



City of Farmers Branch

Farmers Branch City Hall
13000 Wm Dodson Pkwy
Farmers Branch, Texas
75234

Meeting Agenda - Final

City Council

Tuesday, March 7, 2017

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [17-400](#) Discuss regular City Council meeting agenda items.
- A.2 [17-394](#) Discuss upcoming City Council meeting dates for 2017.
- A.3 [17-384](#) Receive a presentation on the proposed On-Premise Alcohol Overlay Districts in Farmers Branch.
- A.4 [17-396](#) Receive a report from the Sustainability Committee regarding brush and bulky collection and brush diversion opportunities.
- A.5 [17-401](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. REPORT ON STUDY SESSION ITEMS

D. CITY MANAGER'S REPORT AND ITEMS OF COMMUNITY INTEREST

Pursuant to Section 551.0415 of the Texas Government Code, the City Council or City Administration may report information 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.

E. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Registration Card and submit it to the City Secretary or City Administration prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak. Anyone wishing to speak shall be courteous and cordial. No disparaging or inflammatory remarks directed at any member of the City Council or City staff will be allowed.

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

F. CONSENT AGENDA

- F.1 [17-402](#) Consider approving minutes of the special called City Council meeting held on February 14, 2017 and the regular City Council meeting held on February 21, 2017; and take appropriate action.
- F.2 [R2017-034](#) Consider approving Resolution No. 2017-034 dissolving the Citizen Bond Committee; and take appropriate action.
- F.3 [R2017-030](#) Consider approving Resolution No. 2017-030 authorizing the City Manager to purchase Uninterrupted Power Supply (UPS) systems and implementation services for the City Hall data center and the Emergency Operations Center in an amount totaling \$142,079 from Anixter, Inc.; and take appropriate action.
- F.4 [R2017-036](#) Consider approving Resolution No. 2017-036 authorizing a unit price contract for the annual concrete supply purchase with Redi-Mix Concrete, Inc.; Authorizing renewals of said contract; providing for an effective date; and take appropriate action.
- F.5 [R2017-037](#) Consider approving Resolution No. 2017-037 approving an agreement with Lina T. Ramey and Associates, Inc. for professional services associated with the design of the Westside Trail connection from the DART Station to the west city limit; and take appropriate action.
- F.6 [R2017-039](#) Consider approving Resolution No. 2017- 039 awarding unit price bids for the annual purchase of chemicals and fertilizers for the Parks and Recreation Department; and take appropriate action.
- F.7 [R2017-041](#) Consider approving Resolution No. 2017-041 amending the interlocal agreement for technical services between the City of Farmers Branch and the Trinity River Authority and ratifying the original agreement as amended; and take appropriate action.

G. PUBLIC HEARINGS

- G.1 [ORD-3429](#) Conduct a public hearing and consider approving Ordinance No. 3429 to amend Planned Development District No. 99 (PD-99) revising the Conceptual Site Plan, adding the Mercer Crossing Development Guidelines, allowing the Amenity Center as a permitted use as a required element within the Phasing Plan; and take appropriate action.**
- G.2 [ORD-3432](#) Conduct a public hearing and consider adopting Ordinance No. 3432 approving a service and assessment plan and assessment roll for Mercer Crossing Public Improvement District and to consider proposed assessments to be levied against the assessable property in the Mercer Crossing Public Improvement District within the City of Farmers Branch, pursuant to Chapter 372 of the Texas Local Government Code and levying special assessments; and take appropriate action. *(This is a continued public hearing from the March 1, 2017 City Council meeting.)***

H. REGULAR AGENDA ITEMS

- H.1 [17-395](#) Discuss upcoming City Council meeting dates for 2017; and take appropriate action.**

The City Council may convene into executive session at anytime during the Study Session or Regular Session pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any regular or study session agenda item.

I. EXECUTIVE SESSION

I.1 [17-404](#)

Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:

- *Discuss the purchase, exchange, lease, or sale of real property located north of 635, south of Valwood, east of I35, and west of Webb Chapel.*

Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:

- *Discuss an Incentive Package to recruit the North Texas Hockey Hall of Fame to the StarCenter.*

Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:

- *Consultation with City Attorney regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek, pending TCEQ Complaint regarding Farmers Branch Creek.*

J. RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED 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 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 at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Posted by: _____
City Secretary

Date posted: _____