



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, June 18, 2013

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in Study Session Room

Hard copies of the full City Council agenda packet are accessible prior to every regularly scheduled Tuesday Council meeting according to the following locations and schedule :

- 1) Manske Library on the Saturday prior to the meeting
- 2) Justice Center on the Friday evening prior to the meeting
- 3) City Hall on the day of the meeting

Additionally, the agenda packet is available for download from the City's web site at www.farmersbranch.info after 10 a.m. on the day of every regularly scheduled City Council meeting. This download may be accessed from any computer with Internet access, including computers at the Manske Library and in the lobby of City Hall.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Any individual who wishes to speak on an agenda item should fill out a Registration Form for Appearance before City Council (white card located in the back of the Council Chambers) and submit the completed card to the City Secretary or City staff member prior to the start of the City Council meeting. Those individuals will be recognized during the meeting at the time the agenda item is presented.

Any individual who wishes to place an item on a future City Council agenda should fill out a Request for Future City Council Agenda Item (blue card also located in the back of the Council Chambers). Completed cards should be submitted to the City Secretary.

A. STUDY SESSION

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|------------|---|
| A.1 | Discuss regular City Council meeting agenda items. |
| A.2 | TMP-0168 Receive a presentation regarding Mercer Crossing development. |
| A.3 | TMP-0155 Discuss City Council liaison appointments. |
| A.4 | TMP-0128 Receive a presentation from the Family Advisory Board regarding a Friends of Farmers Branch Ambassador Program. |

- A.5 [TMP-0143](#) Receive a report on curbside recycling.
- A.6 Discussion of items to be placed on a future City Council meeting agenda (discussion is limited to determination of whether to place an item on a future City Council meeting agenda).
- B. **INVOCATION & PLEDGE OF ALLEGIANCE**
- C. **CEREMONIAL ITEMS**
- C.1 [TMP-0158](#) Consider Board and Commission appointments and take appropriate action.
- D. **REPORT ON STUDY SESSION ITEMS**
- E. **ITEMS OF COMMUNITY INTEREST**

Pursuant to Section 551.0415 of the Texas Government Code the City Council may report 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.

F. **CITIZEN COMMENTS**

The City Council invites citizens to speak to the City Council on any subject not listed on the City Council agenda. Any person who desires to address the City Council on such item shall complete and submit a Citizen Comments Registration Card to the City Secretary or City staff member prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time Citizen Comments Section is reached. When your name is called please approach the speaker's podium in the center of the Council Chambers, state your name and address for the record, and discuss the specific subject or topic of interest. Please direct your comments to the Mayor. Each speaker will be limited to three (3) minutes. Speaker time may not be shared with, or reserved for, other speakers.

The City Council may not take specific action on any subject raised by a speaker during Citizen Comments. The City Council may: have the item placed on a future agenda for action; refer the item to the City Manager and/or staff for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

G. **CONSENT AGENDA**

- G.1 [TMP-0153](#) Consider approval of minutes of the City Council meeting held on June 4, 2013 and take appropriate action.

- G.2 [TMP-0161](#) Consider excusing the absence of Council Member Ben Robinson at the June 4, 2013 City Council meeting and take appropriate action.
- G.3 [TMP-0100](#) Consider accepting the final plat of Elan City Centre, Lot 1, Block A and take appropriate action.
- G.4 [ORD 3229](#) Consider adopting Ordinance No. 3229, approving and adopting rate schedule "RRM - Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division and take appropriate action.
- G.5 [R2013-032](#) Consider approving Resolution No. 2013-032 authorizing the City Manager to execute a Professional Services Agreement with Schrickel, Rollins and Associates, Inc. to prepare plans and specifications for the Hutton Lift Station Improvements and take appropriate action.
- G.6 [R2013-037](#) Consider approving Resolution No. 2013-037 authorizing the City Manager to execute an amendment to the landfill engineering services contract with Weaver Boos Consultants LLC - Southwest relating to the City's TCEQ application to amend the City's solid waste permit for operation of the Camelot Landfill and take appropriate action.
- G.7 [TMP-0167](#) Consider approving Resolution No. 2013-042 changing the start time for City Council meetings and take appropriate action.

H. PUBLIC HEARINGS

I. REGULAR AGENDA ITEMS

- I.1 [13-SP-02](#) Consider approving Resolution No. 2013-038 for a Site Plan Amendment submitted by Flooring Services Incorporated, located at 2020 Valley View Lane and take appropriate action.
- I.2 [TMP-0115](#) Consider adopting Ordinance No. 3225 abandoning a drainage easement and approving Resolution No. 2013-024 authorizing the City Manager to execute a Developer's Contract with Mercer Luna, LP and Mercer Knightsbridge, LP, and accepting the final plat of Mercer Crossing South, Lots 1 and 2, Block A and take appropriate action.
- I.3 [TMP-0154](#) Consider approving Resolution No. 2013-040 authorizing the City Manager to enter into an interlocal agreement with the City of Carrollton, City of Coppell and Town of Addison to purchase, install and maintain a shared public safety radio system, and take appropriate action.

- I.4 [TMP-0157](#) **Consider approving Resolution No. 2013-041 authorizing the City Manager to enter into contract with Harris Inc. to purchase, install, and maintain a public safety radio system to serve the Cities of Farmers Branch, Carrollton, Coppell and the Town of Addison, and take appropriate action.**
- I.5 [TMP-0170](#) **Discuss selection of a Chairperson for the 2013 Charter Review Committee and take appropriate action.**

The Mayor announces that the items of the agenda for the Regular Session have been concluded. After a short recess, the meeting will convene for items in the Executive Session. The meeting will then reconvene into open Regular Session after the items have been discussed in the Executive Session to consider any necessary action.

The City Council may convene into closed Executive Session for any of the Executive Session items listed below at anytime during the City Council Study Session or the City Council Regular Meeting.

J. EXECUTIVE SESSION

- J.1 [TMP-0151](#) **Discuss land acquisitions - Texas Government Code Section 551.072:
Discuss the purchase, sale, exchange, lease or value of real property in the following area - for the area generally bounded by I-35, Valwood Parkway, Josey Lane, and I-635.**
- J.2 [TMP-0139](#) **Discuss pending and contemplated litigation - Texas Government Code Section 551.071:
Pending litigation relating to Fabela, et. al v. City of Farmers Branch, et. al., Civil Action No. 3:10-CV-1425-D in the US Dist Ct. for the Northern District of Texas (Dallas Division).**

K. THE CITY COUNCIL RECONVENES INTO OPEN SESSION

L. 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 planing 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 on the bulletin board at City Hall on Friday, June 14, 2013 by 4:00 p.m.

Angela Kelly, City Secretary