



City of Farmers Branch

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

Meeting Minutes

City Council

Tuesday, May 17, 2016

6:00 PM

Council Chambers

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

- Presiding:** 1 - Mayor Bob Phelps
- Present:** 5 - Deputy Mayor Pro Tem Harold Froehlich, Council Member John Norwood, Mayor Pro Tem Kirk Connally, Council Member Ana Reyes, Council Member Mike Bomgardner
- Staff:** 16 - Charles Cox City Manager, Amy Piukana City Secretary, Pete Smith City Attorney, Shawna Eikenberry Assistant to City Manager, Sid Fuller Police Chief, John Land Managing Director Operations, LaJeana Thomas Executive Assistant Administration, Allison Cook Economic Development Manager, Stephanie Hall Economic Development Assistant, Andy Gillies Community Services Director, Randy Walhood Public Works Director, Hugh Pender Building Official, Shane Davis Environmental Services and Solid Waste Manager, Mitzi Davis Parks and Recreation Project Manager, Jeff Harting Parks and Recreation Director, Miguel Gauna Animal Services Manager, Steve Parker Fire Chief, Gabe Vargas Deputy Fire Chief, Tim Dedear Fire Marshall

A. STUDY SESSION

Mayor Phelps called the meeting to order at 3:00 p.m.

A.1 16-136 Discuss regular City Council meeting agenda items.

Council Member Reyes noted the canvass of election will take place tonight, but respectfully asks if the swear in could take place at the following meeting June 7, 2016.

Council Member Bomgardner asked for clarification regarding Agenda Item G.2 (R2016-044) Dallas County Capital Improvement Project Funding Agreement in regards to DART funding. City Manager Charles Cox explained DART funds would be provided on this

project. Council Member Bomgardner asked about Agenda Item G.4, (R2016-049) in regards to support of an application of Windy Ridge, LLC, to the Texas Commission on Environmental Quality for a Municipal Settings Designation, asking if it was a continuation from last meeting. Council Member Norwood explained this item is being postponed until negotiations are finalized with City of Lewisville.

Council Member Bomgardner asked what the total cost projection for Agenda Item G.6, (R2016-040) regarding submission of an application to Dallas County for FY 2016 Dallas County Community Development Block Grant Program for Shoredale Lane water and sewer replacement project. Public Works Director Randy Walhood replied that this includes utilities of streets and the city has been notified by Dallas County that the City's allocation award for 2016 is \$219,773.00.

A.2 16-132 Discussion regarding disposable bags and trash pickup services.

Environmental Health Services Manager Shane Davis provided an update regarding the cities current curbside recycling program. Mr. Davis noted the decision was made to continue with trash collection utilizing disposable bags and stated rollout bins were provided for recycling. Mr. Davis further stated that curbside recycling has been in effect approximately one month and the City has been receiving suggestions from residents as to modifications of possibly using rollout bins for trash collection.

Mr. Davis presented a PowerPoint presentation reviewing current service, history, and current impact of the program. Mr. Davis noted the Sustainability Committee will soon be formed which could review processes and research costs associated with switching to trash bin services.

Council Member Bomgardner discussed the option to have this item on a November ballot to allow citizens the option to vote on the issue. Council Member Bomgardner asked if the CWD Vendor has provided check payments to other cities utilizing recycling. Mr. Paul Hansen with CWD replied that no checks in the metroplex area have been issued to date.

Deputy Mayor Pro Tem Froehlich noted the Sustainability Committee could be tasked with researching this issue and asked that a full 12 month cycle of the current services be tracked in order to allow proper data to be collected. Council Member Norwood agreed to let the Sustainability Board review and provide feedback to City Council.

Council Member Norwood asked if allowing residents to utilize personal containers would impact CWD when picking up trash bins. Mr. Hansen explained vendor issued bins are his preference. Mr. Davis explained service time will increase due to loading of bins on trucks, and service costs would increase with the purchase of trash bins.

