



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 15, 2018

6:00 PM

Council Chambers

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

A. STUDY SESSION

- A.1 [18-70](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2710](#) Receive an update on the Demolition Rebuild Marketing Program.
- A.3 [18-69](#) Receive an update from Mayor Dye and discuss the possibility of an Economic Development Incentive Program promoting school choice.
- A.4 [TMP-2736](#) Receive a report on current speed limits on Farmers Branch roadways.
- A.5 [TMP-2728](#) Receive a presentation on Fire Station No. 2 Conceptual Design.
- A.6 [18-71](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [18-73](#) Council may convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code:
- *To deliberate the appointment, employment, and evaluation of the City Manager.*
- Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code:
- *Discuss the purchase, exchange, lease, or sale of real property located at 13640 Littlecrest, Farmers Branch, TX.*
- Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:
- *Discuss contemplated litigation with the City Attorney regarding Town of Addison water rights permit for Farmers Branch Creek.*

C. INVOCATION & PLEDGE OF ALLEGIANCE

D. CEREMONIAL ITEMS

- D.1 [18-57](#) Presentation of a proclamation declaring May as Motorcycle Safety and Awareness month in Farmers Branch.
- D.2 [TMP-2698](#) Presentation of the Farmers Branch Fire Department's 2018 Fire and Life Safety Excellence Award
- D.3 [18-54](#) Presentation of a service award to Brian Beasley for five (5) years of service to the City of Farmers Branch.

E. REPORT ON STUDY SESSION ITEMS**F. MAYOR AND CITY MANAGER'S 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.

G. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Registration Card and submit it to the City Secretary or City Administration prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak with a limit of five (5) speakers on one topic or item with a maximum of fifteen 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.

The City Council is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the City Council may have the item placed on a future agenda for action; refer the item to the City Manager and/or City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

H. CONSENT AGENDA

- H.1 [18-72](#) Consider approving minutes of the regular City Council meeting held on May 1, 2018; and take appropriate action.
- H.2 [18-74](#) Consider excusing the absence of Council Member Terry Lynne from the May 1, 2018 City Council meeting; and take appropriate action.

- H.3 [18-75](#) Consider excusing the absence of Council Member Ana Reyes from the April 17, 2018 City Council meeting; and take appropriate action.
- H.4 [ORD-3502](#) Consider adopting Ordinance No. 3502 approving the dissolution of the Community Watch Committee; and take appropriate action.
- H.5 [R2018-49](#) Consider approving Resolution No. 2018-049 for a Detailed Site Plan for office / warehouse buildings located at 1903 Diplomat Drive; and take appropriate action.
- H.6 [R2018-50](#) Consider approving Resolution No. 2018-050 authorizing submission of an application to Dallas County for the Fiscal Year 2018 Dallas County Community Development Block Grant program for the Havenhurst Street water and sewer replacement project; and take appropriate action.

I. **PUBLIC HEARINGS**

- I.1 [ORD-3501](#) Conduct a public hearing and consider adopting Ordinance No. 3501 for a Specific Use Permit for a Reflexology (Hand and Foot Massage) and Massage Business located at 12879 Josey Lane, Suite Number 115; and take appropriate action.

J. **REGULAR AGENDA ITEMS**

- J.1 [R2018-45](#) Consider approving Resolution No. 2018-45 canvassing and declaring the results of the Special Election of the City of Farmers Branch held on May 5, 2018 regarding adoption of amendments to the City Charter of the City of Farmers Branch; and take appropriate action.
- J.2 [ORD-3503](#) Consider adopting Ordinance No. 3503, adopting the Home Rule Charter amendments approved by voters at the May 5, 2018 Special Election; and take appropriate action.
- J.3 [18-66](#) Presentation of the Oath of Office and Certificate of Election to Council Members John Norwood, District 3; and Council Member Mike Bomgardner, District 5.
- J.4 [18-67](#) Elect Mayor Pro Tem and Deputy Mayor Pro Tem; and take appropriate action.
- J.5 [R2018-43](#) Consider approving Resolution No. 2018-43 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14607 Tanglewood Drive; and take appropriate action.

- J.6 [R2018-47](#) **Consider approving Resolution No. 2018-47 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13825 Bee Street; and take appropriate action.**
- J.7 [18-77](#) **Receive a presentation on Fire Station No. 2 Conceptual Design.**

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

K. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED 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 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: _____
 City Secretary

Date posted: _____