



# City of Farmers Branch

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

## Meeting Agenda - Final City Council

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Tuesday, April 7, 2015

6:00 PM

Council Chambers

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Study Session Meeting to be held at 4:00 PM in the Study Session Room

**A. STUDY SESSION**

- A.1 [TMP-1148](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-1079](#) Presentation by Communications Director on the official City of Farmers Branch Mobile App for smartphones and tablets.
- A.3 [TMP-1147](#) Discuss status of The Firehouse Theater.
- A.4 [TMP-1117](#) Receive a presentation on the current Master Plan for the Station Area and potential projects for the district, with specific emphasis on property north of Valley View Lane.
- A.5 [TMP-1144](#) Present estimated costs for the implementation of a City Marshal Office.

**B. INVOCATION & PLEDGE OF ALLEGIANCE**

**C. CEREMONIAL ITEMS**

- C.1 [TMP-1093](#) Consider appointment of Katie Roberts as a Board Member Emeritus of the Senior Advisory Board, presentation of a proclamation recognizing her service, and take appropriate action.
- C.2 [TMP-1125](#) Recognition of Parks and Recreation Department staff for recent awards.
- C.3 [TMP-1129](#) Elect a City Council Member to serve as Mayor Pro Tem and, if needed, as Deputy Mayor Pro Tem, and take appropriate action.
- C.4 [TMP-1133](#) Consider Board and Commission appointments and take appropriate action.

**D. REPORT ON STUDY SESSION ITEMS**

**E. CITY MANAGER'S REPORT AND 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.

#### **F. 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. 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.

#### **G. CONSENT AGENDA**

- G.1**     [TMP-1127](#)     Consider approval of minutes of the City Council meeting held on March 17, 2015 and take appropriate action.
- G.2**     [TMP-1128](#)     Consider excusing the absence of Council Member Harold Froehlich at the March 17, 2015 City Council meeting and take appropriate action.
- G.3**     [TMP-1136](#)     Consider accepting a donation in the amount of \$1,500 to fund a park bench and tree in memory of Tyler Daniels and take appropriate action.
- G.4**     [R2015-024](#)     Consider approving Resolution No. 2015-024 authorizing the City Manager to purchase replacement desktop and laptop computer systems and associated accessories in an amount not to exceed \$65,000 from Dell Computer Corporation, utilizing the State of Texas Department of Information Resources contract pricing for automated information systems, and take appropriate action.
- G.5**     [R2015-033](#)     Consider approving Resolution No. 2015-033 awarding the bid for the Dallas County Community Development Block Grant for the reconstruction of Nestle Street from Valley View Lane to the north approximately 300 feet to Estrada Concrete Company, LLC and take appropriate action.

G.6     [R2015-034](#)     Consider approving Resolution No. 2015-034 authorizing the purchase of one replacement sewer jet mount for the Public Works Utilities Division from Texas Underground through the Buy Board Purchasing Cooperative; providing an effective date, and take appropriate action.

G.7     [R2015-038](#)     Consider approving Resolution No. 2015-038 appointing Dr. Paul Lonquist to serve as the City of Farmers Branch appointee to the Metrocrest Hospital Authority Board of Directors, Place 6, and take appropriate action.

H.     **PUBLIC HEARINGS**

I.     **REGULAR AGENDA ITEMS**

I.1     [TMP-1100](#)     Discuss request from Sima Cheregosha to allow chickens on commercial property for educational purposes.

I.2     [ORD-3324](#)     Consider adopting Ordinance No. 3324 amending the Code of Ordinances, Chapter 28, "Courts," amending Article III, "Miscellaneous Fees," amending Division 3, "Building Security Fund"; and by adding Division 4, "City Marshal" to create the Office of City Marshall, and take appropriate action.

I.3     [R2015-037](#)     Consider approving Resolution No. 2015-037 approving a Detailed Site Plan for a multi-family development consisting of approximately 13.85 acres and containing 495 dwelling units located at 11500 Lago Vista East, and take appropriate action.

I.4     [TMP-1149](#)     Consider a request from The Firehouse Theatre for repairs to the former Central Fire Station and take appropriate action.

The City Council may convene into Closed Session for any of the Closed Session items listed below at any time during the City Council Study Session Meeting or the City Council Regular Meeting.

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, to wit:

J.     **CLOSED SESSION**

J.1     [TMP-1098](#)     Discuss land acquisitions - Texas Government Code 551.072: Discuss the purchase, sale, exchange, lease or value of real property in the area generally bounded by I-635, Denton Drive, Valwood Parkway, and Marsh Lane.

**K. RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION  
NECESSARY AS A RESULT OF THE CLOSED 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 on the bulletin board at City Hall on Thursday, April 2, 2015.

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Angela Kelly, City Secretary