



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, April 4, 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 [17-429](#) Discuss regular City Council meeting agenda items.
- A.2 [17-437](#) Receive First-Year Report regarding North Texas Emergency Communications Center (NTECC).
- A.3 [17-432](#) Receive a report on Public Safety mid-year compensation study and retirement.
- A.4 [17-433](#) Receive a report on Texas Legislative Updates.
- A.5 [17-435](#) Discuss City Council liaison appointments for the Audit Review Committee.
- A.6 [17-430](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [17-431](#) Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:
 - (a) *Discuss the purchase, exchange, lease, or sale of real property located west of Webb Chapel, north of 635, east of I-35, south of Valwood, Farmers Branch, Texas.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. REPORT ON STUDY SESSION ITEMS

F. 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.

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. 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 [17-423](#) Consider approving minutes of the Special Called City Council meeting held on March 14, 2017 and Regular City Council meeting held March 21, 2017; and take appropriate action.

H.2 [R2017-054](#) Consider approving Resolution No. 2017-054 suspending the April 21, 2017 effective date of Oncor Electric Delivery Company's proposed rate change to allow the City an opportunity to review the request; and take appropriate action.

I. PUBLIC HEARINGS

I.1 [TMP-2122](#) Conduct a Public Hearing and consider a request for replat approval of Qorvo Addition, Lots 1 and 2, Block A; and take appropriate action.

I.2 [TMP-2123](#) Conduct a Public Hearing and consider a request for replat approval of Mercer Business Park East No.3, Lot 1C, Block A/6576 located within the city limits of both Dallas and Farmers Branch; and take appropriate action.

J. REGULAR AGENDA ITEMS

J.1 [17-436](#) Receive a presentation from resident Carol Dingman regarding the Council Code of Ethics policy and training.

J.2 [17-434](#) Receive a report from Greg Roemer, President, of Community Waste Disposal regarding the first year's residential garbage and recycling contract.

J.3 [R2017-048](#) Consider approving Resolution No. 2017-048 authorizing a Commercial Facade Revitalization Grant Agreement 2275 Valley View Lane; and take appropriate action.

J.4 [R2017-055](#) Consider approving Resolution No. 2017-055 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3333 Pebble Beach; 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.

K. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED 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 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: _____