

**City of Farmers Branch**

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

Meeting Minutes**City Council**

Tuesday, February 14, 2017

5:00 PM

Council Chambers

Special Called Meeting

- Presiding:** 1 - Mayor Bob Phelps
- Present:** 5 - Mayor Pro Tem Harold Froehlich, Deputy Mayor Pro Tem Ana Reyes, Council Member John Norwood, Council Member Terry Lynne, Council Member Mike Bomgardner
- Staff:** - Charles Cox City Manager, John Land Deputy City Manager, Amy Piukana City Secretary, Braeden Metcalf City Attorney, Tom Bryson Communications Director, David Hale Police Chief, Andy Gillies Community Services Director, Randy Walhood Public Works Director, Brian Beasley Human Resources Director, Shane Davis Environmental Services and Solid Waste Manager

A. CALL TO ORDER

Mayor Phelps called the Study Session meeting to order at 5:08 p.m.

B. PUBLIC HEARING

- B.1 [R2017-028](#) Conduct a Public Hearing and consider approving Resolution No. 2017-028 creating the Mercer Crossing Public Improvement District within the City of Farmers Branch, pursuant to Chapter 372 of the Texas Local Government Code; and take appropriate action.**

City Manager Charles Cox briefed City Council regarding this item, explaining this Resolution provides for the establishment of Mercer Crossing Public Improvement District in accordance with a petition request from a property owner representing greater than 50 percent of the property within the requested district.

Mr. Cox noted the City Council's next actions will be to conduct a public hearing and consider approval and levy of an assessment for public improvements within the district at a Special Called City Council meeting on March 1, 2017.

Mayor Phelps opened the public hearing. There was no one present that wished to speak. Mayor Pro Tem Froehlich closed 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 Mayor Pro Tem Froehlich to approve Resolution No. 2017-028. 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

C. REGULAR ITEM

- C.1 [R2017-029](#) Consider approving Resolution No. 2017-029 accepting the preliminary service and assessment plan and assessment roll for the levy of assessments for authorized improvements in the Mercer Crossing Public Improvement District in the City of Farmers Branch; setting a date for public hearings; authorizing the publication of notice; and enacting other provisions relating thereto; and take appropriate action.**

City Manager Charles Cox briefed City Council regarding this item. Mr. Cox explained this Resolution provides for the acceptance of the preliminary Service and Assessment Plan and related Assessment Role.

After discussion, Mayor Pro Tem Froehlich moved to approve Resolution No. 2017-029, and setting a Public Hearing date for March 1, 2017, to consider approving a preliminary Service and Assessment Plan and related Assessment Roll as the final Service and Assessment Plan and related Assessment Roll. 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

Mayor Phelps recessed for a break at 5:14 p.m.

Mayor Phelps recessed into closed Executive Session at 5:20 p.m. to discuss Agenda Item D.1.

D. EXECUTIVE SESSION

- D.1 [17-382](#) Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:**

- *Economic Development Incentives for development of projects proposed to be located in City of Farmers Branch Tax Increment Reinvestment Zone No. 3.*

Mayor Phelps recessed from Executive Session at 5:25 p.m. and reconvened into Regular Session at 5:29 p.m.

No action was taken as a result of Executive Session.

E. ADJOURNMENT

Motion made by Council Member Lynne to adjourn the meeting at 5:28 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 5:29 p.m.

Mayor

ATTEST:

City Secretary