



City of Farmers Branch

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

Meeting Agenda - Final City Council

Monday, March 3, 2014

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.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-0511 Receive a presentation regarding the adoption of the 2012 International Code series of construction codes and associated fees. |
| A.3 | TMP-0547 Discuss an ordinance prohibiting the sale of electronic cigarettes to minors and prohibiting the possession of electronic cigarettes by minors. |

A.4 [TMP-0532](#) Discuss an ordinance prohibiting text-based communications while operating a motor vehicle.

A.5 [TMP-0558](#) Receive an update on the Aquatics Center project.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

C.1 [TMP-0549](#) Receive an award from the Texas Recreation and Parks Society that designates Gussie Field Watterworth Park as a Lone Star Legacy Park.

C.2 [TMP-0521](#) Presentation of a proclamation honoring Diane Starnes for her years of dedicated service to volunteer teaching the Citizenship Classes at Manske Library.

C.3 [TMP-0528](#) Presentation of a proclamation declaring March as Multiple Myeloma Awareness Month.

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-0543](#) Consider approval of minutes of the City Council meeting held on February 18, 2014 and take appropriate action.
- G.2** [ORD-3257](#) Consider adopting Ordinance No. 3257 approving and adopting Flood Insurance Rate Maps as revised effective July 7, 2014; amending the Code of Ordinances, Chapter 42, "Floods", Article II, "Flood Damage Prevention", Division 1, Generally, Section 42-37, "Basis for Establishing the Area of Special Flood Hazards"; and take appropriate action.
- G.3** [ORD-3264](#) Consider adopting Ordinance No. 3264 amending Appendix A, "Fee Schedule" of the Code of Ordinances as it relates to permit fees for new single family residences and for Fire Department operational fees and take appropriate action.
- G.4** [ORD-3265](#) Consider adopting Ordinance No. 3265 amending Chapter 22 titled "Buildings and Building Regulations" of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Building Code with amendments and take appropriate action.
- G.5** [ORD-3266](#) Consider adopting Ordinance No. 3266 amending Chapter 38 titled "Fire Prevention and Protection" of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Fire Code with amendments and take appropriate action.
- G.6** [ORD-3267](#) Consider adopting Ordinance No. 3267 amending Chapter 22 titled "Buildings and Building Regulations" of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Residential Code with amendments and take appropriate action.

- G.7 [ORD-3268](#) Consider adopting Ordinance No. 3268 amending Chapter 22 titled “Buildings and Building Regulations” of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Plumbing Code with amendments and take appropriate action.
- G.8 [ORD-3269](#) Consider adopting Ordinance No. 3269 amending Chapter 22 titled “Buildings and Building Regulations” of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Mechanical Code with amendments and take appropriate action.
- G.9 [ORD-3270](#) Consider adopting Ordinance No. 3270 amending Chapter 22 titled “Buildings and Building Regulations” of the Code of Ordinances by adopting the provisions of the 2012 edition of the International Fuel Gas Code with amendments and take appropriate action.
- G.10 [ORD-3271](#) Consider adopting Ordinance No. 3271 amending Chapter 22 titled “Buildings and Building Regulations” of the Code of Ordinances by adopting the 2012 edition of the International Energy Conservation Code with amendments and take appropriate action.
- G.11 [R2014-014](#) Consider approving Resolution No. 2014-014 authorizing the City Manager to purchase replacement mobile data computer systems and associated accessories in an amount not to exceed \$80,000 from Portable Computer Systems, Inc. and take appropriate action.
- G.12 [R2014-016](#) Consider approving Resolution No. 2014-016 awarding the bid for the Dallas County Community Development Block Grant project for the reconstruction of portions of Wasina Drive; authorizing a contract with Overland Services, Inc.; and take appropriate action.
- G.13 [R2014-018](#) Consider approving Resolution No. 2014-018 awarding a contract to Fuquay, Inc. through The Local Government Purchasing Cooperative (BuyBoard) contract # 354-10 for sanitary sewer manhole rehabilitation and take appropriate action.

H. **PUBLIC HEARINGS**

I. **REGULAR AGENDA ITEMS**

- I.1 [R2014-020](#) Consider approving Resolution No. 2014-020 adopting the City’s 2014 Strategic Plan and take appropriate action.
- I.2 [TMP-0551](#) Receive a presentation from Dallas Water Utilities related to water levels and conservation efforts.
- I.3 [R2014-017](#) Consider approving Resolution No. 2014-017 awarding a unit price contract for Fiscal Year 2013-2014 Annual Concrete Repair Project to Jim Bowman Construction Company, LP, and take appropriate action.

- I.4 [R2014-021](#) **Consider approving Resolution No. 2014-021 authorizing the creation of the North Texas Emergency Communications Center, Inc. as a Local Government Corporation; approving the form of Certificate of Formation and Bylaws for said Corporation; 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

**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, February 28, 2014 by 4:00 p.m.

Angela Kelly, City Secretary