



City of Farmers Branch Action Meeting Minutes City Council

Farmers Branch City Hall
13000 Wm Dodson Pkwy
Farmers Branch, TX 75234

Tuesday, May 7, 2024

6:00 PM

Council Chambers

The full video of this meeting is available on the City website at <https://farmersbranch.legistar.com/Calendar.aspx>.

Council Present: Mayor Terry Lynne, Mayor Pro Tem Richard Jackson, Deputy Mayor Pro Tem Omar Roman (*arrived at 3:40 p.m.*), Councilmember Martin Baird (*arrived at 3:09 p.m.*), Councilwoman Tina Bennett-Burton, Councilmember David Merritt

City Staff Present: Deputy City Manager Jawaria Tareen, Director of Administrative Services/City Secretary Stacy Henderson, City Attorney David Berman, Police Chief Kevin McCoy, Fire Chief Daniel Latimer, Director of Economic Development Allison Cook, Director of Finance Tammy Zimmerman, Director of Communications Jeff Brady, and other City staff

CALL TO ORDER - STUDY SESSION (3 P.M.)

Mayor Lynne called the meeting to order at 3:00 p.m.

PUBLIC COMMENT ON STUDY SESSION ITEMS

There were no members of the public wishing to address the Council.

B.1 Discuss regular agenda items.

Mayor Lynne announced Item B.3 would be removed from the agenda until a future date.

Mayor Pro Tem Jackson had questions on Item M.2 related to an agreement for painting fire hydrants, and on Item M.8 related to a janitorial services agreement.

B.2 Discuss and provide feedback regarding the implementation of the Comprehensive Plan, including prioritizing implementation projects and tracking implementation metrics.

Planning Consultant Kyra McCardle gave a presentation via Zoom explaining how the Comprehensive Plan connects to the Strategic Plan, the vision and guiding values that were established, how staff is addressing the implementation of the plan, potential short-term projects being discussed by staff, and methods for recording metrics and monitoring.

The Council gave direction to continue to move forward with the implementation of the plan.

~~**B.3 Discuss the status of multi-family developments in Farmers Branch.**~~ (*removed from agenda*)

B.8 Receive a report on the State of Texas Event Trust Fund Grant for the United Pickleball

Association.

Economic Development Director Allison Cook gave a presentation explaining details for the upcoming tournament, the current structure of the United Pickleball Association, the requirements to receive the grant, and the timeline for the approval of the grant.

The Council gave direction to move forward with applying for the State of Texas Event Trust Fund Grant.

B.4 Discuss an amendment to the Code of Ordinances related to Multi-Family inspections.

Code Enforcement Manager Christina Raemhild gave a presentation explaining how the number of units have increased since 2018, the current inspection fee, the increase in workload since 2018, the projected number of units in the future, and the proposed increased license fee and inspection fee.

Council gave direction to move forward with the proposed changes.

B.5 Discuss the amendment to the Professional Service Agreement with Freese and Nichols, Inc. for the development of a Lead and Copper Rule Revision Compliance Plan, increasing the original contract by \$75,267.

Director of Public Works Ryan Sartor gave a presentation explaining the deadline for the completion of inventory of lead and copper lines, the inventory requirements established by the Texas Commission on Environmental Quality, and details regarding the third phase of the project with Freese and Nichols, Inc.

The Council gave direction to move forward with the third phase of the project.

B.6 Discuss Joya Park's current initiatives and proposed improvements related to fencing, lighting, security cameras, and shade covers.

Director of Parks and Recreation Rob Diaz gave a presentation explaining the proposed changes to the initiatives for Joya Park, the need for security enhancements, and how the enhancements would be funded using a reallocation of ARPA funds.

The Council gave direction to move forward with the reallocation of American Rescue Plan Act funds.

B.7 Discuss modifying Ordinance No. 82-95 related to No Parking Zones to reflect no parking along Tom Field Road northbound and southbound between Rawhide Parkway and Valley View Lane.

Director of Parks and Recreation Rob Diaz gave a presentation explaining the current hazards related to parking near Joya Park, how temporary “No Parking” signage has improved the parking in the area, and the proposed changes to the parking ordinance in the area.

Council gave direction to move forward with the proposed changes to the ordinance.

B.9 Receive an update from the Mayor and Council Members regarding board liaison information from outside organizations and other meetings attended.

Mayor Pro Tem Jackson gave an update on Metrocrest Chamber of Commerce.

Deputy Mayor Pro Tem Roman gave an update on Metrocrest Services.

