



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, APRIL 11, 2011, THROUGH FRIDAY, APRIL 15, 2011**

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**MONDAY, APRIL 11, 2011**

<b><u>MONDAY, APRIL 11, 2011</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Fort Worth Commission for Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway
Historic and Cultural Landmarks Commission – Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission – Public Hearing	2:00 p.m.	Council Chamber
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

**TUESDAY, APRIL 12, 2011**

Infrastructure and Transportation Committee		<b>CANCELED</b>
Pre-Council Meeting	4:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, APRIL 13, 2011**

City Zoning Commission – Work Session	9:00 a.m.	Pre-Council Chamber
City Zoning Commission – Public Hearing	10:00 a.m.	Council Chamber

**THURSDAY, APRIL 14, 2011**

Mayor's Committee on Persons with Disabilities – Quarterly Meeting	8:30 a.m.	Hazel Harvey Peace Center for Neighborhoods 2 <sup>nd</sup> Floor Conference Room 818 Missouri Avenue
Construction and Fire Prevention Board of Appeals	2:00 p.m.	Development Conference Room Lower Level, City Hall

**FRIDAY, APRIL 15, 2011**

**NO MEETINGS**

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 noon on April 7, 2011, and may not include all meetings to be conducted during the week of April 11, 2011, through April 15, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>
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**(CANCELLED) INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING**

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**PRE-COUNCIL MEETING**

**TUESDAY, APRIL 12, 2011**

**4:00 P.M.**

**(NOTE TIME CHANGE)**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, Interim City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9373](#): April 2011 - Sales Tax Update
2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [M&C G-17252](#) - Authorize the City Manager to Submit to the Crime Control and Prevention District Board an Amendment to the Fiscal Year 2011 Crime Control and Prevention District Budget Increasing the Appropriations in the Amount of \$350,000.00 for Design Services for the Police Air Support Hangar at Meacham International Airport (COUNCIL DISTRICT 2) (**Continued from April 5, 2011 by Council Member Espino**)
  - b. ZC-11-025 - Richard Young, 5700 McCart Avenue; from "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus Auto Detailing Shop; Site Plan Waiver Requested (COUNCIL DISTRICT 6) (**Continued from March 8, 2011 by Council Member Jordan**)
4. Briefing on Lake Arlington Master Plan - **Dana Burghdoff, Planning and Development and Julie Hunt, Arlington Water Director, City of Arlington**
5. Council Proposal No. 285 - Rename the Carswell Access Road in Honor of Lieutenant Marshall David Barnett Jr. - **Council Member Zim Zimmerman and Council Member Carter Burdette**
6. Discussion of Feral Hogs - **Brandon Bennett, Code Compliance**
7. Presentation on Proposed Economic Development Agreement for the Development of the

Cowtown Market at 1703 South Freeway - **Jay Chapa, Housing and Economic Development**

8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

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***This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.***

**NOTICE OF SPECIAL SESSION  
(PRE-COUNCIL CHAMBER, CITY HALL)  
Tuesday, April 12, 2011**

**NOTICE OF SPECIAL MEETING**

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas, on Tuesday, April 12, 2011 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 4:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
  - (a) Legal issues regarding the Solid Waste contracts;
  - (b) Legal issues regarding Chapter 552 of the Government Code;
  - (c) Legal issues relating to Interlocal Cooperation Agreement for Detention Services with City of Mansfield; and
  - (d) Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**III. ADJOURN**

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, APRIL 12, 2011  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Minister Alonzo Winston, Church of Christ

