



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, September 20, 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 [16-241](#) Discuss regular City Council meeting agenda items.
- A.2 [16-239](#) 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.3 [16-249](#) Discuss and receive an update regarding the construction status on the Joint Fire Training Facility and discuss a request from Addison Fire Department to become a partner in the Fire Training Facility project.
- A.4 [16-251](#) Receive an update from Community Services outlining the proposed Implementation Plan for enforcement of the recycling cart screening requirement.
- A.5 [16-242](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [16-245](#) Consider accepting a donation from the Walmart Community Grant Program in the amount of \$10,000 for the Farmers Branch Firehouse Theatre; and take appropriate action.
- C.2 [16-248](#) Presentation by Mayor Phelps on behalf of the City-County Communications & Marketing Association (3CMA) awards to the City of Farmers Branch, and presentation of the 2016 Communicator of the Year Award to Communications Director Tom Bryson.

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 [16-240](#) Consider approving minutes of the special called City Council meeting held on August 29, 2016 and the regular meeting held on September 6, 2016; and take appropriate action.**
- G.2 [16-244](#) Consider excusing the absence of Deputy Mayor Pro Tem Ana Reyes from the September 6, 2016 City Council meeting; and take appropriate action.**
- G.3 [ORD-3391](#) Consider adopting Ordinance No. 3391 approving the 2016 tax roll certified by the Dallas Central Appraisal District; and take appropriate action.**
- G.4 [TMP-1901](#) Consider a request for final plat approval of Commercial Equipment Addition, Lot 1, Block A; and take appropriate action.**
- G.5 [ORD-3396](#) Consider adopting Ordinance No. 3396 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 6, Section 82-95, establishing a No Parking zone on the 2200 block of Delegate Drive; and take appropriate action.**

- G.6 [R2016-084](#) Consider approving Resolution 2016-084 authorizing the City Manager to enter into an agreement with Harris Corporation for terminal maintenance of all Harris portable and mobile radios for the City of Farmers Branch; and take appropriate action.
- G.7 [R2016-086](#) Consider approving Resolution No. 2016-086 adopting the John F. Burke Nature Preserve Master Plan; 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" subdistrict and establishing a Conceptual Site Plan for a new multi-family residential community; and take appropriate action. *(Applicant has requested to continue the public hearing to the October 3, 2016 regular City Council meeting.)*
- H.2 [ORD-3377](#) Conduct a public hearing and consider adopting Ordinance No. 3377 amending Planned Development District 90 (PD-90) for Tract 3 and adopting a Conceptual Site Plan for the property located at 4100 and 4141 Blue Lake Circle and 4020, 4040 and 4100 McEwen Drive; and take appropriate action. *(This is a continued Public Hearing from the September 6, 2016 City Council meeting.)*

I. REGULAR AGENDA ITEMS

- I.1 [R2016-058](#) Consider approving Resolution No. 2016-058 for a Detailed Site Plan for a mixed-use development located at 4100 and 4141 Blue Lake Circle and 4020, 4040 and 4100 McEwen Drive; and take appropriate action.
- I.2 [ORD-3393](#) Consider adopting Ordinance No. 3393 amending the City's Operating and Capital Improvement Program Budget for the 2015-16 fiscal year; and take appropriate action.
- I.3 [R2016-089](#) Consider approving Resolution No. 2016-089 authorizing the City Manager to execute an agreement with the City of Lewisville regarding future payment for the construction of Huffines Road as part of the Special Use Zoning Application for the expansion of Camelot Landfill; and take appropriate action.

- I.4 [ORD-3392](#) Consider adopting Ordinance No. 3392 amending the Farmers Branch Code of Ordinances, Appendix A - Fee Schedule, relative to fees established pursuant to Chapter 50 "Parks and Recreation," Section 50-41 "Parks and Recreation User Fees," and Chapter 86 "Utilities," Article IV "Service Rates and Billing Procedure," Section 86-276 "Water Service Rates" and Section 86-277 "Sewer Rates," and take appropriate action.
- I.5 [ORD-3394](#) Consider adopting Ordinance No. 3394 approving and adopting the Operating and Capital Improvement Program Budget and Strategic Plan for the 2016-17 fiscal year; and take appropriate action.
- I.6 [R2016-083](#) Consider approving Resolution No. 2016-083 ratifying the property tax revenue increase reflected in the 2016-17 fiscal year budget; and take appropriate action.
- I.7 [ORD-3395](#) Consider adopting Ordinance No. 3395 to levy and adopt the tax rate for Fiscal Year 2016-17; 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 [16-246](#) 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 Josey Lane, 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: _____