

**City of Farmers Branch**

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

Meeting Minutes**City Council**

Tuesday, August 16, 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:** 4 - Mayor Pro Tem Harold Froehlich, Council Member John Norwood, Council Member Terry Lynne, Council Member Mike Bomgardner
- Absent:** 1 - Deputy Mayor Pro Tem Reyes
- Staff:** - Charles Cox City Manager, John Land Deputy City Manager, Amy Piukana City Secretary, Pete Smith City Attorney, Sid Fuller Police Chief, David Hale Deputy Police Chief, Allison Cook Economic Development Manager, 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, Jeff Harting Parks and Recreation Director, Mitzi Davis Project Manager Parks and Recreation, Charles Cancellare Parks Superintendent

A. STUDY SESSION

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

A.1 [16-205](#) Discuss regular City Council meeting agenda items.

There was no discussion regarding this item.

A.2 [16-214](#) Receive a presentation from the Sister City Committee regarding an invitation to visit Garbsen Germany.

Resident Calla Davis, Nancy Hardie and Janie Scarborough provided Council with a brief history of the Sister City program. The presentation included the City's historical relationship with Bassetlaw England which began in 1980 and Garbsen Germany in 1990. The Sister City relationships consist of communications between dignitaries, visits between cities, student exchange programs with an overall goal of to advance peace and prosperity through cultural, educational, humanitarian, and economic development exchanges. Ms. Davis noted the Sister City Garbsen, Germany has extended an invitation to Farmers Branch to join them June 15 – 21, 2017 to celebrate their 50th anniversary with Sister City Herouville St. Clair, France and their 40th anniversary with Bassetlaw, England. She noted host families will provide accommodations.

Council Member Norwood had questions regarding cost. Ms. Scarborough replied airfare would be the only cost noting host families are providing the rest of the accommodations. Council Member Lynne asked how many attendees have confirmed. Ms. Scarborough explained today is the initial invitation and the number of attendees are not yet available. Council Member Bomgardner asked if there is a limit on the number of individuals who may attend. Ms. Scarborough replied there is no limit. Ms. Hardie noted the City is responsible for the airfare for the Board Chairs only and any additional attendees would be responsible for their airfare.

A.3 [16-198](#) Receive an update regarding the Aquatic Center indoor pool tile.

Fleet and Facilities Director Kevin Muenchow and Parks and Recreation Director Jeff Harting briefed City Council regarding this item. Mr. Muenchow noted there has been an ongoing issue with a white residue build up on the indoor pool deck tile at the Aquatics Center since October 2015. He explained the Aquatics Center staff's daily procedure is to wash the tile down with water, along with a light brushing to rinse the pool water on the deck in to the sanitary sewer and to take off any material on the tile. He noted when the white residue buildup was noticed, staff tried performing cleaning tests to attempt to find a chemical to clean the white residue, but was unable to find a solution. He noted on January 20, 2016 a warranty claim was submitted through Gallagher Construction on this issue.

Mr. Muenchow explained the recommendation was to clean the tile floor and apply a water based sealant to increase the pool water alkalinity to the high end of the range and change the daily cleaning procedure and use a cleaning product. Mr. Muenchow noted staff will evaluate the effectiveness of this process and review over the next six months. He noted if the process does not work, tile replacement funding is available in remaining Aquatic Center bond contingency funds.

Parks and Recreation Director Jeff Harting explained safety is the main issue. Mr. Harting passed out a tile sample, noting the City worked with an architect to review and rate the tile for safety. He noted this tile was chosen and noted this non-slip tile has been used for a year and a half, with no falls to date.

After discussion, City Council thanked staff for their efforts and presentation.

A.4 [16-122](#) Discuss the City Manager's balanced budget and organizational funding requests related to the adoption of the Farmers Branch 2016-17 fiscal year budget.

Council Member Lynne asked about the Lewisville landfill negotiations. Mayor Pro Tem Froehlich expressed concerns regarding the time frame of negotiations with Lewisville. Mr. Cox explained the City must apply for a SUP application with the City of Lewisville to qualify for the TCEQ permit for expansion. He further stated the City of Lewisville has a tree preservation ordinance that requires \$500 dollars per tree that is removed. He noted this would amount to approximately \$2.5 million in fees. He further stated the City is negotiating a once a month drop off free of charge to Lewisville residents in order to offset these costs. Mr. Cox noted the City needs a mulch site, detention pond, and relocation of Huffines Road due to an easement. Mr. Cox explained negotiations are still in progress, noting he has spoken with the City Manager of Lewisville who seemed optimistic with the proposed negotiations.