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 5, 2011**

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**VII. CONSENT AGENDA**

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

**A. General - Consent Items**

1. [M&C G-17256](#) - Adopt Resolution Retaining Alan J. Bojorquez and the Bojorquez Law Firm, PLLC, as Outside Counsel on Legal Issues Related to Redistricting and Elections for a Fee Not to Exceed \$15,000.00
2. [M&C G-17257](#) - Authorize Transfer of Funds from Various Tax Increment Reinvestment Zone Funds and Accept Funds from the Fort Worth Local Development Corporation into a Special Trust Fund for Fiscal Year 2010-2011 Administration by the Housing and Economic Development Department and Adopt Appropriation Ordinance
3. [M&C G-17258](#) - Authorize Mid-Year Budget Adjustment in the Crime Control and Prevention District Fund to Transfer Program Savings from Other Post Employment Benefits in the Amount of \$1,087,069.00 to the High Mileage Vehicle Replacement Program to Purchase 140 Marked Vehicles and Adopt Appropriation Ordinance

**B. Purchase of Equipment, Materials, and Services - Consent Items**

1. [M&C P-11222](#) - Authorize Purchase of a Rosenbauer Airport Rescue Firefighting Apparatus from General Safety Equipment, L.L.C., a Division of Rosenbauer America for the Fire Department for a Total Amount of \$562,650.00 (COUNCIL DISTRICT 2)
2. [M&C P-11223](#) - Authorize Purchase of a Tub Grinder for the

Parks and Community Services Department from Morbark, Inc., Using a General Services Administration Cooperative Contract for a Total Amount of \$385,936.00 and Adopt Appropriation Ordinances

**C. Land - Consent Items**

1. [M&C L-15166](#) - Authorize Amendment to Mayor and Council Communications L-15090, L-15116, L-15117 and L-15128 Relating to the Sealed Bid Sale of Twenty Tax Foreclosed Properties to Revise Grantees Name (COUNCIL DISTRICTS 2, 5, 8 and 9)
2. [M&C L-15167](#) - Authorize Purchase of a Fee Simple Interest in 0.380 Acres of Land For Right-of-Way and an Easement Interest in 0.571 Acres for a Permanent Drainage Facility for the Widening of Precinct Line Road from TXI Operations LP, for Property Located Along Precinct Line Road for a Total of \$12,800.00 and Pay Estimated Closing Costs of \$1,000.00 (COUNCIL DISTRICT 4)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-2932](#) - Adopt Ordinance Vacating Burnett Tandy Drive, Rip Johnson Drive, W.R. Watt Drive, Clyde Street, Seneca Street, Winona Street and Alleys and a Portion of Gendy Street within the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
2. [M&C PZ-2933](#) - Authorize the City Manager to Initiate Rezoning of Certain Properties in the US 287/Vaughn Area in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 5)

**E. Award of Contract - Consent Items**

1. [M&C C-24846](#) - Authorize Licensing Agreement with North Central Texas Council of Governments for Updated Digital Aerial Photography for the Information Technology Solutions Department for an Amount Not to Exceed \$61,244.00
2. [M&C C-24847](#) - Authorize Amendment No. 1 to City Secretary Contract No. 40264 with Buford Goff and Associates, Inc., for a Feasibility Study for Tarrant County 9-1-1 District's Participation in a Regional Radio System in the Amount of \$176,100.00 to be Reimbursed by the Tarrant County 9-1-1 District
3. [M&C C-24848](#) - Authorize Execution of an Agreement for Software and Professional Services with VS Visual Statement, Inc., for the Purchase of Electronic Accident Reporting Software, Training, Maintenance and Support, and Interfaces for the Fort Worth Police Department at a Cost Not to Exceed \$152,584.10

