

**City of Farmers Branch**

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

Meeting Minutes**City Council**

Tuesday, July 12, 2016**6:00 PM****Council Chambers**

Study Session Meeting to be held at 3:00 PM in the Study Session Room

- Presiding:** 1 - Mayor Bob Phelps
- Present:** 5 - Mayor Pro Tem Harold Froehlich, Council Member John Norwood, Council Member Terry Lynne, Deputy Mayor Pro Tem Ana Reyes, Council Member Mike Bomgardner
- Staff:** 14 - Charles Cox City Manager, John Land Deputy City Manager, Amy Piukana City Secretary, Braden Metcalf City Attorney, David Hale Deputy Police Chief, LaJeana Thomas Executive Assistant Administration, Stephanie Hall Economic Development Assistant, Andy Gillies Community Services Director, Randy Walhood Public Works Director, Hugh Pender Building Official, Shane Davis Environmental Services and Solid Waste Manager, Steve Parker Fire Chief, Tim Dedear Deputy Fire Chief/Fire Marshal, Brian Beasley Human Resource Director

A. STUDY SESSION

Mayor Phelps called the meeting to order at 3:00 p.m.

A.1 [16-174](#) Discuss regular City Council meeting agenda items.

Council Member Bomgardner asked about Agenda Item G.6, the Standby Letter of Credit. Council Member Bomgardner asked for clarification regarding the 1% fee to establish a letter of credit and asked if the money would be used. City Manager Charles Cox provided background regarding this item noting the City owns a landfill in Lewisville and the city is required to provide assurance that the city will take care of it once it's closed. Once the City closes the landfill, they have to secure and track environmental issues for up to 30 years. He further explained as part of the financial assurance, the

city must have a percentage on balance sheet to cover costs, and a standby letter of credit will be required. He noted the standby letter of credit fee of 1% is reasonable and customary, noting many institutions are unaware of these processes.

Mayor Pro Tem Froehlich asked for clarification regarding Agenda Item I.1, Resolution No. 2016-060, regarding increasing the number of board members on the Sustainability Committee. Council Member Reyes noted she requested this item to allow for greater citizen participation. City Manager Charles Cox explained Brookhaven College reached out to the City asking that an ex-officio member non-voting member be created.

Council Member Lynne asked for clarification regarding Agenda Item G.4, authorizing the purchase of a grapple brush truck. Mr. Lynne asked if the funds requested have been budgeted. Mr. Cox confirmed these funds have been budgeted.

A.2 [16-164](#) Receive an update regarding the City Marshal Program.

Court Administrator Kevin Barrett briefed City Council regarding the status of the new City Marshal's Office. Mr. Barrett explained the analysis of a study conducted in 2014 in regards to the Warrant Officer position. He noted Ordinance No. 3324, was approved April 7, 2015, for the creation of a new law enforcement agency. The Marshal's Office passed the Texas Commission on Law Enforcement audit in January 2016. Mr. Barrett introduced Chief Marshal Jesus Ramon Jr., Deputy Marshal Nicole Rodriguez-Terrell and Deputy Marshal Gary Elkins. Mr. Barrett noted the 2016 Warrant Roundup has been successful with a 47% increase in the number of warrant clearances during the roundup. He further stated the Marshal's Office has worked with Farmers Branch Police Department eliminating the need for overtime to be used by the Police Department. He noted the total number of warrants is decreasing correlating to an increase in court revenues. Mr. Barrett reviewed Municipal Court Activity noting trends from 2015 verses 2016 show a decline of 15% in the total number of cases filed, an increase of 2% case dispositions and an increase output despite decreased input. Mr. Barret noted Courts are adapting and finding different methods of dispositions, fewer warrants were issued however; more warrants are being cleared. Mr. Barrett noted as a result of changes, we have seen a direct impact on revenue despite a substantial decrease in filings, warrant issuance and alternate means of disposition. He noted in the past five (5) months recorded, revenue has increased 13% totaling \$165,500. Mr. Barrett explained the Marshal's Office is accomplishing its main goal by decreasing the back log of warrants.

Council discussed outstanding warrants and final dispositions on old warrants. Mr. Barrett explained these are provided in the end of year report, noting some warrants date back to 1997. He further stated the majority of warrants are from within the past 10 years, noting these warrants are in collections.

Council Member Norwood asked staff to review the backlog to allow for a more realistic metric system. He noted this could be a result from a short time period. Mr. Cox explained the program costs \$250,000, and over the past five (5) months revenue has increased 13% totaling \$165,500. Council Member Lynne asked if the \$165,500 includes collection fees. Mr. Cox replied the City doesn't pay collection fees, the

defendant is responsible for all collection fees. Council Member Bomgardner urged staff to be conservative in all areas in government when expressing expectations of revenue and expense in regards to new programs.