Mr. Cox noted the budget would be a discussion item on every agenda to allow City Council to ask questions regarding the budget. Mayor Pro Tem Froehlich asked City Council to review proposed budget cuts in order to allow a 1% property tax cut. Mr. Cox explained a 1% property tax cut would be equivalent to \$475,000 in revenues. He noted, the proposed budget does absorb \$165,000 in annual debt service for the recently issued Justice Center Certificates of Obligation initially communicated to residents as requiring a 1/3 cent tax rate increase. Mr. Cox explained when offering budget cut options, he is focusing on non-recurring or new items rather than deferring a needed expenditure such as a fixed asset replacement until a future year.

Mayor Pro Tem Froehlich discussed the option to replenish EDC funds through the sale of City owned property and the possibility of outsourcing. Council Member Bomgardner noted in his opinion, studies have shown that the City needs more marketing. He further stated instead of reducing the 1% rate, the City would see a better return on investment by using it for marketing the Cities amenities. He noted a 1% tax reduction is equivalent to approximately \$10 a month savings to the average resident and could be used to market the City. He further stated the City of Farmers Branch currently has the lowest tax rate of any city around and offers free trash service. Council Member Lynne stated he supports a 1% tax reduction and suggests reviewing more options to outsource. Council Member Lynne asked that a Budget Work Session meeting be scheduled.

A.5 [16-223](#) Receive an update regarding the John F. Burke Nature Preserve Master Plan.

Parks Superintendent Charles Cancellare briefed City Council regarding this item. He introduced Elizabeth McIlrath and Phillip Neely with Dunaway Associates, LP whose firm was hired to complete the John F. Burke Nature Preserve Master Plan. Ms. Elizabeth McIlrath with Dunaway and Associates reviewed the proposed master plan, noting entry features, core activities, the woods, the wetlands, meadow restoration, upper pond, and trails.

Mayor Pro Tem Froehlich asked for more details regarding portable restroom transportation. Ms. McIlrath explained the portable restrooms are brought in utilizing a truck and trailer. Mayor Pro Tem Froehlich asked about the cost of adding educational signage. Ms. McIlrath explained these types of signs range from \$300-\$500. Council Member Norwood asked if the pedestrian bridge will include shared funding with the City of Irving. Parks and Recreation Director Jeff Harting replied that City of Irving has expressed interest in cost sharing for the bridge.

Ms. McIlrath explained the entire project is estimated to cost \$5,730,070. She noted the project could be broken up into phases to allow funding to be spread over several years. Council Member Bomgardner asked what maintenance costs would be required. Council Member Lynne asked if additional staff would be necessary to maintain the park. Mr. Cancellare replied that additional maintenance would be necessary noting he could provide cost projections at a later date. Council Member Norwood asked what impact future flooding would have on the park. Mr. Cancellare explained the boardwalk would be made of a recycled product that could handle water. Mr. Harting explained boardwalks are not located in high flow areas.

Council Member Bomgardner asked if hotel/motel funds could be used for this project. Deputy City Manager John Land replied he will research and see if these funds could tie in with the marketing plan. Council Member Lynne asked if the City could apply for grant funding. Mr. Harting replied that in order to qualify for a grant, the City must have a master plan in place.

After discussion, Mr. Harting noted he will bring the proposed master plan forward in September for adoption.

A.6 [16-206](#) Discuss agenda items for future City Council meetings.

Mayor Pro Tem Froehlich asked for an update regarding the Crime Prevention Program and an Economic Development update. Council Member Norwood asked for an update regarding Oakbrook. Council agreed to hold a Special Called Budget meeting on August 29, 2016 at 2 p.m. The location was not yet determined.

City Council recessed for a break at 5:26 p.m. Mayor Phelps reconvened at 5:36 to deliberate in closed executive session.

