



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, September 11, 2018

6:00 PM

Council Chambers

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

- A.1 [18-128](#) Discuss regular City Council meeting agenda items.
- A.2 [18-130](#) Receive an update from the Parks and Recreation Board.
- A.3 [18-131](#) Receive an update from the Historical Preservation and Restoration Board.
- A.4 [18-140](#) Receive an update from the Zoning Board of Adjustment/Building Code Board of Appeals.
- A.5 [18-129](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [18-122](#) Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:
 - *Evaluation of the Municipal Court Judge*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 value of real property located at 1645 and 1667 Keenan Bridge Road, Farmers Branch, TX; and*
 - *Discuss the purchase, exchange, lease or value of real property located at Lot 4, Block A, The Shops at Branch Crossing.*Council may convene into a closed executive session pursuant to Section 551.071(1) of the Texas Government Code to deliberate regarding:
 - *Discuss a settlement agreement with the Town of Addison to resolve disputes pending under TCEQ Permit Nos. 5383 and 5383A and Farmers Branch Creek.*

C. CALL TO ORDER - REGULAR MEETING (6 P.M.)

D. INVOCATION & PLEDGE OF ALLEGIANCE**E. CEREMONIAL ITEMS**

E.1 [18-153](#) **Presentation of the Distinguished Budget Presentation Award and Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.**

F. REPORT ON STUDY SESSION ITEMS**G. MAYOR AND CITY MANAGER'S REPORT ON 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, 7) reports from Council Liaisons to supported organizations.

H. 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 with a limit of five (5) speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. 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.

I. CONSENT AGENDA

I.1 [18-127](#) **Consider approving minutes of the special called City Council retreat meeting held August 15-16, 2018, and the regular City Council meeting held on August 21, 2018; and take appropriate action.**

I.2 [18-126](#) Consider excusing the absence of Deputy Mayor Pro Tem Bomgardner from the August 21, 2018 City Council meeting; and take appropriate action.

I.3 [R2018-79](#) Consider approving Resolution 2018-79 approving a Detailed Site Plan as it relates to signage for the multifamily development located at 14650 Landmark Boulevard; and take appropriate action.

I.4 [ORD-3524](#) Consider adopting Ordinance No. 3524 approving the 2018 tax roll certified by the Dallas Central Appraisal District; and take appropriate action.

I.5 [R2018-83](#) Consider approving Resolution No. 2018-83 updating the City's investment policy; and take appropriate action.

I.6 [ORD-3521](#) Consider adopting Ordinance No. 3521, amending the Code of Ordinances Chapter 62, Signs, Advertising, Merchandise and Display by amending section 22 to increase number of days a special occasion banner can be displayed and adding a grand opening banner; and take appropriate action.

I.7 [R2018-80](#) Consider approving Resolution No. 2018-80 authorizing the City Manager to purchase 27 replacement ticket writers and accessories from Tyler Technologies for use by the Police Department; and take appropriate action.

I.8 [R2018-81](#) Consider approving Resolution No. 2018-81 renaming the "Farmers Branch Senior Center" to "The Branch Connection"; and take appropriate action.

I.9 [R2018-84](#) Consider approving Resolution No. 2018-84 authorizing an Interlocal Cooperation Agreement with the North Central Texas Council of Governments Pursuant to the 2017-2018 Blue-Green-Grey Application for New Ideas Funding Opportunity; and take appropriate action.

J. **PUBLIC HEARINGS**

J.1 [18-133](#) Conduct a public hearing on the Proposed Fiscal Year 2018-19 Operating and Capital Improvement Program Budget in accordance with Article IV of the City Charter; and take appropriate action.

J.2 [ORD-3512](#) Conduct a public hearing and consider adopting Ordinance No. 3512 amending Planned Development District No. 100 (PD-100) as it relates to amending the administrative processes specified within the zoning district, approximately 54.5 acres located on the south side of Valley View Lane, on the north side of Wittington Place, west of the future extension of Hutton Drive, and approximately 450 feet east of Chartwell Crest; and take appropriate action.

J.3 [ORD-3513](#) Conduct a public hearing and consider adopting Ordinance No. 3513 amending the Comprehensive Zoning Ordinance including: Article 3. Zoning District Dimensional Standards as it relates to measurement and exception standards, and one-family residence and two-family residence bulk, area, siting and dimensional standards; and Article 7. Definitions including modifying existing definitions and adding definitions; and take appropriate action.

J.4 [ORD-3515](#) Conduct a public hearing and consider adopting Ordinance No. 3515 to amend Planned Development District No. 95 (PD-95) including but not limited to landscaping, building materials and signage requirements for the 9.6-acre property located on the west side of Dallas North Tollway and approximately 360 feet south of Spring Valley Road; and take appropriate action.

J.5 [R2018-77](#) Consider approving Resolution No. 2018-77 for a Detailed Site Plan for a mixed-use development on a 5-acre property located at 14175 Dallas North Tollway; and take appropriate action.

J.6 [ORD-3519](#) Conduct a public hearing and consider adopting Ordinance No. 3519 for a Specific Use Permit to allow outdoor storage located at 13860 N. Stemmons Freeway; and take appropriate action.

J.7 [ORD-3520](#) Conduct a public hearing and consider adopting Ordinance No. 3520 for an amendment to the Planned Development District No. 49 (PD-49) to allow pet store and small animal related use with outside runs and establish related development standards, with an associated Detailed Site Plan for a 0.46-acre site located at 13520 Inwood Road; and take appropriate action.

K. REGULAR AGENDA ITEMS

K.1 [ORD-3527](#) Consider adopting Ordinance No. 3527 appointing a Municipal Court Judge and Alternate Municipal Court Judge(s), establishing an annual salary; and take appropriate action.

K.2 [ORD-3522](#) Consider adopting Ordinance No. 3522 amending the Farmers Branch Code of Ordinances, Appendix A - Fee Schedule relative to fees for Meeting Rooms and City Facilities; Animal Control, Emergency Services, Emergency Medical Services, Fire Prevention and Protection, Parks and Recreation user, rental and related fees; Sanitary Sewer System, Application and Service Rates and Billing Procedure, "Water Service Rates and Sewer Rates; amending Section 38-38 by amending the International Fire Code to add Inspection fees; amending Section 86-161(b)(1) relation to wastewater discharge permit requirements; and take appropriate action.

K.3 [ORD-3525](#) Consider adopting Ordinance No. 3525 amending the City's 2017-18 Operating and Capital Improvement Program Budget to a level that is consistent with the City's most current estimate of revenues and expenditures and approving and adopting the City's 2018-19 Operating and Capital Improvement Program Budget and Strategic Plan and take appropriate action.

K.4 [ORD-3526](#) Consider adopting Ordinance No. 3526 to levy and adopt the tax rate for Fiscal Year 2018-19 and take appropriate action.

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

L. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

M. 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: _____