



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Tuesday, November 18, 2014

6:00 PM

Council Chambers

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### **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](http://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-0939](#) Receive an update on the current construction progress of the Farmers Branch Aquatics Center.

#### **B. INVOCATION & PLEDGE OF ALLEGIANCE**

#### **C. CEREMONIAL ITEMS**

- C.1 [TMP-0933](#) **Presentation of a proclamation recognizing the Metroplex Senior Citizens Softball Association 2014 Champions, the Farmers Branch Codgers.**
- C.2 [TMP-0901](#) **Presentation of awards for the Fire Prevention Poster Contest winners.**
- C.3 [TMP-0932](#) **Consider Board and Commission appointments and take appropriate action.**

**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 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-0930](#) **Consider approval of the minutes of the City Council meetings held on October 30, 2014, and November 4, 2014, and take appropriate action.**

- G.2 [ORD-3313](#) Consider adopting Ordinance No. 3313 amending the Code of Ordinances, Chapter 56, "Property Maintenance," Article II, "Health and Safety Requirements", Division 3, "Standards," Section 56-82, "Exterior of Structure," by amending Subsection (f) addressing deteriorated roofs and take appropriate action.
- G.3 [R2014-103](#) Consider approving Resolution No. 2014-103 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 3463 Pine Tree Circle; repealing Resolution No. 2014-092; and take appropriate action.
- G.4 [R2014-104](#) Consider approving Resolution No. 2014-104 approving an Interlocal Agreement with the City of Carrollton, the Town of Addison, the City of Coppell, and North Texas Emergency Communications Center, Inc. ("NTECC") regarding the assignment to and assumption by NTECC of the IXP Consulting Services Agreement relating to establishment of the NTECC Communications Center and take appropriate action.
- G.5 [R2014-106](#) Consider approving Resolution No. 2014-106 establishing the dates and times for City Council regular meetings and study sessions; repealing Resolution No. 2013-042; and take appropriate action.
- G.6 [R2014-107](#) Consider approving Resolution No. 2014-107 authorizing the City Manager to execute Change Order No. 3 to the contract with Felix Construction Company for the Hutton Lift Station Rehabilitation project and take appropriate action.
- G.7 [R2014-108](#) Consider approving Resolution No. 2014-108 authorizing negotiation and execution of agreements with non-profit organizations to provide services related to business development, counseling, and social services to city residents and businesses for fiscal year 2014-2015, and take appropriate action.

## H. PUBLIC HEARINGS

## I. REGULAR AGENDA ITEMS

- I.1 [R2014-105](#) Consider approving Resolution No. 2014-105 authorizing the purchase of the annual supply of residential solid waste refuse sacks from Duro Bag; authorizing the City Manager to exercise option to purchase such sacks in future years, providing an effective date, and take appropriate action.
- I.2 [TMP-0938](#) Consider and take action regarding direction to City Administration to take the necessary action to amend the West Side Plan of the Comprehensive Plan.

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-0935](#) **Discuss pending and contemplated litigation - Texas Government Code Section 551.071:  
Consultation with the City's attorneys 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; and City of Carrollton v. Texas Commission on Environmental Quality et al, Cause No. D-1-GN-14-004356, 353rd Judicial District Court, Travis County, Texas**
- J.2 [TMP-0890](#) **Discuss economic development incentives - Texas Government Code 551.087:  
Discuss amendments to Tax Increment Finance Zone No. 2 Infrastructure Reimbursement Agreement with Mustang Station, Ltd. relating to economic development incentives and related conditions and termination of the Economic Development Agreement with Mustang Station, Ltd.**

**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 Thursday, November 13, 2014.

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Angela Kelly, City Secretary