4. [M&C C-24849](#) - Authorize an Encroachment Agreement with the Fort Worth Star-Telegram for Building and Tunnel Improvements Installed Above and Below the Sixth Street Right-of-Way (COUNCIL DISTRICT 9)
5. [M&C C-24850](#) - Authorize Execution of a Professional Services Contract with Enercon Services, Inc., for Industrial Hygiene, Asbestos and Mold Assessment Services Not to Exceed \$100,000.00 Per Contract Year
6. [M&C C-24851](#) - Adopt Ordinance Finding that Conditions Have Materially Changed and Amending the Project Scope for Avondale Haslet Road Renovations and Authorize Amendment No. 1 in the Amount of \$79,781.00 to City Secretary Contract No. 39645 with Dunaway Associates, L.P., for the Design of Avondale Haslet Road from US Highway 287 Frontage Road to Willow Creek Drive (COUNCIL DISTRICT 7)
7. [M&C C-24852](#) - Authorize Engineering Agreement in the Amount of \$167,290.00 with Michael Baker Jr., Inc., for the Westlake Drainage Improvements Project (COUNCIL DISTRICT 3).
8. [M&C C-24853](#) - Authorize Amendment No. 2 in the Amount of \$124,775.00 to City Secretary Contract No. 39970, an Engineering Services Agreement with Dunaway Associates, L.P., for the Design of Summer Creek Drive (COUNCIL DISTRICT 6)
9. [M&C C-24854](#) - Authorize Use of an Amount Not to Exceed \$25,000.00 in Interest Earned on Funds Granted to the City of Fort Worth by the Recovery Act: Edward Byrne Memorial Justice Assistance Grant Formula Program to be Used to Purchase Equipment and Supplies to Support Specialized Units and Adopt an Appropriation Ordinance
10. [M&C C-24855](#) - Authorize Amendment No. 3 to City Secretary Contract No. 39252 with Jacobs Engineering Group Inc., for Phase VIII of the Program Management Services for the Fort Worth Alliance Airport Runway Extension in the Amount of \$546,621.29 for Professional Services for the Acquisition of Land Necessary for the Burlington Northern Santa Fe Railroad Connector Track and Relocation of their Main Line (COUNCIL DISTRICT 2)
11. [M&C C-24856](#) - Authorize Execution of Change Order No. 4 in the Amount of \$57,026.76 to City Secretary Contract No. 39926 with RKM Utilities, Inc., for Water and Sanitary Sewer Rehabilitation Contract 2005, STM-M on Forest Park Boulevard (COUNCIL DISTRICT 9)
12. [M&C C-24857](#) - Authorize Execution of an Engineering Agreement in the Amount of \$130,793.00 with

- Burgess and Niple, Inc., for Water and Sanitary Sewer Replacement Contract 2010, STM-E on Ashland Avenue, Birchman Avenue, El Campo Avenue and Libbey Avenue and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
13. [M&C C-24858](#) - Authorize Execution of an Engineering Agreement in the Amount of \$214,706.00 with Lockwood, Andrews & Newman, Inc., for Sanitary Sewer Rehabilitation Contract 75 on Devitt Street, Shaw Street, Cleburne Road and Six Alleyways and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
  14. [M&C C-24859](#) - Authorize Execution of an Engineering Agreement in the Amount of \$294,699.00 with Camp Dresser & McKee, Inc., for Construction Management of Modifications to Bar Screen Building No. 3 and Junction Box Rehabilitation at Village Creek Water Reclamation Facility (COUNCIL DISTRICT 5)
  15. [M&C C-24860](#) - Authorize Execution of an Engineering Agreement in the Amount of \$84,904.00 with DeOtte, Inc., for Water Improvements on Ridglea Country Club Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
  16. [M&C C-24861](#) - Authorize Execution of Change Order No. 1 in the Amount of \$422,105.20 to City Secretary Contract No. 39309 with Conatser Construction TX, LP, for Sanitary Sewer Rehabilitation Contract LVIII Part 2 on Sarita Drive, Inman Court, Westdale Drive and Westlake Drive (COUNCIL DISTRICT 3)
  17. [M&C C-24862](#) - Authorize Execution of an Engineering Agreement with Halff Associates, Inc., in the Amount of \$338,966.00 for the Design and Engineering of Park Improvements in the Marine Creek Park Corridor Including Rodeo Park, Lincoln Park, Marine Creek Linear Park, Marine Creek Linear Park North and Buck Sansom Park (COUNCIL DISTRICT 2)

#### **VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. OCS - 1808 - Notice of Claims for Alleged Damages and/or Injuries

#### **IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation by Mayor of Fort Woof
2. Certificate of Recognition to the Descendants of Jack Holley
3. Presentation of Certificates of Recognition to Former Board and Commission Members