A.3 [16-186](#) Review and discuss Code Enforcement Efforts.

Building Official Hugh Pender briefed City Council regarding this item. Mr. Pender explained the City has begun customer service initiatives by teaming up with Human Resources to re-emphasize customer service training, increasing personal contact, rewriting the existing correction notice, creating a door notification system, staggering Municipal Court dockets, utilizing existing alliance with Metrocrest Services for persons in need of assistance, added a Code Corner to the citizen's newsletters, and added staffing enhancements to provide additional coverage during evenings and weekends. Mr. Pender explained the City has implemented a cooperative compliance approach, where the Code Enforcement Officers discuss and educate property owners on how to abate the violation, and are able to assist the property owner with resources to abate the violation. Additional Code Enforcement Metrics are being researched such as annual property condition surveys which would provide reports on properties that have multiple violations in a calendar year to provide enhanced enforcement in those areas.

Council Member Bomgardner noted the City of Carrollton has a program that waives the permit fee for areas that are targeted for improvements. Mr. Pender replied City of Carrollton has a CDBG grant that offers fees to be waived, however; the City works with Metrocrest on these cases, and noted more opportunities could be explored.

Mr. Pender reviewed the Brush and Bulky item issues the City has had, noting residents place brush and bulky items by the curb, noting these items are only picked up certain days of the week. He explained we are not aggressive on enforcing these issues, however; we do manage complaints. Mr. Cox asked if we need to approach with education or a more aggressive style.

Council Member Bomgardner recommended utilizing mass emails or a notification system when storms occur to allow for resident education of when bulk items are picked up. Mayor Pro Tem Froehlich noted furniture and trash are different issues. Council Member Lynne suggested having pickup service.

Mr. Pender noted September 1st, he plans to provide a courtesy notice to residents that are storing carts in a visible location. Mr. Cox asked if Council wants a plan of action sequence by October 1st regarding the screening requirement. Mr. Cox asked if cart pickup is an option after the second notice, or if Council prefers having the Sustainability Committee evaluate. Mr. Cox noted the deadline is contained within the Ordinance, you can amend the Ordinance to change the deadline.

Mayor Pro Tem Froehlich asked for public education with the process. Council Member Bomgardner suggested having a reasonable deadline, providing a warning notice with door hanger and then allowing a certain amount a number of days to obtain compliance. Council Member Bomgardner suggested if still non-compliant, consider utilizing

citations. Council Member Lynne asked about the cost of utilizing a screening structure. Mr. Pender replied \$75.00 is the estimated cost to construct a screening enclosure.

A.4 [16-187](#) Receive an update regarding the status of State of Texas vs Jeff Fuller.

City Attorney Braden Metcalf briefed City Council regarding this item. Mr. Metcalf noted the trial was rescheduled to September 8, 2016. He further stated there are two (2) charges, the first is theft \$500-\$1,500, noting a second charge was added, abuse of official capacity. Council Member Lynne asked when the case was originally filed. Mr. Metcalf replied the case was initially filed February, 2015. Council Member Reyes asked how many times the trial has been delayed. Mr. Metcalf replied he is unaware of delay numbers, noting the time frame is typical for these types of cases.

Council Member Lynne asked if the City is able to push the trial forward. Mr. Cox explained the history with this case to Mr. Metcalf, noting Mr. Fuller had rescheduled a prior case due to medical issues. Mr. Metcalf explained he will let the District Attorney's Office know our position to proceed.

Council Member Lynne asked if the City incurs cost every time the case is postponed. Mr. Cox explained the District Attorney's Office would pay any delay costs. Mr. Cox noted if the District Attorney's Office makes a plea deal, the item would come back to City Council. Mr. Metcalf explained the District Attorney's office makes the final decision.

A.5 [16-189](#) Receive an update regarding Farmers Branch Police Department response in support of the Dallas Police Department and an update on the security improvements at the Justice Center.

