

# City of Farmers Branch

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

## Meeting Minutes

### City Council

---

Wednesday, May 27, 2020

12:00 PM

HUB Training Room

---

#### **CITY COUNCIL - WORKSHOP** **Sunset Review and Boards & Commissions Review**

**Absent:** 1 - Council Member Mike Bomgardner

**Presiding:** 1 - Mayor Robert Dye

**Present:** 4 - Mayor Pro Tem John Norwood, Council Member Bronson Blackson, Deputy Mayor Pro Tem Terry Lynne and Council Member Cristal Retana

**Staff:** 5 - City Manager Charles Cox, Deputy City Manager John Land, Assistant City Manager Benjamin Williamson, City Secretary Amy Piukana, and Assistant to City Secretary Sara Egan

#### **A. CALL TO ORDER - WORKSHOP**

Mayor Dye called the meeting to order at 12 p.m.

##### **A.1 20-102**

#### **Receive Sunset Review presentations and conduct a Sunset Review of Boards and Commissions**

The City Council received a Sunset Review presentation from the following boards:

- Parks & Recreation Board - Chair Jan Wooldridge
- Public Art & Culture - Chair Derek Whitener
- Sustainability Committee - Chair David Griggs
- Historical Preservation & Restoration Board - Ann Christman
- Senior Advisory Board - Matt Rice
- Library Board - Jennifer Bauer (Zoom Recording)

##### **A.2 20-136**

#### **Discuss and review applications for annual Boards and Commissions and Youth Council appointments**

The City Council discussed the Sustainability Committee. Council Member Retana suggested broadening the scope of the Sustainability Committee to include bigger environmental issues such as air quality and water conservation and more.

After discussion, the City Council agreed unanimously to consider sunseting the Sustainability Committee to allow for a new staff member to be hired, and time to review and restructure a new Committee for this purpose. The City Council agreed to repurpose and recreate a committee in July or August.

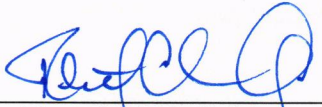
**A.3 20-151****Conduct Slate List Exercise for Boards and Commissions**

The City Council conducted slate list exercises for annual board and commission appointments and Youth Council appointments. The City Council unanimously agreed to amend the Youth Council resolution and enlarge the board to 9 members. No official action was taken, and this item will be added to the June 9 City Council meeting.


**B. ADJOURNMENT**

Mayor Dye motioned to adjourn the meeting at 2:50 p.m. Motion seconded by Council Member Blackson. Motion approved unanimously.

Signed: \_\_\_\_\_

  
Mayor Robert C. Dye

Attest: \_\_\_\_\_

  
Amy M. Pirakana, City Secretary