1. CALL TO ORDER
2. APPROVE MINUTES FROM THE JULY 7TH MEETING
3. TAKE ACTION ON MOVING FIRE STATION #2 RELOCATION PROJECT TO THE CITIZEN BOND
   COMMITTEE FOR CONSIDERATION TO BE INCLUDED IN THE MAY 2017 BOND ELECTION
4. TAKE ACTION ON DISOLVING THE PUBLIC SAFETY SUB-COMMITTEE
5. APPROVE MINUTES FROM THE JULY 28TH MEETING
6. ADJOURN

Texas Open Meetings Act Posting:
I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance
with the Open Meeting Act, on the bulletin board at City Hall.

The Farmers Branch Recreation Center is a wheelchair accessible building. A barrier-free entry is available at the main
entrance with specifically marked parking spaces in the parking lot. The meeting room is accessible on the main floor of
the building. Request for sign language interpretation or other special services should be received three (3) working days
prior to the meeting. Such a request can be made to the City Secretary at 972.919.2503.

Approved to Post:          Stamp:          
City Secretary

Posted by:          
City Secretary

Date posted: 7/20/16
1. Meeting called to order @6:40 pm

2. Members Present
   a. Bronson Blackson
   b. Rodger Cramer
   c. Meredith MacLeod
   d. James Webb
   e. Timothy Yarbrough
   f. Michelle Holmes

3. Members Absent

4. Motion to approve the minutes of the July 7th meeting.
   a. Motion made by Bronson
   b. 2nd by Webb
   c. Approved by a vote of 4-0

5. Motion to move Fire Station #2 relocation project forward to the Bond Committee as a whole for consideration to be included in the May 2017 Bond Election.
   a. Motion made by Bronson
   b. 2nd by Webb
   c. Approved by a vote of 4-0

6. Motion to dissolve the Public Safety Bond Sub-Committee.
   a. Motion made by Bronson
   b. 2nd by Webb
   c. Approved by a vote of 5-0

7. Motion to approve the minutes of the July 28th meeting.
   a. Motion made by Tim
   b. 2nd by Michelle
   c. Approved by a vote of 5-0

8. Motion to adjourn meeting.
   a. Motion Made by Webb
   b. 2nd by Webb
   c. Approved by a vote of 5-0

9. Adjournment @ 6:50 pm

Subcommittee Secretary
Bronson Blackson

July 28, 2016 Meeting: Farmers Branch Rec Center