



# 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, July 17, 2018

6:00 PM

Council Chambers

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Study Session Meeting to be held at 2P.M. 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 [18-98](#) Discuss regular City Council meeting agenda items.
- A.2 [TMP-2798](#) Receive a report from the Animal Services Advisory Committee regarding recommended changes to the division's operations and Chapter 18 of the Farmers Branch Code of Ordinances.
- A.3 [TMP-2800](#) Receive an update on Manske Library.
- A.4 [TMP-2768](#) Discussion regarding Non Profit Organizational Funding Requests.
- A.5 [TMP-2808](#) Receive an update regarding the Sustainability Committee's recommendations.
- A.6 [TMP-2771](#) Receive a report on setting speed limits on roadways within Farmers Branch.
- A.7 [TMP-2804](#) Receive an update on the Temporary Sign Ordinance.
- A.8 [TMP-2816](#) Receive an update on Smart Pole Aesthetics.
- A.9 [18-99](#) Discuss agenda items for future City Council meetings.

**B. EXECUTIVE SESSION**

**B.1**     [18-102](#)

Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:

*(Personnel Matters)*

- *Consider appointment to Quasi-Judicial Board (Planning and Zoning Commission and Board of Adjustment)*

Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:

- *Consider an incentive package for Project Cedar.*

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 at 13201 Nestle Drive and 500 Huffines Boulevard, Lewisville, TX.*

**C.     CALL TO ORDER - REGULAR MEETING (6 P.M.)****D.     INVOCATION & PLEDGE OF ALLEGIANCE****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     [18-97](#)     Consider approving minutes of the regular City Council meeting held on June 19, 2018; and take appropriate action.**
- H.2     [R2018-59](#)     Consider approving Resolution No. 2018-59 supporting the U.S. Census Bureau 2020; and take appropriate action.**
- H.3     [R2018-61](#)     Consider approving Resolution No. 2018-61 authorizing the City Manager to negotiate and execute an agreement with LBL Architects in an amount not to exceed \$32,000 to provide professional design services for a barn master plan and related site plan for the Historical Park; and take appropriate action.**
- H.4     [R2018-62](#)     Consider approving Resolution No. 2018-62 authorizing a Project Specific Agreement with Dallas County for the Brookhaven Trail Project; and take appropriate action.**
- H.5     [R2018-65](#)     Consider approving Resolution No. 2018-65 authorizing the City Manager to negotiate and execute an agreement with DSE Hockey Centers, LP for the management and operation of an outdoor ice rink; and take appropriate action.**
- H.6     [R2018-70](#)     Consider approving Resolution No. 2018-70 authorizing the City Manager to negotiate and execute a multi-year agreement with Knight Security Systems, LLC for the maintenance, support and monitoring of the city's physical security systems utilizing State of Texas Department of Information Resources Contract No. DIR-TSO-3430 pricing; and take appropriate action.**

- H.7     [18-101](#)     Consider accepting a donation for the Parks and Recreation Department in an amount of \$1,043.27 from the Belt Family to be used for tree plantings; and take appropriate action.

**I.     PUBLIC HEARINGS**

- I.1     [ORD-3508](#)     Conduct a public hearing and consider adopting Ordinance No. 3508 for the amendment of the Specific Use Permit with an associated Detailed Site Plan for a church located at 2001 Academy Lane; and take appropriate action.
- I.2     [ORD-3510](#)     Conduct a public hearing and consider adopting Ordinance No. 3510 for a Specific Use Permit and an associated Detailed Site Plan with Special Exceptions for a 1.59-acre property located at 2425 Valley View Lane for a drive-through restaurant (Starbucks), a non drive-through restaurant (Chipotle), and a surface parking lot for more than 50 cars; and take appropriate action.
- I.3     [ORD-3511](#)     Conduct a public hearing and consider adopting Ordinance No. 3511 amending and restating the use and development standards for Planned Development No. 77 (PD-77) as it relates to restaurants and similar related uses; and take appropriate action.

**J.     REGULAR AGENDA ITEMS**

- J.1     [R2018-63](#)     Consider approving Resolution No. 2018-63 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3441 Golfing Green Dr.; and take appropriate action.
- J.2     [R2018-31](#)     Consider approving Resolution No. 2018-31 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 12242 Ridgfair Pl; and take appropriate action.
- J.3     [R2018-67](#)     Consider adopting Resolution No. 2018-67 authorizing the City Manager to execute a contract for custodial services with McLemore Building Maintenance, Inc. through City Bid 18-10 in the total amount of \$ 422,800; and take appropriate action.
- J.4     [ORD-3509](#)     Consider adopting Ordinance No. 3509 amending Code of Ordinances Section 2-236 regarding the composition of the Planning and Zoning Commission; and take appropriate action.

- J.5     [R2018-58](#)     Consider approving Resolution No. 2018-58 authorizing the City Manager to negotiate and execute a design-build contract with Weaver Consultants Group, LLC and Anchor Construction, LLC for the design, permitting, and construction of a new scalehouse and maintenance facility at Camelot Landfill for the amount of \$4,866,900; and take appropriate action.
- J.6     [TMP-2801](#)     Discuss the Farmers Branch Power Switch Program.

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

**L.     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: \_\_\_\_\_