



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 19, 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,,89566232720#

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

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 or +1 312 626 6799

Webinar ID: 895 6623 2720

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. CEREMONIAL ITEMS

C.1 [20-253](#) Receive a presentation honoring 2019 fallen peace officers in observance of National Police Week

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 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.

F. CONSENT AGENDA

- F.1 [20-244](#) Consider approving the following City Council meeting minute(s); and take appropriate action
- May 5, 2020
- F.2 [R2020-58](#) Consider approving Resolution No. 2020-58 authorizing the Mayor to execute an Agreement of Cooperation for Community Development Block Grant HOME Program with Dallas County for a period of three years; and take appropriate action
- F.3 [R2020-57](#) Consider approving Resolution No. 2020-57 adopting the Dallas County Hazard Mitigation Action Plan Update 2020; authorizing incorporation of said updated Plan into the City's Emergency Operations Plan; and take appropriate action
- F.4 [R2020-62](#) Consider approving Resolution No. 2020-62 authorizing the City Manager to purchase replacement desktop, laptop and rugged mobile computer systems and associated accessories in an amount not to exceed \$130,000 from Dell Marketing, L.P.; and take appropriate action

- F.5 [R2020-063](#) Consider approving Resolution No. 2020-63 awarding the bid and authorizing a unit price contract to Aushill Construction, LLC. for the Water Main Replacement 2020; and take appropriate action
- F.6 [R2020-59](#) Consider approving Resolution No. 2020-59 authorizing the City Council to appoint a shared member to serve on DART Board of Directors; and take appropriate action
- F.7 [R2020-64](#) Consider approving Resolution No. 2020-64 authorizing the City Council to appoint Mayor Kevin Falconer as Primary Representative and Mayor Robert C. Dye as the Alternate Representative to the Regional Transportation Council; and take appropriate action
- F.8 [20-263](#) Consider appointing a member to the Mayor's IH-35E Betterments Task Force; and take appropriate action
- F.9 [R2020-65](#) Consider approving Resolution No. 2020-65 authorizing the Mayor to establish Select Committees; and take appropriate action

G. REGULAR AGENDA ITEMS

- G.1 [20-251](#) Discuss and receive medical, city facility programming, and financial updates related to the COVID-19 Pandemic
- G.2 [20-224](#) Report on results of the Solar Feasibility Study
- G.3 [20-249](#) Receive an update on the Census
- G.4 [20-252](#) Consider a Board and Commission appointment to the Census 2020 Complete Count Committee; and take appropriate action
- G.5 [20-219](#) Discuss agenda items for future City Council meetings

H. EXECUTIVE SESSION

- H.1 [20-254](#) 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 west of Webb Chapel, south of Valley View Lane, north of I-635, and east of Josey Lane in Farmers Branch, TX*
- Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:
- *Consultation with the City Attorney regarding enforcement of Short Term Rental Ordinance and the property located at 3751 Ridgeoak, Farmers Branch, TX*

I. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**J. 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: _____