



City of Farmers Branch

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

Meeting Agenda

City Council

Monday, September 21, 2020

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 p.m. with a Dinner Break at 5:15 p.m.

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

- A.1 [20-452](#) Discuss regular agenda items
- A.2 [20-417](#) Discuss the City Manager's Proposed Year-End 2019-20 and Fiscal Year 2020-21 Balanced Budgets
- A.3 [20-453](#) Discuss future agenda items

B. EXECUTIVE SESSION

- B.1 [20-482](#) Council may convene into a closed executive session pursuant to Section 551.072 (Real Property) of the Texas Government Code to deliberate regarding:
- *Discuss the purchase, exchange, lease, or sale of real property located south of Valwood, north of Farmers Branch Lane, east of IH35 and west of Josey Lane (City owned property)*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [20-478](#) Presentation of a proclamation recognizing Kenneth Everett for his Math Revolution, No Pencil, No Paper, No Calculator program

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 [20-476](#) Consider approving the following City Council meeting minute(s); and take appropriate action
 - *September 15, 2020 City Council meeting*
- I.2 [R2020-95](#) Consider approving Resolution No. 2020-95 approving the City of Farmers Branch Investment Policy; and take appropriate action
- I.3 [R2020-126](#) Consider approving Resolution No. 2020-126 for a Detailed Site Plan amendment for an attached single-family development on an approximately 0.75-acre lot located at 2620 Valley View Lane; and take appropriate action
- I.4 [R2020-133](#) Consider approving Resolution No. 2020-133 awarding a contract to Fuquay, Inc. for sanitary sewer main inspection and cleaning through the Local Government Purchasing Cooperative (BuyBoard) Contract # 555-18; and take appropriate action
- I.5 [R2020-136](#) Consider approving Resolution No. 2020-136 authorizing the City Manager to execute an Interlocal Agreement with Dallas County for Public Health Services, and take appropriate action.

J. PUBLIC HEARINGS

- J.1 [ORD-3658](#) Conduct a public hearing and consider adopting Ordinance No. 3658 amending Planned Development District No. 86 (PD-86) including but not limited to modifying signage regulations, approximately 143.39 acres generally bounded by: Havenhurst Street on the north; Harry Hines Boulevard/IH35 frontage road on the west; Farmers Branch Lane on the south; Rawhide Creek, Valley View Lane, and the rear property line of properties on Nestle Street on the east; and take appropriate action.
- J.2 [20-418](#) Conduct a public hearing on the Proposed Fiscal Year 2020-21 Operating and Capital Improvement Program Budget in accordance with Article IV of the City Charter; and take appropriate action

K. REGULAR AGENDA ITEMS

- K.1 [R2020-132](#) Consider approving Resolution No. 2020-132 authorizing Freese & Nichols, Inc. to prepare a Wastewater Master Plan for the City sanitary sewer system; and take appropriate action
- K.2 [ORD-3653](#) Consider adopting Ordinance No. 3653 approving and adopting the City's 2020-21 Operating and Capital Improvement Program Budget and Strategic Plan and amending the City's 2019-20 Operating and Capital Improvement Budget; and take appropriate action
- K.3 [ORD-3654](#) Consider adopting Ordinance No. 3654 to levy and adopt the tax rate for Fiscal Year 2020-21 (Tax Year 2020) 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: _____
Amy M. Piukana, City Secretary

Date posted: __/__/2020