



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, July 13, 2021

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 p.m. with a Dinner Break at 5:15 p.m.

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

- A.1 [21-303](#) Discuss regular agenda items
- A.2 [21-288](#) Review and Discuss Updates to Chapter 56: Property Maintenance
- A.3 [21-323](#) Discuss the Fiscal Year 2021-22 Budget process
- A.4 [21-324](#) Receive an update on Farmers Branch Night Out
- A.5 [21-327](#) Receive an update on the purpose of the Sustainability Committee and rooftop solar projects
- A.6 [21-304](#) Discuss future agenda items

B. EXECUTIVE SESSION

- B.1 [21-197](#) Council may convene into closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:
- *Discuss the purchase, exchange, lease, or sale of real property north of Farmers Branch Lane, south of Valwood, east of IH35, and west of Josey Lane*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [21-318](#) Presentation from NAFA Fleet Management Association for the 100 Best Fleets in the Americas Award to the City.
- E.2 [21-326](#) Presentation of the North Central Texas Council of Governments 2021 Celebrate Leadership in Development Excellence (CLIDE) Award to the City of Farmers Branch for the Open Farmers Branch program

- E.3 [21-342](#) **Recognition of Charles Cancellare for 32 years of 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 this 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 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 [21-302](#) **Consider approving the following City Council meeting minute(s); and take appropriate action**
- ***June 09, 2021 City Council Special Work Session Meeting***
 - ***June 15, 2021 City Council Regular Meeting***
- I.2 [ORD-3687](#) **Consider adopting Ordinance No. 3687, amending Code of Ordinances Sec. 86-600 regarding the adoption of a storm drainage design manual and Sec. 86-610 relating to regulation of stormwater detention and retention facilities, and take appropriate action**

- I.3 [R2021-087](#) Consider approving Resolution No. 2021-087 allowing a temporary carnival for the Mary Immaculate Catholic Church Annual Parish Fall Festival, located at 2800 Valwood Parkway, to be held on October 2, 2021; and take appropriate action
- I.4 [R2021-090](#) Consider approving Resolution No. 2021-090 re-establishing the Mayor's IH-35E Betterments Task Force; and take appropriate action
- I.5 [R2021-091](#) Consider approving Resolution No. 2021-091 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 2609 Leta Mae Lane; and take appropriate action
- I.6 [R2021-092](#) Consider approving Resolution No. 2021-092 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14282 Southern Pines Drive; and take appropriate action
- I.7 [ORD-3692](#) Consider adopting Ordinance No. 3692 by amending Chapter 2 Arts and Culture Committee amending the purpose and authority of the Arts and Culture Committee; and take appropriate action
- I.8 [R2021-076](#) Consider approving Resolution No.2021-076 authorizing a contract with DFW Services, LLC. for the 2020-2021 Large Water Meter Replacement Project at various locations; and take appropriate action
- I.9 [R2021-094](#) Consider approving Resolution No. 2021-094 ratifying the solar purchase and installation agreement with Native Solar LLC and authorizing the City Manager to approve change orders to the agreement for installation of solar panels on additional City facilities; and take appropriate action

J. **PUBLIC HEARINGS**

- J.1 [ORD-3693](#) Conduct a public hearing and consider adopting Ordinance No. 3693 for a Specific Use Permit and associated Detailed Site Plan for vehicle sales and leasing (used) on an 8.36-acre tract located at 14325 Gillis Road; and take appropriate action

K. **REGULAR AGENDA ITEMS**

- K.1 [21-331](#) Receive 2Q 2021 Economic Development Update

L. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**M. 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: __/__/__