



City of Farmers Branch

The Branch Connection
14055 Dennis Ln
Farmers Branch, TX 75234

Meeting Agenda Senior Advisory Board

Thursday, January 14, 2021

1:00 PM

Virtual via ZOOM

Meeting will be held at 01:00 PM.

This meeting will be open to the public and/or viewable via Zoom Videoconference. Texas Governor Greg Abbott has granted temporary suspension of the Open Meetings Act to allow telephone or videoconference. These actions are being taken to mitigate the spread of COVID-19.

The Senior Advisory Board will conduct the meeting by video conference and by utilizing telephonic capabilities.

Members are entitled to participate remotely via Zoom Teleconferencing. To join the meeting by videoconference, visit the link below:

<https://us02web.zoom.us/j/85391793240?pwd=dHN5TjhGMzI4NE9waStzOXMzaDZMZZ09>
Passcode: SABJAN14

Or iPhone one-tap :

US: 8335480276,,85391793240#,,,,,0#,,57840072# (Toll Free) or
8335480282,,85391793240#,,,,,0#,,57840072# (Toll Free)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 853 9179 3240

Passcode: 57840072

International numbers available: <https://us02web.zoom.us/j/85391793240?pwd=dHN5TjhGMzI4NE9waStzOXMzaDZMZZ09>

A. CALL TO ORDER

B. AGENDA ITEMS

- B.1** [TMP-3279](#) Consider approval of Minutes for the November 12, 2020 meeting; and take appropriate action.
- B.2** [TMP-3280](#) Receive an update regarding the closure and re-opening of The Branch Connection.
- B.3** [TMP-3281](#) Receive an update on the upcoming activities.

- B.4 [TMP-3282](#) Receive an update from all appointed sub-committees.
- B.5 [TMP-3283](#) Receive a report from the Board Members on activities attended.
- B.6 [TMP-3284](#) Receive 4th Quarter Report on The Branch Connection.
- B.7 [TMP-3285](#) Discuss agenda items for future Senior Advisory Board meetings.
- B.8 [TMP-3286](#) Receive the Senior Advisory Board and City Council meeting schedules.

C. CITIZEN COMMENTS

Anyone wishing to address the Board shall email comments to fbpard@farmersbranchtx.gov. The board Chair will read comments during the meeting and written comments shall be limited to 3 minutes.

The Senior Advisory Board is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Board may have the item placed on a future agenda for action; refer the item to the Board Liaison for further study or action; briefly state existing City policy; or provide a brief statement of factual information in response to the inquiry.

D. ADJOURNMENT

Persons who are deaf, hearing impaired or may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at (972) 919-2503 at least 72 hours prior to the meeting.

Certification

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


Assistant to City Secretary

Stamp:

Posted By: Sara E.

Posted Date: 1/8/2021





City of Farmers Branch

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

Staff Report

File Number: TMP-3279

Agenda Date: 1/14/2021

Status: Regular Agenda

In Control: Senior Advisory Board

File Type: Report

Agenda Number: B.1

Consider approval of Minutes for the November 12, 2020 meeting; and take appropriate action.



City of Farmers Branch

Minutes

Senior Advisory Board

The Branch Connection
14055 Dennis Lane
Farmers Branch, TX 75234

Thursday, November 12, 2020

1:00 PM

The Branch Connection

Meeting held at 1:00 PM Online via Zoom

Presiding: Jean Trebert, Chair

Present: Deborah Hull, Vice Chair
Lynn Dray, Secretary
Priscilla Mowinkel
Virginia Beth Ferrell
Ruth Fuls
Jonette Henderson
Joyce Benoit
Wayne Weirich

Absent: N/A

Staff: Rachael Arroyo, Recreation Superintendent
Jackie Byles, The Branch Connection Manager
Jennifer Stone, Recreation Supervisor

B. AGENDA ITEMS

The meeting was called to order at 1:05 PM by Jean Trebert, Chair.

B.1 Consider approval of Minutes for the October 8, 2020 meeting; and take appropriate action.

A motion was made by Joyce Benoit to approve the minutes for October 8, 2020. Priscilla Mowinkel seconded the motion. Motion carried.

B.2 Receive update regarding the closure and re-opening of The Branch Connection.

Jackie Byles reported there is no date set regarding the re-opening of The Branch Connection. He emphasized it is evaluated on a week by week basis of when The Branch Connection re-opening would occur.