



# City of Farmers Branch

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

## Meeting Agenda

### City Council

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Tuesday, August 21, 2018

6:00 PM

Council Chambers

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Study Session Meeting to be held at 2:00 PM in the Study Session Room with a Dinner Break at 5:15 p.m.

**A. CALL TO ORDER - STUDY SESSION (2 P.M.)**

- A.1 [18-116](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2876](#) Receive an introduction from DART Board of Director Lissa Smith.
- A.3 [TMP-2877](#) Receive Planning and Zoning Commission Quarterly Update presentation.
- A.4 [TMP-2809](#) Receive a presentation related to Hotel Development trends and current zoning regulations.
- A.5 [18-104](#) Discuss potential renaming of the Farmers Branch Senior Center.
- A.6 [TMP-2816](#) Receive an update on Smart Pole Aesthetics.
- A.7 [18-117](#) Discuss agenda items for future City Council meetings.

**B. EXECUTIVE SESSION**

- B.1 [18-122](#) Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:
- *Biennial Evaluation of the Municipal Court Judge*

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

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

- E.1 [18-112](#) Consider appointing a member to the Zoning Board of Adjustment/Board of Appeals; and take appropriate action.

**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 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 [18-114](#) Consider excusing the absence of Council Member Reyes from the July 17, 2018 City Council meeting; and take appropriate action.
- I.2 [18-115](#) Consider approving minutes of the regular City Council meeting held on July 17, 2018; and take appropriate action.
- I.3 [18-106](#) Consider accepting a donation for the Parks and Recreation Department in an amount of \$1,100 to be used for a memorial park bench; and take appropriate action.
- I.4 [R2018-71](#) Consider approving Resolution No. 2018-071 authorizing the City Manager to approve the purchase of a replacement generator for City Hall in the total amount of \$56,124 from Loftin Equipment Company through the HGAC Contract; and take appropriate action.
- I.5 [R2018-72](#) Consider approving Resolution No. 2018-072 authorizing a unit price contract for Type "D" Asphalt with Austin Bridge & Road, L.P.; authorizing renewals of said contract; providing for an effective date; and take appropriate action.

- I.6      [TMP-2849](#)      Consider accepting a donation of \$1,000 from ATMOS Energy to help purchase rescue equipment for the Fire Department; and take appropriate action.
- I.7      [R2018-76](#)      Consider approving Resolution No. 2018-76 to approve the 2018-19 Operating Fund Budget of the North Dallas County Water Supply Corporation; and take appropriate action.
- I.8      [ORD-3518](#)      Consider adopting Ordinance No. 3518 Amending Chapter 18 - Animals of the Code of Ordinances in its entirety, providing for regulations relating to the keeping of animals within the City; and take appropriate action.

**J.      PUBLIC HEARINGS**

- J.1      [ORD-3516](#)      Conduct a public hearing and consider adopting Ordinance No. 3516 for a zoning change from One-Family Residence District-6 (R-6) to Planned Development District No. 102 (PD-102), including but not limited to allowing one-family detached residences and municipally owned facilities, and establishing development standards for an approximate 3.4-acre site located at the southwest corner of Webb Chapel Road and Golfing Green Drive; and take appropriate action.
- J.2      [18-PL 08](#)      Conduct a public hearing and consider a request from CVS Pharmacy, Inc. for final plat approval of CVS Valwood Addition, a replat of Lots 3 and 4, Block A, Valwood Village Shopping Center and Lots 1 and 2, Block A, Parnian Addition; and take appropriate action.
- J.3      [18-PL 09](#)      Conduct a public hearing and consider a request from CADG Mercer Crossing Holdings, LLC., for final plat approval of Verwood Addition, a replat of a portion of Block B, Westside Addition Section 1; and take appropriate action.
- J.4      [18-PL 10](#)      Conduct a public hearing and consider a request for final plat approval of Arbors and Patios Addition, Lot 1, Block A; and take appropriate action.
- J.5      [ORD - 3515](#)      Conduct a public hearing and consider adopting Ordinance No. 3515 to amend Planned Development District No. 95 (PD-95) including but not limited to landscaping, building materials and signage requirements for the 9.6-acre property located at on the west side of Dallas North Tollway and approximately 360 feet south of Spring Valley Road; and take appropriate action.

**K. REGULAR AGENDA ITEMS**

- K.1 [TMP-2885](#) Receive a Quarterly Economic Development Update.
- K.2 [R2018-73](#) Consider approving Resolution No. 2018-73 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14459 Tanglewood Dr.; and take appropriate action.
- K.3 [R2018-74](#) Consider approving Resolution No. 2018-74 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 2923 Lavita Lane; and take appropriate action.
- K.4 [R2018-75](#) Consider approving Resolution No. 2018-75 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3333 Pebble Beach Drive; and take appropriate action.
- K.5 [TMP-2839](#) Discuss the City Manager's Proposed Fiscal Year 2018-19 balanced budget.
- K.6 [R2018-69](#) Consider approving Resolution No. 2018-69 awarding a contract for the Dennis Lane Water Main Replacement Project to Atkins Brothers Equipment Company, Inc. 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: \_\_\_\_\_