



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 16, 2023

6:00 PM

Council Chambers

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating on a regular, non-emergency basis in this meeting by video conference, (ii) the location of the meeting will be at Farmers Branch City Hall, 13000 William Dodson Parkway, Farmers Branch, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

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

- A.1 [23-260](#) Discuss regular agenda items.
- A.2 [23-219](#) Discuss potential ordinances regarding electric vehicle charging and solar ready requirements in new construction.
- A.3 [23-222](#) Discuss the 2023-2024 Capital Improvement Program (CIP), and future CIP considerations.
- A.4 [23-261](#) Discuss future agenda items.

B. RECEPTION - FRONT LOBBY AREA (5:00 P.M.)

- B.1 [23-248](#) Reception honoring outgoing Councilmembers, Mayor William Glancy and Councilmember Michael Driskill, and incoming Mayor Terry Lynne and Councilmember Martin Baird for District 2.

C. EXECUTIVE SESSION

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

E. INVOCATION & PLEDGE OF ALLEGIANCE

F. CANVASS GENERAL ELECTION RESULTS

- F.1 [R2023-069](#) Consider approving Resolution No. 2023-069 canvassing and declaring the results of the May 6, 2023 General Election for Mayor and City Council District 2, conduct Oath of Office; and take appropriate action.

F.2 [23-249](#) Receive remarks from outgoing Councilmember Michael Driskill, District 2 and welcome remarks from newly elected City Council Member Martin Baird.

F.3 [23-250](#) Receive remarks from outgoing Mayor William Glancy and welcome remarks from newly elected Mayor Terry Lynne.

G. **CEREMONIAL ITEMS**

G.1 [23-254](#) Presentation of a service award to Jonathan Marett for ten years of service with the City of Farmers Branch.

G.2 [23-255](#) Presentation of the Employee of the Month Award.

H. **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, and 7) reports from Council Liaisons to supported organizations.

I. **DISCUSS THE STATE OF THE CITY**

J. **CONSENT AGENDA**

J.1 [23-263](#) Consider approving the following City Council meeting minutes; and take appropriate action.
· May 2, 2023 Regular Meeting

J.2 [R2023-072](#) Consider approving Resolution No. 2023-072 authorizing the City Manager to approve the purchase of one new Chevrolet Colorado Pickup Truck in the amount of \$30,960 from Caldwell Chevrolet through the Texas Buyboard Purchasing Contract; and take appropriate action.

J.3 [R2023-073](#) Consider approving Resolution No. 2023-073 authorizing the City Manager to approve the purchase of one new Chevrolet Silverado Pickup Truck in the amount of \$42,840 from Caldwell Chevrolet through the Texas Buyboard Purchasing Contract; and take appropriate action.

J.4 [R2023-077](#) Consider approving Resolution No. 2023-077 supporting the City's application to the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside (TA) Call for Projects, and take appropriate action.

K. **PUBLIC HEARINGS**

L. **REGULAR AGENDA ITEMS**

- L.1 [23-283](#) Discuss recruitment and retention initiatives from the Human Resources Department.
- L.2 [23-279](#) Receive an update from the Woven Health Clinic and consider approving funding for the 2023-24 Fiscal Year; and take appropriate action.
- L.3 [R2023-078](#) Consider approving Resolution No. 2023-078 authorizing the City Manager to approve the purchase of one new Dodge Ambulance in the amount of \$317,325 from Mac Haik Dodge through the HGAC Purchasing Contract; and take appropriate action.
- L.4 [23-262](#) Elect Mayor Pro Tem and Deputy Mayor Pro Tem; and take appropriate action

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

N. CITIZEN COMMENTS

Public Comment is your opportunity to address your City of Farmers Branch elected officials directly about issues that are important to and your community, but there is a process that must be followed: Speaker request form(s) will be accepted by the City Secretary from the time the agenda is posted up to 30 minutes prior to the regular meeting. Individuals will not be recognized to speak during the meeting unless the Citizen Comments form has been submitted. This process applies to all action items listed on the agenda.

Speaker Request Online Form: <https://www.farmersbranchtx.gov/101/City-Council>

There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen (15) 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.

When called by the Mayor, please approach the podium and state your name and address prior to beginning your comment. If you have written notes you wish to present to Mayor and Council, please furnish an extra copy for the official files. Audio/visual presentations must be submitted in advance to the City Secretary. Please direct your comments to the City Council and not the audience.

O. ADJOURNMENT

The City Council may convene into executive session at anytime during the Study Session or Regular 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.

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: _____
Stacy Henderson, TRMC, City Secretary

Date posted: __/__/__