



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, July 15, 2014

6:30 PM

Council Chambers

Study Session Meeting to be held at 5:00 PM in the Study Session Room

Hard copies of the full City Council agenda packet are accessible prior to every regularly scheduled Tuesday Council meeting according to the following locations and schedule:

- 1) Manske Library on the Saturday prior to the meeting
- 2) Justice Center on the Friday evening prior to the meeting
- 3) City Hall on the day of the meeting

Additionally, the agenda packet is available for download from the City's web site at www.farmersbranchtx.gov after 10 a.m. on the day of every regularly scheduled City Council meeting. This download may be accessed from any computer with Internet access, including computers at the Manske Library and in the lobby of City Hall.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Any individual who wishes to speak on an agenda item should fill out a Registration Form for Appearance before City Council (located in the back of the Council Chambers) and submit the completed card to the City Secretary or City Administration prior to the start of the City Council meeting. Those individuals will be recognized during the meeting at the time the agenda item is presented.

Any individual who wishes to place an item on a future City Council agenda should fill out a Request for Future City Council Agenda Item card (also located in the back of the Council Chambers). Completed cards should be submitted to the City Secretary.

A. STUDY SESSION

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|------------|--|
| A.1 | Discuss regular City Council meeting agenda items. |
| A.2 | TMP-0742 Receive a report on the Storm Water Utility Feasibility Study. |
| A.3 | TMP-0739 Receive a presentation regarding on-street parking where neighborhood surveys were conducted on Heartside and Damascus, and integration of the paved alley/easement as a possible solution to some parking issues. |

- A.4 [TMP-0664](#) Discuss City Council liaison appointments.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-0741](#) Consider a proclamation recognizing Messina's Shoe Repair for 50 years of operation in the City of Farmers Branch.
- C.2 [TMP-0717](#) Consider Board and Commission appointments and take appropriate action.

D. REPORT ON STUDY SESSION ITEMS

E. ITEMS OF COMMUNITY INTEREST

Pursuant to Section 551.0415 of the Texas Government Code the City Council may report 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

The City Council invites citizens to speak to the City Council on any subject not listed on the City Council agenda. Any person who desires to address the City Council on such item shall complete and submit a Citizen Comments Registration Card to the City Secretary or City Administration prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time the Citizen Comments Section is reached. When your name is called please approach the speaker's podium in the center of the Council Chambers, state your name and address for the record, and discuss the specific subject or topic of interest. Please direct your comments to the Mayor. Each speaker will be limited to three (3) minutes. Speaker time may not be shared with, or reserved for, other speakers.

The City Council may not take specific action on any subject raised by a speaker during Citizen Comments. The City Council may: have the item placed on a future agenda for action; refer the item to the City Manager and/or staff 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-0722](#) Consider approval of minutes of the City Council meetings held on June 3, 2014 and June 17, 2014 and take appropriate action.

- G.2 [TMP-0726](#) Consider accepting a donation in the amount of \$1,750 from Walmart for the Farmers Branch Police Department and take appropriate action.
- G.3 [TMP-0442](#) Consider approval of the final plat of Lincoln Royal Revised, Lots 1 and 2, Block 1 and take appropriate action.
- G.4 [R2014-046](#) Consider approving Resolution No. 2014-046 authorizing the City Manager to purchase Fleet and Facilities Asset Management Software in the total amount of \$89,899 from AssetWorks, LLC through the Federal GSA, and take appropriate action.
- G.5 [R2014-061](#) Consider approving Resolution No. 2014-061 authorizing the City Manager to purchase servers, data storage hardware, software, and implementation services for use by Public Safety and Municipal Court in an amount not to exceed \$110,000 from EST Group utilizing the State of Texas Department of Information Resources contract pricing for automated information systems, providing an effective date, and take appropriate action.
- G.6 [R2014-062](#) Consider approving Resolution No. 2014-062 approving the 2014-2015 operating budget of the North Dallas County Water Supply Corporation, providing an effective date, and take appropriate action.
- G.7 [R2014-063](#) Consider approving Resolution No. 2014-063 authorizing the City Manager to purchase data networking hardware and software for the Justice Center and City Hall in an amount not to exceed \$120,000 from Vology, Incorporated, utilizing the GSA Contract, Schedule 70, #GS-35F-0345Y pricing, providing an effective date, and take appropriate action.