#### **X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events
2. Recognition of Citizens

#### **XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions



2. Council Proposal No. 285 - Rename the Carswell Access Road in Honor of Lieutenant Marshall David Barnett Jr.

## **XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

## **XIII. REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing - None**

### **B. General**

1. [M&C G-17252](#) - Authorize the City Manager to Submit to the Crime Control and Prevention District Board an Amendment to the Fiscal Year 2011 Crime Control and Prevention District Budget Increasing the Appropriations in the Amount of \$350,000.00 for Design Services for the Police Air Support Hangar at Meacham International Airport (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
2. [M&C G-17259](#) - Adopt Ordinance Amending the City's Floodplain Provisions in Chapter 7, Article VIII, of the City Code to Adopt Updated Federal Emergency Management Agency Floodplain Maps and the Most Current Corridor Development Certificate Manual and its Criteria for Development

### **C. Purchase of Equipment, Materials, and Services - None**

### **D. Land - None**

### **E. Planning & Zoning - None**

### **F. Award of Contract**

1. [M&C C-24863](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across White Settlement Road and Nursery Lane; Along White Settlement Road; Across Rockwood Drive, Blackstone Drive, Isbell Road, Deering Road, Bonita Drive, Poinsetta Drive, Christine Road, Ovid Drive and Ester Drive, Along Michigan Avenue; and Across Roberts Cut-Off Road (COUNCIL DISTRICT 7)
2. [M&C C-24864](#) - Authorize Contract in the Amount of \$2,202,695.50 with Mario Sinacola & Sons Excavating, Inc., for Alliance Airport Runway Extension Project Earthwork Package 3 at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
3. [M&C C-24865](#) - Authorize Execution of a Contract with Schneider Electric in the Amount of \$2,197,095.00 for Alert Notification and Phase IIB Security Improvements at Water Department Facilities (COUNCIL DISTRICTS 5 and 8)

#### **XIV. PRESENTATIONS BY THE CITY SECRETARY - NON-CONSENT ITEMS**

1. OCS - 1809 - Consideration of Joint Election Agreement and Contract Between Tarrant County Elections Administrator and City of Fort Worth for Election Services for the General Election to be Held on May 14, 2011, at an Estimated Cost of \$471,439.00

#### **XV. ZONING HEARING**

1. **Zoning Docket No. ZC-11-025 - (CD 6)** - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detailing shop; site plan waiver requested.  
**(Recommended for Denial) (Continued from a Previous Meeting)**

#### **XVI. CITIZEN PRESENTATIONS**

Mr. Joe Don Brandon, P.O. Box 1155, "FortWorthUtube.tv, another Cable TV/Internet Service by Rworld Service"

#### **XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)**

#### **XVIII. ADJOURNMENT**

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According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. The Mayor, at his discretion, may reasonably extend these limits.

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**No Documents for this Section**



*Updated April 7, 2011*

***City of Fort Worth  
City Council Pre-Council Agenda Calendar***

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**April 12, 2011**

***1:00 p.m. Infrastructure & Transportation Committee (cancelled)***

***4:00 p.m. Pre-Council Meeting (Note Time Change)***

**Continued Items:**

- **M&C G-17252** - Authorize the City Manager to Submit to the Crime Control and Prevention District Board an Amendment to the Fiscal Year 2011 Crime Control and Prevention District Budget Increasing the Appropriations in the Amount of \$350,000.00 for Design Services for the Police Air Support Hangar at Meacham International Airport **(Continued from April 5, 2011 by Council Member Espino)**
- **ZC-11-025** - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detailing shop; site plan waiver requested. **(Continued from March 8, 2011 by Council Member Jordan)**
- o Briefing on Lake Arlington Master Plan *[Dana Burghdoff, Planning and Development and Julie Hunt, Arlington Water Director, City of Arlington]*
- o Council Proposal No. 285 - Rename the Carswell Access Road in Honor of Lieutenant Marshall David Barnett Jr. *[Council Member Zim Zimmerman]*
- o Discussion of Feral Hogs *[Brandon Bennett, Code Compliance]*
- o Presentation on Proposed Economic Development Agreement for the Development of the Cowtown Market at 1703 South Freeway *[Jay Chapa, Housing and Economic Development]*

