



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, September 6, 2016

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [16-230](#) Discuss regular City Council meeting agenda items.
- A.2 [16-220](#) Receive a presentation from PYRO Brand Development on the creative vision for the City's Destination Marketing campaign.
- A.3 [16-234](#) Receive an update regarding the Mandatory Crime Reduction Program for Apartment Complexes.
- A.4 [TMP-1796](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2016-17 fiscal year budget.
- A.5 [16-231](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [16-238](#) Presentation of the Employer Support Freedom Award 2016 by Mayor Phelps, on behalf of Employer Support of the Guard and Reserve, a program of the Department of Defense, to the City of Farmers Branch Police Department.

D. REPORT ON STUDY SESSION ITEMS

E. CITY MANAGER'S REPORT AND 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.

F. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Registration Card and submit it to the City Secretary or City Administration prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak. 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.

The City Council is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the City Council may have the item placed on a future agenda for action; refer the item to the City Manager and/or City Administration 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** [16-229](#) **Consider approving minutes of the special called City Council meeting held on August 9, 2016 and the regular meeting held on August 16, 2016; and take appropriate action.**
- G.2** [16-232](#) **Consider excusing the absence of Deputy Mayor Pro Tem Ana Reyes from the August 16, 2016 City Council meeting; and take appropriate action.**
- G.3** [R2016-074](#) **Consider approving Resolution No. 2016-074 adopting the City's amended Investment Policy; and take appropriate action.**
- G.4** [R2016-076](#) **Consider approving Resolution No. 2016-076 to amend a site plan located at 13800 Diplomat Drive; and take appropriate action.**
- G.5** [R2016-077](#) **Consider approving Resolution No. 2016-077 authorizing the City Manager to approve the purchase of four replacement utility body trucks for Parks and Recreation Department and Public Works Department in an amount not to exceed \$187,482 from Silsbee Ford through the Buy Board Cooperative purchase agreement; and take appropriate action.**
- G.6** [R2016-079](#) **Consider approving Resolution No. 2016-079 authorizing the purchase of replacement office furniture for Community Services Department from Wilson Office Interiors through the State of Texas Multiple Award Schedule; and take appropriate action.**
- G.7** [R2016-080](#) **Consider approving Resolution No. 2016-080 allowing a "Temporary Carnival" per Ordinance No. 1770 for the Mary Immaculate Catholic Church Annual Parish Fall Festival, located at 2800 Valwood Parkway, to be held on September 30, 2016 and October 1, 2016; and take appropriate action.**

- G.8 [R2016-081](#) Consider approving Resolution No. 2016-081 authorizing the purchase of audio equipment and implementation services for City Council Chambers in an amount not to exceed \$64,000 from Lantek Audio, Video & Communications, utilizing The Cooperative Purchasing Network (TCPN) contract pricing for audio equipment and supplies; and take appropriate action.
- G.9 [R2016-082](#) Consider adoption of Resolution No. 2016-082 awarding the bid for the Christmas lighting and animation installation, programming, maintenance and removal to Kevin Schaded Lighting in the amount of \$96,000 and take appropriate action.
- G.10 [ORD-3385](#) Consider adopting Ordinance No. 3385 appointing a Municipal Court Judge and Alternate Municipal Court Judge(s), establishing an annual salary; and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [ORD-3377](#) Conduct a public hearing and consider adopting Ordinance No. 3377 amending Planned Development District 90 (PD-90) for Tract 3 and adopting a Conceptual Site Plan for the property located at 4100 and 4141 Blue Lake Circle and 4020, 4040 and 4100 McEwen Drive; and take appropriate action. (*Applicant has requested postponement to the September 20, 2016 City Council meeting.*)
- H.2 [TMP-1795](#) Conduct a public hearing and consider adopting a maximum property tax rate of 60.56-cent on September 20, 2016; and take appropriate action.
- H.3 [16-227](#) Conduct a public hearing on the proposed 2016-2017 Operating and Capital Improvement Program Budget in accordance with Article IV of the City Charter; and take appropriate action.
- H.4 [ORD-3389](#) Conduct a public hearing and consider adopting Ordinance No. 3389 granting a Specific Use Permit to allow a Hotel to be located at 1 Mira Vista Boulevard; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [R2016-078](#) Consider approving Resolution No. 2016-078 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14223 Coral Harbor Circle; and take appropriate action.

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

J. EXECUTIVE SESSION

- J.1 [16-228](#) Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:**

- *Annual Evaluation of the Municipal Court Judge*

City Council may convene into executive session pursuant to Texas Government Code Section 551.076 deliberation regarding security devices:

- *Briefing by Andrews International regarding building security review and recommendations for implementation of security measures.*

Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code:

- *Deliberate regarding the purchase, exchange, lease, or sale, or value of real properties located at 4515 LBJ Freeway and 1285 Wilmington Drive.*

Council may convene into a closed executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code:

- *Consult with and seek confidential legal advice from the City Attorney regarding the City's rights and obligations under that certain Restriction Agreement between the City and Mustang Station, Ltd. dated November 25, 2014, and to deliberate the purchase and value of real property described as Lot 2, Block A of Mustang Station Lots 1 & 2, Block A, an addition to the City of Farmers Branch, Dallas County, Texas.*
- *Consult with the City Attorney regarding contemplated and pending litigation styled City of Lewisville v. City of Farmers Branch, et. al., Case No. 4:12-cv-00782-RAS-DDB, U.S. Dist Court (E.D. Texas - Sherman Division) and administrative proceedings relating to the City's application for Municipal Solid Waste Permit No. 1312B pending before the Texas Commission on Environmental Quality.*

K. RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED 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 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: _____