



# City of Farmers Branch Action Meeting Minutes City Council Special Called Meeting

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

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Tuesday, May 14, 2024

5:00 PM

Council Chambers

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

**Council Present:** Mayor Terry Lynne, Mayor Pro Tem Richard Jackson, Deputy Mayor Pro Tem Omar Roman, Councilmember Martin Baird, Councilmember David Merritt

**Council Absent:** Councilwoman Tina Bennett-Burton

**City Staff Present:** City Manager Ben Williamson, Director of Administrative Services/City Secretary Stacy Henderson, Deputy Director of Administrative Services/Deputy City Secretary Erin Flores, Innovation and Technology Support Manager Miguel Cardona

## **CALL TO ORDER - STUDY SESSION (5 P.M.)**

Mayor Lynne called the meeting to order at 5:00 p.m.

## **REGULAR AGENDA ITEMS**

**B.1 Consider approving Resolution No. 2024-078 canvassing and declaring the election results of the May 4, 2024, General Election for Councilmembers District 3 and District 5, issue Certificates of Election; and take appropriate action.**

**A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Baird, to approve Resolution No. 2024-078 as presented. The motion carried with the following vote:**

**Aye:** Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt

**Absent:** Councilwoman Burton

**B.2 Consider approving Resolution No. 2024-079 canvassing and declaring the election results of the May 4, 2024, Special Election regarding adopting amendments to the City Charter; and taking appropriate action.**

**A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Baird, to approve Resolution No. 2024-079 as presented. The motion carried with the following vote:**

**Aye:** Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt

**Absent:** Councilwoman Burton

**B.3 Consider approving Resolution No. 2024-080 canvassing and declaring the election results of the May 4, 2024, Special Bond Election; and take appropriate action.**

**A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Merritt, to approve Resolution No. 2024-080 as presented. The motion carried with the following vote:**

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

Absent: Councilwoman Burton

**ADJOURNMENT**

Mayor Lynne adjourned the Study Session at 5:03 p.m.

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City Secretary Stacy Henderson, TRMC

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Mayor Terry Lynne