



City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006

Action Summary

City Council

Mayor Steve Babick
Mayor Pro Tem Christopher Axberg
Deputy Mayor Pro Tem Daisy Palomo
Councilmember Jason Carpenter
Councilmember Richard Fleming
Councilmember Lisa Sutter
Councilmember Nancy Cline
Councilmember Rowena Watters

Tuesday, May 26, 2026

5:45 PM

CITY HALL, 2nd Floor

Present: 8 - Mayor Steve Babick, Mayor Pro Tem Christopher Axberg, Deputy Mayor Pro Tem Daisy Palomo, Councilmember Jason Carpenter, Councilmember Richard Fleming, Councilmember Lisa Sutter, Councilmember Nancy Cline and Councilmember Rowena Watters

PRE-MEETING / EXECUTIVE SESSION

5:45 P.M. – COUNCIL BRIEFING ROOM

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 to the governmental body under the Texas Disciplinary Rules of 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.

WORKSESSION

4. Receive **Update From The Metrocrest Hospital Authority.**
5. **Mayor And Council Reports And Information Sharing.**

*****REGULAR MEETING 7:00 PM*******INVOCATION - Councilmember Rowena Watters****PLEDGE OF ALLEGIANCE - Deputy Mayor Pro Tem Daisy Palomo****PRESENTATIONS**

6. Present Proclamation Naming May As Building Safety Month in Carrollton

CITIZEN COMMENT

7. Citizen Comment is the opportunity for citizens/visitors to speak on items listed on the posted meeting agenda. Citizens/visitors wishing to address the Council regarding items not on the posted meeting agenda will have the opportunity to speak during the Public Forum.

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 city of residence prior to beginning your remarks; Speakers will be allowed up to 3 minutes for testimony; Speakers making loud, abusive, personal, defamatory, profane, threatening, or impertinent remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, booing, 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. Any person who does not comply with these provisions is subject to removal or forfeiting their right to attend a future meeting. In accordance with the Texas 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.

CONSENT AGENDA**MINUTES****Approval of the Consent Agenda**

A motion was made by Councilmember Cline, seconded by Councilmember Sutter, to approve Consent Agenda items 8-19 and 21-23. Item 20 pulled for future consideration. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tem Axberg, Deputy Mayor Pro Tem Palomo, Councilmember Carpenter, Councilmember Fleming, Councilmember Sutter, Councilmember Cline and Councilmember Watters

- *8.** Consider Approval Of The April 21, 2026 Regular Council Meeting Minutes.
This matter was approved
- *9.** Consider Approval Of The May 12, 2026 Regular Council Meeting Minutes.
This matter was approved

CONTRACTS & AGREEMENTS

- *10.** Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One Trantex Pre-Melter Trailer From Centerline Supply Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$187,292.89.
This matter was approved
- *11.** Consider Authorizing The City Manager To Approve A Contract For The Purchase Of One 2027 International HV607 Digger Derrick From Southwest International Trucks Through An Interlocal Agreement With The BuyBoard Purchasing Cooperative In An Amount Not To Exceed \$334,943.22.
This matter was approved
- *12.** Consider Authorizing The City Manager To Enter Into A Community Funding Grant Agreement With Christ Community Connection, Inc, In An Amount Not To Exceed \$1,000.00.
This matter was approved
- *13.** Consider Authorizing The City Manager To Enter Into An Agreement With Concord Commercial Services, Inc. Pursuant To Competitive Sealed Proposal (CSP) #26-021 For McInnish & Josey Ranch Restroom Improvements In An Amount Not To Exceed \$364,455.45.
This matter was approved
- *14.** Consider Authorizing The City Manager To Enter Into An Agreement With Robert Half International, Inc. For Temporary Accounting Services Through The Houston-Galveston Area Contract Purchasing Cooperative In An Amount Not To Exceed \$200,000.00.
This matter was approved
- *15.** Consider Authorizing The City Manager To Approve A Design Contract With LJA ENGINEERING, INC., For The Preparation Of Engineering

Plans For The 2022 Bond - Streets Group A Project In An Amount Not To Exceed \$1,813,330.00.

This matter was approved

- *16. Consider Authorizing The City Manager To Approve Payment To The City Of Lewisville, Texas For Reimbursement Of Expenditures Related To Supplemental Pavement On Carrollton Parkway In An Amount Not To Exceed \$354,138.77 Pursuant To An Existing Interlocal Agreement.**

This matter was approved

- *17. Consider Authorizing The City Manager To Enter Into An Agreement With Advanced Water Well Technologies Through An Interlocal Agreement With BuyBoard Purchasing Cooperative For The Repair Of A Groundwater Well In An Amount Not To Exceed \$119,408.25.**

This matter was approved

RESOLUTIONS

- *18. Consider A Resolution Accepting The Investment Officer's Quarterly Report For Second Quarter Ended March 31, 2026.**

This matter was approved

Enactment No: 5048

- *19. Consider A Resolution Authorizing The City Manager To Execute An Agreement Between The City Of Carrollton, Texas, And The City Of Dallas, Texas, As Fiscal Agent, And Various Other Dallas County Cities Providing For The 2025 Byrne Justice Assistance Grant Program Award Agreement.**

This matter was approved

Enactment No: 5049

- *21. Consider A Resolution Authorizing The City Manager To Negotiate And Execute An Economic Development Incentive Agreement With IVC TEXAS, LLC For The Renovation Of 2652 Old Denton Road In An Amount Not To Exceed \$107,990.**

This matter was approved

Enactment No: 5050

***22.**

Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 3 With MESA Design Associates, Inc., For Additional Design Services On The Woodlake Lake Enhancements Project In An Amount Of \$4,580.00, Increasing The Total Amount Not To Exceed \$274,065.00.

This matter was approved

Enactment No: 5051

OTHER BUSINESS

***23.**

Consider Ratification Of Emergency Repairs By Ruts Construction To The Sanitary Sewer Line Located In Two Worlds Subdivision In An Amount Not To Exceed \$243,835.33.

This matter was approved

PULLED FOR FUTURE CONSIDERATION

Consider A Resolution Authorizing The City Manager To Negotiate And Execute Contract Amendment No. 5 With Walter P. Moore And Associates, Inc., For the Citywide Flood Mapping Study In An Amount Of \$36,700.00, Increasing The Total Amount Not To Exceed \$1,057,460.00.

24. PUBLIC FORUM

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ADJOURNMENT