

City of Farmers Branch **Action Special Called Meeting and Board Appointment Workshop Minutes City Council**

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

Tuesday, May 13, 2025

6:00 PM

Council Chambers

The full video of this meeting is available on the City website at https://farmersbranch.legistar.com/Calendar.aspx.

Council Present:

Mayor Terry Lynne, Mayor Pro Tem Omar Roman, Councilmember David Reid, Councilmember Roger Neal, Councilwoman Tina Bennett-Burton (present for Board Appointment Work Session only), Councilmember Elizabeth Villafranca (on Council for

Board Appointment Work Session only)

Council Absent:

Deputy Mayor Pro Tem Richard Jackson

City Staff Present: City Manager Ben Williamson, Deputy City Manager Jawaria Tareen, Director of

Administrative Services Stacy Henderson, City Attorney Victor Flores, and other City

staff

CALL TO ORDER - REGULAR MEETING

Mayor Lynne called the Regular Meeting to order at 6:00 p.m.

CITIZEN COMMENTS

There were no members of the public wishing to address the Council.

REGULAR AGENDA ITEMS

Presentation of a Proclamation recognizing May 11 through May 17, 2025, as National Police **C.1** Week.

Mayor Lynne presented a Proclamation declaring May 11 through May 17, 2025, as National Police Week.

Consider approving Resolution No. 2025-074 canvassing and declaring the election results of **C.2** the May 3, 2025, City of Farmers Branch General Election for City Councilmember District 1 and District 4, issue Certificates of Election; and take appropriate action.

A motion was made by Councilmember Neal, seconded by Councilmember Reid, to approve Resolution No. 2025-074 as presented. The motion carried with the following vote:

Mayor Pro Tem Roman, Deputy Mayor Pro Tem Jackson, Councilwoman Bennett-Burton, Aye:

Councilmember Reid, Councilmember Neal

Absent: Deputy Mayor Pro Tem Jackson

ADJOURNMENT

Mayor Lynne adjourned the Regular Meeting at 6:08 p.m.

CALL TO ORDER - BOARD APPOINTMENT WORKSHOP

Mayor Lynne called the Board Appointment Workshop to order at 6:16 p.m.

REGULAR AGENDA ITEMS

F.1 Conduct Sunset Review of Boards and Committees.

The Council conducted a review of boards and committees under Sunset Review, including; the Historical Preservation and Restoration Board, Manske Library Board, Parks and Recreation Board, Arts and Culture Committee, Senior Advisory Board, and Sustainability Committee.

Council directed that no boards or committees be removed at this time.

F.2 Discuss and review the Board Appointment Guidelines and conduct a slate list exercise for annual Board and Commission appointments and reappointments.

The Council gave their preference on appointments and reappointments to be brought back for approval at the June 17, 2025, City Council meeting.

ADJOURNMENT

Mayor Lynne adjourned the Regular Meeting at 7:18 p.m.

City Secretary Stacy Henderson, TRMC

Mayor Terry Lynne