



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, May 4, 2021

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 [21-203](#) Discuss regular agenda items
- A.2 [21-212](#) Receive an update from the Code Enforcement Task Force
- A.3 21-226 Receive biannual update from the Senior Advisory Board
- A.4 [21-213](#) Discuss future agenda items

B. EXECUTIVE SESSION

- B.1 [21-201](#) Council may convene into 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 north of Valley View, south of Valwood, east of Bee Street, and west of Josey Lane*
- Council may convene into closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- *Discuss economic development incentives for Project Carry*
- Council may convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:
- *Annual evaluation of the City Manager*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. CEREMONIAL ITEMS

- E.1 [21-224](#) Presentation of Award for Cooking with the Council Throwdown

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

Public Comment is your opportunity to address your City of Farmers Branch elected officials directly about issues that are important to and your community, but there is a process that must be followed: Speaker request form(s) will be accepted by the City Secretary from the time the agenda is posted up to 30 minutes prior to the regular meeting. Individuals will not be recognized to speak during the meeting unless this form has been submitted. This process applies to all aspects of the agenda including public comments, specific agenda items, and public hearings.

Speaker Request Online Form: <https://www.farmersbranchtx.gov/101/City-Council>

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. No disparaging or inflammatory remarks directed at any member of the City Council or City staff will be allowed.

When called by the Mayor, please approach the podium and state your name and address prior to beginning your comment. If you have written notes you wish to present to Mayor and Council, please furnish an extra copy for the official files. Audio/visual presentations must be submitted in advance to the City Secretary. Please direct your comments to the City Council and not the audience.

I. CONSENT AGENDA

- I.1 [21-202](#) Consider approving the following City Council meeting minute(s); and take appropriate action
 - *April 20, 2021 City Council Regular*
- I.2 [21-215](#) Consider excusing the absence of Mayor Robert C. Dye from the April 20, 2021, City Council meeting; and take appropriate action
- I.3 [R2021-065](#) Consider approving Resolution No. 2021-065 authorizing an agreement with O'Brien Engineering, Inc. for professional design services of the Cooks Creek Channel Improvements Project; and take appropriate action

- I.4 [R2021-067](#) Consider approving Resolution No. 2021-067 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

J. **REGULAR AGENDA ITEMS**

- J.1 [21-220](#) Receive the Fiscal Year 2020-21 Second Quarter Financial Report
- J.2 [21-169](#) Receive an update from the Metrocrest Chamber of Commerce
- J.3 [21-233](#) Receive an update from the Farmers Branch Chamber of Commerce

K. **TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**

L. **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, TRMC, City Secretary

Date posted: __/__/__