant spoke to Council about the proposed Denton County Veteran Memorial.

7. Briefing on **Employee Health Clinic.**

Assistant City Manager Beth Bormann and Workforce Services Director Erin Rinehart stated that in an effort to achieve the City Council's strategic goal to implement an Employee Health Clinic in 2008, the City recently issued a Request for Proposals (RFP) for the management of an employee health clinic. The City looked for opportunities to reduce management and overhead costs by taking a regional approach. The cities of Lewisville and Coppell have participated jointly throughout the RFP process and intend to partner with the city of Carrollton in a regional effort to open an employee health clinic. The cities of Frisco and The Colony are evaluating the feasibility of opening a second location closer in proximity to their cities.

In November 2007, the cities issued an RFP and received seven responses and of those responses four management companies were interviewed. The cities sent two teams to conduct site visits in Humble, Texas and Tulsa, Oklahoma for the finalist company. Both teams were impressed with the quality of physicians, the cleanliness and the overall management of the facilities visited. The cities selected CareATC as the preferred management company due to the site visits, the overall costs and the extensive track record and experience CareATC has in implementing and managing employee health clinics. The city of Carrollton is in the process of contract negotiations with CareATC and anticipating recommending a contract to the City Council on April 1, 2008. We

anticipate the cities of Lewisville and Coppell will be the first cities to sign an interlocal agreement with the city of Carrollton to utilize the contract.

CareATC takes a wellness and preventative approach and focuses resources on conditions that impact overall health care costs as well as employee productivity and quality of life. The Physician may spend up to 30 minutes with a patient discussing or their pre-diabetic condition or any other chronic health condition when they come in for treatment of a sore throat. This approach will make an impact on employees' lives as well as help lower health care cost. The current cost of a primary care visit for the city of Carrollton, such as physical or visit for a sore throat or sinus infection will be reduced by almost half. Employees will be able to utilize the clinic with no co-pay, which may increase utilization in the first year. While increasing utilization is key in reducing long term costs, the first year may have limited savings due to the increased utilization. There is also a projected pharmaceutical savings by encouraging employees to utilize generic prescriptions. In addition to the hard saving, there are several soft cost savings such as increased productivity, less sick leave usage and improved quality of life for employees. In an effort to maximize utilization the cities mapped the residences of employees to determine a location that would be most utilized by the employees of all cities participating (see attached GIS map). A location near I-35 and Hebron Pkwy was identified as both a central location based on employees' residences and city facilities. A new medical office condo was selected as the clinic site location. The city of Lewisville will purchase the facility and the city of Carrollton will negotiate a shared cost arrangement to ensure long-term use of the facility. The timeline to open the clinic is still slated for July 2008, depending upon the successful recruitment of the clinic physician and the acquisition and finish-out of the space.

We expect to seek authorization from Council for the City Manager to enter into a contract with CareATC on the April 1, 2008 council agenda and that there will be future interlocal agreements with other cities in the next several months before the clinic opens.

8. Demonstration of Survey Software.

This item was removed from the agenda.

Mayor Miller adjourned the Worksession and convened the meeting at 6:42 p.m.

INVOCATION by Pastor Mike L. Johnson of Carrollton Church of the Nazarene

PLEDGE OF ALLEGIANCE was led by Councilmember Malone.

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.

None.

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 Marchant moved approval of Consent Agenda Item No. 10 – 17 and close the Public Hearing and Approve Item No. 18. Second by Councilmember Simons. The vote was cast 7-0 in favor of the motion.

MINUTES

- *10. Consider approval of the **November 15, December 4, 2007 & February 5, February 19 and March 4, 2008 Minutes.**

BIDS AND PURCHASES

- *11. Consider approval of the purchase of **One John Deere 3225C Reel Mower For The Athletics Department** through an Inter-Local Agreement with Buy-Board in an amount not to exceed \$50,432.40.

CONTRACTS AND AGREEMENTS

- *12. Consider authorizing the City Manager to approve a **Change Order #3 With Jacobs Carter Burgess For Adjustment To Scope Of Services For The Master Planning Of The Downtown Carrollton LRT Station** in an amount not to exceed \$99,930.00, making the revised contract amount not to exceed \$662,822.00.
- *13. Consider authorizing the City Manager to approve a **Change Order #1 With Tiseo Paving Company For Additional Reconstruction Improvements For The Belt Line Road Reconstruction Project** in an amount not to exceed \$44,325.00, making the revised contract amount not to exceed \$3,193,737.00.

RESOLUTIONS

- *14. Consider a Resolution **Authorizing The City Manager To Reimburse Texas Department Of Transportation (TXDOT) For Utility Relocations** in an amount not to exceed \$298,891.84, making the revised reimbursed amount not to exceed \$2,306,363.30.
- *15. Consider a Resolution **Appointing Members To The Parks Board & Board Of Adjustment.**
- *16. Consider a Resolution **Accepting The Investment Officer's Quarterly Report For Quarter Ended December 31, 2007.**

ORDINANCES

- *17. Consider an Ordinance Adopting The Consolidated Property Maintenance Code.

PUBLIC HEARINGS - CONSENT AGENDA

(Items listed under the “Public Hearing Consent Agenda” have received a unanimous recommendation for approval by the Planning & Zoning Commission, and the city has received no written opposition to the cases at the date of the posting of the agenda. However, any person is welcome to speak on any of these agenda items by completing a “Request to Speak” card prior to the meeting. Otherwise, the items will be considered without deliberation. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately.)

- *18. Hold a public hearing and consider an Ordinance Approving A Special Use Permit For A Gas Station. The 0.9-acre site is located at the northeast corner of Hebron Parkway and Josey Lane and is zoned (LR-2) Local Retail District. Case No. 09-07SUP2 Tetco Store/Victor Blood.

Mayor Miller adjourned the meeting at 6:45 p.m.

*** EXECUTIVE SESSION ***

4. Council convened in Executive Session at 6:55 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 7:40 p.m. to consider action, if any, on matters discussed in the Executive Session.

No action was taken.

ATTEST:

Ashley D. Mitchell, City Secretary

Becky Miller, Mayor