



# City of Farmers Branch

The Branch Connection  
14055 Dennis Ln  
Farmers Branch, TX 75234

## Meeting Agenda Senior Advisory Board

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Thursday, June 10, 2021

1:00 PM

The Branch Connection

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Meeting will be held at 01:00 PM.

**A. CALL TO ORDER**

**B. AGENDA ITEMS**

- B.1 [TMP-3521](#) Consider approval of minutes for the May 13, 2021 meeting; and take appropriate action.
- B.2 [TMP-3522](#) Consider excusing the absence of Board Members from the May 13, 2021 meeting; and take appropriate action.
- B.3 [TMP-3523](#) Receive an update on upcoming activities.
- B.4 [TMP-3524](#) Receive an update on Quad Board Meeting.
- B.5 [TMP-3525](#) Receive an update from all appointed sub-committees.
- B.6 [TMP-3526](#) Receive a report from the board members on activities attended.
- B.7 [TMP-3527](#) Discuss agenda items for future Senior Advisory Board meetings.
- B.8 [TMP-3528](#) Receive the Senior Advisory Board and City Council update calendar.

**C. CITIZEN COMMENTS**

This agenda item provides an opportunity for citizens to address the Board or Committee on any matter that is not posted on the agenda. Anyone wishing to address the Board or Committee should complete a Citizen Comments Registration Form and submit it to the Board Liaison or Board Chair prior to the start of the meeting. There is a three (3) minute time limit for each citizen to speak with a reasonable limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic item. Anyone wishing to speak shall be courteous and cordial.

The Board or Committee is not permitted to take action on any subject raised by a speaker during Citizen Comments. However, the Chair may have the item placed on a future agenda for action; refer the item to the City Administration 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**

The Branch Connection is wheelchair accessible. 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 least 72 hours in advance at (972)919-2503.

**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.

  
City Secretary

Stamp:

Posted By: Jmdae Garcia  
Posted Date: 6/4/2021





# City of Farmers Branch

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

## Staff Report

File Number: TMP-3521

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**Agenda Date:** 6/10/2021

**Status:** Regular Agenda

**In Control:** Senior Advisory Board

**File Type:** Minutes

**Agenda Number:** B.1

**Consider approval of minutes for the May 13, 2021 meeting; and take appropriate action.**



**FARMERS  
BRANCH**

# City of Farmers Branch

## Minutes

### Senior Advisory Board

The Branch Connection  
14055 Dennis Lane  
Farmers Branch, TX 75234

Thursday, May 13, 2021

1:00 p.m.

The Branch Connection

**Meeting held at 1:00 p.m. at The Branch Connection.**

**Presiding: Jean Trebert, Chair**

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

**Absent: Jonette Henderson**

**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 1:00 p.m. by Jean Trebert, Chair.

#### **B.1 Consider approval of Minutes for the April 8, 2021 meeting; and take appropriate action.**

Ruth Fuls made a motion to approve the minutes for April 8, 2021. Priscilla Mowinkel seconded the motion. Motion carried.

#### **B.2 Consider excusing the absence of Board Members from the April 8, 2021 meeting; and take appropriate action.**

Deborah Hull moved to approve Lynne Dray, Ruth Fuls, and Jonette Henderson's absence from the April 8, 2021 meeting. The motion was seconded by Priscilla Mowinkel. Motion carried.