

City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, November 4, 2025 6:00 PM Council Chambers

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating on a regular, non-emergency basis in this meeting by video conference, (ii) the location of the meeting will be at Farmers Branch City Hall, 13000 William Dodson Parkway, Farmers Branch, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

- A. CALL TO ORDER STUDY SESSION (4 P.M.)
- B. PUBLIC COMMENTS ON STUDY SESSION ITEMS
- C. <u>STUDY SESSION ITEMS</u>
- C.1 <u>25-840</u> Review and discuss Consent and Regular agenda items.
- C.2 25-875 Receive a presentation to review and discuss potential amendments to City Code provisions addressing the screening, visibility, and storage of residential rollout trash and recycling containers.
- -- 05 050 Pi (I | 10% 0 | 114 II 5 | 10 | 11 | 1
- C.3 <u>25-850</u> Discuss the proposed City Council Media Engagement Guidelines.
- C.4 <u>25-841</u> Discuss removing the recurring agenda item related to receiving updates from the Mayor and Council Members regarding board liaison information from outside organizations and other meetings attended.
- C.5 25-877 Receive an update from the Mayor and Council Members regarding

board liaison information from outside organizations and other meetings

attended.

C.6 <u>25-842</u> Review and discuss future agenda items.

D. EXECUTIVE SESSION

D.1 25-846 The City Council will convene into a closed Executive Session pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney, to seek legal advice regarding matters related to Dallas Area Rapid Transit (DART), including but not limited to correspondence, programs, funding, agreements, and any associated legal rights, obligations, or potential actions.

D.2	<u>25-870</u>	The City Council will convene into a closed Executive Session pursuant to Section 551.087 of the Texas Government Code to discuss economic development incentives for Farmers Branch Project 2025.017.
D.3	<u>25-879</u>	The City Council will convene into a closed Executive Session pursuant to Section 551.071 of the Texas Government Code, Consultation with Attorney, to seek legal advice regarding administrative investigations.

E. RECEPTION - FRONT LOBBY AREA - (5:30 P.M.)

E.1 25-896 Reception honoring outgoing City Council Member Omar Roman, District 1.

F. CALL TO ORDER - REGULAR MEETING (6 P.M.)

G. <u>INVOCATION & PLEDGE OF ALLEGIANCE</u>

H. CEREMONIAL ITEMS

H.1 25-855 Receive remarks from outgoing City Councilmember Omar Roman, District 1.

I. <u>ITEMS OF COMMUNITY INTEREST</u>

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, and 7) reports from Council Liaisons to supported organizations.

J. PUBLIC COMMENTS

Public Comment is your opportunity to address the City Council. Persons desiring to address the City Council must fill out a Public Comment Form. Request form(s) will be accepted by the City Secretary from the time the agenda is posted up to 30 minutes prior to the regular meeting. Individuals will not be recognized to speak during the meeting unless the Request Form has been submitted. This process applies to all action items listed on the agenda.

The online Public Comment Form can be found at: https://www.farmersbranchtx.gov/101/City-Council

There is a three (3) minute time limit for each citizen to speak. All speakers shall comply with the City's Rules of Decorum and Conduct for Public Hearings and Citizen Comments which is available for review on the City's website at https://www.farmersbranchtx.gov/598/City-Council. The City will not tolerate unruly behavior, intimidation, disparaging or inflammatory remarks, or other attacks or insults not relevant to policy issues or other official business within the City's jurisdiction or authority.

When called to the podium by the Mayor, please state your name and address prior to beginning your comments. Please direct your comments to the City Council and not the audience.

K.	CONSENT AGENDA					
K.1	<u>25-845</u>	Consider approving the following City Council meeting minutes; and take appropriate action. October 21, 2025, City Council Meeting Minutes				
K.2	R2025-162	Consider approving Resolution No. 2025-162 adopting an Active Transportation Plan for the City of Farmers Branch; and take appropriate action.				
K.3	R2025-163	Consider approving Resolution No. 2025-163 adopting a Complete Streets Policy for the City of Farmers Branch; and take appropriate action.				
K.4	R2025-194	Consider approving Resolution No. 2025-194 authorizing the City Manager to execute an Interlocal Agreement with the North Central Texas Council of Governments to provide updated aerial maps and related data, in an amount not to exceed \$18,000; and take appropriate action.				
K.5	R2025-179	Consider approving Resolution No. 2025-179 authorizing the City Manager to negotiate and execute a design scope agreement with Samit Patel Design Studio (SPDS) for the Transform Squire Park Project, in an amount not to exceed \$134,100; and take appropriate action.				
K.6	R2025-172	Consider approving Resolution No. 2025-172 authorizing the City Manager to negotiate, execute, and amend a three-year enterprise agreement for software licensing and cloud services with annual payments not to exceed \$290,000 per year; and take appropriate action.				
K.7	R2025-195	Consider approving Resolution No. 2025-195 authorizing the City Manager to execute the Amended and Restated Interlocal Cooperation Agreement for Mutual Aid for Information Technology Services with the City of Allen and other participating local governments; and take appropriate action.				
K.8	R2025-214	Consider approving Resolution No. 2025-214 authorizing the City Manager to ratify an Economic Development Incentive Agreement with FormFactor, Inc.; and take appropriate action.				
K.9	R2025-215	Consider approving Resolution No. 2025-215 authorizing the City Manager to negotiate and execute an Economic Development Agreement with The Firehouse Theatre; and take appropriate action.				
K.10	R2025-226	Consider approving Resolution No. 2025-226 nominating TDIndustries, Inc. as a Texas State Enterprise Zone Project; and take appropriate action.				

K.11	R2025-227	Consider approving Resolution No. 2025-227 nominating FormFactor,
		Inc., as a Texas State Enterprise Zone Project; and take appropriate
		action.

L. PUBLIC HEARINGS

L.1 ORD-3955 Conduct a public hearing and consider adopting Ordinance No. 3955 relative to the Farmers Branch Youth Programs Standards of Care in compliance with the Texas Human Resource Code, Chapter 42.041(b) (14); and take appropriate action.

M. REGULAR AGENDA ITEMS

M.1 25-861 Receive a Year-in-Review update from the Sustainability Com	nmittee
--	---------

- M.2 25-862 Receive a Year-in-Review update from the Library Board.
- M.3 ORD-3976 Consider approving Ordinance No. 3976 amending the FY 25-26 budget to allocate budget surplus funds from FY 24-25; and take appropriate action.

action

M.4 ORD-3977 Consider approving Ordinance No. 3977 ordering an election to be held in and throughout the City of Farmers Branch, Texas, on May 2, 2026, to dissolve the Dallas Area Rapid Transit System in the City of Farmers Branch, subject to the continued collection of sales taxes for the period required by law; and take appropriate action.

M.5 R2025-217 Consider approving Resolution No. 2025-217 establishing Rules of Procedure for the City of Farmers Branch City Council; and take

appropriate action.

N. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

O. <u>ADJOURNMENT</u>

The City Council may convene into executive session at anytime during the Study Session or Regular meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any agenda item.

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) 919-2520 at least 72 hours prior to the meeting.

Certification

certify that the above notice of	of this meeting wa	as posted at least	t three business days prio	r to the
scheduled meeting time, in accordar	nce with the Open M	leetings Act, on the l	bulletin board at City Hall.	
Posted by: Erin Flores, TRMC, City				
Date posted://_				