



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, December 17, 2013

6:30 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.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

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|------------|---|
| A.1 | Discuss regular City Council meeting agenda items. |
| A.2 | TMP-0430 Receive an update on drainage improvements within Valwood Improvement District. |
| A.3 | TMP-0420 Receive an update on the Aquatic Center Project. |
| A.4 | TMP-0401 Receive an update on the Single Family Rental License program. |

A.5 [TMP-0418](#) Receive an update regarding proposed Ordinance No. 3253 and survey data related to on-street parking in residential neighborhoods.

A.6 [TMP-0424](#) Receive an update on the Storm Water Utility Feasibility Study.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

C.1 [TMP-0414](#) Consider Board and Commission appointments and take appropriate action.

C.2 [TMP-0416](#) Consider accepting a donation of \$1,800 for three (3) fountains for the rose garden in Gussie Field Watterworth Park from the Farmers Branch Woman's Club 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-0412](#) Consider approval of minutes of the City Council meetings held on November 14, 2013 and November 19, 2013, and take appropriate action.
- G.2 [TMP-0403](#) Consider accepting a donation from David Austin Roses Limited relative to a proposed David Austin Trial Rose Garden in Gussie Field Watterworth Park and take appropriate action.
- G.3 [R2013-079](#) Consider approving Resolution No. 2013-079 awarding a unit price contract to Brandon Industries, Inc. for the purchase and installation of ornamental decorative signs and poles throughout the City and take appropriate action.
- G.4 [R2013-080](#) Consider approving Resolution No. 2013-080 authorizing the City Manager to enter into a Microsoft Enterprise Software License Agreement and take appropriate action.
- G.5 [R2013-081](#) Consider approving Resolution No. 2013-081 authorizing the City Manager to execute an Economic Development Incentive Agreement pursuant to the Residential Demolition/Rebuild Program for the residence located at 14302 Juniper Cove and take appropriate action.

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

- I.1 [TMP-0413](#) Receive a presentation regarding 35Express Project.
- I.2 [ORD-3253](#) Consider adopting Ordinance No. 3253 regarding on-street parking on certain residential streets and take appropriate action.
- I.3 [TMP-0419](#) Consider authorizing the City Manager to enter into an agreement(s) for engineering professional services with Freese and Nichols to study and review the low water flows in Farmers Branch Creek.

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**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 Friday, December 13, 2013 by 4:00 p.m.

Angela Kelly, City Secretary