**April 13, 2011 (Wednesday)**

***Legislative Trip (Washington, DC)***

**April 14, 2011 (Thursday)**

***Legislative Trip (Washington, DC)***

**April 15, 2011 (Friday)**

***Legislative Trip (Washington, DC)***



*Updated April 7, 2011*

***City of Fort Worth  
City Council Pre-Council Agenda Calendar***

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**April 19, 2011**

***8:30 a.m. Pre-Council Meeting***

**Continued Items:**

- **ZC-10-094** - Commercial Metals Company, 2400 NE 36th Street; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus metal recycling facility; site plan included (**Continued from March 22, 2011 by Council Member Espino**)
- o Radio System Update [*Steve Streiffert, IT Solutions*]

**April 26, 2011**

***8:30 a.m. Pre-Council Meeting (cancelled)***

**April 28, 2011** (***Thursday***)

***3:00 p.m. Audit and Finance Advisory Committee***

**May 3, 2011**      **Monthly Zoning Meeting**

***11:00 a.m. Legislative and Intergovernmental Affairs Committee***

***1:00 p.m. Housing and Economic Development Committee***

***3:00 p.m. Pre-Council Meeting***

- o Briefing on Implementation of Diversity Task Force Recommendations [*Fernando Costa, City Manager's Office and Jon Nelson, Fairness Fort Worth*]



*Updated April 7, 2011*

***City of Fort Worth  
City Council Pre-Council Agenda Calendar***

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**May 10, 2011**

***1:00 p.m. Infrastructure & Transportation Committee***

***3:00 p.m. Pre-Council Meeting***

**Continued Items:**

- **ZC-11-006A** - City of Fort Worth Planning & Development, 2423 Clinton Avenue; from: "F" General Commercial to: "UR" Urban Residential (**Continued from April 5, 2011 by Council Member Espino**)
- **ZC-11-030A** - City of Fort Worth Planning & Development, West Handley Neighborhood, 1000 Canton Street; from: "K" Heavy Industrial to: "I" Light Industrial (**Continued from April 5, 2011 by Council Member Moss**)
- **SP-10-008** - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales. (**Continued from April 5, 2011 by Council Member Espino**)

**May 17, 2011**

***8:30 a.m. Pre-Council Meeting***

- o 2<sup>nd</sup> Quarter Financial Update [*Horatio Porter, Budget Officer*]

**May 19, 2011 (*Thursday*)**

***7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)***

**May 24, 2011**

***8:30 a.m. Pre-Council Meeting***

- o Dallas Fort Worth Airport Briefing on Refunding Bonds [*Jeff Fegan, Dallas Fort Worth International Airport*]



*Updated April 7, 2011*

*City of Fort Worth  
City Council Pre-Council Agenda Calendar*

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**May 26, 2011**    ***(Thursday)***

*3:00 p.m. Audit and Finance Advisory Committee*

**May 30, 2010**    ***(Monday)***

*City Hall Closed – Memorial Holiday*

**May 31, 2011**

*8:30 a.m. Pre-Council Meeting (cancelled)*

**June 7, 2011**    ***Monthly Zoning Meeting***

*11:00 a.m. Legislative and Intergovernmental Affairs Committee*

*1:00 p.m. Housing and Economic Development Committee*

*3:00 p.m. Pre-Council Meeting  
(Oaths of Office)*

**June 14, 2011**

*1:00 p.m. Infrastructure & Transportation Committee*

*3:00 p.m. Pre-Council Meeting*

**June 16, 2011**    ***(Thursday)***

*7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors  
Meeting (Pre-Council Chamber)*