Council Member Reyes asked if the current trucks are equipped properly to pick up trash bins. Mr. Hansen explained the same truck will be utilized for all pick-ups, however; asked for consistency throughout the city.

Resident Frances Tucker, spoke stating plastic containers cannot be used to hold leaves and trash near city curbs. She further explained she was unaware of new rules, and noted the CWD driver, in her opinion, did not display good customer services. She further stated the driver took her photo and explained the new rules.

Mr. Hansen explained his staff was instructed to support the rules of the city noting trash bins are not allowed per City Ordinance.

Mr. Davis noted public information and mailers were sent out to all city residents along with news blasts regarding pickup procedures.

Resident Ed French, spoke regarding the use of trash bins, noting his trash service has not been picked up while using bins.

After discussion, Council agreed to allow the Sustainability Committee be tasked with reviewing the current process and future procedures in regards to utilizing trash bins, and provide a summary of review along with costs to City Council for review.

City Manager Charles Cox asked Mr. Davis if thickness of trash bags has been considered in regards to animals. Mr. Davis explained he can research this issue. Mr. Cox explained any residents should notify Animal Services if wild animals are observed roaming the streets.

A.3 16-138 **Receive an overview from Community Services regarding current Animal Registration Fees and Micro-chipping Services.**

Community Services Director Andy Gillies and Animal Services Manager Miguel Gauna briefed City Council regarding this item. Mr. Gauna and Mr. Gillies provided an overview regarding current animal-related fees in comparison with several surrounding municipalities within the Dallas area. Mr. Gillies reviewed adoption fees (\$85), Redemption and Daily Housing fees (\$15+\$5/day), Pet Owner Release to Shelter fee (\$20), Rabies Quarantine fee (\$50), Aggressive/Dangerous Animal Registration fee (\$50/\$100), Annual Animal Registration fees (\$0), and Microchip Program Fee (\$10). Mr. Gillies reviewed community outreach events, reviewed mobile pet units noting City of Plano has an Animal Services Trailer which allows better community outreach. He further stated City of Plano was able to purchase the mobile unit utilizing \$25,000 received by grant monies, \$40,000 was provided by the city and \$103,000 was raised through donations.

Council Member Bomgardner had questions regarding sterilization fees and microchipping. Mr. Iguana explained the cost is \$60 to sterilize most animals and it takes about 15 minutes to microchip an animal.

Deputy Mayor Pro Tem Froehlich asked if the city is able to track stray animals and obtain vaccination records. Mr. Gauna stated per City Ordinance and State Law requirements, rabies must be current and up to date. He further stated the city works with pet owners through warning notices and sometimes issue citations to violators if proof of vaccination is not provided.

Council Member Reyes asked what City of Plano is doing to integrate responsible pet ownership. Mr. Gillies explained City of Plano utilizes a mobile pet trailer which allows, better community outreach with the use of the trailer, resulting in more adoptions, and ultimately saving the city money.

Council Member Bomgardner asked how many employees are needed to operate this type of clinic, and how long the life expectancy of this type of trailer would be.

Mr. Gauna replied two employees would be necessary, noting the trailer should last several years, in his opinion.

Deputy Mayor Pro Tem Froehlich suggested reaching out to local apartment complexes regarding pet statistics.

A.4 16-139 **Discuss City Council meeting dates for the remainder of calendar year 2016.**

City Council reviewed the City Council meeting calendar, advising staff to reschedule the Tuesday, October 4, 2016, City Council meeting date to Monday, October 3, 2016, to allow everyone to attend National Night Out. City Council asked that one meeting be held in December on Tuesday, December 13, 2016. This item will be taken as an action item at the next regularly scheduled City Council meeting on June 7, 2016.

A.5 16-137 **Discuss agenda items for future City Council meetings.**

Deputy Mayor Pro Tem Froehlich asked for more updates regarding Economic Development updates. Mr. Cox replied updates will be provided weekly to City Council. Council Member Bomgardner asked for an update regarding the Bond Committee meetings. Mr. Cox replied that he would contact the Bond Committee Chair to arrange for an update during a future Study Session meeting.

