



# 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, March 19, 2019

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 [19-112](#) Discuss regular City Council meeting agenda items
- A.2 [19-140](#) Discussion regarding a proposed Ordinance amending Chapter 2, Article II for Boards and Commissions relating to composition, alternates, absences, training, and sunset review for certain Boards and Commissions
- A.3 [19-130](#) Discuss Historical Park "Barn" project and go forward plan
- A.4 [19-131](#) Discuss Creek Maintenance partnerships
- A.5 [19-136](#) Receive an update on the Fire Station No. 2 construction budget
- A.6 [19-137](#) Review 2020 Critical Business Outcomes
- A.7 [19-113](#) Discuss agenda items for future City Council meetings

**B. EXECUTIVE SESSION**

- B.1 [19-139](#)
- 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 Sticks; and*
  - *Discuss an economic development incentive agreement for Project Rooster*

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

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

- E.1     [19-135](#)     **Proclamation recognizing the month of March as Colon Cancer Awareness Month in Farmers Branch**

**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     [19-114](#)     **Consider approving minutes from the March 5, 2019 City Council meeting; and take appropriate action**
- I.2     [19 PL 01](#)     **Consider a request from Jefferson Mercer Crossing, L.P., for final plat approval of JPI Knightsbridge Addition, 15.15 acres located on the north side of Knightsbridge Road and approximately 1,200 feet east of Luna Road; and take appropriate action**
- I.3     [R2019-32](#)     **Consider approving Resolution No. 2019-32 for a Professional Services Agreement with Kimley Horn and Associates, Inc. relating to the design of the Denton Drive Trail Connector Project, amending the budget accordingly; and take appropriate action**

- I.4      [19-129](#)      Consider excusing the absence of Deputy Mayor Pro Tem Bomgardner from the March 5, 2019 City Council meeting; and take appropriate action

**J.      PUBLIC HEARINGS**

- J.1      [ORD-3556](#)      Conduct a public hearing and consider adopting Ordinance No. 3556 to rezone approximately 32.3 acres generally located at the northeast corner of Webb Chapel Road and IH-635/LBJ Freeway and extending northward generally along Medical Parkway North and Myra Lane, from Planned Development District No. 18 (PD-18) and R-6 (One-family Residential District-6) to Planned Development District No. 18 (PD-18), including amending the Planned Development District No. 18 (PD-18) standards to allow one-family detached dwelling units and independent senior living as additional permitted uses and establishing related development standards; and take appropriate action
- J.2      [ORD-3561](#)      Conduct a public hearing and consider adopting Ordinance No. 3561 to rezone approximately 4.4 acres located at 4207 Simonton Road from Light Industrial (LI) to Planned Development No. 103 (PD-103) zoning district allowing for retail, commercial and multi-family residential uses and establishing related development standards; and take appropriate action
- J.3      [ORD-3562](#)      Conduct a public hearing and consider adopting Ordinance No. 3562 to rezone approximately 8.0 acres located at 4730 Simonton Road from Light Industrial (LI) to Planned Development No. 104 (PD-104) zoning district allowing for retail, commercial and multi-family residential uses and establishing related development standards; and take appropriate action
- J.4      [R2019-29](#)      Conduct a public hearing and consider approving Resolution No. 2019-029 for a Detailed Site Plan for an office/warehouse building on a 2.55-acre lot located at 2020 Diplomat Drive, including Special Exceptions; and take appropriate action

**K.      REGULAR AGENDA ITEMS**

- K.1      [R2019-30](#)      Consider approving Resolution No. 2019-030 approving a First Amendment to the Project Specific Agreement with Dallas County relative to the Brookhaven Trail Project; and take appropriate action

- K.2     [R2019-12](#)     Consider approving Resolution No. 2019-12 authorizing the City Manager to enter into a contract with Ashlar Contracting Company for construction to widen the northbound Marsh Lane pedestrian bridge and install a flashing beacon crosswalk at the intersection of Valley View Lane at Rosser Road; and take appropriate action
- K.3     [R2019-31](#)     Consider approving Resolution No. 2019-031 authorizing a contract to Aushill Construction LLC for the replacement of the water and sanitary sewer lines along Havenhurst Street between Bee Street and Dennis Lane, pursuant to the 2018 Dallas County Community Development Block Grant Program, and take appropriate action
- K.4     [R2019-33](#)     Consider approving Resolution No. 2019-33 authorizing the City Manager to execute Change Order #1 for the design-build contract for Camelot Landfill Scale House and Maintenance Facility project with Weaver Consultants Group, LLC and Anchor Construction, LLC for an amount not to exceed \$5,720,000, and amend the budget accordingly; 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: \_\_\_\_\_