



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Tuesday, February 18, 2014

6:30 PM

Council Chambers

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### **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.farmersbranchtx.gov](http://www.farmersbranchtx.gov) 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 (located in the back of the Council Chambers) and submit the completed card to the City Secretary or City Administration 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 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-0523](#) Receive an update on the Aquatic Center project.
- A.3** [TMP-0527](#) Discuss under producing shopping centers.
- A.4** [TMP-0510](#) Discuss selection of dates for the Mid-Year Budget review workshop.

- A.5 [TMP-0530](#) Discuss moving the March 4, 2014 City Council meeting to accommodate the primary election.

**B. INVOCATION & PLEDGE OF ALLEGIANCE**

**C. CEREMONIAL ITEMS**

- C.1 [TMP-0520](#) 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 Administration prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time the 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-0526](#) Consider approval of minutes of the City Council meeting held on February 4, 2014 and take appropriate action.
- G.2 [R2014-010](#) Consider approving Resolution 2014-010 awarding a unit price contract for the Fiscal Year 2013-2014 Pavement Marking Project to Road Master Striping, LLC and take appropriate action.

**H. PUBLIC HEARINGS**

- H.1 [ORD-3261](#) Conduct a public hearing and consider adopting Ordinance No. 3261, amending to Article 9, "Area Regulations" of the Comprehensive Zoning Ordinance regarding "One-Family Residence District - 6" (R-6) and take appropriate action.

**I. REGULAR AGENDA ITEMS**

- I.1 [TMP-0438](#) Discuss Oncor's tree maintenance program and service options.
- I.2 [TMP-0502](#) Receive a presentation of the Police Traffic Stop Data Analysis Report for calendar year 2013 as required by the Texas Code of Criminal Procedure Section 2.132.
- I.3 [ORD-3256](#) Consider adopting Ordinance No. 3256 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 6, Section 82-95, amending No Parking Zones on portions of Golfing Green Drive and Dennis Lane; and repealing Ordinance No. 3168, and take appropriate action.
- I.4 [R2014-011](#) Consider approving Resolution No. 2014-011 awarding the bid and authorizing a contract with SYB Construction Co., Inc. for the 2013-2014 water main replacements project and take appropriate action.
- I.5 [ORD-3259](#) Consider adopting Ordinance No. 3259 ordering a general election to be held on May 10, 2014 for the purpose of electing two (2) members of the City Council for Mayor and City Council District 2 and take appropriate action.
- I.6 [ORD-3262](#) Consider adopting Ordinance No. 3262 ordering a special local option election to be held on May 10, 2014 for the purpose of submitting a proposition to the qualified voters of the City for the legal sale of beer and wine for off-premise consumption only and take appropriate action.
- I.7 [ORD-3263](#) Consider adopting Ordinance No. 3263 calling for a bond election in the amount of \$23,500,000 to be held within the City on May 10, 2014, making provisions for the conduct of the election and other provisions relating thereto, 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-0345](#) Discuss land acquisitions - Texas Government Code Section 551.072:  
Discuss purchase, exchange, lease, or value of real property in the area generally bounded by Dennis Lane, Valwood Parkway, I-635, and Webb Chapel.**

**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 planning 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, February 14, 2014 by 4:00 p.m.

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Angela Kelly, City Secretary