



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, April 18, 2017

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 [17-440](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2136](#) Discuss and review the City's financial status, revenues, expenditures, projects, balances, financial trends, capital projects, fixed assets, and other issues related to the 2016-17 Mid-Year Budget, future City budgets, and long range planning activities.
- A.3 [17-447](#) Discussion on the regulation of color and appearance of the exterior facades of residential and commercial property.
- A.4 [17-441](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [17-445](#) Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- *Discuss Economic Development Incentive for Project WFC.*

C. RECONVENE INTO REGULAR MEETING AT 6 P.M.

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEM(S)

- E.1 [17-438](#) Presentation of a proclamation recognizing April 23, 2017, through April 29, 2017, as National Volunteer's Week and recognizing Historical Park Volunteers in the City of Farmers Branch.

F. REPORT ON STUDY SESSION ITEMS

G. 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.

H. 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.

I. CONSENT AGENDA

- I.1 [17-442](#) Consider approving minutes of the regular City Council meeting held on April 4, 2017; and take appropriate action.
- I.2 [ORD-3435](#) Consider adopting Ordinance No. 3435, amending the Code of Ordinances Chapter 22 Buildings and Building Regulations, Article IV Electrical Standards amending Section 22-122 relating to the Local Amendments to Articles 230.71, 310.15 and 680.25 of the 2014 Edition of the National Electrical Code; and take appropriate action.
- I.3 [ORD-3441](#) Consider adopting Ordinance No. 3441, amending the Code of Ordinances Chapter 22 Buildings and Building Regulations, Article III Construction Standards amending Section 22-87 relating to the Local Amendment to Section 3001 of the 2015 Edition of the International Building Code; and take appropriate action.
- I.4 [R2017-059](#) Consider approving Resolution No. 2017-059 authorizing the execution of a Practice Operation Agreement with Community Clinics, LLC; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3437](#) Conduct a public hearing and consider adopting Ordinance No. 3437 for a Specific Use Permit for vehicle related service uses located at 11419 Ferrell Drive; and take appropriate action.
- J.2 [ORD-3438](#) Conduct a public hearing and consider adopting Ordinance No. 3438 to amend an existing Specific Use Permit for a 1.5 acre site located at 13700 Stemmons Freeway; and take appropriate action.
- J.3 [ORD-3439](#) Conduct a public hearing and consider adopting Ordinance 3439 to amend an existing Specific Use Permit for an indoor commercial amusement use located at 2435 Squire (Suite 600, 700, and 800); and take appropriate action.
- J.4 [R2017-056](#) Conduct a public hearing and consider approval of the Resolution 2017-056 to approve a Detailed Site Plan for a multi-family community, The Brickyard, Phase Two, on a 12.477-acre tract located along Senlac Road; and take appropriate action.
- K. REGULAR AGENDA ITEMS**
- K.1 [TMP-2147](#) Receive an update from Julie Hunt, P.E., Assistant Regional Manager of Operations regarding Trinity River Authority meter calibration and capital improvements
- K.2 [17-446](#) Receive an update on a permanent supportive housing project to be located at 2920 Forest Lane, Dallas Texas.
- K.3 [ORD-3440](#) Consider adopting Ordinance No. 3440 amending the City's 2016-17 Fiscal Year Operating Budget, amending the Capital Improvements Program Budget, directing City expenditures be made in accordance with the budget as amended; and take appropriate action.
- K.4 [R2017-057](#) Consider approving Resolution No. 2017- 057 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 2726 Mount View; and take appropriate action.
- K.5 [R2017-053](#) Consider approving Resolution No. 2017-053 for a Detailed Site Plan for a senior housing development (The Gatherings) on a 4.78-acre tract located at 1735 Wittington Place; 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.

L. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

M. 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: _____