



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Wednesday, June 21, 2017

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 [17-493](#) Discuss regular City Council meeting agenda items.
- A.2 [17-510](#) Receive a report from City staff regarding the cost and potential use of vendor-supplied, 35-gallon, recycling carts in select neighborhoods.
- A.3 [17-505](#) Receive a presentation from Brookhaven College Art Department on placement of Art in the Station area.
- A.4 [17-521](#) Receive an update on Multi-Family Development throughout the City.
- A.5 [17-527](#) Receive a report regarding stagnant residential permits.
- A.6 [17-507](#) Discuss agenda items for future City Council meetings.

B. RECEPTION AT 5:30 P.M. (FRONT LOBBY)

- B.1 [17-522](#) Reception honoring Mayor Bob Phelps for his years of service on the Farmers Branch City Council and welcome ceremony for Mayor-Elect Robert Dye.

C. CALL REGULAR MEETING TO ORDER (6 P.M.)

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [R2017-075](#) Consider approving Resolution No. 2017-075 canvassing the election returns of the June 10, 2017 Runoff Election for Mayor; and take appropriate action to include swearing in of duly elected City Council member.
- E.2 [17-526](#) Presentation recognizing former Mayor Bob Phelps for his years of service on the Farmers Branch City Council.

- E.3 [17-509](#) Farewell remarks from former Mayor Bob Phelps and welcome remarks from newly elected Mayor Robert Dye.

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 [17-523](#) Consider approving minutes of the regular City Council meeting held on June 6, 2017; and take appropriate action.
- I.2 [17-524](#) Consider accepting a donation from Farmers Branch resident, Charlotte Ray, in the amount of \$2,500 to be used for Fire Fighter safety screenings and Police Officer safety equipment; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3449](#) Conduct a public hearing and consider adopting Ordinance No. 3449, amending the Standards of Care; and take appropriate action.

K. REGULAR AGENDA ITEMS

- K.1 [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.
- K.2 [17-482](#) Receive a mid-year update from Metrocrest Community Clinic.
- K.3 [17-525](#) Receive a mid-year update from the Farmers Branch Chamber of Commerce.

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. EXECUTIVE SESSION

L.1 [17-508](#)

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 Parkway, east of I35, and west of Webb Chapel Road.*

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 a prospective development at 12877 Josey Lane.*

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

N. 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: _____