



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Monday, October 3, 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 [16-254](#) Discuss regular City Council meeting agenda items.
- A.2 [16-260](#) Briefing by City Administration regarding regulations for the sale and consumption of alcoholic beverages for onsite consumption.
- A.3 [16-259](#) Receive a presentation regarding entry monument sign concepts.
- A.4 [16-263](#) Receive an update regarding the City of Farmers Branch Demolition Rebuild Program.
- A.5 [16-264](#) Receive an update on the current Economic Development and Tourism projects for the City of Farmers Branch.
- A.6 [16-266](#) Receive a brief update on the Mercer Crossing Development and associated Tax Increment Reinvestment Zone #3.
- A.7 [16-267](#) Discuss Oakbrook Homeowners Association request for infrastructure improvement assistance.
- A.8 [16-255](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [16-261](#) Presentation of a proclamation designating the month of October 2016 as "Fire Prevention Month" in Farmers Branch.

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** [16-252](#) Consider approving minutes of the regular called City Council meeting held on September 20, 2016; and take appropriate action.
- G.2** [16 PL-004](#) Consider approving a request for final plat of QT 999 Addition, Lot 1 and 2, Block A; and take appropriate action.
- G.3** [R2016-088](#) Consider approving Resolution No. 2016-088 awarding a contract to Fuquay, Inc. for sanitary sewer main rehabilitation through the Local Government Purchasing Cooperative Agreement in the amount of \$97,764.51; and take appropriate action.
- G.4** [R2016-092](#) Consider approving Resolution 2016-092 authorizing the Release of Parking and Cross Access Easements affecting property generally located at 14065 Dennis Lane and adjacent City owned property; and take appropriate action.
- G.5** [R2016-090](#) Consider approving Resolution No. 2016-090 granting a Detailed Site Plan for a multifamily community located at the future extension of Knightsbridge Road; and take appropriate action.

H. PUBLIC HEARINGS

- H.1 [ORD-3390](#) Conduct a public hearing and consider adopting Ordinance No. 3390 amending Planned Development No. 88 (PD-88) by rezoning an approximate 8.795-acre site from “Commerce” subdistrict to “Mid-Density Residential” subdistrict and establishing a Conceptual Site Plan for a new multi-family residential community; and take appropriate action. *(This is a continued Public Hearing from the September 20, 2016 City Council meeting.)*

I. REGULAR AGENDA ITEMS

- I.1 [16-243](#) Informational video presentation regarding Carrollton-Farmers Branch Independent School District’s financial structure.
- I.2 [R2016-085](#) Consider approving Resolution No. 2016-085 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 12951 Epps Field; and take appropriate action.
- I.3 [R2016-091](#) Consider approving Resolution No. 2016-091 authorizing the City Manager to execute a contract for custodial services with ABM Janitorial Services South Central, Inc. through 1Government Procurement Alliance in an amount not to exceed \$283,374; 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 [16-258](#) Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:
- *Consultation with City Attorney regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek, pending TCEQ Complaint regarding Farmers Branch Creek.*
- 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, or value of real property located east of I-35, south of Valley View, west of Webb Chapel, and north of 635.*

**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: _____