Mayor Phelps took a brief recess at 4:15 p.m., then skipped to Agenda Item J., Executive Session at 4:22 p.m.

J. **EXECUTIVE SESSION**

- J.1** 16-140 Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate regarding:
- Consultation with City Attorney regarding Texas Commission on Environmental Quality (TCEQ) Report No. 119885 relating to TCEQ Permit Nos. 5383 and 5383A to Town of Addison for use of water in Farmers Branch Creek, pending TCEQ Complaint regarding Farmers Branch Creek.
- Council may convene into a closed executive session pursuant to Section 551.087 of the Texas Government Code to deliberate regarding:
- Discuss commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s). Project WOW
- 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
(No discussion)

Mayor Phelps concluded Executive Session at 4:52 p.m. and skipped to Agenda item A.6.

A.6 16-133 Reception for City Council Member Elect Ana Reyes for District 1 and newly elected City Council Member Elect Terry Lynne for District 4.

Mayor Phelps announced a reception for Council Member Ana Reyes and newly elected City Council Member Terry Lynne would be held downstairs in the front lobby area.

Mayor Phelps called the meeting to order at 6 p.m.

B. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Phelps provided the Invocation and led the Pledge of Allegiance.

C. CEREMONIAL ITEMS

C.1 R2016-041 Consider approving Resolution No. 2016-041 canvassing and declaring the results of the May 7, 2016, General Election for City Council District 1 and City Council District 4; and take appropriate action, including swearing in of duly elected City Council Members.

Mayor Phelps read the official tabulation declaring Ana Reyes elected to City Council, District 1 and Terry Lynne elected to City Council, District 4.

Motion made by Mayor Pro Tem Connally to approve Resolution No. 2016-041, as presented. Motion seconded by Council Member Bomgardner. Motion approved unanimously.

Mayor Phelps noted Council Member Reyes will be sworn in at the June 7, 2016, City Council meeting.

Deputy Mayor Pro Tem Froehlich provided the Oath of Office to Council Member Elect Terry Lynne.

C.2 16-134 Presentation honoring City Council Member Kirk Connally for his years of service on the Farmers Branch City Council.

Mayor Phelps provided a plaque honoring Council Member Kirk Connally for his years of service as City Councilman for District 4. Council Member Connally thanked his family, the citizens of Farmers Branch, and City Staff for assisting him while serving as City Council Member District 4.

C.3 16-112 Elect a Mayor Pro Tem and Deputy Mayor Pro Tem; and take appropriate action.

Council Member Bomgardner moved to appoint Council Member Froehlich as Mayor Pro Tem and Council Member Ana Reyes as Deputy Mayor Pro Tem. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

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

C.4 16-126 Consider Board and Commission appointments; and take appropriate action.

Motion made by Mayor Pro Tem Harold Froehlich to appoint Marc Bentley to the North Dallas Water Supply for a term expiring January 1, 2019. Motion seconded by Council Member Bomgardner. Motion approved by the following vote:

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

Motion made by Mayor Pro Tem Froehlich to appoint David Koch to Place 3 and Michelle Holmes to Place 5, on Valwood Improvement Authority Board, with terms expiring December 31, 2017. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

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

Mayor Phelps made a motion to appoint Hugh Pender to TIF Board 1 and TIF Board 2. Motion seconded by Mayor Pro Tem Froehlich. Motion approved by the following vote:

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

D. REPORT ON STUDY SESSION ITEMS

Council Member Norwood provided an update regarding Study Session items.

