



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, March 14, 2017

6:00 PM

Council Chambers

Special Called Meeting

A. **CALL TO ORDER**

B. **EXECUTIVE SESSION**

B.1 [17-418](#)

Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek confidential legal advice from the City Attorney regarding:

- *Consider approving Resolution No. 2017-042 approving a master development agreement, a reimbursement agreement, and a continuing disclosure agreement with respect to the Mercer Crossing Development, and approving other matters related thereto; and take appropriate action.*

Council may convene into a closed executive session pursuant to Section 551.071 (1) and (2) of the Texas Government Code regarding:

- *Consultation with City Attorney regarding possible claims and/or civil litigation against former City Council Member Jeff Fuller and related investigation.*

Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:

- *Discuss the purchase, exchange, lease, or sale of real property located north of 635, south of Valwood, east of I35, and west of Webb Chapel.*

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

D. **AGENDA ITEMS**

- D.1 [R2017-042](#) Consider approving Resolution No. 2017-042 approving a master development agreement, a reimbursement agreement, and a continuing disclosure agreement with respect to the Mercer Crossing Development, and approving other matters related thereto; and take appropriate action.
- D.2 [R2017-044](#) Consider approving Resolution No. 2017-044 authorizing the dedication of Tax Increment Financing Reinvestment Zone Number Three revenue toward the reduction of the Mercer Crossing Public Improvement District annual assessments; 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.

E. 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: _____