



City of Farmers Branch

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

Meeting Agenda

City Council

Wednesday, May 15, 2019

1:30 PM

Study Session Room

Special Called City Council Meeting - Amended Agenda

A. **CALL TO ORDER - (1:30 P.M.)**

B. **EXECUTIVE SESSION**

- B.1 [19-212](#) Council may convene into a closed executive session pursuant to Texas Government Code Section 551.074 Personnel Deliberation:
- *Consideration of City Code of Ethics Complaint filed against David B. Koch, Member of Board of Directors of Valwood Improvement Authority and the City Attorney written report concerning the Complaint; and*

Council may convene into a closed executive session pursuant to Texas Government Code Section 551.071 Consultation with City Attorney regarding:

- *City Code of Ethics Complaint filed against David B. Koch, Member of Board of Directors of Valwood Improvement Authority.*

Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:

(Personnel Matters)

- *Discuss board appointments to Quasi-Judicial Boards (Planning & Zoning/Zoning Board of Adjustment)*

C. **AGENDA ITEM(S)**

- C.1 [R2019-61](#) Consider approving Resolution No. 2019-61 canvassing and declaring the results of the May 4, 2019, General Election for City Council District 1 and City Council District 4, providing oath of offices; and take appropriate action

- C.2 [R2019-62](#) Consider approving Resolution No. 2019-62 canvassing and declaring the results of the May 4, 2019 Special Bond Election; and take appropriate action

- C.3 [19-217](#) Discuss and consider annual Board and Commission appointments to the Animal Shelter Advisory Committee, Farmers Branch Manske Library Board, Parks and Recreation Board, Senior Advisory Board, Planning and Zoning, Zoning Board of Adjustment/Board of Appeals, Historical Preservation and Restoration Board, Municipal Drainage System Advisory Committee, Valwood Improvement Authority, Sustainability Committee, Public Art Committee, and the Census 2020 Ad Hoc Count Committee

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

E. **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: _____
City Secretary

Date posted: _____