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

City Manager Charles Cox provided the following report and community interest items:

- The all-new **Farmers Branch Market** is up and running after a tremendous grand opening earlier this month. A fresh take on the traditional Farmers Market concept, the market features produce, meat and egg vendors along with arts, crafts and specialty items for sale. Farmers Branch Market is open every Saturday from 8 a.m. to 12 noon, May through October at The Grove at Mustang Crossing. For more information, visit farmersbranchmarket.com.
- The popular **Tastes & Tunes** summer food truck concert series returns to The Grove this week on Thursday, from 6 until 9 p.m. The Mowtown sounds of "All Funk Radio Show" will

be on stage with mobile culinary delights will abound at food trucks on site. In addition, craft beer and wine will be available for sale. Lawn chairs and blankets are recommended for lawn seating, but the Friends of the Farmers Branch Historical Park will be on hand to rent chairs for \$2 each. Admission is free. For more information and upcoming dates, visit fbspcialevents.com.

- Anyone interested in the future of the **John F. Burke Nature Preserve**, on the west side of Farmers Branch, is encouraged to attend a Master Planning Meeting on Wednesday, May 25 at 6:30 p.m. at the Community Recreation Center. Master planning firm Dunaway & Associates will be on hand to help collect input and ideas for the future of the 108-acre preserve.
- The summer kicks off in fine fashion on the Saturday of Memorial Day Weekend, May 28, when **Liberty Fest presents Stars & Strings**, featuring the Dallas Wind Symphony in a concert under the stars at the Farmers Branch Historical Park. Gates will open at 6:30 p.m. and admission is free. The event will also feature a free KidZone, tours of historic structures, concessions available for purchase and pre-ordered picnic baskets from Central Market. A fireworks finale will complete the evening after dark. Again, visit fbspcialevents.com.
- Finally, please note that most City offices and facilities will be closed for the **Memorial Day holiday** on Monday, May 30. However, the Farmers Branch Community Recreation Center and Historical Park will both be open from 8 a.m. until 5 p.m. The Margaret Young Natatorium will be open from 6 a.m. until 5 p.m. while the Frog Pond continues its opening weekend, open that day from 1 p.m. until 6 p.m.
- Don't forget to sign up for eNews at farmersbranchtx.gov to have current City news and information delivered directly to your eMail box.

F. CITIZEN COMMENTS

Deputy Mayor Pro Tem Reyes recognized former Mayor John Dodd and Carrollton Farmers Branch School Board Official Mr. Ramos, who were in attendance.

The following citizens wished to speak under Citizens Comments:

Dr. Daniel Caputo, spoke regarding trash pickup asking that trash bins be allowed.

Mr. Jonas Greene, spoke regarding trash bins, thanking City Council for quick action, he asked for an amendment to the ordinance allowing trash bins and noted he has setup a website www.cleanupfb.org.

Mayor John Dodd, spoke stating he was very pleased with the current City Council and stated he is very pleased with the new City Manager and wishes Kirk Connally the best on his future endeavors.

Resident Rick Johnson spoke in opposition to additional trash bins, explaining in his opinion, this becomes a Code Enforcement issue, and asked City Council to allow more time to review the trash process.

G. CONSENT AGENDA

- G.1 16-135** Consider approving minutes of the May 3, 2016, regular City Council meeting; and take appropriate action.
- G.2 R2016-044** Consider approving Resolution No. 2016-044 authorizing approval of a Dallas County Capital Improvement Project Funding Agreement with Dallas County relative to the Westside Trail connection from the DART Farmers Branch Station to the west city limit line; and take appropriate action.
- G.3 R2016-052** Consider approving Resolution No. 2016-052 authorizing an agreement with Pacheco Koch for Professional Engineering Services for the design of Bee Street Reconstruction; and take appropriate action.
- G.4 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. *(This item was tabled)*
- G.5 ORD-3371** Consider adopting Ordinance No. 3371 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division that adopts new natural gas rates for the City of Farmers Branch; and take appropriate action.
- G.6 R2016-040** Consider approving Resolution No. 2016-040 authorizing submission of an application to Dallas County for the Fiscal Year 2016 Dallas County Community Development Block Grant program for the Shoredale Lane water and sewer replacement project; and take appropriate action.
- G.7 ORD-3372** Consider adopting Ordinance No. 3372, Amending Chapter 34 of the Code of Ordinances of the City of Farmers Branch, Texas, by Adding Article XII Entitled "Municipal Settings Designations," to provide for Municipal Setting Designation Ordinances; and take appropriate action.
- G.8 ORD-3366** Consider adopting Ordinance No. 3366 amending the City of Farmers Branch Code of Ordinances, Chapter 82, Traffic and Vehicles, Article II, Division 6, Section 82-95, amending No. of Parking Zones on portions of Richland Avenue; and take appropriate action.
- G.9 16-142** Consider excusing the absence of City Council Member Mike Bomgardner from the May 3, 2016, City Council meeting; and take appropriate action.

