



# 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, July 11, 2017

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 [17-531](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2257](#) Receive a report on Sister City activities.
- A.3 [TMP-2258](#) Discuss external organizational fundraising and oversight.
- A.4 [TMP-2238](#) Receive an update on the Bond Education Campaign.
- A.5 [TMP-2256](#) Receive a Legislative Update.
- A.6 [TMP-2255](#) Discuss Board and Commission list of applicants.
- A.7 [17-520](#) Discuss City Council liaison appointments to Community Boards.
- A.8 [TMP-2260](#)  
Presentation and discussion on current City requirements for the installation of Solar Panels.
- A.9 [17-532](#) Discuss agenda items for future City Council meetings.

#### B. EXECUTIVE SESSION

**B.1**     [17-535](#)

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)*

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 known as property located north of 635, south of Valley View, east of Denton Drive, and west of Webb Chapel.*

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

- *Economic Development Incentives for Project Team(s).*

**C.     CALL REGULAR MEETING TO ORDER (6 P.M.)****D.     INVOCATION & PLEDGE OF ALLEGIANCE****E.     CEREMONIAL ITEMS**

- E.1**     [TMP-2227](#)     Presentation of the Farmers Branch Fire Department's 2017 Fire and Life Safety Excellence Award.
- E.2**     [TMP-2248](#)     The Farmers Branch Fire Department would like to present Awards of Exemplary Action to 4 lifeguards for help saving the life of a 7 year old male drowning victim.

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

**H. 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.

**I. CONSENT AGENDA**

- I.1     [17-533](#)     Consider approving minutes of the regular City Council meeting held on June 21, 2017 and the Special Called Retreat Workshop held on June 23, 2017; and take appropriate action.
- I.2     [TMP-2240](#)     Consider accepting a grant donation for \$1,500 from Factory Mutual Insurance Company (FM Global) to the Farmers Branch Fire Department; and take appropriate action.
- I.3     [R2017-084](#)     Consider approving Resolution No. 2017-084 amending the number of members on the Municipal Drainage System Advisory Committee; and take appropriate action.
- I.4     [ORD-3453](#)     Consider approving Ordinance No. 3453 amending the number of members on the Animal Shelter Advisory Committee; and take appropriate action.
- I.5     [R2017-078](#)     Consider approving Resolution No. 2017-078 authorizing the transfer of a SolarTech Dynamic Message Board/Trailer to the City through a Homeland Security Program Property Transfer from the City of Richardson; and take appropriate action.
- I.6     [TMP-2249](#)     Consider approving Resolution No. 2017-052 authorizing an Agreement for Developer Assumption of Texas Department of Transportation Advance Funding Agreement Project with CADG Mercer Crossing Holding, LLC regarding for U-turns lanes on IH635 service road east of Luna Road; and take appropriate action.

- I.7      [TMP-2250](#)      Consider approving Resolution No. 2017-038 approving a Local Transportation Advance Funding Agreement with the Texas Department of Transportation for the construction of one lane U-turns under IH635 east of Luna Road; and take appropriate action.
- I.8      [R2017-083](#)      Consider approving Resolution No. 2017-083 authorizing approval of the First Amendment to the Dallas County Capital Improvement Project Funding Agreement with Dallas County relative to the Westside Trail Project; and take appropriate action.
- I.9      [R2017-077](#)      Consider approving Resolution No. 2017-077 abandoning a street easement known as Knightsbridge Road north of IH 635, south of Farmers Branch Creek and just west of the railroad; and take appropriate action.
- I.10     [R2017-079](#)      Consider approving Resolution No. 2017-079 authorizing the City Manager to execute an Interlocal Cooperative Buy Board agreement with Groves Electrical Service for the purchase and installation of two generators at the Aquatics Center; and take appropriate action.

**J.      PUBLIC HEARINGS**

- J.1      [ORD-3447](#)      Conduct a public hearing and consider adopting Ordinance No. 3447 for a Specific Use Permit for a hotel located at 1520 Mira Lago Blvd.; and take appropriate action.
- J.2      [ORD-3448](#)      Conduct a public hearing and consider adopting Ordinance No. 3448 for a Specific Use Permit for the construction of a detached accessory structure (exceeding 120 square feet) located at 14430 Tanglewood Drive; and take appropriate action.
- J.3      [ORD-3450](#)      Conduct a public hearing and consider adopting the Ordinance No. 3450 for a Specific Use Permit for vehicle sales and vehicle repair located at 13830 Stemmons Freeway, Suite 100; and take appropriate action.
- J.4      [ORD-3451](#)      Conduct a public hearing and consider adopting Ordinance No. 3451 for a Specific Use Permit for a research laboratory located at 1501 LBJ Freeway, Suite 100; and take appropriate action.
- J.5      [ORD-3452](#)      Conduct a public hearing and consider adopting the Ordinance No. 3452 for a Specific Use Permit for off-premise wine sales located at 13612 Midway Road, Suite 331-1, and take appropriate action.

**K.      REGULAR AGENDA ITEMS**

- K.1     [17-534](#)     Consider annual Board and Commission appointments; and take appropriate action.
- K.2     [R2017-076](#)     Consider approving Resolution No. 2017-076 authorizing a unit price contract with Reynolds Asphalt and Construction Company for the Recycling and Resurfacing of Asphalt Streets Project through a Cooperative Purchasing Interlocal Agreement with the City of Grand Prairie; and take appropriate action.
- K.3     [R2017-080](#)     Consider approving Resolution No. 2017-080 for a Detailed Site Plan for a townhome development at 13145 Hutton Drive; and take appropriate action.
- K.4     [R2017-081](#)     Consider approving Resolution No. 2017-081 for a Detailed Site Plan for a 30.44 acre tract located west of Luna Road and north of Wittington Place; and take appropriate action.
- K.5     [R2017-082](#)     Consider approving Resolution No. 2017-082 denying Oncor Electric Delivery Company's application to change rates within the City of Farmers Branch; 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.

**L.     TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**

**M.     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: \_\_\_\_\_