*Updated April 7, 2011*

*City of Fort Worth  
City Council Pre-Council Agenda Calendar*

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**June 21, 2011**

***8:30 a.m. Pre-Council Meeting (cancelled)***

**June 23, 2011** ***(Thursday)***

***3:00 p.m. Audit and Finance Advisory Committee***

**June 28, 2011**

***8:30 a.m. Pre-Council Meeting (cancelled)***



***City Council Meeting of April 5, 2011  
Staff Action Tracking***

Item #1	Code Compliance Issues		
Due Date:	April 12, 2011	Council District:	1,7
Staff Action:	Staff to provide Council an update on the issue of feral hogs.		
Responsibility:	Brandon Bennett (Code Compliance)		
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Item #2	Racial Profiling Report		
Due Date:	Date To Be Determined	Council District:	5
Staff Action:	Staff to provide a presentation of the findings and statistics from the Police Department's profiling report.		
Responsibility:	Chief Jeff Halstead (Police)		
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Item #3	Cost Analysis of ERP Phase I and Phase II		
Due Date:	April 19, 2011	Council District:	3,7,8
Staff Action:	Staff to provide an in-depth presentation on the full cost and timeline to implement ERP Phase I and Phase II, to include responding to questions raised at the March 24th Audit & Finance Advisory Committee.		
Responsibility:	Karen Montgomery (City Manager's Office)		

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
APRIL 5, 2011**

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**Present**

Mayor Mike Moncrief  
Mayor Pro tem Daniel Scarth, District 4  
Council Member Salvador Espino, District 2  
Council Member W. B. "Zim" Zimmerman, District 3  
Council Member Frank Moss, District 5  
Council Member Jungus Jordan, District 6  
Council Member Carter Burdette, District 7  
Council Member Kathleen Hicks, District 8  
Council Member Joel Burns, District 9

**Staff Present**

Tom Higgins, Interim City Manager  
Sarah Fullenwider, City Attorney  
Marty Hendrix, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Moncrief called the regular session of the Fort Worth City Council to order at 7:04 p.m., on Tuesday, April 5, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. INVOCATION - Pastor Mike Masterson, Saint Matthews Lutheran Church**

The invocation was provided by Pastor Mike Masterson, Saint Matthews Lutheran Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF CALLED SPECIAL MEETING OF FEBRUARY 15, 2011 AND REGULAR MEETING OF MARCH 22, 2011**

Motion: Council Member Burns made a motion, seconded by Council Member Zimmerman, that the minutes of the called special meeting of February 15, 2011, and the regular meeting of March 22, 2011, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

Interim City Manager Higgins requested that Mayor and Council Communication Nos. G-17252, C-24813 and C-24814 be withdrawn from the Consent Agenda.

**VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

Interim City Manager Higgins requested that Mayor and Council Communication Nos. G-17140 be withdrawn from consideration and replaced with G-17140 (Revised), G-17236 be withdrawn from consideration and replaced with G-17236 (Revised) and G-17252 be continued until the April 12, 2011 Council Meeting.

**VII. CONSENT AGENDA**

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Scarth that the Consent Agenda be approved as amended. The motion carried unanimously nine (9) ayes to zero (0) nays.

**A. General - Consent Items**

**1. M&C G-17251 - Adopt Ordinances Correcting Ordinance Nos. 14859, 16662, 16894, 17589, 17699, 18339, 18365, 18390, 18763 and 18785, in Order to Correct Zoning Information, Addresses and Legal Descriptions from Previously Approved Zoning Cases.**

The City Council approved the following recommendation: Adopt Ordinances Correcting Ordinance Nos. 14859, 16662, 16894, 17589, 17699, 18339, 18365, 18390, 18763 and 18785, in Order to Correct Zoning Information, Addresses and Legal Descriptions From Previously Approved Zoning Cases as Follows:

Adopt Ordinance No. 19616-04-2011 Amending Ordinance No. 14859 to Reflect the Correct Zoning Information for Zoning Case ZC-01-017 for Property Located at Lake Arlington, 4801 E. loop 820 S. From "B" Two-Family to "A-10" One-Family;

