



City of Farmers Branch

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

Meeting Agenda

City Council

Wednesday, February 28, 2018

8:30 AM

Omni Hotel Park West
1590 Lyndon B Johnson Fwy
Farmers Branch, TX 75234

**Special Called Meeting
City Council Retreat
Trinity Ball Room Location**

(Breakfast 8:30 a.m. to 9:00 a.m.)

A. CALL TO ORDER

- A.1 [TMP-2583](#) Consider and discuss a Vision Statement
- A.2 [TMP-2584](#) Consider and discuss development of Critical Business Outcomes

(Lunch Break 12 p.m. to 12:30 p.m.)

- A.3 [TMP-2596](#) Discussion regarding Services and Amenities.
- A.4 [TMP-2585](#) Consider and discuss Guiding Principle Review and Strategy Map
- A.5 [TMP-2586](#) Consider and discuss a Financial Link to Strategic Planning and Next Steps

The City Council may convene into executive session at anytime during the Work 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.

B. EXECUTIVE SESSION

- B.1 [18-35](#) 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. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

D. 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: _____