



# 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, October 18, 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 [16-268](#) Discuss regular City Council meeting agenda items.
- A.2 [16-265](#) Receive a report on Residential Neighborhood Street Lights.
- A.3 [16-276](#) Receive a report on current City Ordinances that regulate truck and trailer parking on public and private property.
- A.4 [16-269](#) Discuss agenda items for future City Council meetings.

**B. INVOCATION & PLEDGE OF ALLEGIANCE**

**C. CEREMONIAL ITEMS**

- C.1 [16-262](#) Presentation of the Manske Library Summer-Reading-Club Traveling Trophy to Janie Stark Elementary School.
- C.2 [16-282](#) Presentation of a Proclamation declaring Tuesday, October 18, 2016 as Farmers Branch Rotary Day in the City of Farmers Branch.
- C.3 [16-273](#) Consider Board and Commission Emeritus 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     [16-270](#)     Consider approving minutes of the City Council meeting held on October 3, 2016; and take appropriate action.
- G.2     [R2016-096](#)     Consider approving Resolution No. 2016-096 authorizing the purchase and installation of replacement athletic field lights at Cox Soccer Complex Fields 4 and 5 from Groves Electrical Services, Inc. through the Buy Board Purchasing Cooperative; authorizing execution of agreements as needed; and take appropriate action.
- G.3     [R2016-095](#)     Consider approving Resolution No. 2016-095 authorizing the City Manager to enter into a three (3) year Microsoft Enterprise Software License Agreement in an amount not to exceed \$ 115,000.00 through SHI Government Solutions, utilizing the Department of Information Resources (DIR) contract number DIR-SDD-2503; and take appropriate action.

#### **H. REGULAR AGENDA ITEMS**

- H.1     [16-277](#)     Receive a presentation from Christy Dimon regarding outside storage and garage door closures.
- H.2     [R2016-093](#)     Consider approving Resolution No. 2016-093 authorizing the City Manager to sign an amendment to the professional services contract with McElroy, Sullivan, Miller, Weber, and Olmstead relating to the City's municipal solid waste landfill permit amendment; 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 [16-272](#) 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.***

**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: \_\_\_\_\_