19617-04-2011 Amending Ordinance No. 16662 to Reflect the Correct Metes and Bounds Information, for Zoning Case ZC-04-148R for Property Located at 9000 Block of Park Drive;

19618-04-2011 Amending Ordinance No. 16894 to Reflect the Correct Zoning Information for Zoning Case ZC-06-017 for Property Located at 8000 and 8080 Cleburne Road From "AG" Agricultural to "PD/SU" Planned Development/Specific Use for All Uses in "E" Neighborhood Commercial Excluding the Following: Gasoline Sales, Package or Liquor Store, Auto Parts Store With Accessories, Check Cashing Store, Pawn Shop, Massage or Tattoo Parlor, Discount Tobacco Store. A Six (6) Foot Masonry Wall That Would be Constructed on/or Adjacent to the Common Property Line With the Residential Properties, and a Twenty (20) Foot Setback Adjacent to the Property Line and With the Stub Out on Marquerite Lane; Site Plan Waived;

**(VII. CONSENT AGENDA Continued)**

**(G-17251 Continued)**

19619-04-2011 Amending Ordinance No. 17589 to Reflect the Correct Lot and Block Information for Zoning Cases ZC-07-010 for Property Located at 2800 Sandage Avenue and ZC-07-086 for Properties Located East of South Freeway, West of Cobb Park, South of Jessamine and North of Berry Street;

19620-04-2011 Amending Ordinance No. 17699 to Reflect the Correct Address, Lot, Block and Historic Designation Information for Zoning Case ZC-07-111 for Properties Located at 939, 1033, 1600 and 1622 E. Leuda; 936, 940 and 1208 E. Hattie; and 915, 923, 1012, 1110 and 1120 E. Cannon;

19621-04-2011 Amending Ordinance No. 18339 to Remove Lot and Block Information for Zoning Case ZC-08-147 for Properties Located at 3107 and 3109 North Main Street;

19622-04-2011 Amending Ordinance No. 18365 to Reflect the Correct Zoning Information for Zoning Case ZC-08-167 for Properties Located North of East Rosedale Street, East of US Highway 287 and West of Beach Street From "A-5" One-Family and "E" Neighborhood Commercial to "E" Neighborhood Commercial;

19623-04-2011 Amending Ordinance No. 18390 to Reflect the Correct Metes and Bounds Information for Zoning Case ZC-08-183 for Property Located at the 9900 Block Crowley Road;

19624-04-2011 Amending Ordinance No. 18763 to Reflect the Correct Zoning Case Information for Zoning Case ZC-09-072 for Property Located at 9601 Southwest Drive From "J" Medium Industrial to "PD/K" Planned Development for All Uses in "K" Heavy Industrial Plus Concrete Crushing and Recycling, Site Plan Approved; and

19625-04-2011 Amending Ordinance No. 18785 to Reflect the Correct Zoning Information for Zoning Case ZC-09-062 for Properties Located at the 4100 Block of Golden Triangle, 2766 Keller Hicks and 10912 Old Denton From "A-5" One-Family, "C" Medium Density Multi-Family and "E" Neighborhood Commercial to "CF" Community Facilities.

**3.M&C G-17253 - Adopt Ordinance Repealing Section 10-1 of the City Code, "Municipal Courts Established" and Adopting a New Section 10-1 to Increase the Number of Courts to Nine and Provide for Additional Jurisdiction.**

The City Council approved the following recommendation: Adopt Ordinance No. 19626-04-2011 Repealing Section 10-1, "Municipal Courts Established," of the Code of the City of Fort Worth, Texas, and Adopting in its Place a New Section 10-1, "Municipal Court of Record Established; Divisions; Jurisdiction"; to Increase the Number of Courts to Nine (9) and to Provide Municipal Courts with Additional Jurisdiction in Accordance With State Law.

**(VII. CONSENT AGENDA Continued)**

**(G-17253 Continued)**

Mr. Clyde Picht, 5016 Monarda Way, completed a speaker card in opposition to Mayor and Council Communication No. G-17253; however, the card was submitted after approval of the Consent Agenda and he therefore did not address the Council.