I. EXECUTIVE SESSION

I.1 [16-209](#) Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code:

- Deliberate regarding the purchase, exchange, lease, or sale of real property located south of Valley View, North of 635, East of I35 and West of Webb Chapel

**Council may convene into a closed executive session pursuant to
Section 551.087 of the Texas Government Code:**

- Deliberate regarding a financial offer or other incentive to a business prospect. Project Landmark

City Council recessed from closed Executive Session at 5:51 p.m. Mayor Phelps called the regular meeting to order at 6:00 p.m.

B. INVOCATION & PLEDGE OF ALLEGIANCE

Council Member Norwood led the invocation and provided the Pledge of Allegiance.

C. CEREMONIAL ITEMS

C.1 [16-215](#) Presentation to the Fire Department's Award of Exemplary Action to Farmers Branch residents David White and Jamie Reed.

Mayor Phelps on behalf of the Farmer's Branch Fire Department awarded David White and Jamie Reed the Award of Exemplary Action for their noble efforts in support of our community.

C.2 [16-216](#) Consider approving a grant application and accepting a donation from the Firehouse Subs Public Safety Foundation in the form of an automatic external defibrillator valued at \$1,695 to the Police Department; and take appropriate action.

Mayor Pro Tem Froehlich made a motion to approve the grant application and accept the donation from the Firehouse Subs Public Safety Foundation in the form of an Automatic External Defibrillator valued at \$1,695 to the Police Department. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

C.3 [16-218](#) Consider appointment of Jeanne Sawyer as a Board Member Emeritus of the Senior Advisory Board, presentation of a proclamation recognizing her service; and take appropriate action.

Mayor Phelps presented a proclamation recognizing Jeanne Sawyer for her years of service on the Senior Advisory Board. Mayor Pro Tem Froehlich moved to appoint Jeanne Sawyer as a Board Member Emeritus for the Senior Advisory Board. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

C.4 [16-219](#) Consider Board and Commission appointments; and take appropriate action.

Council Member Lynne made a motion to appoint Michael Driskell to the Planning and Zoning Commission to fill an unexpired term. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Bomgardner to appoint David Merritt to the Parks and Recreation Board to fill an unexpired term. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

D. REPORT ON STUDY SESSION ITEMS

Council Member Bomgardner provided a report on study session items.

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

City Manager Charles Cox announced the following items of community interest:

- As the season winds down and students begin their return to school, the Farmers Branch Aquatics Center's Frog Pond will shorten their operating hours this week, open from 1 until 6 p.m. through Friday, August 19. After that, the Frog Pond will be open on weekends only, from 12 to 6 p.m. through Labor Day weekend.
- Not just bragging rights are at stake this year in the Battle of the Badges, between Farmers Branch Police and Fire Departments to see who can inspire the most blood donations to Carter Bloodcare. The July 7 sniper attack in downtown Dallas put a tremendous strain on the local blood supply with more than 400 units sent to assist the officers and civilians who were wounded. Anyone wishing to donate blood to this very good cause should come by the Community Recreation Center between 9 a.m. and 3 p.m. August 26 or 27. Both the Farmers Branch Police and Fire Departments thank you for your donations.
- The Farmers Branch Police Department was victorious in the first Metrocrest Police Food Face Off, which sought to discover which area department could raise the most food donations for Metrocrest Services Food Pantry. Farmers Branch PD brought in 1,132 food items. Carrollton, Coppell and Addison Police Departments combined for another 2,667 items.
- Speaking of the Police Department, the community is invited to City Hall on Wednesday, August 31 at 2 p.m. for a reception honoring retiring Police Chief Sid Fuller. After more than 33 years of law enforcement, the last 10 of which have been in Farmers Branch, Sid is going to the lake to "start an extensive bucket list." Please join us to thank him for a job well done.

- Finally, most City of Farmers Branch offices and facilities will be closed on Monday, September 5, in observance of the Labor Day holiday. The notable exceptions are:
 - The Community Recreation Center and Margaret Young Natatorium will both be open from 6 a.m. to 5 p.m.
 - The Frog Pond will celebrate its final day of operation for the summer swim season by opening from 12 noon to 6 p.m.
 - The Historical Park will be open from 8 a.m. to 5 p.m.
 - Garbage and recycling pickup will be held on Monday, September 5.
- Sign up for eNews at **farmersbranchtx.gov** to have current City news and information delivered directly to your eMail box.

