



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, May 19, 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-1211](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-1199](#) Discussion of Pedestrian Operated Lighted Crosswalk Signs in the City.
- A.3 [TMP-1186](#) Reception for City Council Member Ben Robinson in honor of his service on the Farmers Branch City Council, and for newly elected City Council Member Elect John Norwood for District 3 and City Council Member Elect Mike Bomgardner for District 5.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [R2015-050](#) Consider approving Resolution No. 2015-050 canvassing and declaring the results of the May 9, 2015 General Election for City Council District 3 and City Council District 5, and take appropriate action, including swearing in of duly elected City Council Members.
- C.2 [TMP-1208](#) Presentation honoring City Council Member Ben Robinson for his years of service on the Farmers Branch City Council.
- C.3 [TMP-1209](#) Elect a City Council Member to serve as Mayor Pro Tem and Deputy Mayor Pro Tem, and take appropriate action.
- C.4 [TMP-1130](#) Presentation of the Farmers Branch Fire Department's 2015 Fire and Life Safety Excellence Award.
- C.5 [TMP-1187](#) Consider accepting a donation of \$2,500 from the Farmers Branch Woman's Club for the Farmers Branch Senior Center and take appropriate action.
- C.6 [TMP-1202](#) Consider accepting a donation of portable goals from the Carrollton-Farmers Branch Soccer Association 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-1184](#) Consider approval of minutes of the City Council meeting held on May 5, 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** [R2015-047](#) Consider approving Resolution No. 2015-047 accepting a Right-of-Way Dedication Deed for street improvements on Morgan Parkway, and a request for final plat approval of MBP East, Lot 1, Block A, and take appropriate action.

H. PUBLIC HEARINGS**I. REGULAR AGENDA ITEMS**

- I.1** [R2015-049](#) Consider approving Resolution No. 2015-049 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3353 Pine Tree Court and take appropriate action.

- I.2 [R2015-037](#) Consider approving Resolution No. 2015-037 approving a Detailed Site Plan for a multi-family development consisting of approximately 13.85 acres and containing 495 dwelling units located at 11500 Lago Vista East, and take appropriate action.
- I.3 [ORD-3325](#) Consider adopting Ordinance No. 3325 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division that adopts new natural gas rates for the City of Farmers Branch and take appropriate action.
- I.4 [R2015-053](#) Consider approving Resolution No. 2015-053 authorizing a Commercial Facade Revitalization Grant Agreement for 12895 Josey Lane, Suite 140, and take appropriate action.
- I.5 [R2015-048](#) Consider approving Resolution No. 2015-048 authorizing a Commercial Facade Revitalization Grant Agreement for 13610 Midway Road and take appropriate action.
- I.6 [R2015-051](#) Consider approving Resolution No. 2015-051 authorizing a Commercial Facade Revitalization Grant Agreement for 13740 Midway Road, Suite 700, and take appropriate action.
- I.7 [R2015-052](#) Consider approving Resolution No. 2015-052 authorizing a Commercial Facade Revitalization Grant Agreement for 13720 Midway Road, Suite 200, 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-1192](#) Discuss personnel matters - Texas Government Code Section 551.074:
Discuss the appointment of an Alternate Municipal Court Judge for the City of Farmers Branch.
- J.2 [TMP-1201](#) 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 Friday, May 15, 2015.

Angela Kelly, City Secretary