



City of Farmers Branch

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

Meeting Agenda

City Council

Tuesday, April 2, 2019

6:00 PM

Council Chambers

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

A. CALL TO ORDER - STUDY SESSION (3 P.M.)

- A.1 [19-142](#) Discuss regular City Council meeting agenda items
- A.2 [19-148](#) Review 2020 Critical Business Outcomes
- A.3 [19-159](#) Receive Bi-Annual Report from the Senior Advisory Board
- A.4 [19-39](#) Receive an update on Farmers Branch Leadership Archives
- A.5 [19-162](#) Discuss the creation of an Ad Hoc Complete Count Committee supporting the U.S. Census.
- A.6 [19-170](#) Discuss a Neighborhood Partnership Program
- A.7 [19-169](#) Receive a report on Legislative Updates
- A.8 [19-143](#) Discuss agenda items for future City Council meetings

B. EXECUTIVE SESSION

B.1 [19-161](#)

City Council may convene into a 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 located north of 635, south of Valley View, east of I-35, and west of Josey Lane.*
- *Discuss the purchase, exchange, lease, or sale of real property located at 13330 Veronica, Farmers Branch, TX 75234*

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

D. INVOCATION & PLEDGE OF ALLEGIANCE

E. REPORT ON STUDY SESSION ITEMS**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

This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Registration Card and submit it to the City Secretary or City Administration prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak with a limit of five (5) 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.

The City Council is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the City Council may have the item placed on a future agenda for action; refer the item to the City Manager and/or City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

H. CONSENT AGENDA

- H.1 [19-114](#) Consider approving minutes from the March 19, 2019 City Council meeting; and take appropriate action
- H.2 [19-146](#) Consider excusing the absence of Mayor Robert Dye from the March 19, 2019 City Council meeting; and take appropriate action
- H.3 [R2019-42](#) Consider approving Resolution No. 2019-042 authorizing an agreement with Freese and Nichols for Professional Engineering Services for the Farmers Branch Creek Study Update; and take appropriate action

I. PUBLIC HEARING(S)

- I.1 [R2019-37](#) Conduct a public hearing and consider approving Resolution No. 2019-037 for a Detailed Site Plan with Special Exceptions for a single-family residential development on approximately 54.6 acres located along on the south side of Valley View Lane, approximately 450 feet east of Chartwell Crest; and take appropriate action
- I.2 [18-PL 14](#) Conduct a public hearing and consider a request from EPC-BRIC2, LLC and BRIC2 Land, Ltd. for final plat approval of The Brickyard, Lot 1, Block B and Lot 3, Block A, located between Delancey Street and the extension of Senlac Drive; and take appropriate action
- I.3 [18-PL 16](#) Conduct a public hearing and consider a request from Paragon Industries II, Inc. for final plat approval of Bedrosians Addition, 9.49 acres located on the north side of IH-635/LBJ Freeway, 750 feet east of Commerce Drive; and take appropriate action
- J. **REGULAR AGENDA ITEMS**
- J.1 [R2019-40](#) Consider approving Resolution No. 2019-040 renaming the “Farmers Branch Skate Park” to the “Phillip Shelby Hemstock Skate Park”; and take appropriate action
- J.2 [19-163](#) Receive an annual update from the Public Art and Culture Ad Hoc Committee
- J.3 [19-115](#) Receive an update from Metrocrest Services
- J.4 [19-116](#) Receive an update from the Metrocrest Chamber of Commerce
- J.5 [19-147](#) Consider approving a Program Funding Agreement with Metrocrest Services, Inc. related to ending child homelessness; and take appropriate action
- J.6 [ORD-3564](#) Consider adopting Ordinance No. 3564, amending Code of Ordinances Chapter 34, Article III by amending Section 34-143 by prohibiting smoking in public places; and take appropriate action
- J.7 [ORD-3563](#) Consider adopting Ordinance No. 3563 amending Chapter 2, Article II for Boards, Committees, and Commissions of the Code of Ordinances relating to composition, alternates, absences, training, and sunset review for certain Boards and Commissions; and take appropriate action
- J.8 [19-138](#) Receive a report from Community Waste Disposal regarding residential solid waste and recycling collection service for the 2018-2019 contract year

- J.9 [R2019-39](#) Consider approving Resolution No. 2019-39 awarding bids and authorizing contract relating to the construction of Fire Station No. 2; 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: _____
City Secretary

Date posted: _____