F. CITIZEN COMMENTS

There were no citizen comments.

G. CONSENT ITEMS

- G.1** [16-207](#) **Consider approving minutes of the regular City Council meeting held on August 2, 2016; and take appropriate action.**
- G.2** [16-225](#) **Consider a request for approval of the Final Right of Way Dedication Plat of Knightsbridge Road; and take appropriate action.**
- G.3** [16-226](#) **Consider a request for final plat approval of Lake at Mercer Crossing, Lot 1 and Lot 2, Block A; and take appropriate action.**

Motion made by Mayor Pro Tem Froehlich to approve Consent Items G.1 through G.3, as presented. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H. PUBLIC HEARINGS

- H.1** [16-210](#) **Conduct a public hearing to consider adopting a maximum property tax rate of 60.56-cent on September 20, 2016; and take appropriate action.**

City Manager Charles Cox noted a public hearing is being held to consider adopting a maximum property tax rate of 60.56-cent for the 2016-17 fiscal year. He further stated this is in compliance with the State Property Tax Code, noting City Council passed a motion during the August 2, 2016, proposing the City consider adopting a maximum property tax rate of 60.56-cent. Mr. Cox noted two public hearings regarding this proposal are scheduled, one for tonight and one for September 6, 2016.

There was no one present to speak regarding this item. Mayor Phelps closed the public hearing.

- H.2 [ORD-3388](#) **Conduct a public hearing and consider adopting Ordinance No. 3388 continuing and readopting the curfew for minors, Article II of Chapter 46 of the Code of Ordinances of the City of Farmers Branch; and take appropriate action.****

Deputy Police Chief David Hale briefed City Council regarding this item. Deputy Chief Hale noted Texas Government Code Section 370.002 requires a review and renewal of the existing curfew ordinance before the third anniversary of the date of adoption and every third year thereafter. Deputy Chief Hale explained the current curfew Ordinance will expire November 1, 2016 and noted the many benefits of having this ordinance in place to reduce crime and enhance public safety.

Mayor Phelps opened the public hearing. There was no one present that wished to speak. Motion made by Council Member Bomgardner to close the public hearing and approve Ordinance No. 3388, as presented. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

- H.3 R2016-073 **Conduct a public hearing and consider approving Resolution No. 2016-073 granting a Detailed Site Plan for a multifamily apartment complex at 14650 Landmark Boulevard; and take appropriate action.****

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted the property is currently zoned Planned Development District No. 98 (PD-98) which allows for multi-family residential units. He further stated the City received an application from Miller Sylvan with JPI, proposing to develop a multi-family residential community. The proposed site plan details a 5-story apartment building that will be approximately 379,948 square feet and will include a club house, two interior courtyards, a pool, and an internal multi-level parking structure at the property located at 14650 Landmark Boulevard. Mr. Gillies reviewed the site, noting the location of this property borders Addison and Farmers Branch. Mr. Gillies explained this 5-story apartment building will contain 324 apartment units. The site plan indicates upper level loft units will contain a mezzanine level. It was noted the apartment units will vary between 684 square feet and 1,639 square feet, with an average of 900 square feet.

Mr. Sylvan with JPI provided a brief presentation and overview of the proposed development.

Council Member Norwood asked if Town of Addison has approved their portion of the development. The applicant replied that a plat is currently being reviewed with the Town of Addison.

Mayor Phelps opened the public hearing. There being no one present that wished to speak, Mayor Pro Tem Froehlich made a motion to close the Public Hearing and approve Resolution No. 2016-073, as presented. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H.4 [ORD-3386](#) Conduct a public hearing and consider adopting Ordinance No.3386 granting a Specific Use Permit to allow the sale of alcoholic beverages in a qualified restaurant at 11482 Luna Road, Suite 150; and take appropriate action.

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted the suite is occupied by J's Deli, and is approximately 2,246 square feet. He explained the restaurant has 40 seats and has operated at this existing location since 2006. He further stated beer and wine would be an option at the counter when the customer orders, noting there is no bar area in this restaurant. Mr. Gillies noted the applicant is proposing to add an outdoor patio dining area, along the southern end of the building. He further stated the proposed outdoor area would be approximately 649 square feet with a concrete floor, wood deck and a sloped metal roof. Mr. Gillies explained this dining area would allow for 20 additional seats, expanding the entire restaurant area to approximately 2,895 square feet for a total of 60 seats. He noted the restaurant's hours of operation are Monday through Friday 7:00 am to 10:00 pm, Saturday from 8:00 am to 10:00 pm and Sunday from 8:00 am to 9:00 pm.

