



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, February 5, 2019

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 p.m. in the Study Session Room with a Dinner Break at 5:15 p.m.

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

- A.1 [19-51](#) Discuss regular City Council meeting agenda items
- A.2 [19-47](#) Receive a report on Urban Wildlife
- A.3 [19-62](#) Discuss Phase Two Environmental Site Assessment 2710-2784 Valwood Parkway, Farmers Branch, Texas
- A.4 [19-63](#) Discuss New Library Proposals and the Future of the Farmers Branch Library
- A.5 [19-52](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

B.1 [19-61](#)

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

- *Discuss the purchase, exchange, lease, or sale of real property located at
2668 Leta Mae, Farmers Branch, TX*

City Council may convene into a closed executive session pursuant to 551.071 of the Texas Government Code to consult with the City Attorney regarding:

- *Property located at 3751 Ridge Oak Way, Farmers Branch, TX*

C. CALL TO ORDER - REGULAR MEETING (6 P.M.)

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. REPORT ON STUDY SESSION ITEMS

F. MAYOR AND CITY MANAGER'S REPORT ON 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, and 7) reports from Council Liaisons to supported organizations.

G. 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 with a limit of five (5) speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. 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.

H. CONSENT AGENDA

- H.1 [19-50](#) Consider approving minutes of the regular City Council meeting held on January 22, 2019; and take appropriate action
- H.2 [ORD-3552](#) Consider adopting Ordinance No. 3552 ordering a General Election to be held on May 4, 2019 for the purpose of electing two (2) members of the City Council for City Council District 1 and District 4; and take appropriate action.
- H.3 [R2019-14](#) Consider approving Resolution No. 2019-014 authorizing a unit price contract with Road Master Striping, LLC for maintaining lane markings on various City streets through a Cooperative Purchasing Interlocal Agreement with the City of Allen; and take appropriate action.
- H.4 [R2019-15](#) Consider approving Resolution No. 2019-015 awarding the bid for traffic signal cabinets to Paradigm Traffic Systems through the Local Government Cooperative (BuyBoard) Contract No.524-17; and take appropriate action.

- H.5 [R2019-16](#) Consider approving Resolution No. 2019-16 authorizing the City Manager to purchase Data Server Hardware from EST Group utilizing the State of Texas Department of Information Resources Contract No. DIR-TSO-3763; and take appropriate action
- H.6 [R2019-18](#) Consider approving Resolution No. 2019-018 adopting the revised Road Hump Policy and take appropriate action.
- H.7 [R2019-20](#) Consider approving Resolution No. 2019-20 authorizing the City Manager to purchase replacement desktop, laptop and rugged mobile computer systems and associated accessories in an amount not to exceed \$159,000 from Dell Marketing, L.P.; and take appropriate action.

I. **PUBLIC HEARINGS**

- I.1 [ORD-3553](#) Conduct a public hearing and consider adopting Ordinance No. 3553 for a request for a Zoning change for two lots: an approximate 19.51-acre lot located on the south side of the future extension of Mercer Parkway, 420 feet east of Commerce Street, changing from Commerce District to Mid-Density Residential District within Planned Development District No. 88 (PD-88); and an approximate 7.14-acre lot located at the southwest corner of Wittington Place and Senlac Drive, changing from Office-1 District to Mid-Density Residential District within Planned Development District No. 88 (PD-88); including amending the Planned Development District No. 88 (PD-88) Regulating Plan; and take appropriate action.

J. **REGULAR AGENDA ITEMS**

- J.1 [R2019-06](#) Consider approving Resolution No. 2019-06 approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. relating to the design of the pedestrian crossings and Midway Road feasibility study; and take appropriate action
- J.2 [R2019-19](#) Consider approving Resolution No. 2019-19 authorizing the City Manager to execute a contract for custodial services with AHI Facility Services, Inc. through City Bid 19-05 in the total amount of \$548,152; and take appropriate action
- J.3 [ORD-3557](#) Consider adopting Ordinance No. 3557 calling for a bond election for May 04, 2019, making provisions for conducting the Election and other provisions relating thereto; and take appropriate action

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

L. ADJOURNMENT

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

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: _____