



City of Farmers Branch

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

Meeting Minutes

City Council

Thursday, May 9, 2019

4:00 PM

Manske Library
13613 Webb Chapel Road
Farmers Branch, TX 75234

Amended Agenda Special Called Emergency Meeting and Boards and Commissions Interviews

A. CALL TO ORDER - (4 P.M.)

Presiding: 1 - Mayor Robert Dye

Present: 5 - Mayor Pro Tem John Norwood, Deputy Mayor Pro Tem Mike Bomgardner, Council Member Ana Reyes, Council Member Bronson Blackson and Council Member Terry Lynne

Staff: - City Manager Charles Cox, Deputy City Manager John Land, Assistant City Manager Ben Williamson, City Secretary Amy Piukana, Assistant to the City Secretary Sara Egan, City Attorney Braden Metcalf, Director of Public Works Marc Bentley

A.1 19-229

Consider authorizing the City Manager to enter into agreement(s) for emergency repair related to a sewer line and mitigate any public health threats necessary to Farmers Branch Creek; and take appropriate action

Director of Public Works Marc Bentley briefed City Council regarding this item. Mr. Bentley explained Farmers Branch Creek has suffered erosion due to dam failure. He explained not only does it endanger properties, but it also affects an 8" sanitary sewer line which could fail. He recommended the Council take immediate action on fund expenditures in an amount not to exceed \$750,000 to make the necessary repairs.

Motion made by Council Member Lynne to authorize the City Manager to enter in to a contract for emergency repairs to install a drop structure at the slope of the Dan Heard's property and concrete structure repair to the property near the Bonneau and Norwood properties in an amount not to exceed \$750,000.00 and to repair the Womble bag wall on a 50/50 split with the homeowner. Motion seconded by Mayor Dye. Motion prevailed by the following vote:

Aye: Council Member Reyes, Deputy Mayor Pro Tem Bomgardner, Council Member Blackson and Council Member Lynne

(Mayor Pro Tem Norwood filled out a conflict of interest form and recused himself from voting.)

A.2 19-219

Receive an introduction and overview of the Board and Commission interview process

City Secretary Amy Piukana briefed City Council regarding this item. Ms. Piukana explained interviews would be conducted within 15-minute time intervals, noting no action or official appointments would be made tonight.

A.3 19-220

City Council will conduct interviews with Board and Commission applicants

The City Council conducted interviews with Board and Commission applicants.

B. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Mayor Robert C. Dye

ATTEST:

City Secretary