



# City of Farmers Branch

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

## Meeting Agenda

### City Council

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Tuesday, January 4, 2022

6:00 PM

Council Chambers

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**Study Session Meeting to be held at 3:30 p.m. with a Dinner Break at 5:15 p.m.**

**A. CALL TO ORDER - STUDY SESSION (3:30 P.M.)**

- A.1 [22-006](#) Discuss regular agenda items
- A.2 [22-013](#) Receive an update on the Boardwalk Development
- A.3 [22-008](#) Discuss future agenda items

**B. EXECUTIVE SESSION**

- B.1 [22-014](#) Council may convene into closed executive session pursuant to Texas Government Code Section 551.072 Deliberation of Real Estate
- Sale of City owned properties located at 2563 Wasina, 2568 Greenhurst, 2629 Squire Place, 2646 Greenhurst and 2560 Wicker Farmers Branch Texas for development of workforce housing.
  - Discuss the purchase, exchange, lease, or sale of real property north of Farmers Branch Lane, east of IH35, west of Tom Field Road and south of Squire Place

**C. CALL TO ORDER - REGULAR MEETING (6 P.M.)**

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

- E.1 [22-009](#) Recognition of Shane Davis for 15 years of dedicated service to the City of Farmers Branch
- E.2 [22-010](#) Recognition of Renee Esses for 5 years of dedicated service to the City of Farmers Branch

**F. REPORT ON STUDY SESSION ITEMS**

**G. MAYOR AND CITY MANAGER'S REPORT ON ITEMS OF COMMUNITY INTEREST**

Pursuant to Section 551.0415 of the Texas Government Code, the City Council or City Administration may report information 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, and 7) reports from Council Liaisons to supported organizations.

## **H. CITIZEN COMMENTS**

Public Comment is your opportunity to address your City of Farmers Branch elected officials directly about issues that are important to and your community, but there is a process that must be followed: Speaker request form(s) will be accepted by the City Secretary from the time the agenda is posted up to 30 minutes prior to the regular meeting. Individuals will not be recognized to speak during the meeting unless the Citizen Comments form has been submitted. This process applies to all action items listed on the agenda.

Speaker Request Online Form: <https://www.farmersbranchtx.gov/101/City-Council>

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 (15) total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial. No disparaging or inflammatory remarks directed at any member of the City Council or City staff will be allowed.

When called by the Mayor, please approach the podium and state your name and address prior to beginning your comment. If you have written notes you wish to present to Mayor and Council, please furnish an extra copy for the official files. Audio/visual presentations must be submitted in advance to the City Secretary. Please direct your comments to the City Council and not the audience.

## **I. CONSENT AGENDA**

- I.1 [22-011](#) Consider approval of the December 7, 2021 City Council meeting minutes; and take appropriate action
- I.2 [R2022-001](#) Consider approving Resolution No. 2022-001 for a Detailed Site Plan for Presidium, a multi-family development, on approximately 3.78 acres located at 4040 Valley View Lane; and take appropriate action
- I.3 [R2022-002](#) Consider approving Resolution No. 2022-002 authorizing the City Manager to approve the purchase of Four Tahoe Patrol vehicles in the total amount of \$162,492 from Reliable Chevrolet through the Tarrant County Purchasing Contract; and take appropriate action
- I.4 [R2022-003](#) Consider approving Resolution No. 2022-003 authorizing FY 2020 Dallas County Community Development Block Grant (CDBG) Cares Act II Project funds for Hollandale Lane water main replacement; and take appropriate action
- I.5 [R2022-004](#) Consider approving Resolution No. 2022-004 awarding a contract to Fuquay, Inc., for 2022 Sanitary Sewer Improvements Project through the Local Government Purchasing Cooperative; and take appropriate action

- I.6 [R2022-005](#) Consider approving Resolution No. 2022-005 authorizing an agreement with Nathan D Maier Consulting Engineers, Inc. for professional design services of the FB Creek Erosion Control Reach 4 Project; and take appropriate action
- I.7 [R2022-006](#) Consider approving Resolution No. 2022-006 Groves Electrical Services, Inc. contract to provide Athletic Field Lights at the Northwest Field at Oran Good Park; and take appropriate action
- I.8 [ORD-3718](#) Consider adopting Ordinance No. 3718 amending Chapter 86 and 34 of the Code of Ordinances establishing regulatory authority and providing definitions and regulations for the detection and elimination of illicit discharges to the storm drains; and take appropriate action
- I.9 [R2022-010](#) Consider approving Resolution No. 2022-010 casting a vote in the Runoff Election for the Fourth Member of the Board of Directors for Dallas Central Appraisal District; and take appropriate action
- I.10 [R2022-008](#) Consider approving Resolution No. 2022-008 appointing members to the Redistricting Commission; and take appropriate action

**J. PUBLIC HEARINGS**

- J.1 [ORD-3719](#) Conduct a public hearing and consider adopting Ordinance No. 3719 for a Specific Use Permit and associated Detailed Site Plan for open storage on an approximate 2.17-acre property located at 13213 Senlac Drive; and take appropriate action

**K. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**

- K.1 [R2022-011](#) Consider approving Resolution No. 2022-011 authorizing negotiation and execution of an agreement for the sale of property to the Farmers Branch Local Government Corporation for resale to Builders of Hope CDC for development of Workforce Housing; and take appropriate action

**L. ADJOURNMENT**

The City Council may convene into executive session at anytime during the Study Session or Regular meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any agenda item.

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 at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Posted by: \_\_\_\_\_  
Amy M. Piukana, TRMC, City Secretary

Date posted: \_\_/\_\_/\_\_