

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

**SPECIAL COUNCIL MEETING  
AGENDA**

**DECEMBER 11, 2020  
10:00 A.M.**

- (1) INVOCATION/ PLEDGE OF ALLEGIANCE TO FLAG**
- (2) PRESENTATION OF PLAQUES FOR TEEN COUNCILMEMBERS AND COUNCILWOMAN MAY**
- (3) APPROVAL OF FINANCIAL STATEMENT (ACTION)**
- (4) APPROVAL OF ACCOUNTS PAID/PAYABLE 11/25/20 THROUGH 12/12/20 (ACTION)**
- (5) RESOLUTION 2020-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST (ACTION)**
- (6) RESOLUTION 2020-11: TRANSPORTATION FUNDING RESOLUTION FOR CITIES (ACTION)**
- (7) RESOLUTION 2020-12: RESOLUTION DECLARING FORD-F-550 SURPLUS AND DISPOSING OF SAME (ACTION)**
- (8) AWARD: FORD-F-550 BID (ACTION)**
- (9) RE-APPOINTMENTS: (ACTION)**

<b>LEANN HILL</b>	<b>PLANNING &amp; ZONING</b>	<b>TERM ENDS: 12/31/2024</b>
<b>LARRY WILLHOITE</b>	<b>PLANNING &amp; ZONING</b>	<b>TERM ENDS: 12/31/2024</b>
<b>SAM BURGESS</b>	<b>PLANNING &amp; ZONING</b>	<b>TERM ENDS: 12/31/2024</b>
<b>LARRY WILLHOITE</b>	<b>BOARD OF ADJUSTMENTS</b>	<b>TERM ENDS: 12/31/2024</b>
<b>CRISTINA MARSH</b>	<b>CODE ENFORCEMENT BOARD</b>	<b>TERM ENDS: 12/31/2023</b>
<b>DANIEL CLYMER</b>	<b>DESIGN REVIEW BOARD</b>	<b>TERM ENDS: 12/31/2022</b>
<b>CARA LUTTRELL-JIMENEZ</b>	<b>DESIGN REVIEW BOARD</b>	<b>TERM ENDS: 12/31/2022</b>
<b>RHONDA WELCH</b>	<b>TOURISM COMMISSION</b>	<b>TERM ENDS: 12/31/2023</b>
<b>KEVIN CRAIG</b>	<b>TOURISM COMMISSION</b>	<b>TERM ENDS: 12/31/2023</b>
<b>JIM FOTHERGILL</b>	<b>URBAN FORESTRY COMMISSION</b>	<b>TERM ENDS: 12/31/2023</b>
<b>MARK REECE</b>	<b>URBAN FORESTRY COMMISSION</b>	<b>TERM ENDS: 12/31/2023</b>

- (10) DISCUSSION/ CONSIDER/APPROVE ON DESIGN REVIEW BOARD RECOMMENDATION OF EIP 50-50 MATCHING FUNDS / SIGNAGE FOR LANGSTON CHIROPRACTIC, LLC (ACTION)**
- (11) ADJOURNMENT (ACTION)**