Mayor Lynne gave an update on the North Dallas Mobility Coalition, Metrocrest Chamber of Commerce Prayer Breakfast, Dallas Medical Center, and an update on meeting with a Dallas City Councilmember regarding housing initiatives.

B.10 Discuss future agenda items.

Deputy Mayor Pro Tem requested an update regarding potential plans for the southeast corner of Valley View Lane and Luna Road.

Councilwoman Burton asked for an item related to owner occupied, single-family certificates of occupancy.

Councilmember Merritt requested for the Council to continue to review the Demo/Rebuild Program, an item related to removing future private streets, and requested there to be a citizen's committee formed for bond proposals.

Mayor Lynne adjourned the Study Session at 4:24 p.m.

RECEPTION - FRONT LOBBY AREA - (5 P.M.)

A reception was held to honor outgoing City Councilmembers Tina Bennett-Burton and David Merritt.

EXECUTIVE SESSION

There was no Executive Session held during this meeting.

CALL TO ORDER - REGULAR MEETING (6 P.M.)

Mayor Lynne called the Regular Meeting to order at 6:00 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Lynne led the Invocation and Pledge of Allegiance.

CEREMONIAL ITEMS

G.1 Presentation of ceremonial items and receive remarks from outgoing City Council Member(s).

Mayor Lynne presented Councilmembers Tina Bennett-Burton and David Merritt with ceremonial gifts and received their remarks.

G.2 Recognize Parks and Recreation employee Roberto Sarabia for his 2nd place finish at the Texas Recreation and Parks Society State Equipment Rodeo.

Mayor Lynne presented Roberto Sarabia with an award for finishing second place at the Texas Recreation and Parks Society State Equipment Rodeo.

ITEMS OF COMMUNITY INTEREST

Communications Director Jeff Brady presented items of community interest.

REPORT ON STUDY SESSION ITEMS

Mayor Lynne reported on items discussed during the Study Session.

CITIZEN COMMENTS

Mike Harrison, 3706 Ridgeoak Way, Farmers Branch, Texas, spoke on new Council beginnings and requested more Town Halls be held.

Vickie Harrison, 3706 Ridgeoak Way, Farmers Branch, Texas, spoke on Council ethics.

William Kirby, 3411 Ridgeoak Way, Farmers Branch, Texas, spoke on National Bike Month and transportation for bicyclists in the City.

Pamela Silver, 2879 Millwood Circle, spoke on her property being blocked by a commercial business, requested that homes be inspected as often as apartment complexes, and spoke in opposition to a card house coming to Farmers Branch.

CONSENT AGENDA

- K.1 Consider approving the following City Council meeting minutes; and take appropriate action.**
- April 9, 2024 Special City Council Meeting
 - April 16, 2024 Regular Meeting
- K.2 Consider excusing the absence of Mayor Pro Tem Richard Jackson from a portion of the special called City Council meeting on April 9, 2024, and the absence of Council Member Martin Baird from a portion of the City Council Study Session meeting on April 16, 2024; and take appropriate action.**
- K.3 Consider approving Resolution No. 2024-070 reappointing Dr. Natasha Singh, M.D., to serve as appointee of the City of Farmers Branch to the Board of Directors of the Metrocrest Hospital Authority Board; and take appropriate action.**
- K.4 Consider approving Resolution No. 2024-055 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14205 Coral Harbor Circle; and take appropriate action.**
- K.5 Consider approving Resolution No. 2024-056 authorizing the City Manager to execute a Commercial Façade Revitalization Grant Agreement for 1801 Valley View Lane; and take appropriate action.**
- K.6 Consider approving Resolution No. 2024-064 approving the First Amendment to the Professional Service Agreement with Freese and Nichols, Inc. for the development of a Lead and Copper Rule Revision Compliance Plan, increasing the original contract by \$75,267; and take appropriate action.**
- K.7 Consider approving Resolution No. 2024-073 authorizing the City Manager to execute an emergency repair contract with Rangeline Pipeline Services, LLC, for the emergency repair of a waterline at the intersection of Webb Chapel Road and Valwood Parkway in the amount of \$100,000; and take appropriate action.**
- K.8 Consider approving Resolution No. 2024-058 authorizing the City Manager to purchase a**

trenching machine from Witch Equipment Company, Inc. through Sourcewell Cooperative Purchasing Agreement in the amount of \$56,041; and take appropriate action.

K.9 Consider approving Resolution No. 2024-059 authorizing the City Manager to purchase a Utilities Vacuum Trailer from Charles Machine Works, Inc., through a Cooperative Purchasing Agreement with Sourcewell in the amount of \$146,427; and take appropriate action.

