



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 5, 2020

6:00 PM

Council Chambers

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The City Council will conduct the meeting by video conference and live at City Hall utilizing telephonic capabilities. Any residents wishing to speak are invited to attend the City Council meeting at City Hall in person or via zoom if related to the Public Hearing item.

Members are entitled to participate remotely via Zoom Teleconferencing.

To join the meeting by videoconference visit the link below:

<https://farmersbranchtx.gov/councilmeeting>

Or iPhone one-tap: US: +13462487799,,87432068752#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782

Webinar ID: 874 3206 8752

The meeting will be recorded and uploaded to the City website following the conclusion of the meeting.

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

B. INVOCATION & PLEDGE OF ALLEGIANCE

- C.1 [20-169](#) Proclamation recognizing May as National Bike Month in Farmers Branch
- C.2 [20-229](#) Proclamation recognizing May 5, 2020 as High School Senior Day in the City of Farmers Branch
- C.3 [20-228](#) Proclamation declaring May as Mental Health Awareness Month and Update on Mental Health from UT Southwestern

D. 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.

E. CITIZEN COMMENT(S)

Members of the public who wish to speak may attend the live meeting at City Hall and submit a speaker request form prior to the start of the meeting. Please include your name and address. All comments will be limited to 3 minutes.

F. CONSENT AGENDA

- F.1 [20-220](#) Consider approving the following City Council meeting minute(s); and take appropriate action
- April 21, 2020
- F.2 [R2020-50](#) Consider approving Resolution No. 2020-50 authorizing the purchase of a generator for the Keenan Service Center in the total amount of \$59,665 from Loftin Equipment Company through the HGAC Contract; providing an effective date and take appropriate action
- F.3 [R2020-53](#) Consider approving Resolution No. 2020-53 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
- F.4 [R2020-055](#) Consider approving Resolution No. 2020-55 authorizing a professional services agreement with Freese & Nichols, Inc. to perform an AWIA Risk and Resilience Assessment of the City water system in the amount of \$80,000; and take appropriate action
- F.5 [R2020-056](#) Consider approving Resolution No. 2020-56 authorizing Freese & Nichols, Inc. to develop a Capacity, Management, Operations and Maintenance (CMOM) Program for the City sanitary sewer system in the amount of \$75,000; and take appropriate action

G. PUBLIC HEARING(S)

Members of the public who wish to speak during the public hearing, must raise their hand via Zoom and wait to be recognized from the Mayor. Those attending in person, may submit a speaker request form prior to the start of the meeting and attend the live meeting at City Hall. All comments will be limited to 3 minutes.

- G.1 [ORD-3635](#) Conduct a public hearing and consider adopting Ordinance No. 3635 for a Specific Use Permit to allow for on-site sale/consumption of alcoholic beverages, within a qualifying restaurant located at 2727 LBJ Freeway; and take appropriate action**

H. REGULAR AGENDA ITEM(S)

- H.1 [20-233](#) Receive an update on COVID-19**
- H.2 [20-231](#) Receive the Fiscal Year 2019-20 Second Quarterly Financial Report and Related Projections**
- H.3 [R2020-054](#) Consider approving Resolution No. 2020-054 authorizing a contract with Fuquay, Inc. for sanitary sewer main rehabilitation in the amount of \$1,075,837; and take appropriate action**
- H.4 [20-218](#) Discuss agenda items for future City Council meetings**

I. 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.

Persons with disabilities 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: _____