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## **City of Farmers Branch**

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

### **Meeting Agenda**

## **City Council**

Tuesday, June 15, 2021 6:00 PM Council Chambers

#### **AMENDED AGENDA**

Study Session Meeting to be held at 4:00 p.m. with a Dinner Break at 5:15 p.m.

A.	CALL TO ORDER - STUDY SESSION (4 P.M.)										
A.1	<u>21-261</u>	Discuss regular agenda items									
A.2	21-292	Discuss a celebration of Hispanic Heritage Event									
A.3	<u>21-293</u>	Receive a report on Legislative Updates									
A.4	21-286	Discuss future agenda items									
В.	EXECUTIVE S	EXECUTIVE SESSION									
B.1	<u>21-197</u>	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 Farmers Branch Lane, south of Valley View, east of IH35 and west of Josey Lane									
C.	CALL TO ORE	TO ORDER - REGULAR MEETING (6 P.M.)									
D.	INVOCATION & PLEDGE OF ALLEGIANCE										
E.	CEREMONIAL ITEMS										
E.1	21-280	Consider accepting a donation in the amount of \$1,500 for The Branch Connection from the Farmers Branch Woman's Club; and take appropriate action									
E.2	<u>21-301</u>	Presentation of a proclamation to Erin Carter for dedicated service to the City of Farmers Branch as President to the Metrocrest Chamber of Commerce									

**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. <u>CITIZEN COMMENTS</u>

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 21-285 Consider approving the following City Council meeting minute(s); and take appropriate action
  - June 1, 2021 City Council Regular
- I.2 R2021-082 Consider approving Resolution No. 2021-082 for a Detailed Site
  Plan for an office building on an approximate 3.35-acre lot, located
  at 13998 Diplomat Drive; and take appropriate action
- I.3 R2021-084 Consider approving Resolution No. 2021-084 authorizing an Economic Development Incentive Agreement pursuant to the Commercial Facade Grant Program for 14590 Midway Rd.; and take appropriate action

1.4	ORD-3690	Consider adopting Ordinance No. 3690 retitling and amending in entirety Article VIII "Swimming Pools" of Chapter 34 "Environment relating to regulations of Public Pools, Semi-public Pools, Spa, as Public Interactive Water Features (PIWF); and take appropriate action										
1.5	ORD-3691	Consider adopting Ordinance No. 3691 amending the 2020 National Electrical Code with Amendments; and take appropriate action										
1.6	<u>21-287</u>	Consider annual Board and Commission appointments; and take appropriate action										
1.7	<u>21-300</u>	Consider excusing the absence of Mayor Robert C. Dye from the June 9, 2021, City Council Work Session meeting; and take appropriate action										
J.	PUBLIC HEA	PUBLIC HEARINGS										
J.1	<u>ORD-3688</u>	Conduct a public hearing and consider adopting Ordinance No. 3688 for a Specific Use Permit and associated Detailed Site Plan fo an auto/truck leasing or rental with outdoor storage on an approximate 2.23-acre property located at 13210 Senlac Drive; and take appropriate action										
K.	REGULAR A	REGULAR AGENDA ITEMS										
K.1	<u>21-295</u>	Discuss City Council Communication Protocols; and take appropriate action										
K.2	R2021-072	Consider approving Resolution No. 2021-72 authorizing a contract with C. Green Scaping, LP for construction of a wide sidewalk and sharrows on Bee Street and Squire Place and pedestrian crossings at Valley View Lane and Tom Field Road; and take appropriate action										
K.3	R2021-074	Consider approving Resolution No. 2021-074 authorizing a contract with Iron T Construction, Inc. for construction of the Farmers Branch Creek Erosion Repair Reach 1 Project; and take appropriate action										

**K.4** 

R2021-075

Consider approving Resolution No. 2021-075 authorizing a contract

with Stoic Civil Construction, Inc. for Farmers Branch Creek Erosion Repair Reach 3 Project; and take appropriate action

#### **K.5** ORD-3687

Consider adopting Ordinance No. 3687, amending Ordinance No. 3595 of the City's Code of Ordinances, Chapter 86, Utilities, Article VII, Municipal Drainage Utility System, Stormwater Drainage Requirements adopting an updated storm drainage design manual and related regulations; and take appropriate action

# L. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

#### M. <u>ADJOURNMENT</u>

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	e above	notice	of th	s meeting	was	posted	at	least	72 hours	prior	to	the	scheduled
meeting t	ime, in a	ccordanc	e with th	е Оре	n Meetings	Act, o	n the bul	lletir	n board	at City Ha	all.			
Posted by: Amy M. Piukana, TRMC, City Secretary														
Date post	ted:/_	/												