



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, May 20, 2014

6:30 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in the 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 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-0646](#) Discuss City Council meeting dates for the summer and take appropriate action.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-0649](#) Consider appointment of Roy Morales as a Board Member Emeritus of the Parks and Recreation Board, presentation of a proclamation recognizing his service, and take appropriate action.
- C.2 [TMP-0670](#) Consider accepting a donation from the Farmers Branch Woman's Club for the Senior Center and take appropriate action.
- C.3 [TMP-0672](#) Receive a proclamation honoring the 50th anniversary of Janie Stark Elementary.
- C.4 [TMP-0647](#) 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-0645](#) Consider approval of minutes of the City Council meeting held on May 6, 2014 and take appropriate action.

G.2 [TMP-0622](#) Consider excusing the absence of Council Member Ben Robinson at the May 6, 2014 City Council meeting and take appropriate action.

G.3 [R2014-038](#) Consider approving Resolution No. 2014-038 appointing a representative to serve on the Dallas Area Rapid Transit (DART) Board of Directors and take appropriate action.

H. **PUBLIC HEARINGS**

I. **REGULAR AGENDA ITEMS**

I.1 [R2014-039](#) Consider approving Resolution No. 2014-039 canvassing and declaring the results of the May 10, 2014 General Election for Mayor and City Council District 2; and canvassing and declaring the results of the May 10, 2014 Special Local Option Election, and take appropriate action.

I.2 [R2014-040](#) Consider approving Resolution No. 2014-040 canvassing and declaring the results of the May 10, 2014 Special Bond Election and take appropriate action.

I.3 [R2014-041](#) Consider approving Resolution No. 2014-041 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 13416 Briarbrook Drive and take appropriate action.

I.4 [TMP-0603](#) Receive a report from TRC on the Farmers Branch Creek Flow Study and take appropriate action.

I.5 [TMP-0671](#) Request of Todd Womble to provide recommendations to the City Council on behalf of the owners of property along Farmers Branch Creek concerning the Farmers Branch Creek Flow Study.

I.6 [R2014-031](#) Consider approving Resolution No. 2014-031 adopting the City's Water Conservation Plan and take appropriate action.

I.7 [R2014-037](#) Consider approving Resolution No. 2014-037 denying Atmos Energy Corporation, Mid-Tex Division's requested rate increase with an effective date of June 1, 2014 and take appropriate action.

I.8 [R2014-044](#) Consider approving Resolution No. 2014-044 supporting the Farmers Branch Bike and Pedestrian Trail program by authorizing the City to submit a 2014 Transportation Alternatives Program (TAP) grant application to the Regional Transportation Council of North Central Texas Council of Government and take appropriate action.

- I.9 [R2014-042](#) **Consider approving Resolution No. 2014-042 authorizing acceptance of a public trail and pedestrian easement from David and Justina Ward for the construction of a pedestrian bridge on the east side of Marsh Lane over Farmers Branch Creek 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-0648](#) **Discuss economic development incentives - Texas Government Code Section 551.087:
Consider economic development incentives for the relocation of an electronic recycling company.**

**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, May 16, 2014 by 4:00 p.m.

Angela Kelly, City Secretary