



# 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, August 2, 2022

6:00 PM

Council Chambers

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In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating on a regular, non-emergency basis in this meeting by videoconference, (ii) the location of the meeting will be at Farmers Branch City Hall, 13000 William Dodson Parkway, Farmers Branch, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

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

**A. CALL TO ORDER - COUNCIL CHAMBERS (3 P.M.)**

- A.1**     [22-432](#)     Discuss regular agenda items.
- A.2**     [22-428](#)     Receive biannual update from the Senior Advisory Board.
- A.3**     [22-419](#)     Presentation, discussion and direction regarding possible amendments to the Comprehensive Zoning Ordinance related to tree preservation for residential and non-residential zoning districts. (Mayor Dye)
- A.4**     [22-431](#)     Discuss appointment of members to the Stakeholder Advisory Committee (SAC) for the Citywide Comprehensive Plan update.
- A.5**     [22-437](#)     Receive an overview for the 2022-23 City Council Budget Process.
- A.6**     [22-436](#)     Discuss various code topics related to solid waste cart storage, garage sales, rain barrels, shopping carts, and other various code topics, and possible revisions, as requested by City Council and Staff. (Mayor Dye, Council Member Roman, Council Member Driskill, Council Member Merritt, Council Member Jackson)
- A.7**     [22-433](#)     Discuss future agenda items.

**B. EXECUTIVE SESSION**

- B.1**     [22-360](#)     Council may convene into closed Executive Session pursuant to Section 551.072 of the Texas Government Code:
- To 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.
- Council may convene into closed Executive Session pursuant to Section 551.071 of the Texas Government Code:
- Consultation with the City Attorney to discuss the 2022 redistricting boundaries for Districts, 1, 2, 3, 4, and 5.

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

**D.     INVOCATION & PLEDGE OF ALLEGIANCE**

**E.     CEREMONIAL ITEMS**

- E.1**     [22-335](#)     Recognition of Farmers Branch Fire Department Engine 132 and Addison Fire Department Medic 102 for their actions in saving the life of a cardiac arrest victim on April 1, 2022.
- E.2**     [22-336](#)     Recognition of Farmers Branch Fire Department Truck 131, Medic 131, NTECC dispatcher/support services specialist, Kristian Smith, and Walgreen's pharmacist, Jonathan Ugege, for their actions in saving the life of a cardiac arrest victim on April 09, 2022.
- E.3**     [22-402](#)     Consider acceptance of a donation of 12 HomeBoxes from the Knox Company to the Farmers Branch Fire Department.

**F.     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.

**G.     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 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.

#### **H. CONSENT AGENDA**

- H.1**     [22-418](#)     Consider approving the following City Council meeting minutes; and take appropriate action.
- July 19, 2022 Regular Meeting
  - July 26, 2022 Redistricting Workshop Meeting
- H.2**     [22-430](#)     Consider excusing the absence of Council Member Michael Driskill from the July 19, 2022 City Council meeting; and take appropriate action.
- H.3**     [R2022-074](#)     Consider approving Resolution No. 2022-074 authorizing the Interim City Manager to execute a contract with Stoic Civil Construction, Inc. in the amount of \$962,400 for the Josey Lane & Webb Chapel Road Culvert Rehabilitation and Library Cove Reconstruction; and take appropriate action.
- H.4**     [R2022-087](#)     Consider approving Resolution No. 2022-87 authorizing the Interim City Manager to execute an agreement with Groves Electrical Service, Inc. in the amount of \$50,386 to install electrical for fitness equipment at the Recreation Center through the Buy Board Cooperative Purchasing contract; and take appropriate action.
- H.5**     [R2022-092](#)     Consider approving Resolution No. 2022-092 to authorize the Interim City Manager to award a contract in the amount of \$130,000 for the installation of synthetic turf to convert the Hockey Rink at Oran Good Park to a practice soccer field; and take appropriate action.

- H.6     [ORD-3753](#)     Consider adopting Ordinance No. 3753 amending the Code of Ordinances, Chapter 82 "Traffic and Vehicles", Article II "Operation of Vehicles: Division 6 "Parking" Section 82-95 "No Parking Zones" by establishing a No Parking Zone on Chartwell Crest; and take appropriate action.
- H.7     [R2022-089](#)     Discuss and approve Resolution No. R2022-089 to create and appoint members to the Stakeholder Advisory Committee (SAC) for the Citywide Comprehensive Plan update; and take appropriate action.

I.     **REGULAR AGENDA ITEMS**

J.     **PUBLIC HEARING(S)**

- J.1     [ORD-3751](#)     Conduct a public hearing and consider adopting Ordinance No. 3751 for a Specific Use Permit for an animal clinic or hospital (no outside runs, play area, or pens allowed) on an approximate 8.174-acre property located at 13617 Inwood Road, Suite 240 and take appropriate action.

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: \_\_\_\_\_  
              Stacy Henderson, TRMC, City Secretary

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