

# Meeting Agenda

**City Council** 

Tuesday, May 17, 2022	4:30 PM	Council Chambers

# A. CALL TO ORDER - 4:30 P.M.

Public Comments will be limited to action items only at this meeting. A 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 on an action 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.

## B. <u>CONSENT AGENDA</u>

- **B.1** <u>22-282</u> Consider approving the following City Council meeting minutes; and take appropriate action
  - May 3, 2022 Regular Meeting
- **B.2** <u>R2022-044</u> Consider approving Resolution No. 2022-044 accepting the retirement of Charles S. Cox as City Manager effective May 31, 2022 and appointing John Land to serve in the capacity of Interim City Manager for the City of Farmers Branch; and take appropriate action
- **B.3** ORD-3746 Consider adopting Ordinance No. 3746 amending Chapter 56 of the Property Maintenance Code, Section 56-53, "maintenance of crops", to remove paragraph (3) maximum height of crops allowed; and amend paragraph (21) of Section 56-61(b) to remove the maximum time allowed for hay bales; and take appropriate action
- **B.4** <u>R2022-064</u> Consider approving Resolution No. 2022-064 awarding the bid and authorizing a unit price contract to SYB Construction Co., Inc. for the Water Main Replacement Group A project; and take appropriate action

# C. <u>REGULAR AGENDA ITEMS</u>

C.1 <u>R2022-062</u> Consider approving Resolution No. 2022-062 canvassing and declaring the results of the May 7, 2022 General Election for City Council District 1 and City Council District 4, providing oath of offices; and take appropriate action

- C.2 <u>22-268</u> Remarks from former City Council Member Cristal Retana, District 1 and welcome remarks from newly elected Council Member Omar Roman
  C.3 <u>22-267</u> Remarks from former City Council Member Terry Lynne, District 4 and
- welcome remarks from newly elected Council Member Richard Jackson

#### D. RECEPTION - FRONT LOBBY (5:30 P.M.)

**D.1** <u>22-281</u> Reception honoring outgoing and incoming new City Council Members

### E. <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 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: \_\_/\_\_/\_