



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, April 16, 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 [19-165](#) Discuss regular City Council meeting agenda items
- A.2 [19-127](#) Discuss the city's non-conforming uses and structures regulations
- A.3 [19-178](#) Presentation and discussion regarding the IH-35E Phase 2 expansion project
- A.4 [19-166](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

- B.1 [19-167](#) Council may convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:
- *Annual evaluation of the City Manager.*
- 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 north of Valley View, south of Valwood, east of Bee Street, and west of Josey.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [19-175](#) Recognize Maria Minter for 20 years of service to the City of Farmers Branch

F. REPORT ON STUDY SESSION ITEMS

G. 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.

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 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.

I. CONSENT AGENDA

- I.1 [19-164](#) **Consider approving minutes from the April 2, 2019 City Council meeting; and take appropriate action**
- I.2 [R2019-44](#) **Consider approving Resolution No. 2019-044 authorizing a contract with DFW Services, LLC for the 2018-2019 Large Water Meter Replacement Project at various locations; and take appropriate action**
- I.3 [ORD-3567](#) **Consider adopting Ordinance No. 3567, establishing the Public Art and Culture as a Standing Committee; and take appropriate action**
- I.4 [R2019-43](#) **Consider approving Resolution No. 2019-043 for a Detailed Site Plan amendment for signage on an existing mixed-use development on a 7.37-acre tract located at 13465 Inwood Road; and take appropriate action**
- I.5 [ORD-3568](#) **Consider adopting Ordinance No. 3568 amending Section 22-51 and Appendix A of the Code of Ordinances to establish a fee for third-party expedited inspection of new single family homes; and take appropriate action**

- I.6 [19-180](#) Consider appointing an Advisory Committee Representative and Alternate Representative to the Trinity River Authority's Central Wastewater Treatment System; and take appropriate action
- I.7 [R2019-50](#) Consider approving Resolution No. 2019-050 authorizing an agreement with O'Brien Engineering, Inc. for professional, design services of the Farmers Branch Creek Erosion Projects; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3565](#) Conduct a public hearing and consider adopting Ordinance No. 3565 for a Specific Use Permit for an approximately 480 square foot accessory building located at 13215 Woodhaven Drive; and take appropriate action
- J.2 [ORD-3566](#) Conduct a public hearing and consider adopting Ordinance No. 3566 for a Specific Use Permit for a bathroom within an accessory building on a 0.387-acre lot located at 13561 Braemar Drive; and take appropriate action

K. REGULAR AGENDA ITEMS

- K.1 [R2019-46](#) Consider approving Resolution No. 2019-046 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13715 Tanglewood Dr.; and take appropriate action
- K.2 [R2019-48](#) Consider approving Resolution No. 2019-48 approving Economic Development Incentives pursuant to the Commercial Facade Grant Program for 13728-13730 Gamma Rd.; and take appropriate action
- K.3 [19-119](#) Receive an update from The Family Place
- K.4 [19-117](#) Receive an update from the Firehouse Theatre
- K.5 [19-118](#) Receive an update from the Farmers Branch Chamber of Commerce
- K.6 [R2019-49](#) Consider approving Resolution No. 2019-49 creating a Census 2020 Complete Count Committee to assist with planning and implementing local outreach efforts and community awareness; and take appropriate action

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

M. 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: _____