



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 7, 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 5:00 p.m.

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

- A.1 [19-191](#) Discuss regular City Council meeting agenda items
- A.2 [TMP-3050](#) Receive the Fiscal Year 2018-19 Second Quarter Financial Report
- A.3 [19-207](#) Discuss shared service and infrastructure opportunities with the Town of Addison
- A.4 [19-192](#) Discuss agenda items for future City Council meetings
- A.5 [19-190](#) Break for a reception downstairs at 5:30 p.m. honoring Ana Reyes for six years of service as Council Member for District 1

B. EXECUTIVE SESSION

- B.1 [19-213](#) 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 at 3312 Pebble Beach, Farmers Branch, TX and;*
 - *Discuss the purchase, exchange, lease, or sale of real property located north of Valley View, east of I35, south of Valwood Parkway, west of Josey Lane.*
- Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- *Discuss commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s). Project Thor and Project Bulldog.*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [19-194](#) Recognition of Ana Reyes for her years of service as City Council Member District 1
- E.2 [19-168](#) Recognition of Police Chief David Hale for 25 years of service to the City of Farmers Branch
- E.3 [19-158](#) Proclamation recognizing May as National Bike Month in Farmers Branch
- E.4 [19-197](#) Consider accepting a donation of \$18,000 from the Metrocrest Hospital Authority to help sponsor a Regional ALERRT train-the-trainer class; and take appropriate action

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 [19-193](#) Consider approving minutes from the April 16, 2019 City Council meeting and April 22, 2019 joint City Council and Planning and Zoning Commission meeting; and take appropriate action
- I.2 [19-215](#) Consider excusing the absence of Mayor Robert Dye from the April 22, 2019 joint City Council and Planning and Zoning Commission meeting; and take appropriate action
- I.3 [R2019-51](#) Consider approving Resolution No. 2019-051 denying Oncor Electric Delivery Company LLC's application for approval of a Distribution Cost Recovery Factor to increase distribution rates within the City of Farmers Branch; and take appropriate action
- I.4 [R2019-52](#) Consider approving Resolution No. 2019-052 for a Detailed Site Plan for a public building, shop or yard, on a 7.46-acre tract located at 13330 Davis Road; and take appropriate action
- I.5 [R2019-56](#) Consider approving Resolution No. 2019-56 approving a professional services agreement with Ballyhoo Media and Marketing not to exceed \$150,000 for marketing and media services; and take appropriate action
- I.6 [R2019-58](#) Consider approving Resolution No. 2019-58 authorizing the City Manager to approve the purchase of eight replacement HVAC units for the Justice Center and the Branch Connection in the amount of \$112,998 from Trane U.S. Inc. through the Buy Board Contract; and take appropriate action
- I.7 [R2019-59](#) Consider adopting Resolution No. 2019-59 authorizing the City Manager to approve payment for emergency repairs for a 2005 Pierce Quantum Fire Truck in the amount of \$74,278 to Siddons-Martin Emergency Group; and take appropriate action

J. PUBLIC HEARINGS

- J.1 [ORD-3569](#) Conduct a public hearing and consider adopting Ordinance No. 3569 amending Planned Development No. 70 (PD-70) relating to the allowable uses, development standards, and administration provisions within the district for approximately 163.5 acres generally located south of the northern city limit; east of the centerline of IH-35; north of Havenhurst Street; and west of Bee Street; and take appropriate action

- J.2 [ORD-3570](#) Conduct a public hearing and consider adopting Ordinance No. 3570 amending Planned Development No. 86 (PD-86) relating to the allowable uses, street types, and administration provisions within the district for approximately 143.4 acres generally located on the north and south sides of Valley View Lane and east of IH-35; and take appropriate action
- J.3 [19 PL-03](#) Conduct a public hearing and consider a request from Mustang Station II, Ltd. for final plat approval of Mustang Station, Lot 2R, Block A, located on the north side of Bill Moses Parkway, between the DART rail line and Charlie Bird Parkway; and take appropriate action.

K. REGULAR AGENDA ITEMS

- K.1 [R2019-53](#) Consider approving Resolution No. 2019-53 authorizing the City Manager to negotiate and enter into contracts with various trades related to the construction of Phase One of the Service Center Project; and take appropriate action
- K.2 [R2019-54](#) Consider approving Resolution No. 2019-054 awarding the bid and authorizing a contract with A&M Construction and Utilities, Inc. for the 2018-2019 Utility Replacement Project 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: _____