City of Farmers Branch

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

Meeting Minutes

City Council

Tuesday, March 14, 2017 | **6:00 PM** | **Council Chambers**

Special Called Meeting

Presiding: 1 - Mayor Bob Phelps

Present: 5 - Mayor Pro Tem Harold Froehlich, Deputy Mayor Pro Tem Ana Reyes, Council Member John Norwood, Council Member Terry Lynne, Council Member Mike Bomgardner

Staff: - Charles Cox City Manager, John Land Deputy City Manager, Amy Piukana City Secretary, Braeden Metcalf City Attorney, Tom Bryson Communications Director, David Hale Police Chief, Andy Gillies Community Services Director, Randy Walhood Public Works Director, Steve Parker Fire Chief, Brian Beasley Human Resources Director, Sherrelle Evans-Jones Finance Director

A. CALL TO ORDER

Mayor Phelps called the regular meeting to order at 6:03 p.m.

City Council recessed into closed executive session at 6:08 p.m. to discuss Agenda Item B.1.

B. EXECUTIVE SESSION

B.1 17-418 **Council may convene into a closed executive session pursuant to Section 551.071 of the Texas Government Code to seek confidential legal advice from the City Attorney regarding:**

- ***Consider approving Resolution No. 2017-042 approving a master development agreement, a reimbursement agreement, and a continuing disclosure agreement with respect to the Mercer Crossing Development, and approving other matters related thereto; and take appropriate action.***

Council may convene into a closed executive session pursuant to Section 551.071 (1) and (2) of the Texas Government Code regarding:

- ***Consultation with City Attorney regarding possible claims and/or civil litigation against former City Council Member Jeff Fuller and related investigation.***

Council may convene into 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 635, south of Valwood, east of I35, and west of Webb Chapel.***

City Council recessed from closed executive session at 7:36 p.m.

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

City Council reconvened into regular session at 7:42 p.m.

As a result of executive session, a motion was made by Council Member Bomgardner that the City Manager be authorized to negotiate and sign contracts and such other documents that are reasonable and necessary to sell to the Farmers Branch Local Government Corporation for the purpose of resale to Dave Harrison and/or assigns the property described as Lot 41, Valley View Addition No. 3, an Addition to the City of Farmers Branch, Texas more commonly known as 2645 Dixiana Drive, for a purchase and sales price of not less than $135,000 with the resale of said property to be subject of a restriction agreement requiring construction of a single family residence of not less than 3,292 square feet of air conditioned space with an assessed value of the property upon completion of construction, inclusive of both land and improvements, to be not less than $540,000 (and payment of a real estate commission to the buyer's agent of not more than $4,000 of the sale price.) 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

Motion made by Council Member Lynne that the City Manager be authorized to negotiate and sign contracts and such other documents that are reasonable and necessary to sell to the Farmers Branch Local Government Corporation for the purpose of resale to Ron & Sharon Montgomery and/or assigns the property described as Lot 36, Valley View Addition No. 3, an Addition to the City of Farmers Branch, Texas, more commonly known as 2625 Dixiana Drive, for a purchase and sales price of not less than $130,000 with the resale of said property to be subject to a restriction agreement requiring construction of a single family residence of not less than 2,800 square feet of air conditioned space with an assessed value of the property upon completion of construction, inclusive of both land and improvements, to be not less than $500,000. Motion seconded by Council Member Bomgardner. 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

D. AGENDA ITEMS

D.1 R2017-042 **Consider approving Resolution No. 2017-042 approving a master development agreement, a reimbursement agreement, and a continuing disclosure agreement with respect to the Mercer Crossing Development, and approving other matters related thereto; and take appropriate action.**

Motion made by Mayor Pro Tem Froehlich to approve Resolution No. 2017 042, as presented. 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

D.2 R2017-044 **Consider approving Resolution No. 2017-044 authorizing the dedication of Tax Increment Financing Reinvestment Zone Number Three revenue toward the reduction of the Mercer Crossing Public Improvement District annual assessments; and take appropriate action.**

Motion made by Mayor Pro Tem Froehlich to approve Resolution No. 2017-044, as presented. Motion seconded by Council Member Bomgardner. 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

E. ADJOURNMENT

Motion made by Deputy Mayor Pro Tem Froehlich to adjourn the meeting. Motion seconded by Council Member Bomgardner. 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 7:47 p.m.

Bob Phelps

Mayor

ATTEST:

Amy Lintka

City Secretary