The applicant has submitted an Alcohol Awareness Program, which establishes a comprehensive alcohol policy for the restaurant. They agree to abide by the City's requirements for alcohol sales, as well as the Texas Alcoholic Beverage Commission.

Mr. Gillies noted four (4) public notification letters were mailed on July 14, 2016. Two zoning notification signs were also posted, and a legal notice was published in the Dallas Morning News on July 28th. He noted as of August 12th, no letters of opposition to this Specific Use Permit have been received by the City.

Council Member Lynne asked if the City has received any letters of opposition from Mar Thoma church. Mr. Gillies replied no letters have been received from the church to date.

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. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Bomgardner to approve Ordinance No. 3386, as presented. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

H.5 [ORD-3387](#) Conduct a public hearing and consider adopting Ordinance No. 3387 granting a Specific Use Permit allowing an indoor firearms range training facility to be located at 14400 Midway Road; and take appropriate action.

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted applicant David Prince with Eagle Gun Range is currently located in Lewisville and is looking to expand to a second location in Farmers Branch. Mr. Gillies reviewed the proposed site plan noting the applicant is proposing to redesign the existing 16,000 square foot building into an indoor firearms training facility that will include 2 twelve-lane gun ranges, 2 training room classrooms, offices and a retail sales area. Mr. Gillies explained the proposed firearms facility will operate within the existing precast concrete tilt wall building and will be designed to comply with all applicable state and federal regulations governing indoor gun ranges. It was noted the proposed facility will contain two shooting areas, two large classrooms, offices and control, with monitor rooms for staff and a retail area. The shooting ranges will have observation areas with bullet-proof glass on the observation wall and a bullet trap equipment areas at the end of the fire lanes. Mr. Gillies explained the the building improvements increase safety noting walls will be insulated with a sound absorbing wall treatment over the new CMU block which will enclose the range area.

Mr. Gillies explained the exterior of the building will not be significantly modified, although the existing façade will be improved to meet the safety requirements necessary for a gun range facility. The building currently has two semi-open courtyards that will be secured. It was noted the two existing semi-open courtyards will not be accessible to the public. The proposed hours of operation for this facility is 10:00 AM to 9:00 PM, Monday through Friday, 9:00 AM to 9:00 PM on Saturday and 1:00 PM to 8:00 PM on Sunday. A total of 17 employees are estimated to work at this location.

Mr. Gillies noted the applicant has submitted a sound study and sound mapping system (SMS) summary. City Staff has determined this sound level will not be a nuisance within or at the boundary of the site considering the ambient sound in the area and along Midway Road.

Mr. Gillies noted six (6) zoning notification letters were mailed to the surrounding property owners on July 14th, 2016. He noted as of August 12, three letters of opposition have been received by the City. One of these opposition letters is from the property owner to the north side of the site. This opposing property owner represents more than 20% of the notified property area within Farmers Branch, therefore a super majority of City Council (4

affirmative votes) must be obtained to approve the proposed SUP. In addition, 33 letters of support to the proposed gun range have been received by the City.

Applicant David Prince, 9579 Crown Meadow, Frisco, Texas briefed City Council regarding this item. Mr. Prince thanked City Staff for their assistance. Mr. Prince provided a video showing Eagle Gunrange reviewing the services they provide.

Mr. Prince reviewed proposed signage, retail area, noting his employees are trained under the Alcohol, Tobacco and Firearms (ATF) federal instruction programs and are NRA certified range safety officers. He noted two employees will be on site for opening and closing hours. It was noted all access in the building, except the main front door, will have security measures to prevent entry from outside. He explained the building will be secured with commercial grade steel bars covering all openings of the building with a 24-hour monitoring system throughout the site. The security system includes laser beams, commercial grade fencing, glass breaking sensors, motion sensors and door penetration wiring. It was noted security cameras will cover the inside of the shooting bays, the training rooms, the store room, loading dock, retail and office areas, as well as all sides of the exterior of the building and parking lot. Mr. Prince explained a minimum of two cameras will be installed on each side of the building and one camera on each of the front entry areas. A NRA certified safety officer will monitor the security cameras during the hours the range is open to the public. The cameras will be monitored by a private security company outside of business hours. Mr. Prince explained all customers will be required to bring their firearms to the facility contained within a holster or a gun case. The facility will allow only firearms under 0.50 caliber to be used within the shooting range.

