



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, June 19, 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 [18-89](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2772](#) Receive a quarterly report and recommendations from the Sustainability Committee and provide staff direction.
- A.3 [TMP-2778](#) Receive a report on Detention Center operational cost and potential cost saving options.
- A.4 [18-93](#) Discuss the Farmers Branch Creek Watershed Study list of prioritized projects and cost estimates provided by Freese and Nichols.
- A.5 [TMP-2776](#) Consider cancelling the July 31, 2018 City Council meeting.
- A.6 [18-96](#) Receive a report on LED Street Lights.
- A.7 [18-90](#) Discuss agenda items for future City Council meetings.

B. CALL TO ORDER (6 P.M.)

C. INVOCATION & PLEDGE OF ALLEGIANCE

D. CEREMONIAL ITEMS

- D.1 [TMP-2706](#) Presentation of a service award pin to Amanda Johnson for twenty years of service to the City of Farmers Branch.
- D.2 [TMP-2774](#) Presentation of the Farmers Branch Fire Department's Award of Exemplary Action to Sherrie and Chris DeFraithe, Debbie Pileggi and Kurt and Julie Hofmeister for using CPR to save the life of Wayne Michaels.
- D.3 [TMP-2784](#) Presentation of awards received at the 2018 Texas Association of Municipal Officers for the Discover Farmers Branch campaign.

- D.4 [TMP-2785](#) **Presentation of the Sustainable City Award received at the 2018 Golden Trowel Awards of United Masonry Contractors Association.**

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.

G. 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.

H. CONSENT AGENDA

- H.1 [18-91](#) **Consider approving minutes of the regular City Council meeting held on June 5, 2018; and take appropriate action.**
- H.2 [ORD-3507](#) **Consider adopting Ordinance No. 3507 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 2, Section 82-34 amending the speed limits on IH635 and IH35E main lanes, service roads and express lanes; and take appropriate action.**
- H.3 [R2018-60](#) **Consider approving Resolution No. 2018-60, appointing a shared member to serve on the Dallas Area Rapid Transit (DART) Board of Directors; and take appropriate action.**

I. PUBLIC HEARINGS

- I.1 [18 PL 06](#) Conduct a public hearing and consider a request from Hoebeke Properties, LLC for final plat approval of Good Estates Phase III; and take appropriate action.
- I.2 [ORD-3506](#) Conduct a public hearing and consider adopting Ordinance No. 3506 for a Specific Use Permit for the construction of an approximately 260 square feet detached accessory buildings located at 13655 Janwood Lane; and take appropriate action.
- I.3 [18 PL 07](#) Conduct a public hearing and consider a request from WRIA 2017-2, L.P. for final plat approval of WRIA Addition, a replat of a portion of tract 6B, Block E Westside Addition Section 1; and take appropriate action.

J. REGULAR AGENDA ITEMS

- J.1 [18-82](#) Consider annual Board and Commission appointments; and take appropriate action.
- J.2 [TMP-2777](#) Receive a presentation and discuss the results of the IH-35 Corridor Market Study Analysis.
- J.3 [TMP-2767](#) Receive an update from the Firehouse Theatre.

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. 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: _____

