



City of Farmers Branch Action Meeting Minutes City Council

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

Tuesday, May 16, 2023

6:00 PM

Council Chambers

The full video of this meeting is available on the City website at <https://farmersbranch.legistar.com/Calendar.aspx>.

Council Present: Mayor William Glancy, Mayor Pro Tem David Merritt, Deputy Mayor Pro Tem Richard Jackson, Councilmember Omar Roman, Councilmember Michael Driskill, Councilwoman Tina Bennett-Burton, Mayor Elect Terry Lynne, Councilmember Elect Martin Baird

Staff Present: City Manager Benjamin Williamson, Deputy City Manager Mike Mashburn, Chief of Staff Jawaria Tareen, City Secretary Stacy Henderson, City Attorney Pete Smith, Police Chief Kevin McCoy, Fire Chief Daniel Latimer, Director of Parks and Recreation Rachael Arroyo, Director of Sustainability & Public Health Shane Davis, Director of Economic Development Allison Cook, Director of Finance Tammy Zimmerman, Director of Communications Jeff Brady, Director of Innovation and Technology Mark Samuels

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

Mayor Glancy called the meeting to order at 3:00 p.m.

A.1 Discuss regular agenda items.

Councilmember Jackson discussed with staff questions related to funding for Item L.2, the Woven Clinic.

A.2 Discuss potential ordinances regarding electric vehicle charging and solar ready requirements in new construction.

Alexander Pharmakis, Sustainability Manager presented this item discussing with Council charging stations, technology, funding for home stations, and payment at charging stations. The City Council discussed new building construction being solar ready, load availability, and rebates offered.

A.3 Discuss the 2023-2024 Capital Improvement Program (CIP), and future CIP considerations.

Ryan Sartor, Director of Public Works presented this item providing an overview of current and future projects. The Council discussed funding needed for various projects as well as the need for available grants when possible.

A.4 Discuss future agenda items.

There were no future agenda items added during this meeting.

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

B.1 Reception honoring outgoing Councilmembers, Mayor William Glancy and Councilmember Michael Driskill, and incoming Mayor Terry Lynne and Councilmember Martin Baird for District 2.

A reception was held honoring outgoing Councilmember Michael Driskill and Mayor William Glancy and welcoming Mayor Elect Terry Lynne and Councilmember Elect Martin Baird.

C. EXECUTIVE SESSION

There was no Executive Session held at this meeting.

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

Mayor Glancy called the regular meeting to order at 6:00 p.m.

E. INVOCATION & PLEDGE OF ALLEGIANCE

Father Roy Thomas of St. Andrews Church gave the Invocation and Councilmember Driskill led the Pledge of Allegiance.

F. CANVASS GENERAL ELECTION RESULTS

Mayor Glancy read the Resolution to Canvass the results of the May 6, 2023 General Election.

- F.1 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.**

A motion was made by Deputy Mayor Pro Tem Jackson, seconded by Councilmember Driskill, to approve the Resolution as presented. The motion carried by the following vote:

Aye: Mayor Pro Tem Merritt, Deputy Mayor Pro Tem Jackson, Councilmember Roman, Councilmember Driskill, Councilwoman Burton

- F.2 Receive remarks from outgoing Councilmember Michael Driskill, District 2 and welcome remarks from newly elected City Council Member Martin Baird.**

Mayor Glancy presented a plaque and street sign to Councilmember Michael Driskill. Councilmember Driskill gave remarks of thanks and discussed his time on Council.

Mayor Glancy conducted the Oath of Office for incoming Councilmember Martin Baird. Councilmember Baird provided remarks of thanks to the audience and Council.

- F.3 Receive remarks from outgoing Mayor William Glancy and welcome remarks from newly elected Mayor Terry Lynne.**

Judge Faith Johnson conducted the Oath of Office for incoming Mayor Terry Lynne. Mayor Lynne gave welcome remarks and then presented a plaque and street sign to outgoing Mayor Glancy and thanked him for service to Farmers Branch.