Deputy Police Chief David Hale provided an update regarding Farmers Branch Police Department response in support of the Dallas Police Department and provided an update regarding the security improvements at the Justice Center. Deputy Chief Hale explained many Farmers Branch Police Officers contacted the City immediately, stating they are available to assist with the situation in Dallas. Chief Hale noted the following steps of action were taken in response:

- 12 FBPD Officers were brought in the night of the shooting, all volunteered.
- Sent to Dallas PD Northwest Substation to provide building security.
- Four (4) stayed in the City and doubled up as two officer units.
- Friday evening through Monday morning all shifts rode as two (2) officer units doubling our manpower.
- A two (2) officer unit is currently being rotated in the City of Dallas at the crime scene to assist with perimeter security. This is expected through Wednesday.
- Answering all calls at Farmers Branch DART light rail station to lessen the burden on DART PD.
- Ten (10) additional security cameras have been added to the perimeter of the Justice Center to enhance security

- Weekly meetings held with Facilities and Information Services to provide project continuity.
- Solicited a quote from Brinkley Sargent Wiginton Architects to provide design work. Quote expected this week.

Deputy Mayor Pro Tem Reyes asked if the two (2) officers per unit is the sign of the future for Police Department patrol. Deputy Chief Hale explained this is temporary, and not necessary for future patrol.

Deputy Mayor Pro Tem Reyes asked if the Police Department is prepared for local protests and have the proper riot gear necessary for protection. Deputy Chief Hale responded the City is well equipped and has trained officers with protest experience.

Council Member Lynne asked if the attitude of Farmers Branch officers has been affected by the situation in Dallas. Deputy Chief Hale responded explaining our officers are grateful for the public response and gifts, noting the City is prepared for these types of situations and explained the Dallas situation was very disturbing.

Council Member Lynne asked if distance from the building could be added to a security plan during a protest. Deputy Chief Hale explained we must align with constitutional rights for open meetings. Mr. Cox explained the City has hired a security firm who reviewed City facilities and provided recommendations. Mr. Cox explained City Council will receive a presentation in August regarding security changes as an executive session item. Deputy Mayor Pro Tem Reyes asked if Harris Radios are working properly. Deputy Chief Hale replied he met with Harris vendors this morning and complaints are minimal. Deputy Mayor Pro Tem Reyes asked if the Police Department has any special needs or requests from City Council in regards to safety items. Deputy Chief Hale thanked City Council for their support and the communities support, noting the Police Department has no special needs at this time.

A.6 [16-175](#) Discuss agenda items for future City Council meetings.

Mayor Pro Tem Froehlich asked for an update regarding the Margaret Young Natatorium tile replacement. Council Member Norwood asked that City Council be notified and residents also be notified of any special accommodations regarding street bond items, such as the Primrose Project. Council Member Norwood asked if the Comp Study would be presented at the first meeting in August. Mr. Cox replied it will be presented at the August 2, 2016 City Council meeting.

Mayor Phelps recessed for a break Session at 4:53 p.m. and reconvened into Executive Session at 5:07 p.m.

J. EXECUTIVE SESSION

J.1 [16-183](#) 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 south of Valwood, north of Valley View, west of Webb Chapel, east of Josey Lane.
- Discuss the purchase, exchange, lease, or sale of real property located south of Valwood, north of Valley View, west of Marsh Lane, east of I35.

Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:

- Consultation with City Attorney regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek, pending TCEQ Complaint regarding Farmers Branch Creek.

Mayor Phelps recessed from closed executive session and called the regular meeting to order at 6:03 p.m.

B. INVOCATION & PLEDGE OF ALLEGIANCE

Farmers Branch Campus Minister Tim Ketchersid provided the invocation. Council Member Lynne led the Pledge of Allegiance.

C. CEREMONIAL ITEMS

- C.1 [16-179](#) Presentation of the Regional Cooperation Award received from North Central Texas Council of Governments to City of Farmers Branch for the North Texas Emergency Communications Center (NTECC) Project.**

Mayor Phelps introduced Fire Chief Steve Parker and Deputy Police Chief David Hale who were in attendance to receive the NCTCOG Regional Cooperation Award on behalf of City of Farmers Branch for the NTECC Project.

- C.2 [16-181](#) Presentation to the Farmers Branch Economic Development and Tourism Department for the Certificate of Achievement for Economic Excellence Award from the Texas Economic Development Council.**

Mayor Phelps recognized Deputy City Manager John Land, Economic Development Manager Allison Cook, and Economic Development Assistant Stephanie Hall from the Farmers Branch Economic Development and Tourism Department to receive the Certificate of Achievement for Economic Excellence Award.

- C.3 [16-182](#) Presentation of a service award to Randy Walhood for fifteen years (15) of service at City of Farmers Branch.**

Mayor Phelps recognized Public Works Director Randy Walhood for his fifteen (15) years of service at City of Farmers Branch.

C.4 [16-184](#) Consider Board and Commission appointments; and take appropriate action.

