



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Monday, October 6, 2014

6:30 PM

Council Chambers

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### **Study Session Meeting to be held at 5:00 PM in the 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.farmersbranchtx.gov](http://www.farmersbranchtx.gov) 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 (located in the back of the Council Chambers) and submit the completed card to the City Secretary or City Administration 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 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-0868](#) Receive a report regarding improvements to Spring Valley Lane.
- A.3** [TMP-0867](#) Receive a presentation on proposed Ordinance No. 3309 as it relates to times of day for the no parking zones around Cabell Elementary and Montgomery Elementary, and parking zones on Valwood Parkway and on Damascus Way.

- A.4 [TMP-0871](#) Receive an overview of the white paper prepared for the Texas Commission on Environmental Quality relevant to the Farmers Branch Creek water rights permit.

**B. INVOCATION & PLEDGE OF ALLEGIANCE**

**C. CEREMONIAL ITEMS**

- C.1 [TMP-0877](#) Proclaim the month of October 2014 as “Fire Prevention Month” in Farmers Branch.
- C.2 [TMP-0855](#) Presentation of the Manske Library Summer Reading Club Traveling Trophy to Janie Stark Elementary School.
- C.3 [TMP-0824](#) Presentation of a service award to Officer Clinton (Pete) Turner for twenty years (20) of service to the Farmers Branch Police Department.
- C.4 [TMP-0863](#) Consider accepting a donation in the amount of \$1,500 from the family of retired Police Major Harold Ward for the Farmers Branch Police Department Law Enforcement Explorer Scout Post and take appropriate action.
- C.5 [TMP-0869](#) Consider accepting a donation in the amount of \$25,000 from Waste Management and take appropriate action.
- C.6 [TMP-0846](#) Consider Board and Commission appointments 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 Administration prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time the 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-0845](#) Consider approval of the minutes of the City Council meeting held on September 16, 2014 and take appropriate action.**
- G.2 [TMP-0812](#) Consider request for final plat approval of Chamberlin Addition, Lot 1, Block A and take appropriate action.**
- G.3 [R2014-077](#) Consider request for final plat approval of MBP West, Lot 1, Block A and approving Resolution No. 2014-077 authorizing the City Manager to execute a Developer's Contract and authorizing acceptance of a water line easement for said development donated to the City by Mercer Crossing Land, Ltd. and take appropriate action.**
- G.4 [TMP-0858](#) Consider request for final plat approval of Hard Six Addition, Lots 1 and 2, Block A and take appropriate action.**
- G.5 [R2014-084](#) Consider approving Resolution No. 2014-084 authorizing an interlocal agreement for coordinated public health services with Dallas County and take appropriate action.**
- G.6 [R2014-094](#) Consider approving Resolution No. 2014-094 authorizing the purchase of a 2015 ambulance from the Houston-Galveston Area Council of Government purchasing contract in the amount of \$185,725 and take appropriate action.**

- G.7 [ORD-3309](#) Consider adopting Ordinance No. 3309 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 6, Section 82-95, amending No Parking Zones adjacent to Cabell Elementary School and Montgomery Elementary School relative to the times of day; adding a No Parking Zone along a portion of Damascus Way, east of its intersection with Webb Chapel Road; and deleting a No Parking Zone on Valwood Parkway between Dennis Lane and Webb Chapel Road; and take appropriate action.

## H. PUBLIC HEARINGS

- H.1 [ORD-3310](#) Conduct a public hearing and consider adopting Ordinance No. 3310 amending the Comprehensive Zoning Ordinance, including but not limited to, amending Article 8 by establishing a new zoning overlay district (District 10) to allow for the sale of beer and wine for off-premise consumption located at 2702 Valwood Parkway and take appropriate action.

## I. REGULAR AGENDA ITEMS

- I.1 [R2014-078](#) Consider approving Resolution No. 2014-078 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 14302 Juniper Cove and take appropriate action.
- I.2 [R2014-093](#) Consider approving Resolution No. 2014-093 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 14304 Olympic Court and take appropriate action.
- I.3 [R2014-092](#) Consider approving Resolution No. 2014-092 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 3463 Pine Tree Circle and take appropriate action.
- I.4 [TMP-0875](#) Discuss citizen concerns and potential solutions relating to the LBJ expansion project and take appropriate action.
- I.5 [R2014-090](#) Consider approving Resolution No. 2014-090 adopting a Detailed Site Plan for development of a new commercial building on a 3.35 acre site located at 1891 Valley View Lane, approximately 900 feet west of the Hutton Drive/Valley View intersection, and take appropriate action.

- I.6 [R2014-089](#) Consider approving Resolution No. 2014-089 adopting a Detailed Site Plan for an office warehouse development containing approximately 25 acres and located on the west side of Stemmons Freeway approximately 200 feet south of the intersection of Springlake Road and Stemmons Freeway, more commonly known as 12301 and 12401 Stemmons Freeway, and take appropriate action.
- I.7 [R2014-086](#) Consider approving Resolution No. 2014-086 awarding the bid and authorizing a contract with Felix Construction Company for the construction of Mercer Crossing Lift Station 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-0804](#) Discuss land acquisitions - Texas Government Code Section 551.072:  
Discuss purchase, exchange, sale, lease, or value of real property in the area generally bounded by Luna Road to the west, Marsh Lane to the east, I-635 to the south, and Valwood Parkway/Brookhaven Club Drive to the north.
- J.2 [TMP-0788](#) Discuss economic development incentives - Texas Government Code Section 551.087:  
Consider economic development incentive for the relocation of a large retailer.

**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 planning 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 Thursday, October 2, 2014.

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Angela Kelly, City Secretary