



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, February 19, 2019

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 [19-76](#) Discuss regular City Council meeting agenda items
- A.2 [19-88](#) Receive biannual report from the Parks and Recreation Board
- A.3 [19-92](#) Discuss Library Bond Education Program
- A.4 [19-60](#) Receive a presentation of the Police Traffic Stop Data Analysis Report for calendar year 2018, as required by Section 2.132 of the Texas Code of Criminal Procedures
- A.5 [19-74](#) Receive the Fiscal Year 2018-19 First Quarter Financial Report
- A.6 [19-86](#) Receive a report from Animal Services regarding the ordinance and statistics related to dangerous dogs.
- A.7 [19-68](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

B.1 [19-87](#)

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 West.*

City 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 Josey Lane, north of I-635, west of Webb Chapel.*

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

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

- E.1 [19-49](#) Recognition of Deputy City Manager John Land for 10 years of service to the City of Farmers Branch
- E.2 [19-16](#) Recognition of The Rotary Club of Carrollton-Farmers Branch and The Civic League for their place in Farmers Branch history
- E.3 [19-84](#) Consider accepting a donation in the amount of \$1,700 to fund a park bench and tree at the Farmers Branch Skate Park in memory of Shelby Hemstock

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 [19-77](#) Consider approving minutes of the special called City Council meeting held on January 29, 2019 and regular meeting held on February 5, 2019; and take appropriate action
- I.2 [19-37](#) Consider excusing the absence of Council Member Reyes from the January 8, 2019, January 29, 2019 and February 5, 2019 City Council meetings; and take appropriate action
- I.3 [R2019-22](#) Consider approving Resolution No. 2019-022 ratifying an emergency purchase order with Rebcon, Inc. for emergency repairs along Farmers Branch Creek; and take appropriate action
- I.4 [R2019-24](#) Consider approving Resolution No. 2019-24 authorizing the City Manager to negotiate and execute and agreement amendment with Quorum Architects, in an amount not to exceed \$ 140,000, for architectural services during the construction of phase one of the Service Center Project; and take appropriate action.
- I.5 [19-89](#) Consider reappointing the members to the North Dallas County Water Supply Corporation; and take appropriate action.

J. REGULAR AGENDA ITEMS

- J.1 [R2019-13](#) Consider approving Resolution No. 2019-13 authorizing the City Manager to negotiate and enter into an agreement with Gallagher Construction, in an amount not to exceed \$480,000 to serve as Construction Manager for the construction of phase one of the Service Center Project and take appropriate action

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

L. 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: _____
Assistant to City Secretary

Date posted: _____