

**CITY OF CARROLLTON
CITY HALL
750 CLAY STREET**

DECEMBER 12, 2022

**COUNCIL MEETING
AGENDA
7:00 P.M.**

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) RECOGNITION OF GUESTS**
- (3) APPROVAL OF MINUTES: REGULAR MEETING NOVEMBER 28, 2022 (ACTION)**
- (4) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (5) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/30/22 THROUGH 12/13/22 (ACTION)**
- (6) RE-APPOINTMENT: (ACTION)**

MIKE HARMON	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2026
ED HILL	BOARD OF ADJUSTMENTS	TERM ENDS: 12/31/2026
JIM SUPPLEE	CODE ENFORCEMENT BOARD	TERM ENDS: 12/31/2025
PJ KNIGHT	DESIGN REVIEW BOARD	TERM ENDS: 12/31/2024
ALICE RICHTER	HOUSING AUTHORITY	TERM ENDS: 12/31/2026
MARY ELLIS COOMBS	URBAN FORESTRY COMMISSION	TERM ENDS: 12/31/2025
- (7) DISCUSSION/ CONSIDER/ APPROVAL OF POLICE AND DISPATCH REMAINING BENEFIT TIME (ACTION)**
- (8) RESOLUTION 2022-21: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST (ACTION)**
- (9) RESOLUTION 2022-22: AUTHORIZING MAYOR TO GRANT EASEMENT TO JIMMY RILEY AND CHASTITY RILEY (ACTION)**
- (10) 2nd READING: ORDINANCE #2022-17: UPDATING COMPENSATION FOR ELECTED OFFICIALS (ACTION)**
- (11) 1st READING: ORDINANCE #2022-18: AN ORDINANCE AMENDING ORDINANCE CHAPTER 114: TRANSIENT ROOM TAX, SECTION 114.02 IMPOSITION OF TAX (ACTION)**
- (12) UPDATE OF CLAY STREET SIDEWALK PROJECT**

- (13) UNFINISHED BUSINESS**
- (14) NEW BUSINESS**
- (15) DEPARTMENT REPORTS:**
 - A. PUBLIC WORKS**
 - B. UTILITIES**
 - C. TOURISM**
 - D. POLICE DEPARTMENT**
 - E. FIRE DEPARTMENT**
 - F. CODE ENFORCEMENT**
 - G. CLERK-TREASURER**
 - H. MAIN STREET**
 - I. ATTORNEY**
 - J. CCCDC**
- (16) MAYOR'S REPORTS**
- (17) EXECUTIVE SESSION** **(ACTION)**
- (18) PRESENTATION OF PLAQUES**
- (19) COMMENTS**
- (20) ADJOURNMENT** **(ACTION)**