



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, September 12, 2017

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [17-555](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2301](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2017-18 fiscal year budget.
- A.3 [TMP-2334](#) Receive an update through a comprehensive study on the service levels provided by Manske Library.
- A.4 [17-572](#) Receive an update regarding the Charter Review Committee appointment process and timeline.
- A.5 [TMP-2306](#) Receive a presentation outlining the current City policy for modifying on-street parking along local residential streets.
- A.6 [TMP-2326](#) Receive an update on the upcoming Town Hall meetings.
- A.7 [17-570](#) Discuss agenda items for future City Council meetings.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. REPORT ON STUDY SESSION ITEMS

D. CITY MANAGER AND MAYOR'S REPORT ON 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.

E. 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.

F. CONSENT AGENDA

- F.1 [17-557](#) Consider approving minutes of the regular City Council meeting held on August 15, 2017 and the Special Called City Council meeting held on August 29, 2017; and take appropriate action.
- F.2 [17-573](#) Consider excusing the absence of Council Member Reyes from the August 15, 2017 City Council meeting; and take appropriate action.
- F.3 [17-579](#) Consider excusing the absence of Council Member Blackson from the August 29, 2017 Special Called City Council meeting; and take appropriate action.
- F.4 [R2017-104](#) Consider approving Resolution No. 2017-104, authorizing a contract amendment with The Firehouse Theatre; and take appropriate action.
- F.5 [R2017-102](#) Consider approving Resolution No. 2017-102 nominating Michael Hurtt as a Candidate for Election to the Board of Directors of the Dallas Central Appraisal District (DCAD); and take appropriate action.
- F.6 [R2017-099](#) Consider approving Resolution No. 2017-099 maintaining the City's investment policy; and take appropriate action.
- F.7 [R2017-098](#) Consider approving Resolution No. 2017-098 approving the 2017-18 operating budget of the North Dallas County Water Supply Corporation and take appropriate action.
- F.8 [R2017-105](#) Consider approving Resolution No. 2017-105, establishing a Charter Review Committee and establishing Charter Review Committee guidelines; and take appropriate action.

- F.9 [ORD-3466](#) Consider adopting Ordinance No. 3466, repealing texting while driving, in Section 82-22 of the Code of Ordinances; and take appropriate action.
- F.10 [ORD-3469](#) Consider adopting Ordinance No. 3469 amending the City of Farmers Branch Subdivision Ordinance 1430, Sections 6, 7, 8 and Appendix A of the Code of Ordinances relating to plat application fees; and take appropriate action.
- F.11 [ORD-3463](#) Consider adopting Ordinance No. 3463 amending the Farmers Branch Code of Ordinances, Appendix A - Fee Schedule, Section 30-33, and take appropriate action.
- F.12 [ORD-3472](#) Consider adopting Ordinance No. 3472 amending the Code of Ordinances, Appendix A, Fee Schedule, Section 50-41 by adding a Fee for designated space at Farmers Branch for Select Soccer and amending the Historical park Facility Rental Fees; and take appropriate action.
- F.13 [R2017-101](#) Consider approving Resolution No. 2017-101 for a Detailed Site Plan for a multifamily community on a 5.67-acre site located at 13501 Inwood Road; and take appropriate action.
- F.14 [ORD-3460](#) Consider adopting Ordinance No. 3460 approving the 2017 tax roll certified by the Dallas Central Appraisal District; and take appropriate action.

G. PUBLIC HEARINGS

- G.1 [ORD-3456](#) Conduct a public hearing and consider adopting Ordinance No. 3456 Prohibiting the Use of and Contact with Designated Groundwater Beneath 59.49± Acres of Land Generally Located at 1880 Valley View Lane to Facilitate Certification of a Municipal Setting Designation by the Texas Commission On Environmental Quality; and take appropriate action.
- G.2 [ORD-3461](#) Conduct a public hearing and consider adopting Ordinance No. 3461 for a Specific Use Permit for a gas station with a convenience store on a 0.746-acre lot located at 14054 North Stemmons Freeway; and take appropriate action.
- G.3 [ORD-3462](#) Conduct a public hearing and consider adopting Ordinance No. 3462 for a Specific Use Permit for the construction of a detached accessory structure located at 13412 Charcoal Lane, and take appropriate action.

H. REGULAR AGENDA ITEMS

- H.1 [ORD-3464](#) Consider adopting Ordinance No. 3464 amending the City's Operating and Capital Improvement Program Budget for the 2016-17 fiscal year; and take appropriate action.
- H.2 [ORD-3471](#) Consider adopting Ordinance No. 3471 amending the Farmers Branch Code of Ordinances, Appendix A - Fee Schedule, relative to fees established pursuant to Chapter 86 "Utilities," Article IV "Service Rates and Billing Procedure," Section 86-276 "Water Service Rates" and Section 86-277 "Sewer Rates," and take appropriate action.
- H.3 [ORD-3473](#) Consider adopting Ordinance No. 3473 approving and adopting the Operating and Capital Improvement Program Budget and Strategic Plan for the 2017-18 fiscal year and take appropriate action.
- H.4 [ORD-3465](#) Consider adopting Ordinance No. 3465 to levy and adopt the tax rate for Fiscal Year 2017-18 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 [17-580](#)
- 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.*

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