



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

---

Tuesday, August 19, 2014

6:30 PM

Council Chambers

---

### **Budget Workshop/Study Session Meeting to be held at 3:00 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](http://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-0784](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2014-15 fiscal year budget.
- A.3** [TMP-0755](#) Discuss a new Residential Revitalization Incentive Program.
- A.4** [TMP-0795](#) Discuss changing the date of the October 7, 2014 City Council meeting due to a conflict with National Night Out.

**B. INVOCATION & PLEDGE OF ALLEGIANCE****C. CEREMONIAL ITEMS**

- C.1 [TMP-0746](#) Consider accepting a donation from the Carrollton-Farmers Branch Soccer Association and take appropriate action.
- C.2 [TMP-0753](#) Presentation of the proceeds collected by the Farmers Branch Fire Department Firefighter's "Fill the Boot" fundraiser to the Muscular Dystrophy Association (MDA).

**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-0780](#) Consider approval of minutes of the City Council meetings held on July 24, 2014 and August 5, 2014, and take appropriate action.

- G.2 [ORD-3295](#) Consider adopting Ordinance No. 3295 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 Venture Drive and Galleria Place; and take appropriate action.

**H. PUBLIC HEARINGS**

- H.1 [TMP-0761](#) Conduct a public hearing to consider adopting a 62.41-cent property tax rate on September 16, 2014, and take appropriate action.

**I. REGULAR AGENDA ITEMS**

- I.1 [TMP-0744](#) Receive a presentation from Dallas Area Rapid Transit (DART).
- I.2 [ORD-3296](#) Consider adopting Ordinance No. 3296 relating to the appointment of Alternate Municipal Court Judges for the City of Farmers Branch and take appropriate action.
- I.3 [TMP-0785](#) Receive an update on the Farmers Branch Aquatics Center project and consider naming the natatorium "The Margaret Young Natatorium" 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-0723](#) Discuss land acquisitions - Texas Government Code Section 551.072:  
Discuss the purchase, sale, exchange, lease or value of real property in the area generally bounded by I-35, Valwood Parkway, Marsh Lane, and I-635.

**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 planing 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, August 15, 2014 by 3:00 pm.

---

Angela Kelly, City Secretary