

City of Farmers Branch
City Council Meeting Minutes
City Council Chambers
13000 William Dodson Parkway
Farmers Branch, Texas
Tuesday, January 3, 2012
Study Session 4:00 P.M. Study Session Room
Regular Meeting 6:00 P.M. City Council Chambers

The following members of the City Council were present:

Mayor	William P. Glancy
Mayor Pro Tem	David Koch
Deputy Mayor Pro Tem	Michelle Holmes
Councilmembers	Ben Robinson
	Tim Scott
	Harold Froehlich

The following members of the Administration were present:

City Manager	Gary D. Greer
Assistant City Manager	Shanna Sims-Bradish
Assistant City Manager	Matt Benoit
Assistant to the City Manager	Rachael Johnson
City Attorney	Pete Smith
Finance Director	Charles Cox
Fire Chief	Steve Parker
Police Chief	Sid Fuller
Director of Public Works	Mark Pavageaux
Director of Equipment Services	Kevin Muenchow
Director of Economic Development	John Land
Communications Director	Tom Bryson

A.1. DISCUSS REGULAR COUNCIL MEETING AGENDA ITEMS.

There were no questions regarding regular City Council Meeting agenda items.

A.2 RECEIVE INTRODUCTORY COMMENTS FROM DALLAS COUNTY COMMISSIONER MIKE CANTRELL.

Dallas County Commissioner Mike Cantrell introduced himself and his service on the Dallas County Commissioners Court. Commissioner Cantrell stated that Dallas County recently completed redistricting and he will now be representing Farmers Branch. He highlighted the County's efforts to work with cities on capital improvements.

Commissioner Cantrell answered inquiries about the status of the traffic enforcement unit as well as other public safety efforts.

A.3 DISCUSSION OF ITEMS TO BE PLACED ON A FUTURE COUNCIL AGENDA MEETING (DISCUSSION IS LIMITED TO DETERMINATION OF WHETHER TO PLACE AN ITEM ON A FUTURE COUNCIL AGENDA).

City Manager Gary Greer reminded the Mayor and City Council about the City Council Retreat planned for Friday, January 27th. There was discussion about the desired format for the meeting.

B.1 INVOCATION AND PLEDGE OF ALLEGIANCE.

Councilmember Tim Scott gave the Invocation and Councilmember Ben Robinson led the Pledge of Allegiance.

B.2 CONSIDER ACCEPTING A DONATION OF \$20,000 FROM THE FOUNDATION FOR CREATIVITY AND INSPIRATION FOR THE FIREHOUSE THEATRE IN FARMERS BRANCH AND TAKE APPROPRIATE ACTION.

The City Manager's Office has received a donation of \$20,000 from The Foundation for Creativity and Inspiration to be given exclusively to the Firehouse Theatre in Farmers Branch.

The Foundation for Creativity and Inspiration has stipulated that it is their intent that the entire \$20,000 be given to the Firehouse Theatre once 501(c)3 status is obtained from the IRS. However, should the Firehouse Theatre not obtain this status or the City, through the Farmers Branch Community Foundation, be unable to give this money to the Firehouse Theatre, the entire \$20,000 must be returned to The Foundation for Creativity and Inspiration.

Mayor Glancy presented the donation to John Wilkerson with the Firehouse Theatre.

A motion by Deputy Mayor Pro Tem Michelle Holmes , a second by Councilmember Harold Froehlich, all voting "aye", to accept the donation of \$20,000 from The Foundation for Creativity and Inspiration for the Firehouse Theatre.

B.3 CONSIDER BOARD AND COMMISSION APPOINTMENTS AND TAKE APPROPRIATE ACTION.

No appointments were made.

B.4 REPORT ON STUDY SESSION ITEMS.

Mayor Glancy stated that Dallas County Commissioner Mike Cantrell introduced himself to the City Council and stated that he now represents Farmers Branch due to recent redistricting efforts.

- B5. REPORT ON ITEMS OF COMMUNITY INTEREST. PURSUANT TO SECTION 551.0415 OF THE TEXAS GOVERNMENT CODE THE CITY COUNCIL MAY REPORT 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.

Mayor Pro Tem David Koch announced that two new restaurants have opened up in Farmers Branch. Deputy Mayor Pro Tem Michelle Holmes commented on positive events in 2011 including the growth in sales tax revenue and new development projects.

City Manager Gary Greer gave the city manager's report.

C1. CONSENT ITEMS

Mayor Glancy stated consent items are items that are to be considered that may not need discussion individually. Any member of the City Council or the audience may request to withdraw any item from the consent items and place the item before the Council for full discussion. The concept for consent item is to speed up discussion for those items that need more time for discussion.

A motion by Mayor Pro Tem David Koch, a second by Councilmember Ben Robinson, all voting "aye", approved the Consent Agenda Items C.1 through C3.

- C.1 APPROVED THE MINUTES OF CITY COUNCIL MEETING OF DECEMBER 20, 2011.
 - C.2 ADOPTED RESOLUTION NO. 2012-003 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF ADDISON, TEXAS FOR LIBRARY SERVICES
 - C.3 ADOPTED RESOLUTION NO. 2012-002 GRANTING AN EASEMENT TO ONCOR ELECTRIC DELIVERY COMPANY, LLC AT THE CITY'S FIRE STATION NO.1 LOCATED AT 13601 WEBB CHAPEL ROAD.
- E.1 CONSIDER REQUEST OF DONNA WOODFORK CONCERNING GRANT AWARDED TO THE POLICE TO INCREASE CITATIONS AT STEMMONS FREEWAY SERVICE ROAD AND VALWOOD AND IMPACT ON U.S. CITIZENS

Ms. Woodfork was not in attendance at the meeting.

F.1 DISCUSS LAND ACQUISITIONS - TEXAS GOVERNMENT CODE SECTION 551.072.

Discuss purchase, exchange, lease or value of real property in the following areas: for the area generally bounded by Midway Road, Valwood Parkway and Belt Line Road, I-635 and Denton Drive.

Mayor Glancy explained staff was present to update the City Council on this item.

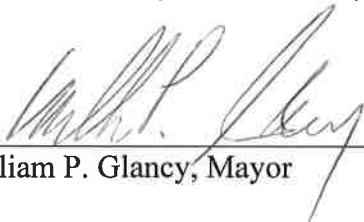
G.1 CONSIDER NECESSARY ACTION ON ITEMS DISCUSSED IN THE EXECUTIVE SESSION.

Mayor Glancy called for action on items discussed in Executive Session.

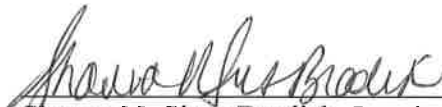
A motion by Councilmember Harold Froehlich, a second by Councilmember Tim Scott, all voting "aye", to authorize the City Manager to take the necessary action to cause the sale of 2640 Dixiana Drive, Farmers Branch, Texas to Todd Bonneau Homes LLC. And to execute all document and instruments related thereto.

G.2 ADJOURNMENT.

A motion by Mayor Pro Tem David Koch, a second by Councilmember Tim Scott, all voting "aye", adjourned the City Council meeting of January 3, 2012 at 6:19 p.m.



William P. Glancy, Mayor



Shanna N. Sims-Bradish, Interim City Secretary