Motion made by Council Member Norwood to appoint Naomi Fuls as alternate to Senior Advisory Board. Motion Seconded by Council Member Lynne. Motion approved by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Mayor Pro Tem Froehlich to appoint Robin Bernier to the Zoning Board of Adjustment/Code Board of Appeals. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

D. REPORT ON STUDY SESSION ITEMS

Council Member Norwood provided an update regarding Study Session items.

E. CITY MANAGER'S REPORT AND ITEMS OF COMMUNITY INTEREST

City Manager Charles Cox provided the following announcements:

In the wake of last week's horrific tragedy in downtown Dallas, it's hard to find glimmers of hope. However, we saw a big one over the weekend when a number of citizens in this community (including quite a few City employees) took it upon themselves to arrange a fundraiser for the family of Dallas Police Sergeant Michael Smith. One of the five officers killed last Thursday night. Sergeant Smith and his family have close ties to the Farmers Branch community. I am very pleased to report that the response was overwhelming as the event raised more than \$37,000 for Heidi Smith and their two daughters.

The Taste and Tunes event will have a variety of food trucks will be on hand during the event from 6 until 9 p.m. that evening. Admission is free. The series concludes July 21 with the Texas sounds of "Lone Star Attitude." Visit fbspecialevents.com.

The Council-appointed Citizen Bond Committee is inviting residents to one of two – or both – "Listening Meetings" coming up next week on Tuesday, July 19 at 2 p.m. at the Senior Center and at 7 p.m. at the Community Recreation Center. The Committee is hoping to get insight from residents on their preferences for possible bond issues for a 2017 ballot and will offer spot polling at the meetings. For more information, visit farmersbranchtx.gov/bond.

Anyone wanting to find a new best friend has a golden opportunity on Clear the Shelter Day, Saturday, July 23 when pet adoption fees will be waived at the Farmers Branch Animal Adoption Center. Held in association with more than 50 shelters across North Texas, the

annual event is designed to increase awareness and get animals adopted. Find out more by calling 972.919.8770.

Congratulations to John Land on his promotion from Managing Director to Deputy City Manager. I can think of no one better suited to help keep this organization moving in the right direction. You all know that John has deep roots in Farmers Branch and cares deeply about this community. This natural progression of his responsibilities aligns with our priorities going forward. Residents can sign up for eNews at farmersbranchtx.gov to have current City news and information delivered directly to your eMail box.

F. CITIZEN COMMENTS

There was no one that wished to speak under citizen comments.

G. CONSENT ITEMS

- G.1 [16-176](#) Consider approving minutes of the regular City Council meeting held on June 21, 2016; and take appropriate action.
- G.2 [16-177](#) Consider excusing the absence of Mayor Bob Phelps from the June 21, 2016, regular City Council meeting; and take appropriate action.
- G.3 [16-185](#) Consider rescheduling the January 2017 City Council meeting dates; and take appropriate action.
- G.4 [R2016-061](#) Consider adopting Resolution No. 2016-061 authorizing the City Manager to approve the Buy Board purchase of one (1) replacement grapple brush truck for the Public Works Solid Waste Division in an amount not to exceed \$170,919 from MHC Kenworth; and take appropriate action.
- G.5 [R2016-062](#) Consider adopting Resolution No. 2016-062 authorizing the City Manager to approve the Buy Board purchase of one (1) replacement vaxcavator trailer for the Public Works Utilities Division in an amount not to exceed \$70,000 from Vermeer Texas-Louisiana; and take appropriate action.
- G.6 [R2016-063](#) Consider approving Resolution No. 2016-063 authorizing the City Manager to execute an Application and Agreement for an Irrevocable Standby Letter of Credit with JPMorgan Chase, N.A.; and take appropriate action.
- G.7 [R2016-064](#) Consider approving Resolution No. 2016-064 awarding unit price bids for the annual purchase of chemicals and fertilizers for the Parks and Recreation Department; and take appropriate action.

Motion made by Mayor Pro Tem Froehlich to approve Consent Items G.1 through G.7, as presented. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H. PUBLIC HEARINGS

H.1 [ORD-3378](#) Conduct a public hearing and consider adopting Ordinance No. 3378 to repeal and terminate the existing Specific Use Permit.

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted a SUP was approved for a natural gas well site on approximately 4.5 acre Tract on 11500 Mathis Drive. This site is zoned Planned Development District 88 (PD-88), also known as Mercer Crossing Form-Based Code. The City approved an amendment to PD-99 establishing the development of a multi-family community to the west of this site. The existing property owner, Pillar Income, has requested this Gas Well SUP be repealed and terminated.

