



City of Farmers Branch Action Meeting Minutes City Council Special Called Meeting

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

Tuesday, May 14, 2024

5:00 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 Richard Jackson, Deputy Mayor Pro Tem Omar Roman, Councilmember Martin Baird, Councilmember David Merritt

Council Absent: Councilwoman Tina Bennett-Burton

City Staff Present: City Manager Ben Williamson, Director of Administrative Services/City Secretary Stacy Henderson, Deputy Director of Administrative Services/Deputy City Secretary Erin Flores, Innovation and Technology Support Manager Miguel Cardona

CALL TO ORDER - STUDY SESSION (5 P.M.)

Mayor Lynne called the meeting to order at 5:00 p.m.

REGULAR AGENDA ITEMS

B.1 Consider approving Resolution No. 2024-078 canvassing and declaring the election results of the May 4, 2024, General Election for Councilmembers District 3 and District 5, issue Certificates of Election; and take appropriate action.

A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Baird, to approve Resolution No. 2024-078 as presented. The motion carried with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt

Absent: Councilwoman Burton

B.2 Consider approving Resolution No. 2024-079 canvassing and declaring the election results of the May 4, 2024, Special Election regarding adopting amendments to the City Charter; and taking appropriate action.

A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Baird, to approve Resolution No. 2024-079 as presented. The motion carried with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt

Absent: Councilwoman Burton

B.3 Consider approving Resolution No. 2024-080 canvassing and declaring the election results of the May 4, 2024, Special Bond Election; and take appropriate action.

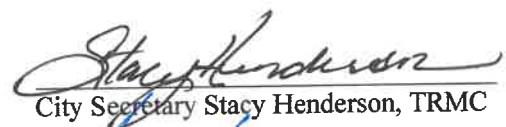
A motion was made by Deputy Mayor Pro Tem Roman, seconded by Councilmember Merritt, to approve Resolution No. 2024-080 as presented. The motion carried with the following vote:

Aye: Mayor Pro Tem Jackson, Deputy Mayor Pro Tem Roman, Councilmember Baird, Councilmember Merritt

Absent: Councilwoman Burton

ADJOURNMENT

Mayor Lynne adjourned the Study Session at 5:03 p.m.


City Secretary Stacy Henderson, TRMC


Mayor Terry Lynne