



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, May 5, 2015

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:30 PM in the Study Session Room

A. STUDY SESSION

- A.1 [TMP-1180](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-1173](#) Discuss possible locations for Historical Park Education Center.
- A.3 [TMP-1179](#) Presentation of Economic Development quarterly update.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-1162](#) Proclaim May as Older Americans Month in Farmers Branch.
- C.2 [TMP-1156](#) Proclaim May as Bicycle Safety and Awareness Month.
- C.3 [TMP-1139](#) Proclaim May as Motorcycle Safety and Awareness month.
- C.4 [TMP-1171](#) Consider accepting a \$1,000 donation from the Farmers Branch Rotary Club for the City's Youth Scholarship Program 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-1170](#) Consider approval of minutes of the City Council meeting held on April 21, 2015, and take appropriate action.
- G.2** [TMP-1161](#) Consider a request for final plat approval of Multimedia Addition, Lots 1 and 2, Block A, located at the southeast corner of Diplomat Drive and Hutton Drive, and take appropriate action.
- G.3** [ORD-3322](#) Consider adopting Ordinance No. 3322 renaming a portion of Mercer Parkway to Morgan Parkway and take appropriate action.
- G.4** [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.5** [R2015-044](#) Consider approving Resolution No. 2015-044 authorizing the purchase of two replacement mowers for Parks and Recreation Department from Professional Turf Products through the Buy Board Purchasing Cooperative; providing an effective date; and take appropriate action.
- G.6** [R2015-046](#) Consider approving Resolution No. 2015-046 authorizing the City Manager to negotiate and execute an agreement with Knight Security Systems, LLC for updating and relocating the current jail control and security system for the Farmers Branch Justice Center utilizing State of Texas Department of Information Resources Contract No. DIR-SDD-1725 pricing, and take appropriate action.

H. PUBLIC HEARINGS

I. REGULAR AGENDA ITEMS

- I.1** [TMP-1177](#) Receive a report on the 2015 Mosquito Program.

- I.2 [R2015-045](#) **Consider approving Resolution No. 2015-045 authorizing the purchase of one replacement street sweeper for the Public Works Department from Kinloch Equipment and Supply through the Houston Galveston Area Cooperative; providing an effective date; 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-1178](#) **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-1181](#) **Discuss economic development incentives - Texas Government Code 551.087:
Consider an incentive package to recruit a minor league hockey team to the StarCenter.**

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 1, 2015.

Angela Kelly, City Secretary