H. **PUBLIC HEARINGS**

- H.1 [ORD-3290](#) Conduct a public hearing and consider adopting Ordinance No. 3290 amending Planned Development No. 81 (PD-81) to allow a 10.58 acre "Mixed Use Residential" development including a Conceptual Site Plan, and take appropriate action. The proposed Conceptual Site Plan includes the development of approximately 448 multi-family units with several Special Exceptions. The site is located on the southwest corner of the intersection of the eastbound frontage road of the LBJ Freeway (I- 635) and Mira Lago Boulevard within PD-81, commonly known as 11771 Mira Lago Boulevard.

H.2 [ORD-3291](#) Conduct a public hearing and consider adopting Ordinance No. 3291 amending Planned Development No. 88 (PD-88) establishing new freestanding monument sign requirements within the “Mid-Density Residential” subdistrict and take appropriate action.

H.3 [ORD-3292](#) Conduct a public hearing and consider adopting Ordinance No. 3292 to change the zoning on an approximate 25 acre tract from Planned Development No. 88 (PD-88) to Planned Development No. 97 (PD-97) and take appropriate action. This request includes a Conceptual Site Plan and a Special Exception for the development of light industrial and office land uses. This tract is located along the southbound frontage road of Stemmons Freeway (I-35East) approximately 180 feet south of Springlake Road, also known as 12301 and 12401 Stemmons Freeway.

I. REGULAR AGENDA ITEMS

I.1 [ORD-3287](#) Consider adopting Ordinance No. 3287 authorizing the issuance of City of Farmers Branch, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2014, in an aggregate principal amount of not to exceed \$2,000,000 for joint public safety dispatch, communications and training facilities; awarding the sale of the Certificates, levying a tax in payment thereof and providing for the security for and payment of said Certificates; approving the official statement and a paying agent/registrar agreement; enacting other provisions relating thereto; declaring an effective date; and take appropriate action.

I.2 [ORD-3288](#) Consider adopting Ordinance No. 3288 providing for the issuance of City of Farmers Branch, Texas, General Obligation Bonds, Series 2014, in an aggregate principal amount not to exceed \$14,500,000 for street projects pursuant to the bond election; awarding the sale of said bonds; levying a tax in payment thereof; approving the official statement and paying agent/registrar agreement; enacting other provisions relating thereto; declaring an effective date; and take appropriate action.

I.3 [R2014-060](#) Consider approving Resolution 2014-060 amending the Detailed Site Plan for an 8.813 acre tract described as Stanford Corporate Centre, also known as 13701 and 14001 Dallas Parkway, and take appropriate action.

I.4 [TMP-0730](#) Receive results of the Traffic Study Report performed at the intersection of Josey Lane and Cooks Creek Place.

The Mayor announces that the items of the agenda for the Regular Session have been concluded. After a short recess, the meeting will convene for items in the Executive Session. The meeting will then reconvene into open Regular Session after the items have been discussed in the Executive Session to consider any necessary action.

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

J. EXECUTIVE SESSION

- J.1 [TMP-0711](#) Discuss pending and contemplated litigation - Texas Government Code Section 551.071:
Consultation with the City's attorneys regarding pending litigation styled City of Lewisville v. City of Farmers Branch, et. al., Case No. 4:12-cv-00782-RAS-DDB, U.S. Dist. Court (E.D. Texas - Sherman Division) and administrative proceedings relating to the City's application for Municipal Solid Waste Permit No. 1312B pending before the Texas Commission on Environmental Quality.
- J.2 [TMP-0734](#) Discuss personnel matters - Texas Government Code Section 551.074:
(a) Discussion of a resident's concern related to ethical conduct of a Council representative.
(b) Deliberate the appointment, employment, reassignment, or duties of the Judge and/or Alternate Judges to the City of Farmers Branch Municipal Court of Record No. 1.
- J.3 [TMP-0743](#) Discuss land acquisitions - Texas Government Code Section 551.072:
Discuss the purchase of an interest in real property from the Dallas County Community College District generally located at the southeast corner of the DCCCD Brookhaven College Addition, an Addition to the City of Farmers Branch, Dallas County, Texas.

K. THE CITY COUNCIL RECONVENES INTO OPEN SESSION
Consider necessary action on items discussed in the Executive Session.

- K.1 [ORD-3289](#) Consider adopting Ordinance No. 3289 appointing a Municipal Court Judge and Alternate Municipal Court Judge(s), establishing an annual salary, and take appropriate action.

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, July 11, 2014 by 5:00 p.m.

Angela Kelly, City Secretary