G. CEREMONIAL ITEMS

- G.1 Presentation of a service award to Jonathan Marett for ten years of service with the City of Farmers Branch.**

Mayor Lynne presented Jonathan Marett with a 10-year service pin. Assistant Police Chief Jay Siegel thanked Mr. Marrett for his service.

- G.2 Presentation of the Employee of the Month Award.**

Mayor Lynne presented the Employee of the Month award to Mark Moffit of the Parks and Recreation Department.

H. ITEMS OF COMMUNITY INTEREST

Jeff Brady, Director of Communications presented items of community interest.

I. DISCUSS THE STATE OF THE CITY

Deputy Mayor Pro Tem Jackson recognized Farmers Branch Police Officer Rory Babineaux discussing his efforts during a recent lifesaving event.

J. CONSENT AGENDA

A motion was made by Mayor Pro Tem Merritt, seconded by Councilmember Roman, that the Consent Agenda be approved as presented. The motion carried by the following vote:

Aye: Mayor Pro Tem Merritt, Mayor Pro Tem Jackson, Councilmember Roman, Councilwoman Burton and Councilmember Baird

J.1 Consider approving the following City Council meeting minutes; and take appropriate action.

- **May 2, 2023 Regular Meeting**

J.2 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 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 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

There were no public hearings scheduled for this meeting.

L. REGULAR AGENDA ITEMS

L.1 Discuss recruitment and retention initiatives from the Human Resources Department.

Yoko Matsumoto, Director of Human Resources presented this item discussing proposals for flexible schedules including 4-day work weeks, dependent care funding, and compensation.

The City Council asked for a list of services that would be provided on Friday's should City Hall be closed, how overtime would be managed, success metrics, the number of visitors to City Hall on Fridays, and to conduct a poll with residents. The Council also discussed compensation related to Police, Fire and staff, and providing a \$1,000 match for dependent care.

L.2 Receive an update from the Woven Health Clinic and consider approving funding for the 2023-24 Fiscal Year; and take appropriate action.

Lisa Rigby, Executive Director of Woven Health Clinic, discussed services provided to Farmers Branch residents from their clinic and their funding request for Fiscal Year 23-24 of \$50,000. There was no action taken on this item.

L.3 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.

Tom Higgs, Director of Fleet and Facilities presented this item explaining that the ambulance would be received in approximately 18-24 months.

A motion was made by Mayor Pro Tem Merritt, seconded by Councilmember Roman, to approve the Resolution as presented. The motion carried by the following vote:

Aye: Mayor Pro Tem Merritt, Deputy Mayor Pro Tem Jackson, Councilmember Roman, Councilwoman Burton, and Councilmember Baird

L.4 Elect Mayor Pro Tem and Deputy Mayor Pro Tem; and take appropriate action

A motion was made by Councilmember Roman, seconded by Councilmember Baird to appoint Councilmember Jackson as Mayor Pro Tem. The motion carried by the following vote:

Aye: Mayor Pro Tem Merritt, Councilmember Jackson, Councilmember Roman, Councilwoman Burton, and Councilmember Baird

A motion was made by Councilmember Jackson, seconded by Councilmember Baird to appoint Councilmember Roman as Deputy Mayor Pro Tem. The motion carried by the following vote:

Aye: Mayor Pro Tem Merritt, Deputy Mayor Pro Tem Jackson, Councilmember Roman, Councilwoman Burton, and Councilmember Baird

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

There was no Executive Session held at this meeting.

CITIZEN COMMENTS

The following individuals requested to speak:

John Bowsher, Masonic Lodge, 12823 Demetra
Discussed performing the dedication ceremony for the Historical Park Event Center.

David Prince, 14400 Midway, Farmers Branch
Discussed reserve funding and funding for the Farmers Branch Chamber.

James Lockridge, 11771 Mira Lago, Farmers Branch
Discussed Ethics complaints filed against various Councilmembers

Rick Johnson, Farmers Branch resident
Discussed recent elections.

ADJOURNMENT

Mayor Lynne adjourned the meeting at 8:33 p.m.