



City of Farmers Branch

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

Meeting Agenda

City Council

Monday, October 1, 2018

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 p.m. 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 [18-161](#) Discuss regular City Council meeting agenda items.
- A.2 [18-167](#) Discuss the current streetscape standards and discuss go-forward options.
- A.3 [18-165](#) Presentation from the City of Dallas covering their Homeless Solutions Strategy and End Panhandling Now Initiative.
- A.4 [18-166](#) Discuss proposed changes to the Multi-family inspection requirements.
- A.5 [18-169](#) Discussion regarding residential brush and bulky collection services.
- A.6 [18-162](#) Discuss agenda items for future City Council meetings.

B. EXECUTIVE SESSION

- B.1 [18-156](#)
- 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 south of Valley View, east of I-35, west of Webb Chapel, and north of 635; and*
- Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- *Discuss an economic development incentive agreement for Project Purple.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE**E. CEREMONIAL ITEMS**

- E.1 [18-164](#) Presentation by Mayor Dye to Garbsen Germany exchange students receiving honorary citizenship certificates.
- E.2 [18-168](#) Presentation of a proclamation designating the month of October 2018 as "Fire Prevention Month" in Farmers Branch.
- E.3 [18-191](#) Presentation of the Star of Texas Award to Officer Thanh Nguyen.
- E.4 [TMP-2961](#) Presentation of the Certificate of Distinction in Performance Management by the International City/County Management Association (ICMA).

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, and 7) reports from Council Liaisons to supported organizations.

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 [R2018-85](#) Consider approving Resolution No. 2018-85 repealing Resolution Nos. 89-011 and 2007-024 relating to City streetscape standards; and take appropriate action.
- I.2 [R2018-93](#) Consider approving Resolution No. 2018-093 awarding the bid for painting the elevated water storage tank located at 13333 Davis Lane north of Valley View Lane to J.R. Stelzer Company and take appropriate action.
- I.3 [ORD-3530](#) Consider adopting Ordinance No. 3530 approving an annual update of the service and assessment plan and assessment roll for Mercer Crossing Public Improvement pursuant to Chapter 372 of the Texas Local Government Code; and take appropriate action.
- I.4 [18-170](#) Consider approving the 2019 City Council meeting dates; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3531](#) Conduct a public hearing and consider adopting Ordinance No. 3531 for a Specific Use Permit to allow an institutional use (private university) within an approximate 5,202 square foot portion of the building located at 2711 LBJ Freeway and zoned Planned Development No. 74 (PD-74); and take appropriate action.
- J.2 [ORD-3532](#) Conduct a public hearing and consider adopting Ordinance No. 3532 to include an updated Municipal Drainage Utility System Fee Schedule to set forth in Section 86-521 and Appendix A of the Farmers Branch Code of Ordinances; and take appropriate action.

K. REGULAR AGENDA ITEMS

- K.1 [TMP-2910](#) Receive a Bond Update 2018 from the Carrollton Farmers Branch Independent School District (CFBISD).
- K.2 [R2018-64](#) Consider approving Resolution No. 2018-64 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14311 Tanglewood Dr.; and take appropriate action.
- K.3 [R2018-94](#) Consider approving Resolution No. 2018-94 authorizing the City Manager to enter into a contract for services with Metrocrest Services for a total amount of \$205,000; and take appropriate action.

L. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

M. ADJOURNMENT

The City Council may convene into executive session at anytime during the meeting pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any agenda item.

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: _____