



City of Farmers Branch

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

Meeting Agenda

City Council

Monday, August 12, 2019

6:00 PM

Council Chambers

Study Session Meeting to be held at 4:30 p.m. in the Study Session Room with a Dinner Break at 5:15 p.m.

A. CALL TO ORDER - STUDY SESSION (4:30 P.M.)

- A.1 [19-354](#) Discuss regular City Council meeting agenda items
- A.2 [19-368](#) Receive the Fiscal Year 2018-19 Third Quarter Financial Report
- A.3 [19-357](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

- B.1 [19-383](#) 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 3312 Pebble Beach, Farmers Branch, TX 75234*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [19-361](#) Recognition of Charles Cancellare for 25 years of dedicated service to the City of 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 [19-353](#) Consider approving minutes from the July 23, 2019 and August 6, 2019 City Council meeting(s); and take appropriate action
- I.2 [19-387](#) Consider excusing the absence of Mayor Dye from the July 23, 2019, City Council meeting; and take appropriate action
- I.3 [19-388](#) Consider excusing the absence(s) of Mayor Pro Tem John Norwood and Council Member Cristal Retana from the August 6, 2019, Special Called City Council meeting; and take appropriate action
- I.4 [R2019-84](#) Consider approving Resolution No. 2019-84 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 14342 Valley Hi Circle; and take appropriate action
- I.5 [ORD-3589](#) Consider adopting Ordinance No. 3589 amending Code of Ordinances Chapter 56 Property Maintenance

J. PUBLIC HEARINGS

- J.1 [R2019-96](#) Conduct a public hearing and consider approving Resolution No. 2019-096 for a Detailed Site Plan with Special Exceptions for an office/warehouse building on approximate 26.6 acre lot located at 2261 Morgan Parkway; and take appropriate action
- J.2 [19 PL-06](#) Conduct a public hearing and consider a request from TX Manhattan Land, LLC and TCI Manhattan 2, LLC for final plat approval of the Alta Luna Addition as Lot 1, Block A, located at 1851 Knightsbridge Road; and take appropriate action

K. REGULAR AGENDA ITEMS

- K.1 [ORD-3575](#) Consider adopting Ordinance No. 3575 approving short-term rental regulations; and take appropriate action
- K.2 [R2019-98](#) Consider approving Resolution No. 2019-98 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13628 Braemar Circle; and take appropriate action
- K.3 [R2019-99](#) Consider approving Resolution No. 2019-99 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13710 Braemar Drive; 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: _____