



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, August 2, 2016

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [16-190](#) Discuss regular City Council meeting agenda items.
- A.2 [16-196](#) Receive an update from DART Board of Director Faye Moses Wilkins.
- A.3 [16-212](#) Receive an Economic Development Update.
- A.4 [16-195](#) Receive a report on the findings and recommendations of the compensation study.
- A.5 [16-203](#) Discuss the City Manager's balanced budget and organizational funding requests related to the Proposed 2016-17 Fiscal Year Budget.
- A.6 [16-193](#) Briefing by the City Attorney regarding regulations for the sale and consumption of alcoholic beverages for onsite consumption.
- A.7 [16-191](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [16-204](#) Presentation by Mayor Phelps on behalf of the International Institute of Municipal Clerks (IIMC) award of the Certified Municipal Clerk designation to City Secretary Amy Piukana.
- C.2 [16-199](#) 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** [16-192](#) Consider approving minutes of the regular City Council meeting held on July 12, 2016; and take appropriate action.
- G.2** [R2016-055](#) Consider approving Resolution No. 2016-055, re-appointing Faye Moses Wilkins to the DART Board of Directors; and take appropriate action.
- G.3** [R2016-065](#) Consider approving Resolution No. 2016-065 approving the 2016-17 operating budget of the North Dallas County Water Supply Corporation and take appropriate action.
- G.4** [R2016-068](#) Consider approving Resolution No. 2016-068 authorizing an Interlocal Agreement between City of Farmers Branch and Dallas County for Health and Human Services; and take appropriate action.
- G.5** [R2016-069](#) Consider approving Resolution No. 2016-069 awarding the bid for the Cooks Creek Gabion Repair at Fyke Road to Ark Contracting Services, LLC; and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [ORD-3381](#) Conduct a public hearing and consider adopting Ordinance No. 3381 approving a Specific Use Permit for a commercial indoor amusement facility located at 4372 Spring Valley Rd; and take appropriate action.
- H.2 [ORD-3382](#) Conduct a public hearing and consider adopting Ordinance No. 3382 amending the Site Plan to the Specific Use Permit for a Private School, including Athletic Facilities, granted by Ordinance No. 2879 to Parish Episcopal School to provide for the addition of a Multipurpose Activity Center, Performance Hall/Center and Soccer Field at the existing 4101 Sigma Road location; and take appropriate action.
- H.3 [ORD-3383](#) Conduct a public hearing and consider adopting Ordinance No. 3383 amending the Regulating Plan for Street Types of the Planned Development District No. 86 (PD-86) Station Area Code; and take appropriate action.
- H.4 [R2016-066](#) Conduct a public hearing and consider approving Resolution No. 2016-066 approving a townhome development located at the northern portion of the block between Bee, Vintage and Goodland Streets; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [R2016-070](#) Consider approving Resolution No. 2016-070 authorizing the City Manager to execute an agreement for aerial spraying with Dallas County in the event that there is an imminent threat to public health; and take appropriate action.
- I.2 [R2016-067](#) Consider approving Resolution No. 2016-067 approving a First Amendment to the Project Specific Agreement with Dallas County relative to the Marsh Lane Bridge Project; and take appropriate action.
- I.3 [16-194](#) Consider adopting a motion to place a proposal to consider adopting a maximum property tax rate of \$0.6056 on the City Council agenda of September 20, 2016; schedule two public hearings on the proposed maximum rate for August 16, 2016 and September 6, 2016; and take appropriate action.

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.

J. EXECUTIVE SESSION

- J.1 [16-197](#) Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:
- Discuss the purchase, exchange, lease, or sale of real property located south of Valwood, north of I635, west of Marsh Lane, east of I35.

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 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: _____