Mr. Prince reviewed regulations which include interior ventilation and exhaust air quality, and safe handling and appropriate management of lead projectile waste as required by the Occupational Safety and Health Administration (OSHA), Texas Commission of Environmental Quality (TCEQ), American National Standards Institute (ANSI), Environmental Protection Agency (EPA), National Institute for Occupational Safety and Health (NIOSH), National Fire Protection Agency (NFPA), National Rifle Association (NRA) range development standards.

Council Member Norwood asked what maintenance and monitoring is being done on the exhaust system. Mr. Prince noted pre filters are changed once a week and the mid filters are changed every two to three weeks. He further stated the HEPA filters are changed three times a year. He noted these are considered hazard waste materials and are sealed and transported off-site to an environmental agency. Mr. Prince noted the control room monitors bays and has a display of pressure and ranges which include filter banks. He noted staff monitors to make sure they run efficiently, noting the equipment has a built in safeguard which shuts down if the equipment is not maintained properly.

Council Member Lynne asked why the ventilation equipment is located on the roof instead of the ground like it is in Lewisville. Mr. Prince replied, it's allows more ground parking spaces if equipment is located on the roof, noting in his opinion, it's more efficient.

Council Member Lynne asked how long the Lewisville location has been operating. Mr. Prince noted the Lewisville gun range has been open for 4 years, and the business has done so well he is now looking to expand to Farmers Branch.

Mayor Phelps opened the public hearing. The following citizens wished to speak in support and/or opposition to the proposed case:

Aaron Ludwig, 3411 S. Mountain View, Utah spoke in support.

Gary Carley, 4415 Siena, Frisco spoke in support

Heather Lourcey, 14340 Proton Road (Westwood Head of School), spoke in opposition

Donna Schmidt, 3131 Glengold Drive, Farmers Branch spoke in opposition

Mike Del Valle, 3161 Whitemarsh, Farmers Branch spoke in support

Tony Felker, 6843 Main Street (Frisco Chamber of Commerce) spoke in support

Carlos Machado, 1750 FM 423 Apt. #952, Frisco spoke in support

Holli Costanza, 9515 Crown Meadow Drive, Frisco spoke in support

Jaime Ronderos, 4501 Voyager Drive, Frisco spoke in support

Navid Daneshjon, 2016 Silverway Lane, Carrollton spoke in opposition

Andy Olivo, 2625 Farmers Branch Lane spoke in opposition

Diane Hardwick of Farmers Branch spoke in support

Jennifer Grisafe of Carrollton spoke in support

Council Member Lynne moved to close the Public Hearing. Motion seconded by Mayor Pro Tem Froehlich. Motion approved by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Bomgardner to approve Ordinance No. 3387, as presented. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

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

Motion made by Council Member Lynne to authorize the City Manager to take such action on behalf of the City as may be reasonable and necessary to purchase, or authorize the purchase of Lot 18, Block C of Farmersdale Addition, an addition to the City of Farmers Branch, Dallas County, Texas also known as 13005 Wilmington Drive, for a purchase price not to exceed \$108,000 plus standard closing and acquisition costs and to sign and 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: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

Motion made by Council Member Norwood to authorize 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 17, Block C Farmersdell Addition, an addition to the City of Farmers Branch, Dallas County, Texas also known as 12923 Wilmington Drive, for a purchase price not to exceed \$111,500.00 plus standard closing and acquisition costs and to sign and 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 the respect to the closing of said transaction. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

L. ADJOURNMENT

Mayor Pro Tem Froehlich made a motion to adjourn the meeting at 8:04 p.m. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

Aye: 4 - Mayor Pro Tem Froehlich, Council Member Norwood, Council Member Bomgardner, Council Member Lynne

The meeting adjourned at 8:04 p.m.

Mayor

ATTEST:

City Secretary