



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, October 16, 2018

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 [18-179](#) Discuss regular City Council meeting agenda items.
- A.2 [18-183](#) Receive an update on the City's Public Emergency Notification Procedures.
- A.3 [18-181](#) Discuss proposed changes to the Multi-family inspection requirements.
- A.4 [18-180](#) Discuss future City Council meeting agenda items.

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

C. INVOCATION & PLEDGE OF ALLEGIANCE

D. REPORT ON STUDY SESSION ITEMS

E. 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.

F. 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.

G. CONSENT AGENDA

- G.1** [18-160](#) **Consider approving minutes of the City Council meetings held September 25, 2018 and October 1, 2018; and take appropriate action.**
- G.2** [ORD-3533](#) **Consider adopting Ordinance No. 3533 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Section 82-34 “Speed Limits” by establishing a speed limit on a segment of Royal Lane, Section 82-122 “School Zones”, amending a school zone on a segment of Valley View and removing school zones at three other locations; Section 82-245 “Specific Weight Limits” adopting vehicle weight limits on Mercer Parkway; and take appropriate action.**
- G.3** [ORD-3537](#) **Consider adopting Ordinance No. 3537 amending the Multi-family inspection program requirements; and take appropriate action.**
- G.4** [ORD-3538](#) **Consider adopting Ordinance No. 3538 to correcting Ordinance No. 3522, adopted September 11, 2018, by amending Appendix A “Fee Schedule” to correct a scrivener’s error in Appendix A “Fee Schedule”; and take appropriate action.**
- G.5** [ORD-3539](#) **Consider adopting Ordinance No. 3539 amending Code of Ordinances Chapter 2, “Administration,” Article IV, “Public Records” by repealing Division 2, “Access” relating to the public’s access to public information and repealing Ordinance No. 2793; and take appropriate action.**

- G.6 [R2018-105](#) Consider approving Resolution No. 2018-105 authorizing the City Manager to negotiate and execute, on behalf of the City of Farmers Branch, an interlocal agreement with Dallas County for law enforcement data sharing via the Dallas County Adult Information System; and take appropriate action.
- G.7 [R2018-98](#) Consider approving Resolution 2018-098 allowing the City Manager to enter into an Enterprise Agreement for GIS Software licensing and maintenance with Environmental Systems Research Institute (ESRI) for a total contract amount of \$105,000.

H. PUBLIC HEARINGS

- H.1 [ORD-3535](#) Conduct a public hearing and consider adopting Ordinance No. 3535 for a zoning change from Planned Development District No. 7 (PD-7) / Local Retail District - 1 (LR-1) and Planned Development District No. 29 (PD-29) to Planned Development District No. 101 (PD-101) allowing one-family detached residences and establishing development standards including a Detailed Site Plan, for an approximate 0.67-acre site located on the west side of Veronica Road and approximately 110 feet south of Valley View Lane; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [18-163](#) Receive an update from Dr. Paul Lonquist with the Metrocrest Hospital Authority Board.
- I.2 [18-185](#) Presentation from the Carrollton Farmers Branch Independent School District (CFBISD) Community Liaison Victoria Mendoza covering the Mentoring Program.
- I.3 [R2018-91](#) Consider approving Resolution No. 2018-91 authorizing the purchase of a Frazer Type I 14' Generator Powered Module mounted on a 2018/2019 RAM 4500 Diesel Cab Ambulance for the Fire Department through the Houston-Galveston Area Council Cooperative Purchasing Program; and take appropriate action.
- I.4 [R2018-97](#) Consider approving Resolution No. 2018-097 awarding a contract to Fuquay, Inc. for Rawhide Creek sanitary sewer main rehabilitation; and take appropriate action.

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

K. 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: _____