



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

---

Tuesday, February 19, 2013

6:00 PM

Council Chambers

---

### Regular Meeting

#### 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**

- A.1** Discuss regular city council meeting agenda items.
- A.2** [13-069](#) Presentation of Police Traffic Stop Data for Calendar Year 2012 as required by Texas Code of Criminal Procedure Section 2.132.
- A.3** 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).

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

- C.1 [13-085](#) Proclaim Healthy Lives 2020 Initiative.
- C.2 [13-079](#) Presentation of an award from the Miracle League of Frisco as an official sponsor for tourism event planning and implementation.
- C.3 [13-084](#) Recognition of Webb Chapel United Methodist Church for its place in Farmers Branch History.

**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 [R2013-010](#) Consider approving Resolution No. 2013-010 authorizing the City Manager to execute a contract with IMS Infrastructure Management Services for a comprehensive study of the City's concrete paved streets and take appropriate action.
- F.2 [R2013-011](#) Consider approving Resolution No. 2013-011 awarding the bid for the Mustang Station Hardscape to BBL Builders, L.P. in an amount of \$324,055.02 and take appropriate action.

**G. PUBLIC HEARINGS****H. REGULAR AGENDA ITEMS**

- H.1 [13-081](#) Receive an update from LBJ Express on the reconstruction project.
- H.2 [ORD-3215](#) Consider adopting Ordinance No. 3215 calling for a bond election for May 11, 2013 and take appropriate action.
- H.3 [ORD-3219](#) Consider adopting Ordinance No. 3218 issuing the election order for a City Council general election for Place 1 and Place 4 on May 11, 2013 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 [13-083](#) Discuss pending and contemplated litigation - Texas Government Code Section 551.071:  
Pending litigation relating to Fabela, et. al v. City of Farmers Branch, et. al., Civil Action No. 3:10-CV-1425-D in the US Dist Ct. for the Northern District of Texas (Dallas Division).**

**J. THE CITY COUNCIL RECONVENES INTO OPEN SESSION**

- J.1 Discuss regular City Council meeting agenda items.**

**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 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 Friday, February 15, 2013 by 4:00 PM.

---

City Secretary