



City of Farmers Branch

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

Meeting Minutes

City Council

Wednesday, May 15, 2019

1:30 PM

Study Session Room

Special Called City Council Meeting - Amended Agenda

Presiding: 1 - Mayor Robert Dye

Present: 7 - Mayor Pro Tem John Norwood, Deputy Mayor Pro Tem Mike Bomgardner, Council Member Ana Reyes, Council Member Bronson Blackson, Council Member Terry Lynne, City Manager Charles Cox and Deputy City Manager John Land

Staff: - City Manager Charles Cox, Deputy City Manager John Land, Assistant City Manager Ben Williamson, City Secretary Amy Piukana, City Attorney Pete Smith, Director of Planning and Development Tina Firgens

A. CALL TO ORDER - (1:30 P.M.)

Mayor Dye called the meeting to order at 1:36 p.m.

B. EXECUTIVE SESSION

B.1 19-212

Council may convene into a closed executive session pursuant to Texas Government Code Section 551.074 Personnel Deliberation: Consideration of City Code of Ethics Complaint filed against David B. Koch, Member of Board of Directors of Valwood Improvement Authority and the City Attorney written report concerning the Complaint; and Council may convene into a closed executive session pursuant to Texas Government Code Section 551.071 Consultation with City Attorney regarding:

City Code of Ethics Complaint filed against David B. Koch, Member of Board of Directors of Valwood Improvement Authority.

Council may convene into a closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding: (Personnel Matters)

- **Discuss board appointments to Quasi-Judicial Boards (Planning & Zoning/Zoning Board of Adjustment)**

The City Council recessed into closed executive session at 1:36 p.m. and reconvened at 2:12 p.m. into regular session.

C. AGENDA ITEM(S)

- C.1 R2019-61 Consider approving Resolution No. 2019-61 canvassing and declaring the results of the May 4, 2019, General Election for City Council District 1 and City Council District 4, providing oath of offices; and take appropriate action**

Mayor Dye provided the canvass results for the General Election.

Motion approved by Council Member Blackson to approve Resolution No. 2019-61, to canvass the May 4, 2019 City Election. Motion seconded by Deputy Mayor Pro Tem Bomgardner. Motion prevailed by unanimous vote.

- C.2 R2019-62 Consider approving Resolution No. 2019-62 canvassing and declaring the results of the May 4, 2019 Special Bond Election; and take appropriate action**

Mayor Dye read Resolution No 2019-62 canvassing and declaring the results of the May 4, 2019 Special Bond Election.

Motion made by Council Member Blackson to approve Resolution No. 2019-62. Motion seconded by Deputy Mayor Pro Tem Bomgardner. Motion approved by unanimous vote.

The City Council recessed into closed session and reconvened into open session at 4:21 p.m.

- C.3 19-217 Discuss and consider annual Board and Commission appointments to the Animal Shelter Advisory Committee, Farmers Branch Manske Library Board, Parks and Recreation Board, Senior Advisory Board, Planning and Zoning, Zoning Board of Adjustment/Board of Appeals, Historical Preservation and Restoration Board, Municipal Drainage System Advisory Committee, Valwood Improvement Authority, Sustainability Committee, Public Art Committee, and the Census 2020 Ad Hoc Count Committee**

The City Secretary, Amy Piukana conducted a slate list exercise to narrow down the list of applicants for Boards and Commissions. The City Council took no action on this item.

D. TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION

Mayor Dye made a motion to reject the complaint against Board Member David Koch determining no further investigation is necessary. Motion seconded by Deputy Mayor Pro Tem Bomgardner. Motion approved unanimously

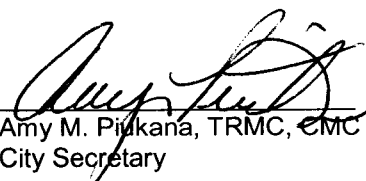
E. ADJOURNMENT

Mayor Dye adjourned the meeting at 6:40 p.m.

Signed by:


Robert C. Dye, Mayor

Attest:


Amy M. Piukana, TRMC, CMC
City Secretary