

City of Carrollton

1945 E. Jackson Road
Carrollton, TX 75006



REGULAR WORKSESSION & MEETING

Tuesday, June 9, 2026

5:45 PM

CITY HALL, 2nd Floor

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

*****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 And Funding Request From The Children’s Advocacy Center For North Texas.**
5. **Mayor And Council Reports And Information Sharing.**

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

INVOCATION - Councilmember Jason Carpenter

PLEDGE OF ALLEGIANCE - Councilmember Lisa Sutter

CITIZEN COMMENT

6. **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

*(*All items marked with a single asterisk are part of the Consent Agenda and require no deliberation by the Council. Council may approve all items in this section with a single vote. Each Council member has the prerogative of removing an item from this section so that it may be considered separately. Contracts and agreements are available upon request.)*

MINUTES

- *7. Consider **Approval Of The May 26, 2026 Regular City Council Meeting Minutes.**

CONTRACTS & AGREEMENTS

- *8. Consider **Authorizing The City Manager To Execute An Amendment To The Contract With Vertosoft LLC, Through The TIPS Purchasing Cooperative, For InvoiceCloud Payment Gateway And Payment Processing Services To Expand Payment Processing Options, Increasing The Contract By \$187,500, For A Revised Five-Year Total Contract Amount Not To Exceed \$937,500.00.**
- *9. Consider **Authorizing The City Manager To Enter Into An Agreement With Mart, Inc. Pursuant To RFP #26-023 For Recreation Center Projects In An Amount Not To Exceed \$177,430.00.**

- *10.** Consider Authorizing The City Manager To Approve A Construction Contract With 3D Paving & Contracting, LLC For The Nob Hill Section II Street Reconstruction Project In An Amount Not To Exceed \$4,332,910.00.

ORDINANCES

- *11.** Consider An Ordinance Authorizing The Abandonment Of A Portion Of Fannidella Drive That Is Approximately 0.0732 Acres Of Right Of Way And Described And Depicted On Exhibit A; Retaining All Rights To And In The Remaining Portion Of Any Right Of Way Shown On The Administrative Plat; Providing For The Conveyance Of The Right Of Way Upon Dedication Of Right Of Way For A Hike-And-Bike Trail.

RESOLUTIONS

- *12.** Consider A Resolution Ratifying A Member To Serve On The Civil Service Commission.
- *13.** Consider A Resolution Authorizing The Mayor To Execute A Request For Waiver Of Compensation From Denton County For The Acquisition Of Property Held In Trust Between The City Of Carrollton, Denton County, And Lewisville ISD Relating To The Oak Creek Tennis Center (OCTC) Improvements Project.
- *14.** Consider A Resolution Authorizing The City Manager To Negotiate and Execute An Advance Funding Agreement (AFA) With The Texas Department of Transportation (TxDOT) To Fund Construction Of A Shared Use Trail In TC Rice Park.
- *15.** Consider A Resolution Authorizing The City Manager To Execute Contract Amendment No. 6 With Walter P. Moore And Associates, Inc., For The Citywide Flood Mapping Study By An Amount Of \$36,700.00, For An Adjusted Total Contract Amount Not To Exceed \$1,070,372.05.

OTHER BUSINESS

- *16.** Ratification Of Emergency Repairs By Lone Star Contractors LLC To The I-35 at Luna Rd Bridge Transmission Line In An Amount Not To Exceed \$263,500.00.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

17. Hold A Public Hearing To Consider An Ordinance Amending The Zoning For An Approximately 5-Acre Tract Zoned Planned Development District 212 (PD-212) For The (LR-2) Local Retail District And Located At The Northwest Corner Of North Josey Lane And Parker Road; To Repeal And Replace Ordinance No. 4207, Reestablishing PD-212; To Allow “Automobile, Motor Vehicle, And Watercraft Parts Sales” For Building B (4815 North Josey Lane) Without A Special Use Permit, To Modify Conceptual Plans, And To Revise Development Standards; Amending The Official Zoning Map Accordingly. Case No. PLZ 2026-061 AutoZone Auto Parts Store.
18. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Amend Special Use Permit-485 To Allow For A Child Day Care Facility On An Approximately 3.09-Acres Tract Zoned (O-2) Office District With Special Use Permit (SUP 485) And Located At 3918 Old Denton Road And Approximately 1,400 Feet South Of West Hebron Parkway; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2026-031 Sarang Mission Day Care. Case Coordinator: Shad Rhoten.
19. Hold A Public Hearing To Consider An Ordinance Amending The Zoning To Amend Special Use Permit-405 To Allow “Other Motor Vehicle Sales” On An Approximately 3.17-Acre Tract Zoned (LI) Light Industrial District And Located at 1010 Hutton Drive; Amending The Official Zoning Map Accordingly. Case No. PLSUP 2026-063 Selective Auto.
20. Hold A Public Hearing To Consider An Ordinance Amending The Zoning On An Approximately 21.08-Acre Tract Zoned Planned Development District 005 (PD-005) For The (LR-2) Local Retail District And Located At 1213 East Trinity Mills Road, To Amend PD-005 To Allow A Gasoline Station Without A Special Use Permit, To Modify Development Standards And Conceptual Plans; Amending The Official Zoning Map Accordingly. Case No. PLZ 2026-017 Walmart Gasoline Station.

PUBLIC FORUM

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

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ADJOURNMENT

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin board at the City Hall of Carrollton, Texas on the 3rd day of June 2026 at 5:00pm.

Chloe Sawatzky, City Secretary

This building is wheelchair accessible. To request accommodations or sign language interpretive services, please contact the City Secretary's Office at least 72 hours in advance by email at citysecr@cityofcarrollton.com or by phone at 972-466-3001. The City of Carrollton provides opportunities and services without regard to race, color, age, national origin, religion, sex, or disability.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in a closed meeting with its attorney and to receive legal advice regarding any item listed on this agenda. Further the Texas Open Meetings Act, codified in Chapter 551 of the Texas Government Code, does not require an agenda posting where there is a gathering of a quorum of the City Council at a regional, state or national convention or workshop, social function, convention, workshop, ceremonial event or press conference. The City Secretary's Office may post agendas for such events; however, there is no legal requirement to do so and in the event a notice is not posted for such functions, nothing shall preclude a quorum of the City Council from gathering as long as "deliberations" within the meaning of the Texas Open Meetings Act do not occur.

FIREARMS PROHIBITED at City Council meetings pursuant to Texas Penal Code Sections 46.035(c) and 30.05.

