



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Tuesday, April 16, 2013

6:00 PM

Council Chambers

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### **Study Session Meeting to be held at 4:00 PM in 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.farmersbranch.info](http://www.farmersbranch.info) 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 (white card located in the back of the Council Chambers) and submit the completed card to the City Secretary or City staff member 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 (blue 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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| <b>A.1</b> | <b>Discuss regular city council meeting agenda items.</b>  |
| <b>A.2</b> | <b><a href="#">TMP-0048</a> Receive a presentation on future housing strategies.</b>   |
| <b>A.3</b> | <b><a href="#">TMP-0073</a> Discuss Cotton Belt Regional Rail Corridor update and associated legislation.</b>                |
| <b>A.4</b> | <b><a href="#">TMP-0079</a> Receive an update on the Apartment Inspection Program and Mandatory Crime Reduction Program.</b> |

- A.5 [TMP-0051](#) Discuss Farmers Branch Park update.
- A.6 [TMP-0063](#) Discuss use of land located on Veronica Road as a potential park site.
- A.7 [TMP-0076](#) Discuss selection of Charter Review Committee.
- A.8 Discussion of items to be placed on a future City Council meeting agenda (discussion is limited to determination of whether to place an item on a future City Council meeting agenda).

**B. INVOCATION & PLEDGE OF ALLEGIANCE**

**C. CEREMONIAL ITEMS**

- C.1 [TMP-0069](#) Recognize the Police Department for achieving Recognized Status through the Texas Police Chiefs Association.
- C.2 [TMP-0081](#) 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. CONSENT AGENDA**

- F.1 [TMP-0061](#) Consider approval of minutes of the City Council meeting held on April 2, 2013 and take appropriate action.
- F.2 [TMP-0075](#) Consider excusing the absence of Council Member Jeff Fuller at the April 2, 2013 City Council meeting and take appropriate action.
- F.3 [ORD-3224](#) Consider adopting Ordinance No. 3224 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 6, Section 82-95, amending No Parking Zones on portions of Longmeade Drive and take appropriate action.

**G. PUBLIC HEARINGS**

**H. REGULAR AGENDA ITEMS**

- H.1     [ORD-3226](#)     Consider adopting Ordinance No. 3226 authorizing the issuance of approximately \$7,150,000 City of Farmers Branch, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2013, for the purpose of constructing an aquatics facility; awarding the sale of the Certificates; levying a tax in payment thereof, and providing for the security for and payment of said certificates; authorizing the execution of a paying agent/registrar agreement; enacting other provisions relating to the subject; declaring an effective date; and take appropriate action.
- H.2     [R2013-022](#)     Consider approving Resolution No. 2013-022 authorizing the City Manager to negotiate and execute a professional services contract with the C.T. Brannon Corporation in the amount of \$361,000 relating to design, bidding, and construction services for the new municipal aquatics facility and take appropriate action.
- H.3     [R2013-023](#)     Consider approving Resolution No. 2013-023 authorizing the City Manager to negotiate and execute a professional services contract with Gallagher Construction Management Services in the amount of \$481,000 for construction management services relating to the new municipal aquatics facility 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.

**I.     EXECUTIVE SESSION**

- I.1     [TMP-0062](#)     Discuss land acquisitions - Texas Government Code Section 551.072:  
Discuss the purchase, sale, exchange, lease or value of real property in the following area - for the area generally bounded by Midway Road, Valwood Parkway and Belt Line Road, I-635 and Denton Drive.
- I.2     [TMP-0044](#)     Discuss pending and contemplated litigation - Texas Government Code Section 551.071:  
Discuss pending litigation styled City of Lewisville v. City of Farmers Branch, et. al., Civil Action No. 4:12-cv-00782 in the U.S. District Court (E.D. Texas - Sherman Division).

**J.     THE CITY COUNCIL RECONVENES INTO OPEN SESSION**

**K.     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, April 12, 2013 by 4:00 p.m.

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Angela Kelly, City Secretary