



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, June 6, 2017

6:00 PM

Council Chambers

3 PM Tour of Farmers Branch Service Center at 13333 Senlac Drive
4 PM Study Session to be held in the Study Session Room at City Hall

A. STUDY SESSION

- A.1 [17-484](#) Discuss regular City Council meeting agenda items.
- A.2 [17-495](#) Receive a report on Senate Bill 4 Sanctuary City Legislation.
- A.3 [17-497](#) Receive a staff presentation regarding an update on Public Works projects.
- A.4 [17-498](#) Receive a staff report regarding recycling cart size options.
- A.5 [TMP-2215](#) Discuss City Council meeting dates for June 2017.
- A.6 [17-485](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

B.1 [17-492](#)

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.*
- *Consultation with City Attorney regarding application for Amended Permit to Expand Camelot LF (Texas Commission on Environmental Quality MSW Permit Application No. 1312B)*
- *Consultation with City Attorney regarding pending litigation In Re Terry Lynne Cause No. DC 17-06196 Dallas County District Court.*

C. INVOCATION & PLEDGE OF ALLEGIANCE

D. CEREMONIAL ITEMS

- D.1 [17-496](#) Consider accepting a donation for the Senior Center from the Farmers Branch Woman's Club; and take appropriate action.
- D.2 [17-487](#) Elect Mayor Pro Tem and Deputy Mayor Pro Tem; and take appropriate action.

E. REPORT ON STUDY SESSION ITEMS**F. 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.

G. 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.

H. CONSENT AGENDA

- H.1 [17-486](#) Consider approving minutes of the regular City Council meeting held on May 16, 2017 and Special Called meeting on May 22, 2017; and take appropriate action.
- H.2 [R2017-074](#) Consider approving Resolution No. 2017-074 authorizing the Mayor to execute an Agreement of Cooperation for Community Development Block Grant Program with Dallas County for a period of three years, and take appropriate action.

I. PUBLIC HEARINGS

- I.1 [ORD-3446](#) Conduct a public hearing and consider adopting Ordinance No. 3446 amending the Comprehensive Zoning Ordinance, Article 5, establishing the Alcoholic Beverage (On-Premise) Overlay Districts; and take appropriate action.
- I.2 [R2017-073](#) Conduct a public hearing and consider approving Resolution No. 2017-073 for a Detailed Site Plan for Alta Luna, a multi-family residential community on an 8.791-acre site located at 1851 Knightsbridge Road; and take appropriate action.

J. REGULAR AGENDA ITEMS

- J.1 [17-463](#) Receive an update regarding the 2017 Resident Satisfaction Survey.
- J.2 [17-481](#) Receive a mid-year update from Metrocrest Chamber of Commerce.
- J.3 [17-483](#) Receive a mid-year update from Bea's Kids.
- J.4 [17-491](#) Receive a mid-year update from the Family Place.
- J.5 [R2017-072](#) Consider approving Resolution No. 2017-072 authorizing the City Manager to execute a professional services agreement for architectural services for phase one of the Service Center Project with Quorum Architects, Inc.; and take appropriate action.
- J.6 [TMP-2216](#) Review City Council meeting dates for June 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.

K. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE 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: _____