



# City of Farmers Branch

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

## Meeting Agenda

### City Council

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Tuesday, October 19, 2021

6:00 PM

Council Chambers

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**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 [21-466](#) Discuss regular agenda items
- A.2 [21-463](#) Receive Parks and Recreation Board biannual report
- A.3 [21-475](#) Receive a report on the City-owned Camelot Landfill permit, long term operations, operations contract and financial.
- A.4 [21-464](#) Discuss and review 2022 City Council meeting calendar dates
- A.5 [21-476](#) Discuss Board and Commission appointments for Animal Shelter Advisory Board, Art & Culture Committee, Senior Advisory Board, and Zoning Board of Adjustment/Code Board of Appeals
- A.6 [21-467](#) Discuss future agenda items

**B. EXECUTIVE SESSION**

- B.1 [21-493](#) 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 Valwood, east of IH35, and west of Josey Lane

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

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

**E. CEREMONIAL ITEMS**

- E.1 [21-459](#) Presentation of proclamation designating the month of October 2021 as "Fire Prevention Month" in Farmers Branch
- E.2 [21-490](#) Presentation of a proclamation designating the month of October 2021 as "Domestic Violence Awareness Month" in Farmers Branch

- E.3 [21-487](#) Consider acceptance of a donation of \$1,000 from Starwood Café to the Farmers Branch Fire Department; and take appropriate action

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. No person may register to speak more than once within any 30 day period on the same subject matter. Individuals will not be recognized to speak during the meeting unless the Citizen Comments form has been submitted. This process applies to all action items listed on the agenda.

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 (15) 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 [21-460](#) Consider approving the following City Council meeting minute(s); and take appropriate action  
· September 21, 2021 City Council Regular
- I.2 [R2021-134](#) Consider approving Resolution No. 2021-134 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3150 Damascus Way; and take appropriate action

- I.3      [R2021-135](#)      Consider approving Resolution No. 2021-135 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3243 Damascus Way; and take appropriate action
- I.4      [R2021-140](#)      Consider approving Resolution No. 2021-140 authorizing the execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 13460 Briarbrook Drive; and take appropriate action
- I.5      [R2021-137](#)      Consider approving Resolution No. 2021-137 authorizing the City Manager to execute an agreement with AdvanceOne Development for the installation of an elevated flare at Camelot Landfill; and take appropriate action
- I.6      [R2021-138](#)      Consider approving Resolution 2021-138 authorizing the City Manager to negotiate and execute a fourth contract amendment with Camelot Landfill TX, LP; and take appropriate action
- I.7      [ORD-3705](#)      Consider adopting Ordinance No. 3705 amending the Code of Ordinances, Amending in its Entirety Chapter 66 “Solid Waste” Relating to Regulation of the Collection and Disposal of Solid Waste and Recyclable Materials; and take appropriate action
- I.8      [ORD-3706](#)      Consider adopting Ordinance No. 3706 amending Chapter 2 “Administration” Article II “Board, Committees, and Commissions” Division 9A “Art and Culture Committee” by amending a scrivener error in Section 2-257 “Purpose and Authority” and Chapter 2 “Administration,” Article II “Board, Committees, and Commissions” Division 10 “Senior Advisory Board” amending Section 2-266 “Organization; Meetings; Rules of Procedures; Quorum; Vote” of the Code of Ordinances; and Section 2-268 “Duties and Responsibilities” relating to the organization, meetings, and duties of the Senior Advisory Board; and take appropriate action
- I.9      [ORD-3707](#)      Consider adopting Ordinance No. 3707, amending and restating Chapter 34 “Environment” Article XII “Municipal Setting Designations” of the Farmers Branch Code of Ordinances relating to the application for and approval of Municipal Setting Designations Ordinances to prohibit the use of groundwater in areas designated as contaminated in accordance with the State law; and take appropriate action
- I.10     [R2021-141](#)      Consider approving Resolution No. 2021-141 authorizing the City Manager to enter into an Enterprise Agreement for GIS Software licensing and maintenance with Environmental Systems Research Institute (ESRI); and take appropriate action

- I.11 [R2021-145](#) Consider approving Resolution No. 2021-145 adopting the Texas Term Sheet and its intrastate allocation schedule regarding the Global Opioid Settlement in the amount of \$94,532; and take appropriate action

J. **PUBLIC HEARINGS**

- J.1 [ORD-3704](#) Conduct a public hearing and consider adopting Ordinance No. 3704 for a Specific Use Permit and associated Detailed Site Plan for open storage on an approximate 10.66-acre property located at 4721 Simonton Road; and take appropriate action

K. **REGULAR AGENDA ITEMS**

- K.1 [ORD-3708](#) Consider adopting Ordinance No. 3708 amending the Code of Ordinances Chapter 56, the Property Maintenance Code, to include a new exemption for parcels used for cropping purposes from certain mowing and outside storage requirements of Chapter 56; and take appropriate action

- K.2 [21-480](#) Receive a Third Quarter Economic Development Update

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, TRMC, City Secretary

Date posted: \_\_/\_\_/\_\_