



FARMERS BRANCH

CITIZEN BOND COMMITTEE
PUBLIC SAFETY SUB-COMMITTEE AGENDA
FARMERS BRANCH RECREATION CENTER
14050 HEARTSIDE PLACE
FARMERS BRANCH, TEXAS 75234

July 28, 2016

6:30 p.m.

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-COMITTEE
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:

Amy Rude
City Secretary

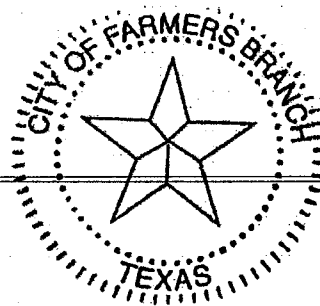
Stamp:

Posted by:

City Secretary

Date posted:

7/20/16



Public Safety Bond Sub-Committee Meeting Minutes

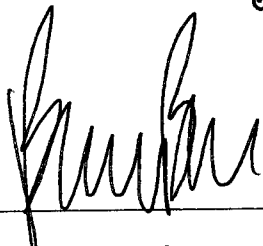
1. Meeting called to order @ 6:40 pm
2. Members Present
 - a. Bronson Blackson ✓
 - b. Rodger Cramer
 - c. Meredith MacLeod (6:45)
 - d. James Webb ✓
 - e. Timothy Yarbrough ✓
 - f. Michelle Holmes ✓
3. Members Absent ~~Rodger Cramer~~ & ~~Meredith MacLeod~~
4. Motion to approve the minutes of the July 7th meeting.
 - a. Motion made by Bronson
 - b. 2nd by Webb YARBROUGH CORRECT DATE FROM 19th TO
 - 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. Bronson Webb
 - a. Motion Made by
 - b. 2nd by Webb
 - c. Approved by a vote of 5-0
9. Adjournment @ pm 6:50

5.5 MILLION
FORMERLY ADULT
RELOCATION &
RE-BUILD.

- DISCUSSION ON
ARTS & CULTURE
REGARDING AVENUE
SHELTER & CUS
FS #2.

- HOLMES MET
w/ CM.
PROJECTS MUST
BE GENERAL &
CANNOT BE
COMPANIES.

- POSSIBLE ACQUIRE
FUNDS TO


Subcommittee Secretary
Bronson Blackson