

Minutes

FARMERS BRANCH LOCAL GOVERNMENT CORPORATION

A Texas Nonprofit Local Government Corporation

Meeting of the Board of Directors January 7, 2025— 3:00pm

Council Chambers

Farmers Branch City Hall

13000 William Dodson Parkway

Farmers Branch, Texas 75234

The following members of the Farmers Branch Local Government Corporation (FBLGC) were present:

Mayor Terry Lynne

Councilwoman Tina Bennett-Burton

Pamela DeHon

Jessica Alvarado

Benjamin Williamson

City staff present:

Perla Tavera, Director of Economic Development, Tourism and Planning

A. CALL TO ORDER

Pam Dehon called the meeting to order at 3:00 pm

B. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. 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 total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the 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.

B. Motion to approve minutes from November 27, 2024, meeting.

A motion was made by Councilwoman Tina Bennett-Burton and seconded by Jessica Alvarado to approve. With all members voting “aye”, the motion passed unanimously.

C. AGENDA ITEMS

C.1 25-19

Consider approving the following Farmers Branch Local Government Corporation meeting minutes; and take appropriate action · November 27, 2024 - FBLGC Meeting

A motion was made by Mayor Terry Lynne and seconded by Pam Dehon to approve. With all members voting “aye”, the motion passed unanimously.

C.2 25-20

Discuss and consider authorizing the negotiation and execution of agreements to purchase from the City of Farmers Branch and to sell Lot 9, in Block C, Farmersdell, located at 12918 Harrisburg Circle.

A motion was made by Mayor Terry Lynne and seconded by Councilwoman Tina Bennett-Burton to approve. With all members voting “aye”, the motion passed unanimously.

C.3 25-21

Discuss and consider authorizing the negotiation and execution of agreements to purchase from the City of Farmers Branch and to sell Lot 13, in Block 22, Valwood Park 11, located at 2837 Ermine Way.

A motion was made by Jessica Alvarado and seconded by Benjamin Williamson to approve. With all members voting “aye”, the motion passed unanimously.

C.4 25-22

Discuss and consider authorizing the negotiation and execution of agreements to purchase from the City of Farmers Branch and to sell Abst 267, in Pages 065-067, James F Chenoeth, located at 1349-1399 Valley View Lane.

A motion was made by Jessica Alvarado and seconded by Benjamin Williamson to approve. With all members voting “aye”, the motion passed unanimously.

Agenda Item D

Adjournment

A motion was made by Pamela DeHon and seconded by Mayor Terry Lynne to adjourn the meeting of the Farmers Branch Local Government Corporation at 3:08 pm. With all members voting “aye”, the motion carried unanimously.

Chair