



City of Farmers Branch

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

Meeting Agenda - Final

City Council

Tuesday, May 3, 2016

6:00 PM

Council Chambers

Study Session Meeting to be held at 3:00 PM in the Study Session Room

A. STUDY SESSION

- A.1 16-124 Discuss regular City Council meeting agenda items.
- A.2 16-125 Discuss agenda items for future City Council meetings.
- A.3 16-113 Reception honoring Council Member Kirk Connally for his service as Farmers Branch City Council Member, District 4.

B. INVOCATION & PLEDGE OF ALLEGIANCE

C. CEREMONIAL ITEMS

- C.1 16-130 Presentation of a proclamation declaring May as Motorcycle Safety and Awareness month in Farmers Branch.
- C.2 16-122 Proclamation recognizing the month of May as Older Americans Month in Farmers Branch.
- C.3 16-121 Proclamation recognizing the month of May as National Bike Month in Farmers Branch.
- C.4 16-126 Consider accepting a donation from the Farmers Branch Rainbow Girls in the amount of \$1,500 to the Police Department K9 program; and take appropriate action.
- C.5 16-129 Consider appointing an Advisory Committee Representative and Alternate Representative to the Trinity River Authority's Central Wastewater Treatment System; and take appropriate action.

D. REPORT ON STUDY SESSION ITEMS

E. CITY MANAGER'S REPORT AND ITEMS OF COMMUNITY INTEREST

Pursuant to Section 551.0415 of the Texas Government Code, the City Council or City Administration may report information on the following items: 1) expression of thanks, congratulations or condolences, 2) information about holiday schedules, 3) recognition of individuals, 4) reminders about upcoming City events, 5) information about community events, and 6) announcements involving an imminent threat to public health and safety.

F. CITIZEN COMMENTS

This agenda item provides an opportunity for citizens to address the City Council on any matter that is not posted on the agenda. Anyone wishing to address the City Council should complete a Citizen Comments Registration Card and submit it to the City Secretary or City Administration prior to the start of the City Council meeting. There is a three (3) minute time limit for each citizen to speak. Anyone wishing to speak shall be courteous and cordial. No disparaging or inflammatory remarks directed at any member of the City Council or City staff will be allowed.

The City Council is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the City Council may have the item placed on a future agenda for action; refer the item to the City Manager and/or City Administration for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

G. CONSENT AGENDA

- G.1** 16-123 Consider approving minutes of the April 19, 2016, regular City Council meeting; and take appropriate action.
- G.2** R2016-048 Consider approving Resolution No. 2016-048 accepting a grant from the Criminal Justice Division of the Governor's Office for Body-Worn Cameras in the amount of \$29,400 and authorizing a 25% grant match of \$7,350 from the City; and take appropriate action.
- G.3** R2016-049 Consider approving Resolution No. 2016-049 in support of the application of Windy Ridge, LLC. to the Texas Commission on Environmental Quality for a Municipal Settings Designation for property located at 1000 Lake Ridge Road in Lewisville, Texas; and take appropriate action.

H. PUBLIC HEARINGS

- H.1** ORD-3367 Conduct a public hearing and consider adopting Ordinance No. 3367 approving a Specific Use Permit for a nursing school facility located at 2711 LBJ Freeway; and take appropriate action.
- H.2** ORD-3368 Conduct a public hearing and consider adopting Ordinance No. 3368 approving a text amendments to Article 8, "Definitions and Explanations Noted in Use Regulations" of the Comprehensive Zoning Ordinance; and take appropriate action.

I. REGULAR AGENDA ITEMS

- I.1 R2016-046 Consider approving Resolution No. 2016-046 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 2707 Farmers Branch Lane; and take appropriate action.
- I.2 ORD-3369 Consider adopting Ordinance No. 3369 authorizing the issuance of City of Farmers Branch, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016, in an aggregate principal amount of not to exceed \$2,600,000 for public safety improvements, equipment and supporting systems for the Farmers Branch Justice Center; awarding the sale of the Certificates, levying a tax in payment thereof and providing for the security for and payment of said Certificates; approving the official statement and a paying agent/registrar agreement; enacting other provisions relating thereto; declaring an effective date; and take appropriate action.

The City Council may convene into executive session at anytime during the Study Session or Regular Session pursuant to Texas Government Code Section 551.071(2) for the purpose of seeking confidential legal advice from the City Attorney on any regular or study session agenda item.

J. EXECUTIVE SESSION

- J.1 16-127 Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- Discuss Economic Development Incentive for Project Echo

City Council may convene into a closed executive session pursuant to Section 551.072 of the Texas Government Code to deliberate regarding:

- Discuss the purchase, exchange, lease, or sale of real property located north of Farmers Branch Lane, east of Josey Lane, west of Denton Drive, and south of Valley View Lane

Council may convene into closed executive session pursuant to Section 551.074 of the Texas Government Code to deliberate regarding:

- Personnel Matters - Discussion of appointment of a City Manager

K. RECONVENE INTO REGULAR SESSION AND TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED SESSION

Farmers Branch City Hall is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

I certify that the above notice of this meeting was posted on the bulletin board at City Hall on Thursday, April 28, 2016 no later than 6 p.m.


City Secretary