



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, February 3, 2015

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 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

- A.1** Discuss regular City Council meeting agenda items.
- A.2** [TMP-1054](#) Receive a presentation from the Environmental Health Manager concerning the restaurant inspection system.
- A.3** [TMP-1045](#) Receive a briefing on the status of the Honors Academy charter and its impact to the lease agreement between Honors Academy and the City of Farmers Branch.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-1016](#) Consider accepting a donation in the amount of \$3,505 from The Branch Church - Farmers Branch Campus in support of a park improvement project jointly sponsored by the Carrollton/Farmers Branch and Farmers Branch Rotary Clubs and take appropriate action.
- C.2 [TMP-1021](#) Consider accepting a donation from the Friends of the Farmers Branch Historical Park for funding the repair and installation of the original church bell into the Old Church at the Farmers Branch Historical Park and take appropriate action.
- C.3 [TMP-1046](#) Consider recognizing Mrs. Doris Taylor as the recipient of the Farmers Branch Witness to History Award and take appropriate action.
- C.4 [TMP-1041](#) 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 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 should 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 step up to 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. No disparaging or inflammatory remarks directed at any member of the City Council or City staff will be allowed.

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-1042](#) Consider approval of minutes of the City Council meeting held on January 20, 2015 and take appropriate action.
- G.2** [R2015-011](#) Consider approving Resolution No. 2015-011 authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement with IDS Engineering Group relative to the Mercer Crossing Lift Station and take appropriate action.

H. PUBLIC HEARINGS

I. REGULAR AGENDA ITEMS

- I.1** [TMP-1022](#) Receive a report on the results of the 2014 Citizen Satisfaction Survey.
- I.2** [TMP-1017](#) Receive a presentation regarding AT&T's plans for providing faster broadband service to Farmers Branch residents.
- I.3** [TMP-1049](#) Receive a report from Jeff Civins, Haynes and Boone, LLP, regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek.
- I.4** [R2015-012](#) Consider approving Resolution No. 2015-012 authorizing the purchase of one (1) replacement camera van for the Public Works Utilities Division in the total amount of \$286,115 from Freightliner of Austin through the Buy Board Purchasing Cooperative; providing an effective date, and take appropriate action.

- I.5 [R2015-006](#) Consider approving Resolution No. 2015-006 authorizing a unit price contract with Reynolds Asphalt and Construction Company for the Asphalt Recycle in Place Street Improvement Project through a Cooperative Purchasing Interlocal Agreement with the City of Grand Prairie to and take appropriate action.
- I.6 [R2015-013](#) Consider approving Resolution No. 2015-013 authorizing the City Manager to execute a professional services agreement with Weaver Boos Consultants, LLC-Southwest for professional engineering, surveying, and other services relating to construction of a slurry wall at Camelot Landfill and take appropriate action.
- I.7 [R2015-009](#) Consider approving Resolution No. 2015-009 for a revised Detailed Site Plan on a 4.82 acre tract located within the Samuel F. Brown Survey, Abstract 158, Farmers Branch, Texas, generally located 1,800 feet west of the intersection of Luna Road and Royal Lane (more commonly known as 1521 Royal Lane), and take appropriate action.
- I.8 [R2015-010](#) Consider approving Resolution No. 2015-010 abandoning a Fire Lane, Mutual Access, and Water Easement and approving the final plat of CCI-Two Hickory Addition, Lot 1, Block A and take appropriate action.
- I.9 [TMP-1024](#) Consider a request for final plat approval of Santos Addition, Lot 1, Block A for development as a small commercial business and take appropriate action.

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-1048](#) Discuss pending and contemplated litigation - Texas Government Code Section 551.071:
Receive legal advice from the City's attorneys regarding potential administrative claims or litigation relating to Texas Commission on Environmental Quality (TCEQ) Water Use Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek.

- J.2 [TMP-0934](#) Discuss land acquisitions - Texas Government Code 551.072:
Discuss the purchase, sale, exchange, lease or value of real
property in the area generally bounded by I-635, Webb Chapel,
Josey Lane, and Valley View.

- K. **THE CITY COUNCIL RECONVENES INTO OPEN SESSION**
Consider necessary action on items discussed in the Executive 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 Thursday, January 29, 2015.

Angela Kelly, City Secretary