



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, November 12, 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 [19-510](#) Discuss regular City Council meeting agenda items
- A.2 [19-490](#) Receive an update from the Sustainability Committee
- A.3 [19-497](#) Receive an update from the Parks and Recreation Board
- A.4 [19-526](#) Receive an update from the Library Advisory Board
- A.5 [19-470](#) Receive Bi-Annual Report from the Senior Advisory Board
- A.6 [19-527](#) Receive an update from the Historical Preservation and Restoration Board; and receive update on the Barn Project
- A.7 [19-511](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

- B.1 [19-529](#) 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 Josey Lane, east of I-35 in Farmers Branch, TX 75234*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [19-445](#) Presentation of awards for the 2019 Fire Prevention Poster Contest winners

E.2 [19-502](#) **Presentation of a proclamation recognizing November 17-23, 2019 as International Fraud Awareness Week**

E.3 [19-544](#) **Presentation of the 2019 American Association of Code Enforcement (AACE) Innovative Code Program award**

E.4 [19-537](#) **Presentation of Mayor's Certificate of Excellence in recognition of those who placed at the State Fair of Texas**

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 Mayor prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on 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.

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 [19-509](#) **Consider approving the October 22, 2019 City Council meeting minute(s); and take appropriate action**

I.2 [R2019-149](#) **Consider approving Resolution No. 2019-149 authorizing the City Manager to negotiate and enter into contractual agreements with Mabak Directional Drilling, Inc. and Atmos for the installation of the Atmos gas line for the Service Center Project and take appropriate action.**

- I.3 [R2019-152](#) Consider approving Resolution No. 2019-152 authorizing the purchase of 26 firefighter bunker coats and bunker pants from North America Fire Equipment Company; and take appropriate action.
- I.4 [R2019-154](#) Consider approving Resolution No. 2019-154 authorizing an Interlocal Agreement with Dallas Area Rapid Transit related to procurement and financial matters for implementation of approved City street repair projects; and take appropriate action
- I.5 [R2019-157](#) Consider approving Resolution No. 2019-157 for a Professional Services Agreement with Kimley-Horn and Associates, Inc. relating to the surveying and preliminary design of the Denton Drive North Trail Connector Project, amending the budget accordingly; and take appropriate action
- I.6 [R2019-158](#) Consider approving Resolution No. 2019-158 authorizing the City Manager to execute a Professional Services Agreement with Urban Engineers Group to survey, design and develop construction documents for trail improvements relating to sidewalk connectivity and expansion; and take appropriate action
- I.7 [R2019-163](#) Consider approving Resolution No. 2019-163 authorizing the City Manager to execute a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Farmers Branch for portions of the Westside Art Trail; and take appropriate action
- I.8 [R2019-165](#) Consider approving Resolution No. 2019-165 approving the submission of the grant application to the Texas Parks and Wildlife Department for funding for the Summer Funshine program
- I.9 [R2019-166](#) Consider approving Resolution No. 2019-166 authorizing the City Manager to execute an interlocal agreement with Dallas County for coordinated health services for fiscal year 2019-2020, and take appropriate action
- I.10 [R2019-167](#) Consider approving Resolution No. 2019-167 authorizing Change Orders #2 for the design-build contract for Camelot Landfill Scale House and Maintenance Facility project with Weaver Consultants Group, LLC and Anchor Construction, LLC; and take appropriate action

- I.11 [R2019-169](#) Consider approving Resolution No. 2019-169 awarding a bid and authorizing the annual procurement of asphalt materials in an amount not to exceed \$75,000 to Austin Asphalt Inc.; and take appropriate action
- I.12 [R2019-170](#) Consider approving Resolution No. 2019-170 awarding the bid for traffic signal cabinets to Paradigm Traffic Systems through the Local Government Cooperative (BuyBoard) Contract No.524-17; and take appropriate action
- I.13 [R2019-176](#) Consider approving Resolution No. 2019-176 casting a vote for the Fourth Member of the Board of Directors of the Dallas Central Appraisal District and take appropriate action
- I.14 [R2019-178](#) Consider approving Resolution No. 2019-178 authorizing the City Manager to enter into a three (3) year Microsoft Enterprise Software License Agreement in an annual amount of \$ 135,750 through SHI Government Solutions, utilizing the Department of Information Resources (DIR) contract number DIR-TSO-4092; and take appropriate action.
- I.15 [ORD-3606](#) Consider adopting Ordinance No. 3606 amending Chapter 22, Article III of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Building Code with local amendments and Appendix E “Supplementary Accessibility Regulations”, Appendix F “Rodent Proofing”, Appendix G “Flood Restraint Construction” and Appendix J “Grading”; and take appropriate action
- I.16 [ORD-3607](#) Consider adopting Ordinance No. 3607 amending Chapter 38 titled “Fire Prevention and Protection” of the Code of Ordinances by adopting the provisions of the 2018 edition of the International Fire Code with amendments and Appendix M “High-Rise Buildings - Retroactive Automatic Sprinkler Requirement”; and take appropriate action.
- I.17 [ORD-3608](#) Consider adopting Ordinance No. 3608 amending Chapter 22, Article III.5 of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Residential Code with local amendments; and take appropriate action
- I.18 [ORD-3609](#) Consider adopting Ordinance No. 3609 amending Chapter 22, Article VII.7 of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Energy Conservation Code with local amendments; and take appropriate action