K.10 Consider approving Resolution No. 2024-068 authorizing the submission of a grant application and agreement with the Motor Vehicle Crime Prevention Authority under the Catalytic Converter Grant Program to support for law enforcement agencies in preventing economic motor vehicle theft; and take appropriate action.

A motion was made by Mayor Pro Tem Jackson, seconded by Councilwoman Burton, to approve the Consent Agenda as presented. The motion carried with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt, Councilwoman Burton

PUBLIC HEARING

L.1 Conduct a public hearing and consider adopting Ordinance No. 3858 amending the Comprehensive Zoning Ordinance (CZO) related to Card Rooms; and take appropriate action.

Deputy Director of Planning Marcos Narvaez gave a presentation explaining the regulations for compliance for gambling in private clubs, the requested amendment to the CZO related to card room use, and details regarding the specific use permit that would be required with the passing of the proposed ordinance.

Doug Polk, 1151 West Highway 71, Austin, Texas, spoke in favor of adding a card room use to the CZO.

Terry Anderson, 2644 Mount View Drive, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Linda Bertyl, 3646 Janalyn Lane, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Ron Branson, 3914 Randall Lane, Carrollton, Texas, spoke in favor of adding a card room use to the CZO.

Talmage Brown, 2312 Dampton Drive, Plano, Texas, spoke in favor of adding a card room use to the CZO.

Jan Burke, 3530 Pinehurst Circle, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Brenda Brodrick, 13531 Rawhide Parkway, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

George Brodrick, 13531 Rawhide Parkway, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Janet McCarty, 2980 Eric Lane, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

William Cashion, 13318 Cinco Street, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Young Ki Choi, 1701 Royal Lane, Apt. 4210, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Tommy Cox, 3134 Brookhaven Club Drive, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Dora Coyle, 4547 Woodsboro, Plano, Texas, spoke in favor of adding a card room use to the CZO.

Justin Custer, 3535 Courtdale Drive, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Sharon Davis, 3254 Golfing Green Place, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Chris Davis, 3254 Golfing Green Place, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Marcus Dickey, 3159 Golden Oak Road, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Kevin Duddleston, 4340 Northview Lane, Dallas, Texas, 75229, spoke in favor of adding a card room use to the CZO.

Ben Friedman, 3658 Fore Circle, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

James Gonzales, 2719 Mark Twain Drive, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

John Green, 701 Random Way, Austin, Texas, spoke in favor of adding a card room use to the CZO.

Mike Harrison, 3706 Ridgeoak Way, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Vickie Harrison, 3706 Ridgeoak Way, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

BT Hale, 5400 Chicken Pen Lane, Keller, Texas, spoke in favor of adding a card room use to the CZO.

Lindsay Hatch, 13735 Rawhide Parkway, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Robert Hatch, 13735 Rawhide Parkway, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Austin Hebert, 3905 White Oak Court, Flower Mound, Texas, spoke in favor of adding a card room use to the CZO.

Badr Imejane, 11900 Commerce Street #2111, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Robert Dodson, 2500 Pepperwood Street, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Elizabeth Johnson, 14026 Prestwick Drive, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Rick Johnson, 2830 Harlee Drive, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Ricky Johnson, 14026 Prestwick Drive, Farmers Branch, Texas spoke in opposition of adding a card room use to the CZO.

Tommy Mann, 500 Winstead Building, Dallas, Texas, requested a postponement of the card room use decision for further study.

Gary Maroulis, 4455 Alpha Road, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Paul Mathers, 9515 Smith Road, Royce City, Texas, spoke in favor of adding a card room use to the CZO.

Geoff Paul, 1713 Marquette Drive, Princeton, Texas, spoke in favor of adding a card room use to the CZO.

Thomas Neville, 3112 Glenmere Court, Carrollton, Texas, spoke in favor of adding a card room use to the CZO.

Joseph Riegel, 13647 Greystone Drive, Farmers Branch, Texas, spoke on card room use and possible restrictions that could be added to the use.

Craig Savage, 13040 Pennystone Drive, Farmers Branch, Texas, spoke in favor of adding card room use to the CZO.

David Silver, 2879 Millwood Circle, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Jonathan Sison, 8140 Ardmore Court, Dallas, Texas, spoke in favor of adding a card room use to the CZO.

Kimberly Stone, 8706 Lohr Valley Road, Irving, Texas, spoke in favor of adding a card room use to the CZO.

Paul Tassone, 223 Luna Lane, Lake Dallas, Texas, spoke in favor of adding a card room use to the CZO.

