



City of Farmers Branch

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

Meeting Agenda - Final City Council

Tuesday, July 16, 2013

6:30 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-0199 Receive a wrap up presentation on Liberty Fest 2013. |
| A.3 | TMP-0191 Receive a presentation on the operation of the Manske Library and discuss the future of the LSSI contract. |
| A.4 | TMP-0194 Receive an update on the Storm Water Utility Feasibility Study. |

- A.5 [TMP-0197](#) Discuss proposed reopening of the Citizens' Collection Station.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [TMP-0208](#) Musical performance by the Four Hoarsemen.
- C.2 [TMP-0175](#) 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. 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 staff member prior to the start of the City Council meeting. Those individuals will be recognized by the Mayor during the meeting at the time 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-0176](#) Consider approval of minutes of the City Council meeting held on June 18, 2013 and take appropriate action.

- G.2 [TMP-0188](#) Consider approving Resolution No. 2013-043 awarding a bid and authorizing the City Manager to execute a contract with The Tennis Court Company for construction of the Don Showman Skate Park concrete pad and take appropriate action.
- G.3 [R2013-044](#) Consider approving Resolution No. 2013-044 authorizing the reallocation of unspent funds from the Fiscal Year 2011 Dallas County Community Development Block Grant project to the proposed Fiscal Year 2013 Dallas County Community Development Block Grant project and ratifying the submission of an application to Dallas County for the Fiscal Year 2013 Dallas County Community Development Block Grant project and take appropriate action.
- G.4 [R2013-045](#) Consider approving Resolution No. 2013-045 awarding a six month supply of small water meters to Mueller Systems, LLC and take appropriate action.
- G.5 [TMP-0192](#) Consider approving Resolution No. 2013-046 authorizing the City Manager to enter into an agreement with Ford Audio-Video for the purchase and installation of a replacement court room audio/visual system, utilizing the Texas Multiple Award Schedule (TXMAS), and take appropriate action.
- G.6 [TMP-0196](#) Consider approving Resolution No. 2013-047 authorizing the City Manager to enter into an agreement with Knight Security Systems for the purchase and installation of video surveillance and access control system replacements at the Recreation Center and Justice Center utilizing the Department of Information Resources contract DIR-SDD-1725, and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [13 ZA-01](#) Consider adopting Ordinance No. 3230 changing the zoning of an approximate 48.1 acre tract from Planned Development No. 88 (PD-88) to Planned Development No. 97 (PD-97) and take appropriate action. This new PD includes a Conceptual Site Plan and Special Development Standards that would allow a variety of retail, light industrial, and professional office land uses. This tract is located at 12101 Stemmons Freeway, immediately west of the Stemmons Freeway (I-35East) southbound frontage road and approximately 1,000 feet north of the LBJ Freeway (I-635) westbound frontage road.

I. REGULAR AGENDA ITEMS

- I.1 [TMP-0152](#) Consider approving Resolution No. 2013-039 authorizing the City Manager to negotiate and execute an Interlocal Agreement with the Town of Addison, City of Carrollton and City of Coppell to provide for the Cities' cost participation in the additional services to be provided by RCC Consultants, Inc. (RCC) with respect to project management of the Harris Contract, with the cost participation for the City of Farmers Branch to not exceed the lesser of 25% of the costs for RCC's services invoiced to the Town of Addison or \$70,000.00 and take appropriate action.
- I.2 [TMP-0209](#) Request by Sima Cheregosha for a traffic signal to be placed at the intersection of Josey Lane and Wintergreen Road/Cooks Creek Place.

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-0171](#) Consultation with City Attorney regarding pending litigation - Texas Government Code Section 551.071:
(a)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).
(b)Discuss pending litigation relating to Fabela, et. al v. City of Farmers Branch, et. al., Civil Action No. 3:10-CV-1425-D in the US Dist Ct. for the Northern District of Texas (Dallas Division).
- J.2 [TMP-0179](#) Deliberation regarding economic development negotiations - Texas Government Code Section 551.087:
(a)Discuss incentives for the relocation of a sports franchise
(b)Discuss amending the incentive package for Olmsted Kirk Paper
(c)Discuss incentives for US Foods
(d)Discuss retention incentive agreement for Monitronics
- J.3 [TMP-0213](#) 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 the Dallas North Tollway, Valwood Parkway and Belt Line Road, I-635 and President George Bush Tollway.

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, July 12, 2013 by 4:00 p.m.

Angela Kelly, City Secretary