



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, May 7, 2013

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in Study Session Room

Hard copies of the full City Council agenda packet are accessible prior to every regularly scheduled Tuesday Council meeting according to the following locations and schedule :

- 1) Manske Library on the Saturday prior to the meeting
- 2) Justice Center on the Friday evening prior to the meeting
- 3) City Hall on the day of the meeting

Additionally, the agenda packet is available for download from the City's web site at www.farmersbranch.info after 10 a.m. on the day of every regularly scheduled City Council meeting. This download may be accessed from any computer with Internet access, including computers at the Manske Library and in the lobby of City Hall.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Any individual who wishes to speak on an agenda item should fill out a Registration Form for Appearance before City Council (white card located in the back of the Council Chambers) and submit the completed card to the City Secretary or City staff member prior to the start of the City Council meeting. Those individuals will be recognized during the meeting at the time the agenda item is presented.

Any individual who wishes to place an item on a future City Council agenda should fill out a Request for Future City Council Agenda Item (blue card also located in the back of the Council Chambers). Completed cards should be submitted to the City Secretary.

A. STUDY SESSION

- A.1** **Discuss regular city council meeting agenda items.**
- A.2** [TMP-0107](#) **Receive an update on consolidated dispatch services.**
- A.3** [TMP-0110](#) **Receive an update on Manske Library operations.**
- A.4** [TMP-0108](#) **Receive a presentation on Liberty Fest 2013.**

- A.5 Discussion of items to be placed on a future City Council meeting agenda (discussion is limited to determination of whether to place an item on a future City Council meeting agenda).

- A.6 [TMP-0111](#) Reception for Deputy Mayor Pro Tem Tim Scott in honor of his service on the Farmers Branch City Council.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-0102](#) Presentation of the Community Builders Award to Margaret Young by the James V. Callan Da-Lite Masonic Lodge.
- C.2 [TMP-0105](#) Consider accepting a \$25,000 donation from Waste Management for Liberty Fest 2013 and take appropriate action.
- C.3 [TMP-0067](#) Consider proclaiming May 2013 as Older Americans Month in Farmers Branch and take appropriate action.
- C.4 [TMP-0113](#) Presentation honoring Deputy Mayor Pro Tem Tim Scott for his years of serving on the Farmers Branch City Council.

D. REPORT ON STUDY SESSION ITEMS

E. ITEMS OF COMMUNITY INTEREST

Pursuant to Section 551.0415 of the Texas Government Code the City Council may report on the following items: 1) expression of thanks, congratulations or condolences, 2) information about holiday schedules, 3) recognition of individuals, 4) reminders about upcoming city events, 5) information about community events and 6) announcements involving an imminent threat to public health and safety.

F. CONSENT AGENDA

- F.1 [TMP-0087](#) Consider approval of minutes of the City Council meeting held on April 16, 2013 and take appropriate action.
- F.2 [R2013-025](#) Consider approving Resolution No. 2013-025 establishing a Charter Review Committee and take appropriate action.
- F.3 [TMP-0086](#) Consider approving Resolution No. 2013-026 authorizing the City Manager to execute a North Central Texas Public Works Mutual Aid Agreement and take appropriate action.
- F.4 [TMP-0090](#) Consider approving Resolution No. 2013-028 ratifying payments to Wright Construction Company for two major emergency utility repairs and take appropriate action.

- F.5 [TMP-0106](#) Consider approving Resolution No. 2013-029 authorizing the negotiation and execution of an agreement with Metro Study, a Hanley Wood Company, for development of a residential development program management strategy and authorizing expenditures for Phase I of said agreement and take appropriate action.

G. **PUBLIC HEARINGS**

- G.1 [13-SU-02](#) Consider adopting Ordinance No. 3227 for a Specific Use Permit allowing Tesla Motors to perform general vehicle repair at 13725 Welch Road and take appropriate action.

H. **REGULAR AGENDA ITEMS**

- H.1 [ORD-3226](#) Consider adopting Ordinance No. 3226 authorizing the issuance of approximately \$7,150,000 City of Farmers Branch, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013, for the purpose of constructing an aquatics facility; awarding the sale of the Certificates; levying a tax in payment thereof, and providing for the security for and payment of said certificates; authorizing the execution of a paying agent/registrar agreement; enacting other provisions relating to the subject; declaring an effective date; and take appropriate action.
- H.2 [R2013-022](#) Consider approving Resolution No. 2013-022 authorizing the City Manager to negotiate and execute a professional services contract with the C.T. Brannon Corporation in the amount of \$361,000 relating to design, bidding, and construction services for the new municipal aquatics facility and take appropriate action.
- H.3 [R2013-023](#) Consider approving Resolution No. 2013-023 authorizing the City Manager to negotiate and execute a professional services contract with Gallagher Construction Management Services in the amount of \$481,000 for construction management services relating to the new municipal aquatics facility and take appropriate action.
- H.4 [TMP-0097](#) Consider approving Resolution No. 2013-027 approving Economic Development Incentives pursuant to the Commercial Facade Grant Program for the Quick Shop Strip Center located at 2914-2920 Valley View Lane and Texas Security Bank located at 3212 Beltline Road and take appropriate action.

The Mayor announces that the items of the agenda for the Regular Session have been concluded. After a short recess, the meeting will convene for items in the Executive Session. The meeting will then reconvene into open Regular Session after the items have been discussed in the Executive Session to consider any necessary action.

The City Council may convene into closed Executive Session for any of the Executive Session items listed below at anytime during the City Council Study Session or the City Council Regular Meeting.

I. EXECUTIVE SESSION

- I.1 [TMP-0088](#) Discuss land acquisitions - Texas Government Code Section 551.072:**
Discuss the purchase, sale, exchange, lease or value of real property in the following area - for the area generally bounded by Midway Road, Valwood Parkway and Belt Line Road, I-635 and Denton Drive.

J. THE CITY COUNCIL RECONVENES INTO OPEN SESSION

K. ADJOURNMENT

Farmers Branch City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. Persons with disabilities planing to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted on the bulletin board at City Hall on Friday, May 3, 2013 by 4:00 p.m.

Angela Kelly, City Secretary