



# 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, November 27, 2018

6:00 PM

Council Chambers

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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 [18-217](#) Discuss regular City Council meeting agenda items
- A.2 [18-226](#) Presentation on the future of the Manske Library
- A.3 [18-234](#) Presentation and discussion regarding development of a Dog Park
- A.4 [18-243](#) Discuss current city smoking regulations and possible amendments
- A.5 [18-250](#) Receive the Fiscal Year 2017-18 Fourth Quarter Financial Report
- A.6 [18-249](#) Discuss Farmers Branch Creek emergency stabilization efforts
- A.7 [18-228](#) Discuss city food service regulations and possible amendments including, but not limited to, regulating single use food ware and publication of inspection scores
- A.8 [18-218](#) Discuss agenda items for future City Council meetings

**B. EXECUTIVE SESSION**

- B.1 [18-240](#) Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code:
- *Discuss the purchase, exchange, lease, or sale of real property located north of 635, east of I35, west of Webb Chapel, and south of Valley View.*

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

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

E.1     [18-241](#)            **Presentation of awards for the 2018 Fire Prevention Poster Contest winners.**

E.2     [18-239](#)            **Musical performance by the Four Hoarsemen.**

**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     [18-219](#)            **Consider approving minutes of the regular City Council meeting held on November 6, 2018; and take appropriate action**

I.2     [R2018-123](#)        **Consider approving Resolution No. 2018-123 authorizing the City Manager to execute a Communications Facilities License Agreement between the City of Farmers Branch and T-Mobile West LLC; and take appropriate action**

- I.3      [R2018-124](#)      Consider approving Resolution No. 2018-124 awarding the 2018-2019 annual supply of small water meters in a unit price purchase to Zenner Performance Meters; and take appropriate action
- I.4      [R2018-126](#)      Consider approving Resolution No. 2018-126 authorizing the City Manager to negotiate and execute a contract with QBE for medical stop-loss insurance coverage in an amount not to exceed \$355,000 for the 2019 plan year; and take appropriate action
- I.5      [R2018-122](#)      Consider approving Resolution No. 2018-122 a request for a Detailed Site Plan for a proposed mixed-use development located at 14155 Dallas North Parkway; and take appropriate action

**J.      PUBLIC HEARING(S)**

- J.1      [18-PL-15](#)      Conduct a public hearing and consider a request from Jefferson Landmark, L.P., for final plat approval of Jefferson Landmark Addition, a replat of parts of Lot 1 and 2, Block 1, of the Anderson White Addition; and take appropriate action
- J.2      [ORD- 3513](#)      Conduct a public hearing and consider adopting Ordinance No. 3513 amending the Comprehensive Zoning Ordinance including: Article 3. Zoning District Dimensional Standards as it relates to measurement and exception standards, and one-family residence and two-family residence bulk, area, siting and dimensional standards; and Article 7. Definitions including modifying existing definitions and adding definitions; and take appropriate action

**K.      REGULAR AGENDA ITEMS**

- K.1      [18-224](#)      Receive an update on the Farmers Branch Power Switch
- K.2      [R2018-128](#)      Consider approving Resolution No. 2018-128 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 2659 Leta Mae; and take appropriate action
- K.3      [R2018-093](#)      Consider approving Resolution No. 2018-093 authorizing the City Manager to enter into a contract with J.R. Stelzer Company for the exterior repainting of the elevated water storage tank located at 13333 Davis Lane; 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 Study Session or Regular 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: \_\_\_\_\_