



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, April 3, 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. CALL TO ORDER - STUDY SESSION MEEETING AT 3 P.M.

- A.1 [18-43](#) Discuss regular City Council meeting agenda items.
- A.2 [18-47](#) Receive an update from staff related to Oakbrook Homeowners Association infrastructure improvements.
- A.3 [TMP-2646](#) Discuss the Oncor LED Street Lighting Program.
- A.4 [TMP-2670](#) Receive a quarterly update presentation from the Planning and Zoning Commission.
- A.5 [TMP-2648](#) Receive an update on Police Department Facilities.
- A.6 [18-44](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [18-48](#) 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.*
- 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 I-635, south of Valwood, east of I-35, and west of Josey Lane.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

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.

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.

G. CITIZEN COMMENTS**H. CONSENT AGENDA**

- H.1 [18-45](#) Consider approving minutes of the regular City Council meeting held on March 20, 2018; and take appropriate action.
- H.2 [TMP-2669](#) Consider approving the acceptance of a donation of 25 ergonomic office chairs for the Fire Department from Two Trees Management Company LLC; and take appropriate action.
- H.3 [R2018-29](#) Consider approving Resolution No. 2018-29 for a Detailed Site Plan amendment for pavement expansion for a property located at 13700 Diplomat Drive; and take appropriate action.
- H.4 [R2018-30](#) Consider approving Resolution No. 2018-30 awarding a contract to Fuquay, Inc. for sanitary sewer main inspection and cleaning through the Local Government Purchasing Cooperative (BuyBoard) Contract # 555-18 in the amount of \$149,942; and take appropriate action.

I. PUBLIC HEARINGS

- I.1 [ORD-3494](#) Conduct a public hearing and consider adopting Ordinance No. 3494 for a Specific Use Permit for a detached garage exceeding 10 feet in height at 13426 Castleton Drive; and take appropriate action.

J. REGULAR AGENDA ITEMS

- J.1 [ORD-3495](#) Consider adopting Ordinance No. 3495 authorizing the issuance and sale of City of Farmers Branch, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018, in an aggregate principal amount not to exceed approximately \$11,000,000; levying a tax in payment thereof; prescribing the form of said certificates; approving the Official Statement; enacting other provisions relating thereto; declaring an effective date; and, take appropriate action.
- J.2 [ORD-3496](#) Consider adopting Ordinance No. 3496 providing for the issuance of City of Farmers Branch, Texas, General Obligation Bonds, Series 2018, in an aggregate principal amount not to exceed approximately \$14,000,000; awarding the sale of said bonds; levying a tax in payment thereof; approving the Official Statement and a Paying Agent/Registrar Agreement; enacting other provisions relating thereto; declaring an effective date; and, take appropriate action.
- J.3 [TMP-2647](#) Receive an update on the Atmos Pipeline Replacement Program.
- J.4 [TMP-2649](#) Receive an update on Keep Farmers Branch Beautiful.
- J.5 [18-46](#) Receive an update from the Farmers Branch Chamber of Commerce.
- J.6 [18-49](#) Receive a report from Community Waste Disposal regarding residential solid waste and recycling collection during the 2017-2018 contractual year.

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: _____