



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, December 13, 2016

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 p.m. in the Study Session Room

A. STUDY SESSION

- A.1 [16-256](#) Discuss regular City Council meeting agenda items.
- A.2 [16-314](#) Receive an update from Former State Representative Fred Hill concerning Legislative Issues.
- A.3 [16-301](#) Receive an update on proposed amendments to the Mandatory Crime Reduction Program for Apartment Complexes.
- A.4 [16-319](#) Receive a report from the Sustainability Committee prioritizing the items they will review during the next year and possibly bring to City Council for consideration.
- A.5 [16-257](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [16-318](#) Recognition of Parks and Recreation Department staff for the award of Excellence in Maintenance on behalf of the Texas Recreation and Park Society.
- C.2 [16-305](#) Receive an update from State Representative Matt Rinaldi regarding the upcoming Legislative Session.

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 [16-306](#) Consider approving minutes of the City Council meeting held on November 15, 2016; and take appropriate action.
- G.2 [R2016-097](#) Consider approving Resolution No. 2016-097 authorizing the City Manager to execute an amendment to the agreement with Redflex Traffic Systems for the continued provisioning of photographic red light enforcement services; and take appropriate action.
- G.3 [R2016-121](#) Consider approving Resolution No. 2016-121 abandoning a utility easement located on property both within the City limits of Farmers Branch and the City of Dallas; and take appropriate action.
- G.4 [ORD-3405](#) Consider adopting Ordinance No. 3405 approving the 2015 International Building Code as amended; and take appropriate action.
- G.5 [ORD-3406](#) Consider adopting Ordinance No. 3406 adopting the 2015 International Residential Code as amended; and take appropriate action.
- G.6 [ORD-3407](#) Consider adopting Ordinance No. 3407 adopting the 2015 International Energy Conservation Code as amended; and take appropriate action.
- G.7 [ORD-3408](#) Consider adopting Ordinance No. 3408 approving the 2015 International Mechanical Code as amended; and take appropriate action.

- G.8 [ORD-3409](#) Consider adopting Ordinance No. 3409 adopting the 2015 International Plumbing Code as amended; and take appropriate action.
- G.9 [ORD-3410](#) Consider adopting Ordinance No. 3410 adopting the 2015 International Fuel Gas Code as amended; and take appropriate action.
- G.10 [ORD-3411](#) Consider adopting Ordinance No. 3411 approving the 2014 National Electric Code as amended; and take appropriate action.
- G.11 [ORD-3414](#) Consider adopting Ordinance No. 3414 amending Chapter 38 titled “Fire Prevention and Protection” of the Code of Ordinances by adopting the provisions of the 2015 edition of the International Fire Code with amendments and take appropriate action.
- G.12 [ORD-3413](#) Consider adopting Ordinance No. 3413 approving the 2015 Texas Food Establishment Rules as amended; and take appropriate action.
- G.13 [R2016-104](#) Consider approving Resolution No. 2016-104 authorizing acceptance of a sidewalk and pedestrian access easement from Dallas County Community College District related to the bicycle and pedestrian trail system; and take appropriate action.
- G.14 [R2016-115](#) Consider approving Resolution No. 2016-115 authorizing the City Manager to execute a professional services agreement with Weaver Consultants Group, LLC for Phase E of the landfill gas collection system at Camelot Landfill for the design, permitting, and construction quality assurance; and take appropriate action.
- G.15 [R2016-124](#) Consider approving Resolution No. 2016-124 ratifying an emergency purchase order with Rebcon Inc. for bridge and road collapse repairs along Luna Road; and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [16-300](#) Conduct a Public Hearing and consider an appeal from designation in the Mandatory Crime Reduction Program for London Square Apartments located at 4030 Valley View Lane in Farmers Branch; and take appropriate action.
- H.2 [ORD-3404](#) Conduct a Public Hearing and consider adopting Ordinance No.3404 authorizing a Specific Use Permit for the sale of alcoholic beverages in a qualified restaurant located at 1801 Royal Lane, Suite 700; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [R2016-105](#) Consider approving Resolution No. 2016-105 authorizing the City Manager to negotiate and execute the second amended and restated agreement for library services with Library Systems & Services; and take appropriate action.

- I.2 [R2016-116](#) Consider approving Resolution No. 2016-116 for approval of a Detailed Site Plan for a 35.7 acre tract located west of Mercer Crossing Lake and south of Wittington Place; and take appropriate action.

- I.3 [R2016-117](#) Consider approving Resolution No. 2016-117 for approval of a Detailed Site Plan for a 16.8 acre tract located east of Luna Road and south of Wittington Place; and take appropriate action.

- I.4 [R2016-118](#) Consider approving Resolution No. 2016-118 amending the Policy Statement on Local Economic Development and Business Incentives for the demolition rebuild program; and take appropriate action.

- I.5 [R2016-111](#) Consider approving Resolution No. 2016-111 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14326 Castleton Drive; and take appropriate action.

- I.6 [R2016-122](#) Consider approving Resolution No. 2016-122 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3535 Apple Valley; and take appropriate action.

- I.7 [R2016-123](#) Consider approving Resolution No. 2016-123 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 12711 Epps Field; and take appropriate action.

- I.8 [R2016-128](#) Consider approving Resolution No. 2016-128 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14340 Olympic Drive; and take appropriate action.

- I.9 [R2016-125](#) Consider approving Resolution No. 2016-125 authorizing a Commercial Facade Revitalization Grant Agreement for 4885 and 4887 Alpha Road; and take appropriate action.

- I.10 [R2016-129](#) Consider approving Resolution No. 2016-129 authorizing the purchase of a 105-foot ladder truck for the Fire Department through the Houston-Galveston Area Council of Government Cooperative Purchasing Agreement; and take appropriate action.

- I.11 [R2016-119](#) Consider approving Resolution No. 2016-119 authorizing the City Manager to negotiate and execute a contract for medical stop-loss insurance coverage; and take appropriate action.
- I.12 [R2016-120](#) Consider approving Resolution 2016-120 authorizing the City Manager to negotiate and enter into an agreement with Gallagher Construction in an amount not to exceed \$250,000.00 to serve the City of Farmers Branch as the Construction Manager for the Justice Center Security Upgrade project; and take appropriate action.
- I.13 [16-320](#) Presentation by former Mayor William Glancy regarding wall screening at Marsh Lane and Wooded Creek.

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 [16-311](#)

Council shall convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:

- (a) *Discuss the purchase, exchange, lease, or sale of real property located at 13605 Webb Chapel Road.*
- (b) *Discuss the purchase, exchange, lease, or sale of real property located north of 635, east of I35, west of Webb Chapel Road, south of Valwood Parkway.*

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: _____