



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, March 19, 2013

6:00 PM

Council Chambers

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 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

- A.1** Discuss regular city council meeting agenda items.
- A.2** [TMP-0018](#) Receive a presentation on new housing concepts.
- A.3** [13-091](#) Discuss selection of Charter Review Committee.
- A.4** 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 [13-088](#) Receive donation of a bronze sculpture in honor of Lorraine Blair and take appropriate action.
- C.2 [TMP-0029](#) 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 [13-089](#) Consider approval of minutes of the City Council meeting held on March 5, 2013 and take appropriate action.
- F.2 [R2013-017](#) Consider approving Resolution No. 2013-017 awarding the bid for the Dallas County Community Development Block Grant project for the reconstruction of Goodwater Street from Richland Avenue to the northern end with sidewalk access to Squire Park, authorizing a contract with Jim Bowman Construction Company, L.P. and take appropriate action.
- F.3 [R2013-018](#) Consider approving Resolution No. 2013-018 authorizing a unit price contract for the Annual Concrete Repairs Project with Jim Bowman Construction Company L.P. and take appropriate action.

G. PUBLIC HEARINGS**H. REGULAR AGENDA ITEMS**

- H.1 [13-081](#) Receive an update from LBJ Express on the reconstruction project.
- H.2 [R2013-020](#) Consider approving Resolution No. 2013-020 authorizing an Economic Development Residential Demolition/Rebuild Program Incentive Agreement for the property located at 13806 Lillard Lane and take appropriate action.

- H.3 [ORD-3222](#) Consider adopting Ordinance No. 3222 amending the residential construction code to require a permit and inspection of foundation repair 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.

I. EXECUTIVE SESSION

- I.1 TMP-0034 Discuss land acquisitions - Texas Government Code Section 551.072:
Discuss 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-0036](#) Discuss economic development incentives - Texas Government Code Section 551.087:
 (a) Discuss economic development incentives for project Always on My Mind, a relocation of a multi-state office consolidation
 (b) Discuss economic development incentives for the expansion of an existing medical office headquarters**

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, March 15, 2013 by 4:00 p.m.

City Secretary