- I.19 [ORD-3610](#) Consider adopting Ordinance No. 3610 amending Chapter 22, Article VII of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Plumbing Code with local amendments; and take appropriate action
- I.20 [ORD-3611](#) Consider adopting Ordinance No. 3611 amending Chapter 22, Article VI of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Mechanical Code with local amendments; and take appropriate action
- I.21 [ORD-3612](#) Consider adopting Ordinance No. 3612 amending Chapter 22, Article VII.5 of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Fuel Gas Code with local amendments; and take appropriate action
- I.22 [ORD-3613](#) Consider adopting Ordinance No. 3613 amending Chapter 22, Article V of the Farmers Branch Code of Ordinances by adopting the 2018 edition of the International Swimming Pool and Spa Code with local amendments; and take appropriate action
- I.23 [ORD-3615](#) Consider adopting Ordinance No. 3615 approving an amendment to Tax Increment Financing Zone No. 2 Project and Financing Plan and authorizing the City Manager to execute such agreements set forth within the Amendment; and take appropriate action
- I.24 [ORD-3617](#) Consider adopting Ordinance No. 3617 approving the annual update of the Service and Assessment Plan and Assessment Roll for the Mercer Crossing Public Improvement District; and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3604](#) Conduct a public hearing and consider adopting Ordinance No. 3604 relative to the Farmers Branch Youth Programs Standards of Care in compliance with the Texas Human Resource Code, Chapter 42.041(b)(14); and take appropriate action
- J.2 [ORD-3614](#) Conduct a public hearing and consider adopting Ordinance No. 3614 for a Specific Use Permit and associated Detailed Site Plan amendment for an approximate 16.66-acre property located at 13850 Diplomat Drive, in order to allow outdoor storage, building additions and related site improvements; and take appropriate action.

K. REGULAR AGENDA ITEMS

- K.1 [19-494](#) Receive an update on the Metrocrest Services Safe & Sound Program
- K.2 [R2019-159](#) Consider approving Resolution No. 2019-159 nominating SoftLayer Technologies, Inc. to the office of the Governor Economic Development & Tourism through the Economic Development Bank as an enterprise project; and take appropriate action
- K.3 [R2019-179](#) Consider approving Resolution No. 2019-179 authorizing negotiation and execution of a professional services agreement with O'Brien & Associates, Inc. for architectural services relating to the design and construction of an event center at the Farmers Branch Historical Park; and take appropriate action
- K.4 [R2019-164](#) Consider approving Resolution No. 2019-164 for a professional services agreement with Interface Studio LLC for the development of the IH-35E Corridor Vision Study; and take appropriate action.
- K.5 [R2019-177](#) Consider approving Resolution No. 2019-177 authorizing the City Manager to negotiate and execute a professional services agreement for architectural services with Gensler for a needs assessment and an implementation plan for the City of Farmers Branch Manske Library; and take appropriate action
- K.6 [R2019-131](#) Consider approving Resolution No. 2019-131 authorizing the purchase of a 2020 Pierce custom Dash CF Aerial (75') Fire Truck for the Fire Department through the Houston-Galveston Area Council Cooperative Purchasing Program in the amount of \$1,109,844 and take appropriate action.
- K.7 [R2019-155](#) Consider approving Resolution No. 2019-155 authorizing a contract to Fuquay, Inc. for sanitary sewer main rehabilitation through the Local Government Purchasing Cooperative (BuyBoard) Contract # 555-18 in the amount of \$1,387,073; 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: _____