



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, October 25, 2022

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.

Study Session Meeting to be held at 3:00 p.m. with a Dinner Break at 5:15 p.m.

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

A.1 [22-606](#) Discuss regular agenda items.

A.2 [22-607](#) Discuss future agenda items.

B. EXECUTIVE SESSION

B.1 [22-611](#) Council may convene into closed Executive Session pursuant to Section 551.074 Personnel Deliberation, of the Texas Government Code:

- To deliberate the appointment, employment, evaluation, reassignment and duties of the Interim City Manager.

Council may convene into closed Executive Session pursuant to Section 551.074 Personnel Deliberation, of the Texas Government Code:

- To discuss the appointment and employment of the City Manager.

Council may convene into closed Executive Session pursuant to Section 551.071 (2) Consultation with City Attorney, and Section 551.074 Personnel Matters, of the Texas Government Code:

- To discuss and hear a citizen charge under City Charter Sections 2.02 and 2.19 for removal of Council Member Traci Williams for failure to continuously reside in her Council District.

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1** [22-586](#) Consider accepting the 'You Are Beautiful' public art piece donation; and take appropriate action.
- E.2** [22-590](#) Presentation of awards to the winners in the 2022 Art Scavenger Hunt

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

G. CITIZEN COMMENTS

Public Comment is your opportunity to address your City of Farmers Branch elected officials directly about issues that are important to and your community, but there is a process that must be followed: Speaker 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 Citizen Comments form has been submitted. This process applies to all action items listed on the agenda.

Speaker Request Online Form: <https://www.farmersbranchtx.gov/101/City-Council>

There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen (15) total minutes on the same topic item. 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.

When called by the Mayor, please approach the podium and state your name and address prior to beginning your comment. If you have written notes you wish to present to Mayor and Council, please furnish an extra copy for the official files. Audio/visual presentations must be submitted in advance to the City Secretary. Please direct your comments to the City Council and not the audience.

H. CONSENT AGENDA

- H.1** [22-604](#) Consider excusing the absence of Mayor Robert Dye from the October 11, 2022 City Council meeting; and take appropriate action.
- H.2** [22-602](#) Consider excusing the absence of Deputy Mayor Pro Tem Traci Williams from the regular session of the October 11, 2022 City Council meeting; and take appropriate action.
- H.3** [R2022-125](#) Consider approving Resolution No. 2022-125 authorizing the purchase of uniforms and related equipment for the Farmers Branch Fire Department from Galls, LLC in excess of fifty thousand dollars (\$50,000); and take appropriate action.

- H.4 [R2022-126](#) Consider approving Resolution No. 2022-126 authorizing the purchase of EMS Fire Department Medical Supplies for the Farmers Branch Fire Department from Bound Tree Medical, LLC in excess of fifty thousand dollars (\$50,000); and take appropriate action.
- H.5 [R2022-129](#) Consider approving Resolution No. 2022-129 authorizing the agreement for medical direction for the Farmers Branch Fire Department from Beacon Emergency Services Team, P.A. d/b/a BEST EMS in the amount of fifty-three thousand dollars (\$52,932); and take appropriate action.
- H.6 [R2022-130](#) Consider approving Resolution No. 2022-130 authorizing the agreement for ninety (90) NFPA 1582 compliant wellness and fitness exams for the Farmers Branch Fire Department staff from Life Scan in the amount of sixty-one thousand one hundred ninety dollars (\$61,190); and take appropriate action.
- H.7 [R2022-131](#) Consider approving Resolution No. 2022-131 authorizing the purchase of twenty-nine (29) Automated External Defibrillators (AEDs) and four (4) LIFEPAKs from Stryker in the amount of one hundred ninety-four thousand six hundred dollars (\$194,600); and take appropriate action.
- H.8 [R2022-140](#) Consider approving Resolution No. 2022-140 authorizing the City Manager to execute a Professional Services Agreement with Teague Nall & Perkins, Inc. for design of the Denton Drive Infrastructure Improvements Project; and take appropriate action
- H.9 [22-595](#) Consider appointments to the Planning and Zoning Commission; Historical Preservation and Restoration Board, Parks and Recreation Board, and Senior Advisory Board; and take appropriate action.

I. **PUBLIC HEARINGS**

J. **REGULAR AGENDA ITEMS**

- J.1 [22-515](#) Receive a biannual update on Planning and Zoning Commission's work program for Fiscal Year 2021-2022.
- J.2 [22-600](#) Discuss and receive presentation from staff regarding upcoming Public Engagement Push #2 activities related to the citywide Comprehensive Plan update.
- J.3 [ORD-3767](#) Receive recommendation from the Redistricting Commission regarding review of proposed Redistricting Maps 7, 8 and 9, and consider adopting Ordinance No. 3767 establishing City Council Districts in accordance with Section 7.10 of the City Charter; and take appropriate action.

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

L. ADJOURNMENT

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) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Posted by: _____
Stacy Henderson, TRMC, City Secretary

Date posted: __/__/__