Ellen Theilen, 12935 Epps Field Road, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Jeremy Timmons, 2001 Wittington Place, Farmers Branch, Texas, spoke in favor of adding a card room use to the CZO.

Kay Trapp, 1750 Brighton Place, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Saga Wilkko, 3213 Colonel Circle, Garland, Texas, spoke in favor of adding a card room use to the CZO.

Robert Mullen, 13700 Gamma Road, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Adrienne Wright, 2633 Farmers Branch Lane, Farmers Branch, Texas, spoke in opposition of adding a card room use to the CZO.

Dora Flores, 3990 Spring Valley Road Apt. 315, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Sherry Burchett, 12232 Eunice Street, Farmers Branch, Texas, spoke in opposition to adding a card room use to the CZO.

Larry Hirons, 1911 South Saint Andrews, Arlington, Texas, spoke in favor of adding a card room use to the CZO.

Mayor Lynne closed the public hearing at 9:11 p.m.

A motion was made by Councilwoman Burton, seconded by Deputy Mayor Pro Tem Roman, to deny adopting Ordinance No. 3858 amending the Comprehensive Zoning Ordinance (CZO) related to Card Rooms. The motion passed with the following vote:

Aye: Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

Nay: Mayor Pro Tem Jackson

Mayor Lynne recessed the meeting at 9:36 p.m.

Mayor Lynne reconvened the meeting at 9:42 p.m.

L.2 Conduct a public hearing and consider adopting Ordinance No. 3857 for a zoning amendment for mixed-use development on approximately 10.18 acres located at 1960 LBJ Freeway within the Planned Development District No. 99 (PD-99) zoning district; and take appropriate action.

Lead Planner Sarah Bergman gave a presentation explaining the proposed uses for the subject property, the request for LED signage, the current site layout, and the building elevations.

Rick Johnson, 2830 Harlee Drive, Farmers Branch, Texas, spoke in opposition to the zoning amendment.

Adrienne Wright, 2633 Farmers Branch Lane, Farmers Branch, Texas, spoke on adequate parking, how much a pickleball court is needed in the area, and expressed concerns with the LED signage.

Mayor Lynne closed the public hearing at 10:06 p.m.

A motion was made by Mayor Pro Tem Jackson, seconded by Councilmember Merritt, to adopt

Ordinance No. 3857 for a zoning amendment for mixed-use development on approximately 10.18 acres located at 1960 LBJ Freeway within the Planned Development District No. 99 (PD-99) zoning district, as amended to allow the City’s use of the LED signage as needed. The motion failed with the following vote:

Aye: Mayor Pro Tem Jackson, Councilmember Merritt

Nay: Deputy Mayor Pro Tem Omar Roman, Councilmember Baird, Councilwoman Burton

A motion was made by Councilwoman Burton, seconded by Deputy Mayor Pro Tem Roman, to deny Ordinance No. 3857 for a zoning amendment for mixed-use development on approximately 10.18 acres located at 1960 LBJ Freeway within the Planned Development District No. 99 (PD-99) zoning district. The motion passed with the following vote:

Aye: Deputy Mayor Pro Tem Omar Roman, Councilmember Baird, Councilwoman Burton

Nay: Mayor Pro Tem Jackson, Councilmember Merritt

REGULAR AGENDA ITEMS

M.1 Consider approving Resolution No. 2024-067, authorizing the City Manager to award the 2024 Large Meter Replacement contract to DFW Services LLC, in the amount of \$1,957,300; and take appropriate action.

Director of Public Works Ryan Sartor gave a presentation explaining the purpose of the large meter replacement and the budget impact of the project.

A motion was made by Councilmember Merritt, seconded by Councilwoman Burton, to approve Resolution No. 2024-067, authorizing the City Manager to award the 2024 Large Meter Replacement contract to DFW Services LLC, in the amount of \$1,957,300. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.2 Consider approving Resolution No. 2024-065 authorizing the City Manager to execute a contract with TJ’s Professional Painting, LLC for sandblasting and painting services of fire hydrants in the amount of \$533,615.18; and take appropriate action.

Director of Public Works Ryan Sarton gave a presentation explaining the purpose of the project, what services will be provided, and how the project would be funded.

A motion was made by Councilmember Merritt, seconded by Councilwoman Burton, to approve Resolution No. 2024-065 authorizing the City Manager to execute a contract with TJ’s Professional Painting, LLC for sandblasting and painting services of fire hydrants in the amount of \$533,615.18. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.3 Consider approving Resolution No. 2024-040 authorizing the purchase of audio-visual equipment and implementation services for the City Hall PEG Channel Broadcast System from Digital Resources, Inc. through the TIPS purchasing contract No. 230105 in the amount not to exceed \$265,200; and take appropriate action.

