



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, September 16, 2014

6:30 PM

Council Chambers

Study Session Meeting to be held at 5:00 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-0847](#) Discuss retiree health care insurance.
- A.3** [TMP-0764](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2014-15 fiscal year budget.
- A.4** [TMP-0833](#) Receive an update on Sports Tourism in Farmers Branch.

B. INVOCATION & PLEDGE OF ALLEGIANCE**C. CEREMONIAL ITEMS**

- C.1 [TMP-0801](#) Presentation of a proclamation honoring the 485th Bombardment Group Association.
- C.2 [TMP-0792](#) Consider accepting the donation of a sculpture for the Butterfly Garden at the Farmers Branch Historical Park 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-0822](#) Consider approval of the minutes of the City Council meeting held on September 2, 2014 and take appropriate action.

- G.2 [ORD-3294](#) Consider adopting Ordinance No. 3294 approving the 2014 tax roll certified by the Dallas Central Appraisal District and take appropriate action.
- G.3 [ORD-3303](#) Consider adopting Ordinance No. 3303 abandoning all right, title and interest in a 3.8491 acre portion of street right-of-way dedication located in the Dallas County Community College District (DCCCD) Brookhaven College Addition, City of Farmers Branch, Texas, for the land purchase for the proposed Fire Station #2 site and take appropriate action.
- G.4 [R2014-065](#) Consider approving Resolution No. 2014-065 amending the City's Investment Policy and take appropriate action.
- G.5 [R2014-075](#) Consider approving Resolution No. 2014-075 authorizing the purchase of sanitary sewer lift station pump equipment from Xylem Water Solutions USA, Inc. in the amount of \$69,551.60 relative to the Mercer Crossing Lift Station project and take appropriate action.
- G.6 [R2014-080](#) Consider approving Resolution No. 2014-080 authorizing the City Manager to negotiate and execute a contract for medical stop-loss insurance coverage in an amount not to exceed \$410,000 and take appropriate action.
- G.7 [R2014-081](#) Consider approving Resolution No. 2014-081 authorizing the City Manager to purchase a replacement uninterrupted power source system (U.P.S.) for the Police Department from ARC Services utilizing the State of Texas Department of Information Resources contract DIR-SDD-1934, and take appropriate action.
- G.8 [R2014-082](#) Consider approving Resolution No. 2014-082 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 October 3, 2014 and October 4, 2014, and take appropriate action.
- G.9 [R2014-083](#) Consider approving Resolution No. 2014-083 casting votes for the election of representatives to Places 1-4 of the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [TMP-0765](#) Conduct a public hearing on the proposed 2014-2015 Operating and Capital Improvement Program Budget in accordance with Article IV of the City Charter.

- H.2 [ORD-3298](#) Conduct a public hearing and consider adopting Ordinance No. 3298 amending the Code of Ordinances by Amending Chapter 86 "Utilities", to add Article VII, "Municipal Drainage Utility System", Division 1, "Creation and Administration" to establish a Municipal Drainage Utility System and take appropriate action.
- H.3 [TMP-0840](#) Conduct a public hearing and consider adopting Ordinance No. 3308 amending the development regulations of Planned Development No. 79 (PD-79), relating to development standards (Driveway Coverage, Fence Height, Chimneys, New Construction Materials, Garage Doors, and Screening Mechanical Equipment), and take appropriate action.
- H.4 [ORD-3301](#) Conduct a public hearing and consider adopting Ordinance No. 3301 amending a Specific Use Permit to allow for beer and wine sales for off-premises consumption and a vehicular fuel station for Lot 1, Block 1, Exxon No. 6-2649 Addition, commonly known as 13115 Stemmons Freeway, located within Planned Development No. 24 (PD-24) zoning district and take appropriate action.
- H.5 [ORD-3302](#) Conduct a public hearing and consider adopting Ordinance No. 3302 amending a Specific Use Permit to extend an existing telecommunications tower to 84 feet and to add additional equipment for Lot 5, Block 7, Valwood Park Farmers Branch, Phase 2, commonly known as 13850 Diplomat, located within Planned Development No. 22 (PD-22), and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [ORD-3306](#) Consider adopting Ordinance No. 3306 amending the City's Operating and Capital Improvement Program Budget for the 2013-14 fiscal year and take appropriate action.
- I.2 [ORD-3297](#) Consider adopting Ordinance No. 3297 amending the Farmers Branch Code of Ordinances, Appendix A - Fee Schedule, relative to fees established pursuant to Chapter 50 "Parks and Recreation," Article II "Rules and Regulations," Section 50-41 "Parks and Recreation User Fees"; and, Chapter 86 "Utilities," Article IV "Service Rates and Billing Procedure," Section 86-276 "Water Service Rates," and Section 86-277 "Sewer Rates," and take appropriate action.
- I.3 [ORD-3299](#) Consider adopting Ordinance No. 3299 amending the City's Code of Ordinances, Chapter 86, "Utilities", Article VII, "Municipal Drainage Utility System", by adding Division 2, "Municipal Drainage Utility System Fee Schedule" establishing a municipal drainage utility system fee, and take appropriate action.

- I.4 [ORD-3307](#) Consider adopting Ordinance No. 3307 approving and adopting the Operating and Capital Improvement Program Budget for the 2014-15 fiscal year and take appropriate action.
- I.5 [R2014-076](#) Consider approving Resolution No. 2014-076 ratifying the property tax revenue increase reflected in the 2014-15 fiscal year budget and take appropriate action.
- I.6 [ORD-3304](#) Consider adopting Ordinance No. 3304 to levy and adopt the tax rate for Fiscal Year 2014-15 and take appropriate action.
- I.7 [R2014-067](#) Consider approving Resolution No. 2014-067 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 14616 Southern Pines Drive and take appropriate action.
- I.8 [R2014-068](#) Consider approving Resolution No. 2014-068 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of property located at 14527 Tanglewood Drive and take appropriate action.
- I.9 [R2014-072](#) Consider approving Resolution No. 2014-072 adopting a Detailed Site Plan for a 3.7 acre site described as Lot 2A, Block 7, Valwood Park Farmers Branch, Phase Two, an Addition to the City of Farmers Branch, commonly known as 2170 Diplomat Drive, located within Planned Development No. 22 (PD-22) zoning district and take appropriate action.
- I.10 [R2014-073](#) Consider approving Resolution No. 2014-073 to amend the Site Plan for Lot 1, Block 1, Hutton Valley Distribution Center Addition, commonly known as 2005 Valley View Lane, located within Planned Development No. 77 (PD-77) zoning district 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

**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, September 11, 2014.

Angela Kelly, City Secretary