Motion made by Mayor Pro Tem Froehlich to approve Consent Items G.1, through G.9, noting G.4, Resolution No. 2016-049, has been tabled. Motion seconded by Deputy Mayor Pro Tem Reyes. Motion prevailed by the following vote:

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

H. PUBLIC HEARINGS

- H.1 ORD-3370 **Conduct a public hearing and consider adopting Ordinance No. 3370 approving a Specific Use Permit for a conference center (commercial indoor amusement facility) located at 4445 Sigma Road; and take appropriate action.**

Community Development Director Andy Gillies briefed City Council regarding this item noting the building is approximately 30,635 square feet in area and is currently divided into 2 suites. Mr. Gillies explained the applicant plans to use the western suite, as a conference center and/or commercial amusement indoor facility. He further stated parking requirements have been met, and he noted 7 additional trees have been provided. Mr. Gillies further stated the hours of operation will be Monday through Friday 7:00 a.m. to 5:30 p.m. and Saturday and Sunday, 7:00 a.m. to 11:00 p.m.

Mayor Pro Tem Froehlich asked what kind of venues will be conducted at this location and if alcohol would be served. Mr. Gillies explained it will be utilized in a broad type of use, for example wedding receptions, a conference center, and more corporate gatherings, noting alcohol will not be served.

Applicant Yossi Ohayan was present to answer any questions. Council Member Lynne asked if only the western side of the building will be utilized. The applicant replied yes, at this time.

Mayor Phelps opened the public hearing. There were no citizens present that wished to speak. Motion made by Council Member Norwood to close the Public Hearing and adopt Ordinance No. 3370, as presented. Motion seconded by Council Member Bomgardner. Motion prevailed by the following vote:

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

- H.2 R2016-050 **Conduct a public hearing and consider approving Resolution No. 2016-050 approving a Detailed Site Plan for a warehouse and office building located at 2424 Richland Avenue; and take appropriate action.**

Community Services Director Andy Gillies briefed City Council regarding this item. Mr. Gillies noted the property is zoned PD-70, General Business Sub District. He noted the applicant is requesting a detailed site plan along with a special exception requesting 67% lot coverage. The applicant is proposing to build a new headquarters for their residential and commercial air conditioning and heating business, Air Rey Services. He noted the 6,591 square foot building will contain both warehouse, storage and office space. He further stated the new building will contain approximately 4,000 square feet of warehouse

on the west wing, with approximately 2,591, square feet of office spaced use on the east wing, with access from Bee Street. Mr. Gillies noted the applicant plans to add 8 additional trees to the landscaping, and parking requirements have been met.

Deputy Mayor Pro Tem Reyes noted residential homes are located nearby, asking what areas will be used for loading and unloading of equipment and would it affect residential properties. Mr. Gillies explained an 8 ft. screening wall has been added to the southern area, noting all access to the warehouse will be from Richland, near the commercial side.

Council Member Lynne asked about service vehicle storage locations asking if 8 parking spots would be empty after hours when building is secured. Mr. Gillies explained the secured area would be to store vehicles inside, however; no restrictions have been added in regards to the 8 parking spots.

Mayor Pro Tem Froehlich asked if landscaping would have irrigation. Mr. Gillies confirmed an irrigation system would be installed.

