



# 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, June 4, 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 [19-244](#) Discuss regular City Council meeting agenda items
- A.2 [19-73](#) Discuss Farmers Branch Manske Library Renovations
- A.3 [19-254](#) Discuss City Policy on the naming of City Facilities
- A.4 [19-256](#) Discuss proposed changes to the CADG Mercer Crossing Holdings LLC development agreement including development performance obligations
- A.5 [ORD-3575](#) Receive an update on a proposed short-term rental policy
- A.6 [19-208](#) Discuss City Council liaison appointments to Community Boards
- A.7 [19-245](#) Discuss agenda items for future City Council meetings

**B. EXECUTIVE SESSION**

- B.1 [19-253](#) 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 Valwood, north of Valley View, west of Webb Chapel, and east of Josey Lane*

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

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

- E.1 [19-259](#) Presentation of a Proclamation recognizing Kenneth Everett for assisting students with his math program

**E.2     [19-261](#)     Presentation of the Manske Library Bookmark Contest Winners****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     [19-246](#)     Consider approving minutes from the May 15, 2019, May 21, 2019, and May 28, 2019 City Council meeting(s); and take appropriate action**
- I.2     [R2019-78](#)     Consider approving Resolution No. 2019-078 authorizing the City Manager to execute an Interlocal Agreement/License with the City of Dallas for their 72-inch Water Transmission Main Project within the corporate limits of Farmers Branch; and take appreciate action**

- I.3      [ORD-3572](#)      Consider adopting Ordinance No. 3572 amending the Code of Ordinances of the City of Farmers Branch by amending Chapter 66 “Solid Waste” relating to regulation of the collection and disposal of solid waste and recyclable materials within the City; and take appropriate action
- I.4      [R2019-65](#)      Consider approving Resolution No. 2019-65 authorizing the City Manager to negotiate and execute a professional services agreement with Shor Power to conduct a feasibility study for the installation of solar energy infrastructure and the associated potential costs and revenues, amend the budget accordingly; and take appropriate action
- I.5      [19-263](#)      Consider annual Board and Commission appointments; and take appropriate action

**J.      PUBLIC HEARING(S)**

- J.1      [ORD- 3573](#)      Conduct a public hearing and consider adopting Ordinance No. 3573 for a Specific Use Permit and associated Detailed Site Plan with Special Exceptions for an office/warehouse building on an approximately 8.4-acre tract located on the north side of Valley View Lane and on the south side of Keenan Bridge Road, approximately 500 feet east of Luna Road; and take appropriate action

**K.      REGULAR AGENDA ITEMS**

- K.1      [19-121](#)      Receive an update from the Woven Clinic
- K.2      [19-257](#)      Receive an update from Keep Farmers Branch Beautiful
- K.3      [R2019-63](#)      Consider approving Resolution No. 2019-63 authorizing the City Manager to negotiate and execute a contract with Community Waste Disposal, LLC for residential and City facility solid waste collection and recycling services; 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: \_\_\_\_\_