



City of Farmers Branch City Council Minutes 3 p.m. Special Called Meeting

Tuesday, May 23, 2018Farmers Branch Manske Library
13613 Webb Chapel Road
Farmers Branch, TX 75234Library Auditorium

- Presiding:** 1 - Mayor Robert C. Dye
- Present:** 5 - Mayor Pro Tem John Norwood; Council Member Bronson Blackson (*arrived at 6:08 p.m.*); Council Member Ana Reyes; Deputy Mayor Pro Tem Mike Bomgardner; Council Member Terry Lynne
- Staff:** - Charles Cox, City Manager; John Land, Deputy City Manager; Amy Piukana, City Secretary; Kevin Laughlin, City Attorney; Sara Egan, Assistant to City Secretary

A. CALL TO ORDER (3 PM)

Mayor Dye called the Study Session meeting to order at 3:00 p.m.

A.1 TMP-2751 Receive an introduction and overview of the Board and Commission interview process.

City Secretary Amy Piukana provided an update and overview of the interview process and timeline. She explained the City received approximately 86 applications, and the Council will interview 63 people for various boards.

A.2 18-83 City Council will conduct interviews with Board and Commission applicants.

The City Council conducted interviews with Board and Commission applicants.

The City Council recessed for a break at 4:32 p.m.

The City Council reconvened and continued interviews at 4:56 p.m.

Mayor Dye recessed into closed executive session at 7:31 p.m.

B. EXECUTIVE SESSION

- B.1 18-65 Council may convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code: (Personnel Matters)**
- ***To discuss board appointments to Quasi-Judicial Boards (Planning & Zoning and Zoning Board of Adjustment/Code Board of Appeals)***

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

- ***Discuss contemplated litigation with the City Attorney regarding Town of Addison water rights permit for Farmers Branch Creek.***

Mayor Dye recessed from closed executive session at 10:24 p.m.

Mayor Dye called the regular meeting to order at 10:25 p.m.

The City Secretary conducted a preferential dotting exercise with the Council to create a slate list for board vacancies.

Council Member Lynne asked that a future executive session agenda item be added to allow more discussion on the Quasi-Judicial Board appointments.

C. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.

No action was taken.

L. ADJOURNMENT

Council Member Blackson made a motion to adjourn the meeting. Motion seconded by Council Member Reyes. Motion prevailed by the following vote:

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

The meeting adjourned at 10:58 p.m.

Signed: _____
Mayor

Attest: _____
City Secretary