Mayor Phelps opened the public hearing. There was no one present that wished to speak.

Motion made by Mayor Pro Tem Froehlich to close the public hearing. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Reyes to approve Ordinance No. 3378, as presented. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H.2 [ORD-3379](#) Conduct a public hearing and consider adopting Ordinance No. 3379 to repeal and terminate the existing Specific Use Permit allowing a gas well drilling facility at 12651 Mercer Parkway; and take appropriate action.

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted earlier this year Centurion American proposed a new master planned community for approximately 268 acres west of Mercer Crossing Lake. He further explained this new community, known as Planned Development No. 99 (PD-99) was approved by the City with the adoption of Ordinance No. 3359. Mr. Gillies explained the approved conceptual site plan for this new community included a wide variety of new residential development on the west side of Luna Road, including this 4.2 acre site allowing a future gas well. He further stated in preparation of this new residential development,

Centurion American is now requesting this existing Specific Use Permit be repealed and terminated. Mr. Gillies explained the repeal of this SUP, as outlined in Ordinance No. 3129, will protect these new residential land uses from potential industrial activity.

Mayor Phelps opened the public hearing. There was no one present that wished to speak.

Motion made by Council Member Lynne to close the public hearing. Motion seconded by Council Member Bomgardner.

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Bomgardner to adopt Ordinance No. 3379, as presented. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H.3 [ORD-3380](#) **Conduct a public hearing and consider adopting Ordinance No. 3380 granting Crown Castle USA a Specific Use Permit to replace the expired Interim SUP for the existing cellular monopole tower located at 4515 LBJ Freeway; and take appropriate action.**

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted this site is located within Planned Development No. 40 (PD-40) which requires all telecommunication towers to obtain a Specific Use Permit. Mr. Gillies explained the current Interim Specific Use Permit (Ordinance 2581) was for a period of 10 years and expired on January 08, 2011. He noted the applicant, Crown Castle, is requesting a new Specific Use Permit to replace the expired SUP and to allow continued telecommunications operations at this site for as long as the property owner allows.

Mayor Phelps opened the public hearing. There was no one present that wished to speak.

Motion made by Mayor Pro Tem Froehlich to close the public hearing. Motion seconded by Deputy Mayor Pro Tem Reyes. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Bomgardner to approve Ordinance No. 3380. Motion seconded by Mayor Pro Tem Froehlich. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

I. REGULAR AGENDA ITEMS

- I.1 [R2016-060](#) Consider approving Resolution No. 2016-060 amending Resolution No. 2016-037 by establishing the number of members, providing for an ex-officio member, and appointing a member to the Sustainability Committee; and take appropriate action.**

Council Member Norwood moved to approve Resolution No. 2016-060, with the amendment to appoint an ex-officio member to the Sustainability Committee. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

J. EXECUTIVE SESSION

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- Consultation with City Attorney regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek, pending TCEQ Complaint regarding Farmers Branch Creek.

K. RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED SESSION

Council Member Lynne made a motion that the City Manager be authorized to negotiate and sign contracts and such other documents that are reasonable and necessary to sell to the Farmers Branch Local Government Corporation for the purpose of resale to Omar Garcia and wife, Olivia Garcia and/or assigns the property described as Lot 1, Block 7, Johnston Park Addition, First Installment, City of Farmers Branch, Texas, more commonly known as 3107 Longmeade, for a purchase and sales price of not less than \$105,000.00, with the resale of said property to be subject to a restriction agreement requiring

construction of a single family residence of not less than 2800 square feet of air conditioned space with an assessed value of the property upon completion of construction, inclusive of both land and improvements, to be not less than \$500,000. Motion seconded by Deputy Mayor Pro Tem Reyes. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Council Member Bomgardner moved that the City Manager be authorized to take such action on behalf of the City as may be reasonable and necessary to purchase, or authorize the purchase of Lot 36, Valley View Addition No. 3, an addition to the City of Farmers Branch, Texas, also known as 2625 Dixiana to sign, authorize the City's agent to sign such other agreements, documents, and any amendments thereto, as the City Manager in consultation with the City Attorney, deems reasonable and necessary with respect to the closing of said transaction. Motion seconded by Mayor Pro Tem Froehlich. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

L. ADJOURNMENT

Mayor Pro Tem Froehlich made a motion to adjourn the meeting at 6:55 p.m. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 5 - Mayor Pro Tem Froehlich, Deputy Mayor Pro Tem Reyes, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

The meeting adjourned at 6:56 p.m.

Mayor

ATTEST:

City Secretary