



# City of Farmers Branch

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

## Meeting Agenda - Final

### City Council

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Tuesday, August 16, 2016

6:00 PM

Council Chambers

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

#### A. STUDY SESSION

- A.1 [16-205](#) Discuss regular City Council meeting agenda items.
- A.2 [16-214](#) Receive a presentation from the Sister City Committee regarding an invitation to visit Garbsen Germany.
- A.3 [16-198](#) Receive an update regarding the Aquatic Center indoor pool tile.
- A.4 [16-222](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2016-17 fiscal year budget.
- A.5 [16-223](#) Receive an update regarding the John F. Burke Nature Preserve Master Plan.
- A.6 [16-206](#) Discuss agenda items for future City Council meetings.

#### B. INVOCATION & PLEDGE OF ALLEGIANCE

#### C. CEREMONIAL ITEMS

- C.1 [16-215](#) Presentation of the Fire Department's Award of Exemplary Action to Farmers Branch residents David White and Jamie Reed.
- C.2 [16-216](#) Consider approving a grant application and accepting a donation from the Firehouse Subs Public Safety Foundation in the form of an automatic external defibrillator valued at \$1,695 to the Police Department; and take appropriate action.
- C.3 [16-218](#) Consider appointment of Jeanne Sawyer as a Board Member Emeritus of the Senior Advisory Board, presentation of a proclamation recognizing her service; and take appropriate action.
- C.4 [16-219](#) 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     [16-207](#)     Consider approving minutes of the regular City Council meeting held on August 2, 2016; and take appropriate action.**
- G.2     [16-225](#)     Consider a request for approval of the Final Right of Way Dedication Plat of Knightsbridge Road; and take appropriate action.**
- G.3     [16-226](#)     Consider a request for final plat approval of Lake at Mercer Crossing, Lot 1 and 2, Block A; and take appropriate action.**

**H. PUBLIC HEARINGS**

- H.1     [16-210](#)     Conduct a public hearing to consider adopting a maximum property tax rate of 60.56-cent on September 20, 2016; and take appropriate action.**
- H.2     [ORD-3388](#)     Conduct a public hearing and consider adopting Ordinance No. 3388 continuing and readopting the curfew for minors, Article II of Chapter 46 of the Code of Ordinances of the City of Farmers Branch; and take appropriate action.**

- H.3     [R2016-073](#)     Conduct a public hearing and consider approving Resolution No. 2016-073 granting a Detailed Site Plan for a multifamily apartment complex at 14650 Landmark Boulevard; and take appropriate action.
- H.4     [ORD-3386](#)     Conduct a public hearing and consider adopting Ordinance No. 3386 granting a Specific Use Permit to allow the sale of alcoholic beverages in a qualified restaurant at 11482 Luna Road, Suite 150; and take appropriate action.
- H.5     [ORD-3387](#)     Conduct a public hearing and consider adopting Ordinance No. 3387 granting a Specific Use Permit allowing an indoor firearms range training facility to be located at 14400 Midway Road; 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.

**I.     EXECUTIVE SESSION**

- I.1     [16-209](#)     Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code:
- Deliberate regarding the purchase, exchange, lease, or sale of real property located south of Valley View, North of 635, East of I35 and West of Webb Chapel
- Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code:
- Deliberate regarding a financial offer or other incentive to a business prospect. Project Landmark

**J.     RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED SESSION**

**K.     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: \_\_\_\_\_