



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, June 16, 2015

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [TMP-1243](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-1238](#) Review of June 5, 2015 City Council Retreat to receive feedback from City Council.
- A.3 [TMP-1241](#) Discuss Education Center Project as requested by Historical Preservation and Restoration Board Chair Marjorie Cutler.
- A.4 [TMP-1239](#) Receive an update on the Fire House Theatre Project.
- A.5 [TMP-1244](#) Discuss procedure concerning Board and Commission appointments.
- A.6 [TMP-1215](#) Discuss agenda items for future city council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-1214](#) Consider Board and Commission appointments and take appropriate action.

D. REPORT ON STUDY SESSION ITEMS

E. 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.

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. 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** [TMP-1213](#) Consider approval of minutes of the City Council meeting held on May 19, 2015, and take appropriate action.
- G.2** [R2015-043](#) Consider approving Resolution No. 2015-043 relating to the appointment of an Alternate Municipal Court Judge for the City of Farmers Branch and take appropriate action.
- G.3** [R2015-054](#) Consider approving Resolution No. 2015-054 awarding a contract to Consolidated Traffic Control, Inc. for the purchase and installation of 3 Rapid Flash Crosswalk Systems and take appropriate action.
- G.4** [R2015-058](#) Consider approving Resolution No. 2015-058 authorizing the purchase, installation and maintenance of a Fire Station Alerting System from US Digital Designs through the City's Cooperative Purchasing Agreement with the Local Government Purchasing Cooperative "Buy Board" to allow the Fire Department to connect into the North Texas Emergency Communications Center dispatching system, and take appropriate action.

H. PUBLIC HEARINGS

- H.1** [ORD-3326](#) Conduct a public hearing and consider adopting Ordinance No. 3326 amending Planned Development No. 88 (PD-88) by changing an approximate 6.105 acre tract of land from the "Commerce District" to the "Urban Center", adopting a conceptual Site Plan, granting a Specific Use Permit for hotel use, and take appropriate action. This site is located approximately 100 feet south of the southwest corner of Mercer Parkway and Luna Road, also known as 12101 and 12301 Luna Road.

- H.2 [R2015-036](#) Conduct a public hearing and consider a request for final plat approval of Corporate Center 35, Lots 1 and 2, Block A, approving Resolution No. 2015-036 authorizing the City Manager to execute a Developer's Contract with Prologis L.P., and take appropriate action.
- H.3 [TMP-1212](#) Conduct a public hearing and consider a request for final plat approval of Mercer Crossing South, Lot 2R, Block A, a re-plat of Lot 2, Block A, Mercer Crossing South, and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [TMP-1218](#) Receive a presentation from the National Weather Service regarding the May 24, 2015 severe weather event that affected the City of Farmers Branch.
- I.2 [TMP-1102](#) Receive a presentation from Lisa Rigby regarding services offered by Metrocrest Community Clinic.
- I.3 [TMP-1233](#) Discuss donation from Brenda Brodrick of a Layhou Lam Nativity display for use at the Historical Park during the Christmas Tour of Lights and take appropriate action.
- I.4 [R2015-057](#) Consider approving Resolution No. 2015-057 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3127 Pebble Beach Drive and take appropriate action.
- I.5 [R2015-055](#) Consider approving Resolution No. 2015-055 awarding a contract with Shirley and Sons Construction Company for the Mallon Park and Winn Park Lake Dredging project and take appropriate action.
- I.6 [R2015-056](#) Consider approving Resolution No. 2015-056 authorizing acceptance of the Department of Homeland Security FY 2014 Assistance to Firefighters Grant #EMW-2014-FO-00460 in the amount of \$223,773 for the purchase of Self Contained Breathing Apparatus, and take appropriate action.
- I.7 [R2015-042](#) Consider approving Resolution No. 2015-042 authorizing a License Agreement with the Farmers Branch Community Theatre, Inc, d/b/a The Firehouse Theatre, for use of property located at 2535 Valley View Lane; authorizing termination of prior agreements with the Farmers Branch Community Theatre, Inc.; and take appropriate action.

The City Council may convene into Closed Session for any of the Closed Session items listed below at any time during the City Council Study Session Meeting or the City Council Regular Meeting.

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

J. CLOSED SESSION

- J.1 [TMP-1240](#) Discuss pending and contemplated litigation - Texas Government Code Section 551.071:**
Consultation with the City's attorneys regarding contemplated and pending litigation and/or administrative proceedings relating to the City's application for Municipal Solid Waste Permit No. 1312B pending before the Texas Commission on Environmental Quality: and City of Carrollton v. Texas Commission on Environmental Quality et al, Cause No. D-1-GN-14-004356, 353rd Judicial District Court, Travis County, Texas
- J.2 [TMP-1242](#) Discuss land acquisitions - Texas Government Code Section 551.072:**
Discuss purchase, exchange, sale, lease, or value of real property in the area generally bounded by IH-35, Webb Chapel, I-635, and Valwood Parkway/Brookhaven Club Drive.

K. RECONVENE INTO REGULAR SESSION AND 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 on the bulletin board at City Hall on June 12, 2015.

Angela Kelly, City Secretary