



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, February 7, 2017

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [17-329](#) Discuss regular City Council meeting agenda items.
- A.2 [17-369](#) Receive a presentation of the Police Traffic Stop Data Analysis Report for calendar year 2016, as required by the Texas Code of Criminal Procedures, Section 2.132
- A.3 [17-372](#) Consider and discuss potential Bond Projects including prioritization of the Citizen Bond Committee's findings and recommendations for Quality of Life Bond Proposals.
- A.4 [17-330](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 [17-371](#) Consider accepting a donation for the Fire Department from the Metrocrest Hospital Authority in the amount of \$102,375.78 for the purchase of one Lifepak 15 Monitor/Defibrillator and four Lucas Chest Compression Devices; 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 [17-331](#) Consider approving minutes of the Regular City Council meeting held on January 24, 2017; and take appropriate action.
- G.2 [17-365](#) Consider excusing the absence of Deputy Mayor Pro Tem Ana Reyes from the January 24, 2017 City Council meeting; and take appropriate action.
- G.3 [ORD-3417](#) Consider adopting Ordinance No. 3417 ordering a general election to be held on May 6, 2017 for the purpose of electing two (2) members of the City Council for Mayor and City Council District 2; and take appropriate action.
- G.4 [ORD-3426](#) Consider adopting Ordinance No. 3426 amending Chapter 34, Article VIII for Swimming Pools; and take appropriate action.

H. PUBLIC HEARING(S)

- H.1 [ORD-3421](#) Conduct a Public Hearing and consider adopting Ordinance No. 3421 amending the use and development regulations for Lots 1 and 2, Block A, Royal Hospitality Addition, generally located in the 12100 Block of Luna Road, including amendments to the development and use regulations in the Specific Use Permit (SUP) for Hotel Use granted for Lot 2, Block A; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 [17-370](#) Receive an update regarding the I35 Express Project.
- I.2 [R2017-024](#) Consider approving Resolution No. 2017-024 appointing the Board of Directors for the Tax Increment Reinvestment Zone No. 3 Board; and take appropriate action.

- I.3 [R2017-020](#) Consider approving Resolution 2017-020 approving a Detailed Site Plan for a 31.1 acre tract located west of Mercer Parkway and south of Valley View Lane; and take appropriate action.
- I.4 [R2017-017](#) Consider approving Resolution No. 2017-017 in support of the on street bicycle network by authorizing the City to submit an application with the North Central Texas Council of Governments for funding in the 2017 Transportation Alternatives Set-Aside Program and take appropriate action.
- I.5 [R2017-009](#) Consider approving Resolution No. 2017-009 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13767 Littlecrest; and take appropriate action.
- I.6 [ORD-3428](#) Consider adopting Ordinance No. 3428 calling a Bond Election for May 6, 2017; 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 [17-375](#)

Council may 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 west of Webb Chapel, north of 635, east of I-35, south of Valwood, Farmers Branch, Texas.*

Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:

- (b) Economic Development Incentives for development of projects proposed to be located in City of Farmers Branch Tax Increment Reinvestment Zone No. 3.*
- (c) Discuss commercial or financial information the city has received from a business prospect, and to deliberate the offer of a financial or other incentive to BSN.*

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: _____