Director of Innovation and Technology Mark Samuels gave a presentation explaining the purpose of the purchase of audio-visual equipment, the scope of the project, how the project would be funded.

A motion was made by Councilmember Baird to deny Resolution No. 2024-040 authorizing the purchase of audio-visual equipment and implementation services for the City Hall PEG Channel Broadcast System from Digital Resources, Inc. through the TIPS purchasing contract No. 230105 in the amount not to exceed \$265,200. The motion failed for lack of a second.

A motion was made by Councilwoman Burton, seconded by Councilmember Baird, to table approving Resolution No. 2024-040 authorizing the purchase of audio-visual equipment and implementation services for the City Hall PEG Channel Broadcast System from Digital Resources, Inc. through the TIPS purchasing contract No. 230105 in the amount not to exceed \$265,200 for further study. The motion passed with the following vote:

Aye: Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilwoman Burton

Nay: Mayor Pro Tem Jackson, Councilmember Merritt

M.4 Consider adopting Ordinance No. 3863, amending the City's 2023-24 Fiscal Year Operating Budget, amending the Capital Improvements Program Budget, directing City expenditures be made in accordance with the budget as amended; and take appropriate action.

Director of Finance Tammy Zimmerman gave a presentation explaining the proposed revisions and provided a proposed revised midyear budget summary.

A motion was made by Councilmember Merritt, seconded by Councilmember Baird, to accept amending the City's 2023-24 Fiscal Year Operating Budget, amending the Capital Improvements Program Budget, directing City expenditures be made in accordance with the budget as amended. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.5 Consider approving Resolution No. 2024-071, authorizing the reallocation of American Rescue Plan Act Grant Funds; and take appropriate action.

Director of Finance Tammy Zimmerman explained the proposed American Rescue Plan Act Grant Fund Reallocations being proposed and how the budget would be impacted.

A motion was made by Councilmember Merritt, seconded by Councilmember Baird, to approve Resolution No. 2024-071, authorizing the reallocation of American Rescue Plan Act Grant Funds. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.6 Consider approving Resolution No. 2024-054 authorizing a contract with Falkenberg Construction Company with a fixed bid amount of \$1,731,921, plus an additional \$150,000 in contingency funds for the Justice Center remodel; and take appropriate action.

Deputy Director of Finance Perla Tavera gave a presentation explaining the background of the bidding process, the results of the bidding process, the project timeline, and details regarding the vendor.

A motion was made by Councilmember Merritt, seconded by Councilwoman Burton, to approve Resolution No. 2024-054 authorizing a contract with Falkenberg Construction Company with a fixed bid amount of \$1,731,921, plus an additional \$150,000 in contingency funds for the Justice Center remodel. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.7 Consider approving Resolution No. 2024-053 authorizing the purchase of a Gapvax Vacuum Sewer Utility Truck from Lonestar Municipal Equipment through TIPS in the amount of \$547,483; and take appropriate action.

Deputy Director of Finance Perla Tavera gave a presentation the current state of the City's only utility truck, the cost of maintenance and repair of that utility truck, and details regarding the purchase of a new Gapvax vacuum sewer utility truck.

A motion was made by Councilmember Merritt, seconded by Councilmember Baird, to approve Resolution No. 2024-053 authorizing the purchase of a Gapvax Vacuum Sewer Utility Truck from Lonestar Municipal Equipment through TIPS in the amount of \$547,483. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

M.8 Consider approving Resolution No. 2024-062, authorizing the City Manager to award the annual janitorial contract to CTJ Maintenance, Inc., in the amount of \$671,431; and take appropriate action.

Deputy Director of Finance Perla Tavera gave a presentation explaining the background of the bidding process, the results of the bid, and details regarding the recommended bidder.

A motion was made by Councilmember Merritt, seconded by Councilwoman Burton, to approve Resolution No. 2024-062, authorizing the City Manager to award the annual janitorial contract to CTJ Maintenance, Inc., in the amount of \$671,431. The motion passed with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Merritt, Councilmember Baird, Councilwoman Burton

TAKE ANY ACTION NECESSARY AS A RESULT OF EXECUTIVE SESSION

There was no Executive Session held during this meeting.

ADJOURNMENT

Mayor Lynne adjourned the regular meeting at 11:08 p.m.

City Secretary Stacy Henderson, TRMC

Mayor Terry Lynne