



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, April 17, 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 3 P.M.

- A.1 [18-51](#) Discuss regular City Council meeting agenda items.
- A.2 [18-58](#) Receive an update on the Westside Trail from Kimley Horn and Associates.
- A.3 [TMP-2677](#) Receive a quarterly presentation update from the Library Board.
- A.4 [TMP-2681](#) Receive a quarterly presentation update from the Community Watch Committee.
- A.5 [TMP-2693](#) Receive an update on the Mayor's Smart City Project
- A.6 [18-52](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

B.1 [18-56](#)

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, east of I-35, and west of Webb Chapel.*

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**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 with a limit of five (5) speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. 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 [18-50](#) Consider approving minutes of the Special Called Joint City Council and Park Board meeting held on March 22, 2018 and the regular City Council meeting held on April 3, 2018; and take appropriate action.**
- I.2 [R2018-32](#) Consider approving Resolution No. 2018-32 authorizing the City Manager to purchase a Liebert DS Precision Cooling System for the City Hall Data Center in an amount totaling \$53,944 from Anixter, Inc.; and take appropriate action.**
- I.3 [R2018-37](#) Consider approving Resolution No. 2018-37 authorizing the City Manager to approve the purchase of replacement aerial lift truck in the total amount of \$108,471 from Chastang Ford through the Houston-Galveston Area Council Cooperative; providing an effective date; and take appropriate action.**

- I.4 [18-53](#) Consider excusing the absence of Council Member Bronson Blackson from the April 3, 2018 regular City Council meeting; and take appropriate action.
- I.5 [R2018-38](#) Consider approving Resolution No. 2018-38 authorizing the City Manager to negotiate and execute on behalf of the City the Smart Cities Pilot Program between City of Farmers Branch and AT&T Mobility; and take appropriate action.
- I.6 [R2018-39](#) Consider approving Resolution No. 2018-39, adopting a vision statement for the City of Farmers Branch; and take appropriate action.
- I.7 [ORD-3499](#) Consider adopting Ordinance No. 3499 amending the Project Plan and Financing Plan for City of Farmers Branch Tax Increment Financing Zone No. 1 relating to the authorized use of the School Improvement Fund for Zone School Projects and the location of the Zone School Project Site; and take appropriate action.
- I.8 [TMP-2696](#) Consider approving an Amendment of the Farmers Branch Tax Increment Reinvestment Zone Participation Agreement by and between the City of Farmers Branch and the Carrollton Farmers Branch Independent School District; and take appropriate action.
- I.9 [TMP-2690](#) Consider removing Community Watch Committee Board Member Place 3; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [R2018-33](#) Conduct a public hearing and consider approving Resolution No. 2018-33 for a Detailed Site Plan amendment for an office and warehouse building expansion for the property located at 2001 Diplomat Drive; and take appropriate action.
- J.2 [ORD-3497](#) Conduct a public hearing and consider adopting Ordinance No. 3497 for a Specific Use Permit for a vehicle repair (paint and body) business located at 3117 Garden Brook Drive; and take appropriate action.

K. REGULAR AGENDA ITEMS

- K.1 [TMP-2691](#) Receive a quarterly update from Bea's Kids.
- K.2 [R2018-34](#) Consider approving Resolution No. 2018-34 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3061 Selma Lane; and take appropriate action.

- K.3 [R2018-35](#) Consider approving Resolution No. 2018-35 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14310 Valley Hi Circle; and take appropriate action.
- K.4 [TMP-2673](#) Consider adopting Resolution No. 2018-36 changing the name of the Senior Center to Branch Connection - Active Adult Center; 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: _____