



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, November 5, 2013

6:30 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

- A.1** Discuss regular City Council meeting agenda items.
- A.2** [TMP-0334](#) Receive a report on the status of the Aquatics Center.
- A.3** [TMP-0317](#) Receive a report relating to registration and insurance requirements for contractors working in Farmers Branch.
- A.4** [TMP-0364](#) Discuss Emergency Medical Priority Dispatch Program.

A.5 [TMP-0372](#) Discuss the progress of the ornamental signs installment throughout the City.

A.6 [TMP-0384](#) Receive a presentation on a city bond committee process.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

C.1 [TMP-0305](#) Presentation of awards for the Fire Prevention Poster Contest.

C.2 [TMP-0383](#) Recognition of Farmers Branch corporate partners the Billingsley Company, Western Securities, Monitronics, and Dallas Medical Center for their donation to City of Farmers Branch employee Rodrigo Burgos.

C.3 [TMP-0339](#) Presentation of a proclamation recognizing Boy Scout Troop 606 for their service project in Farmers Branch.

C.4 [TMP-0370](#) Consider accepting a donation in the amount of \$1,500 from Walmart for the Farmers Branch Police Department and take appropriate action.

C.5 [TMP-0379](#) Consider accepting a donation of seven (7) stainless steel animal cages from Dr. Wise Garver and take appropriate action.

C.6 [TMP-0373](#) Presentation of a service award to Bob Bull for twenty-five years (25) of service in the Parks and Recreation Department.

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-0367](#) Consider approval of minutes of the City Council meeting held on October 15, 2013 and take appropriate action.
- G.2** [TMP-0369](#) Consider excusing the absence of Council Member Harold Froehlich at the October 15, 2013 City Council meeting and take appropriate action.
- G.3** [TMP-0360](#) Consider approving Resolution No. 2013-069 casting a vote for Michael Hurtt to serve as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District and take appropriate action.
- G.4** [R2013-071](#) Consider approving Resolution No. 2013-071 awarding a bid and authorizing a six month procurement of asphalt materials to Austin Asphalt, LP and take appropriate action
- G.5** [ORD 3249](#) Consider adopting Ordinance No. 3249 re-adopting the Citywide Master Thoroughfare Plan and take appropriate action.

H. PUBLIC HEARINGS

- H.1** [13-SU-06](#) Conduct a public hearing and consider adopting Ordinance No. 3250 granting a Specific Use Permit, allowing restaurant use in the westernmost suites (Suites 110 and 180) of the building located at 13608 Midway Road, within the Light Industrial (LI) zoning district and take appropriate action.

- H.2 [ORD-3251](#) **Conduct a public hearing and consider adopting Ordinance No. 3251 relative to the Farmers Branch Youth Programs' Standards of Care in compliance with the Texas Human Resource Code, Chapter 42.041(b)(14) and take appropriate action.**
- H.3 [TMP-0335](#) **Conduct a public hearing and consider a request to approve the final plat of Landon Valley View Addition, Lots 1 and 2, Block A, and consider approving Resolution No. 2013-061 authorizing the City Manager to execute a Partial Release of Developer's Contract affecting said property, and take appropriate action.**

I. REGULAR AGENDA ITEMS

- I.1 [TMP-0388](#) **Consider approving Resolution No. 2013-060 awarding bids and authorizing the City Manager to execute multiple contracts for construction of the new Aquatics Center; amending the 2013-14 fiscal year Capital Improvement Program budget to provide additional funding; directing that City expenditures be made in accordance with the budget as amended 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

K. THE CITY COUNCIL RECONVENES INTO OPEN SESSION
Consider necessary action on items discussed in the Executive 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, November 1, 2013 by 4:00 p.m.

Angela Kelly, City Secretary