



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, March 20, 2018

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room with a Dinner Break at 5:15 p.m.

A. STUDY SESSION-CALL TO ORDER (3 P.M.)

- A.1 [18-39](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2614](#) Receive an update on Farmers Branch Night Out.
- A.3 [TMP-2625](#) Receive a report from the Senior Advisory Board and discuss Senior Center operational policies and potential modifications.
- A.4 [TMP-2623](#) Receive a quarterly update from the Sustainability Committee.
- A.5 [TMP-2640](#) Discuss the City's Road Hump Policy.
- A.7 [18-40](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [18-42](#) 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 east of I-35, south of Valwood, west of Webb Chapel, and north of 635.*
- Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:
- *Discuss contemplated litigation with the City Attorney regarding Town of Addison water rights permit for Farmers Branch Creek.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [TMP-2626](#) **Presentation of the SAVES Recognition Award to Officer Jose Cortes from Point Blank Enterprises.**
- E.2 [TMP-2627](#) **Presentation of the Farmers Branch Fire Department's Award of Exemplary Action to 9 year-old Michaias Griffin for helping save the life of his mother on the morning of January 31, 2018.**
- E.3 [TMP-2628](#) **Presentation of the Farmers Branch Fire Department's Award of Exemplary Action to 6 year-old Olivia Aldridge for helping save the life of her grandfather on the evening of January 20, 2018.**

F. REPORT ON STUDY SESSION ITEMS

G. 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.

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 [18-41](#) **Consider approving minutes of the special City Council meeting held on February 28, 2018 and the regular City Council meeting held on March 6, 2018; and take appropriate action.**
- I.2 [ORD-3489](#) **Consider adopting Ordinance No. 3489, amending the Code of Ordinances Chapter 22 Buildings and Building Regulations, Article IV Electrical Standards adopting the 2017 Edition of the National Electric Code with local amendments; and take appropriate action.**

- I.3 [R2018-28](#) Consider approving Resolution No. 2018-28, establishing the Public Art and Culture AD HOC Committee; and take appropriate action.

J. **PUBLIC HEARINGS**

- J.1 [ORD-3492](#) Conduct a public hearing and consider adopting Ordinance No. 3492 for a Specific Use Permit for a warehouse, distribution, light fabrication and assembly business located in the existing building at 12400 Ford Road; and take appropriate action.
- J.2 [ORD-3493](#) Conduct a public hearing and consider adopting Ordinance No. 3493 for a Specific Use Permit amendment for a hotel located at 1570 Mira Lago Boulevard; and take appropriate action.
- J.3 [R2018-26](#) Conduct a public hearing and consider approving Resolution No. 2018-26 for a Detailed Site Plan for the construction of a new warehouse and office building located at 13309 Senlac Drive; and take appropriate action.

K. **REGULAR AGENDA ITEMS**

- K.1 [TMP-2615](#) Receive an update from Woven Health Clinic
- K.2 [TMP-2616](#) Receive an update from The Family Place.
- K.3 [R2018-20](#) Consider approving Resolution No. 2018-20 authorizing the City Manager to negotiate and execute a contract with Phoenix 1 Restoration & Construction for repairs to the Gilbert House in the amount of \$239,980 and take appropriate action.
- K.4 [R2018-21](#) Consider approving Resolution No. 2018-21 authorizing the City Manager to negotiate and execute a contract with Solar System, Inc. d/b/a McMillan Movers for repairs to the Old Church in the Historical Park in the amount of \$411,356 and take appropriate action.
- K.5 [R2018-27](#) Consider approving Resolution No. 2018-27 authorizing a Commercial Facade Revitalization Grant Agreement for 4300 - 4350 Alpha Rd.; and take appropriate action.
- K.6 [R2018-25](#) Consider approving Resolution No. 2018-25, adopting the iChoosr program; 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: _____