Mayor Phelps opened the Public Hearing. There being no one present that wished to speak, Deputy Mayor Pro Tem Reyes made a motion to close the Public Hearing and approve Resolution No. 2016-050, as presented. Motion seconded by Council Member Norwood. Motion prevailed by the following vote:

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

I. REGULAR AGENDA ITEMS

- I.1 R20146-047 Consider approving Resolution No. 2016-047 awarding the bid for the reconstruction of Valley View Lane from Josey Lane to Webb Chapel Road to McMahon Contracting Company, LP; and take appropriate action.**

Public Works Director Randy Walhood briefed City Council regarding this item. Mr. Walhood noted the reconstruction of Valley View Lane from Josey Lane to Webb Chapel is included in the FY15-16 Capital Improvement Program with the Street Bond Fund providing a budgeted amount of \$3,500,000. Mr. Walhood noted five bids were received noting McMahon Contracting Company, L.P was the lowest bid in the amount of \$3,116,643.98. He further stated the project includes improvements to paving, gutters, sidewalks, drive approaches, water and sanitary sewer mains within the right of way of this portion of Valley View. He further stated Public Works has coordinated with the Parks Department to widen sidewalks to facilitate with the Trail Masterplan.

Mayor Pro Tem Froehlich asked if the project paving will be similar to the paving at Webb Chapel. Mr. Walhood explained concrete will be used on this project.

Council Member Reyes asked if any right of way would be acquired from residents. Mr. Walhood replied the city is utilizing the current right of way.

After discussion, Council Member Bomgardner made a motion to approve Resolution No. 2016-047, as presented. Motion seconded by Mayor Pro Tem Froehlich. Motion prevailed by the following vote:

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

I.2 R2016-054 **Consider approving Resolution No. 2016-054 authorizing execution of a Residential Demolition/Rebuild Program Incentive Agreement for the owner of the property located at 3507 Apple Valley Drive; and take appropriate action.**

Economic Development Manager Allison Cook briefed City Council regarding this item. Ms. Cook noted the applicants Robert and Laura Steele have applied for demolition rebuilding option two. This includes an incentive equal to 10 times the amount of the increase in the City property taxes paid on the difference between the original home appraised value prior to demolition and the value of the newly constructed home, as determined by the Dallas County Appraisal District for the year following completion of construction. If requested, the City will pay up to one-half of the estimated incentive at the time of the owner closing on the permanent financing of the new home following completion of construction based on the valuation set forth in the application for building permit submitted to the City prior to construction. Ms. Cook noted this option does not include reimbursement for demolition costs. She further stated the current improvement value is \$114,000 and the estimated new improvement value is estimated to be at least \$866,000.

Motion made by Mayor Pro Tem Froehlich to approve Resolution 2016-054, as presented. Motion seconded by Deputy Mayor Pro Tem Reyes. Motion approved by the following vote:

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

K. **RECONVENE AND TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION.**

As a result of Executive Session agenda item regarding discussion of commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s). Project WOW.

Council Member Bomgardner made a motion that the City Manager be authorized to negotiate and execute on behalf of the City an Economic Development incentive agreement with Project WOW to provide: (1) ten years of annual economic development grants equivalent to a percentage of the increase in property taxes assessed the improvements located at 14060 Proton Road, Farmers Branch, Texas of 100% for years 1,2, and 3, 75% for years 4 and 5, 50% for years 6,7, and 8, and 25% for years 9-10; conditioned on the company purchasing or leasing, and occupying the property for a period of at least 10 years; and (2) that the standard

City terms and conditions for incentive agreements to apply. Motion seconded by Council Member Lynne. Motion prevailed by the following vote:

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

L. **ADJOURNMENT**

Council Member Bomgardner made a motion to adjourn the meeting at 6:55 p.m. Motion seconded by Deputy Mayor Pro Tem Reyes. Motion prevailed by the following vote:

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

The meeting adjourned at 6:55 p.m.



Mayor

ATTEST:



City Secretary