



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Tuesday, November 19, 2013

6:30 PM

Council Chambers

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### **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](http://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**

- |            |                                                                                                                       |
|------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>A.1</b> | <b>Discuss regular City Council meeting agenda items.</b>                                                             |
| <b>A.2</b> | <b><a href="#"><u>TMP-0380</u></a> Receive a report on Farmers Branch Creek and Vitruvian Development in Addison.</b> |
| <b>A.3</b> | <b><a href="#"><u>TMP-0396</u></a> Receive an update on the Aquatic Center project.</b>                               |
| <b>A.4</b> | <b><a href="#"><u>TMP-0390</u></a> Discuss City Council online message board pursuant to Senate Bill 1297.</b>        |

**B. INVOCATION & PLEDGE OF ALLEGIANCE****C. CEREMONIAL ITEMS**

- C.1 [TMP-0340](#) Consider accepting a grant from PetSmart Charities® in the amount of \$57,320 and take appropriate action.

**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. CITIZEN COMMENTS**

The City Council invites citizens to speak to the City Council on any subject not listed on the City Council agenda. Any person who desires to address the City Council on such item shall complete and submit a Citizen Comments Registration Card to the City Secretary or City staff member prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time Citizen Comments Section is reached. When your name is called please approach the speaker's podium in the center of the Council Chambers, state your name and address for the record, and discuss the specific subject or topic of interest. Please direct your comments to the Mayor. Each speaker will be limited to three (3) minutes. Speaker time may not be shared with, or reserved for, other speakers.

The City Council may not take specific action on any subject raised by a speaker during Citizen Comments. The City Council may: have the item placed on a future agenda for action; refer the item to the City Manager and/or staff for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

**G. CONSENT AGENDA**

- G.1 [TMP-0397](#) Consider approval of minutes of the City Council meeting held on November 5, 2013 and take appropriate action.

- G.2     [TMP-0391](#)     Consider authorizing the City Manager to enter into agreements with the following organizations for funding approved in the 2013-2014 fiscal year budget and take appropriate action:
- A. Farmers Branch Chamber of Commerce
  - B. Metrocrest Chamber of Commerce
  - C. Metrocrest Social Services
  - D. The Family Place
  - E. Metrocrest Community Clinic
  - F. Bea's Kids
- G.3     [ORD-3252](#)     Consider adopting Ordinance No. 3252 adopting the amendments to the Home Rule Charter approved by the voters of the City of Farmers Branch at a special election held on November 5, 2013 and take appropriate action.
- G.4     [R2013-074](#)     Consider approving Resolution No. 2013-074 reappointing Carl King to serve as an appointee of the City of Farmers Branch to the Board of Directors of the Metrocrest Hospital Authority and approving the appointment of Craig Greenway by the City of Carrollton to the Metrocrest Hospital Authority, and take appropriate action.

## H.     **PUBLIC HEARINGS**

## I.     **REGULAR AGENDA ITEMS**

- I.1     [TMP-0387](#)     Receive a report on Farmers Branch Creek and Vitruvian Development in Addison.
- I.2     [TMP-0394](#)     Discuss recommendations of the Curbside Recycling Committee.
- I.3     [TMP-0349](#)     Consider adopting Ordinance No. 3247 amending in its entirety Chapter 62 of the Code of Ordinances as it relates to Signs, Advertising and Merchandise Display regulations and take appropriate action.
- I.4     [R2013-072](#)     Consider approving Resolution No. 2013-072 awarding the bid for the purchase of the annual supply of refuse sacks to Graphic Packaging and take appropriate action.
- I.5     [R2013-073](#)     Consider approving Resolution No. 2013-073 authorizing the City Manager to execute a Project Specific Agreement with Dallas County for roadway repairs and improvements to Valwood Parkway between Josey Lane and Webb Chapel Road and take appropriate action.

- I.6      [R2013-076](#)      **Consider approving Resolution No. 2013-076 authorizing the City Manager to negotiate and execute the first amended and restated agreement for library services with Library Systems & Services 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.

**J.      EXECUTIVE SESSION**

- J.1      [TMP-0365](#)      **Discuss economic development incentives - Texas Government Code Section 551.087:  
Discuss retention and expansion incentive for Monitronics.**

**K.      THE CITY COUNCIL RECONVENES INTO OPEN SESSION  
Consider necessary action on items discussed in the Executive Session.**

**L.      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, November 15, 2013 by 4:00 p.m.

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Angela Kelly, City Secretary