



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, November 14, 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 [17-612](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2413](#) Receive a report on Property Assessed Clean Energy (PACE).

Attachments: [PACE How This Works](#)
[PACE Case Study - Dallas](#)
[PACE Case Study - Austin](#)
[PACE Case Study - Bryan](#)

- A.3 [TMP-2403](#) Receive an update on the interlocal agreement with the Town of Addison for Library services.

Attachments: [PowerPoint](#)
[Addison 2017 Resolution](#)
[Interlocal Library Agreement](#)

- A.4 [TMP-2404](#) Receive a report on the implementation of the amended Mandatory Crime Reduction Program for Designated Apartment Complexes.

Attachments: [MCRP Complexes 2017 2018](#)

- A.5 [TMP-2387](#) Discussion regarding City marketing.

Attachments: [Farmers Branch Marketing Presentation November '17 Packet.pdf](#)

- A.6 [17-613](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1** [TMP-2396](#) Council may convene into a closed executive session pursuant to 551.072 of the Texas Government Code to deliberate regarding:
- *Discussion of ground lease of the City Collection Center and former City Landfill generally located at 1399 Valley View, Farmers Branch, Texas.*
 - *Discuss the purchase, exchange, lease or value of real property located at 12934 Harrisburg.*

Attachments: [PLG Offer 12934 Harrisburg](#)

C. INVOCATION & PLEDGE OF ALLEGIANCE

D. CEREMONIAL ITEMS

- D.1** [TMP-2397](#) Presentation of the Texas Chapter of the American Planning Association award.
- D.2** [TMP-2400](#) Presentation of awards for the 2017 Fire Prevention Poster Contest winners.
- D.3** [TMP-2386](#) Consider Board and Commission appointments; and take appropriate action. (Senior Advisory Board)

Attachments: [Application](#)

[Current Senior Advisory Board List](#)

E. REPORT ON STUDY SESSION ITEMS

F. MAYOR AND CITY MANAGER'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.

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 [17-611](#) Consider approving minutes of the regular City Council meeting held on October 17, 2017, and special called joint Planning and Zoning Commission meeting held on October 23, 2017 and joint Historical Park meeting held on November 1, 2017; and take appropriate action.**
- H.2 [R2017-119](#) Consider approving Resolution No. 2017-119 for a Detailed Site Plan for an 18.664 acre tract located east of Luna Road and south of Mercer Parkway East, also known as Coventry; and take appropriate action.**

Attachments: [10-17-17 Draft CC Minutes](#)

[10-23-17 Draft CC & PZ Minutes](#)

[11-1-17 Draft JCC&HP Minutes](#)

Attachments: [Aerial Map](#)

[Location Map](#)

[Information Memorandum](#)

[Resolution No. 2017-119](#)

[Overall Mercer Crossing Plan](#)

[House Example](#)

[October 9th, Planning and Zoning Commission Meeting Minutes](#)

- H.3** [R2017-120](#) Consider approving Resolution No. 2017-120 for a Detailed Site Plan for a mixed use community on a 12.111 acre site located at 4141 Blue Lake Circle and 4040 and 4100 McEwen Road; and take appropriate action.
- Attachments:* [Aerial Map](#)
 [Location Map](#)
 [Information Memorandum](#)
 [Resolution No. 2017-120](#)
 [Elevations and Street Cross-Sections](#)
 [Parking Distribution Plan](#)
 [Site Photographs](#)
 [October 23rd Planning and Zoning Commission Meeting Minutes](#)
- H.4** [R2017-122](#) Consider approving Resolution No. 2017-122 reappointing Carl King in Place 7 and Craig Greenway in Place 5 on the Metrocrest Hospital Authority Board; and take appropriate action.
- Attachments:* [Resolution No. 2017-122](#)
 [Carl King Bio](#)
 [Craig Greenway Bio](#)
 [Resolution Carrollton](#)
- H.5** [R2017-130](#) Consider approving Resolution No. 2017-130 casting a vote for Michael Hurtt to serve as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District; and take appropriate action.
- Attachments:* [Resolution No. 2017-130](#)
- H.6** [ORD-3477](#) Consider adopting Ordinance No. 3477 amending the Code of Ordinances, Chapter 26, Article III, Mandatory Crime Reduction Program for Designated Apartment Complexes; and take appropriate action.
- Attachments:* [20171026-FB_Ord Amending Chapter 26 Businesses-92674 Final](#)
- I.** **PUBLIC HEARINGS**
- I.1** [ORD-3476](#) Conduct a public hearing and consider adopting Ordinance No. 3476 relative to the Farmers Branch Youth Programs Standards of Care in compliance with the Texas Human Resource Code, Chapter 42.041(b)(14); and take appropriate action.
- Attachments:* [Ordinance No. 3476](#)

J. REGULAR AGENDA ITEMS

- J.1** [TMP-2291](#) Receive an overview of the Regional Mobility 2040 Plan from representatives with the North Central Texas Council of Government.
Attachments: [Mobility 2040 Exec Summary](#)
- J.2** [TMP-2388](#) Receive an update from the Farmers Branch Sustainability Committee.
Attachments: [Sustainability Committee Presentation Outline Nov 2017.pptx](#)
- J.3** [R2017-121](#) Consider approving Resolution No. 2017-121 authorizing the purchase and installation of replacement athletic field LED lights at Oran Good Park Field 4 from Groves Electrical Services, Inc. through the Buy Board Purchasing Cooperative agreement; and take appropriate action.
Attachments: [Resolution No. 2017-121](#)
[Site Location](#)

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: _____