**4. M&C G-17254 - Authorize an Engineering Services Agreement in the Amount of \$82,147.00 with Garver, LLC, for the Design, Bidding and Construction Phase Services for 51S Apron and Taxilane Improvements at Fort Worth Meacham International Airport, Authorize Project Management, Administration and Related Expenses in the Amount of \$10,000.00 and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Agreement With Garver, LLC, in the Amount of \$82,147.00, for the Design, Bidding and Construction Phase Services of 51S Apron and Taxilane Improvements at Fort Worth Meacham International Airport and Authorize \$10,000.00 for Associated Project Management, Administration and Related Expenses; Authorize the Use of Revenue Derived from Mineral Leases on City-Owned Airports in the Amount of \$92,147.00 for the Agreement; and Adopt Appropriation Ordinance No. 19627-04-2011 Increasing the Estimated Receipts and Appropriations in the Airports Gas Lease Project Fund From Available Funds for the Purpose of Funding the Improvements.

**B. Purchase of Equipment, Materials, and Services - Consent Items**

**1. M&C P-11217 - Authorize a Purchase Agreement with COWTOWN PROCESSING & DISPOSAL, INC., d/b/a COLD SPRINGS PROCESSING & DISPOSAL, for Waste Disposal Services for the Water Department for an Initial Annual Amount of \$100,000.00.**

The City Council approved the following recommendation: Authorize a Purchase Agreement with COWTOWN PROCESSING & DISPOSAL, INC., d/b/a COLD SPRINGS PROCESSING & DISPOSAL, for Waste Disposal Services for the Water Department for an Initial Annual Amount of \$100,000.00.

**(VII. CONSENT AGENDA Continued)**

**2. M&C P-11218 - Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$449,964.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize the Purchase and Installation of Operable Partitions from Chas. F. Williams Co., Inc., for the Public Events Department in the Amount of \$449,964.00.**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 19628-04-2011 Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$449,964.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount, for the Purchase and Installation of Operable Partitions at Will Rogers Memorial Center; and Authorize the Purchase and Installation from Chas. F. William.

**3. M&C P-11219 - Authorize a Sole-Source Purchase of Trimble Global Navigation Satellite Systems and Accessories from North American Western Data Systems, Inc., for the Transportation and Public Works Department for a Total Amount of \$68,322.00.**

The City Council approved the following recommendation: Authorize a Sole-Source Purchase of Trimble Global Navigation Satellite Systems and Accessories from North American Western Data Systems, Inc., for the Transportation and Public Works Department for a Total Amount of \$68,322.00.

**C. Land - Consent Items**

**1. M&C L-15162 - Authorize the Acquisition of a Fee Simple Interest in 2.330 Acres of Land Containing Both Vacant and Improved Lots Located at 1224, 1232 and 1236 East Butler Street from Porfirio and Martha Castillo-Monreal for the Butler-McClure Drainage Improvement Project for a Total of \$65,000.00 and Pay the Estimated Closing Costs of \$5,000.00.**

The City Council approved the following recommendation: Authorize the Acquisition of a Simple Interest in 2.330 Acres of Land Containing Both Vacant and Improved Lots Located at 1224, 1232 and 1236 East Butler Street, Described as Lots 6 Thru 12, Block 24, Weisenberger Sunny Hill Garden Addition, Fort Worth, Texas, From Porfirio and Martha Castillo-Monreal for the Butler-McClure Drainage Improvement Project; Find That the Total Price of \$65,000.00 is Just Compensation for the Purchase; and Authorize the City Manager or His Designee to Accept the Conveyance, Record the Appropriate Instruments and to Pay Closing Costs Up to \$5,000.00.

**(VII. CONSENT AGENDA Continued)**

**E. Award of Contract - Consent Items**

**1. M&C C-24806 - Authorize an Amendment to the Existing Contract for Staffing Services with Robert Half International, Inc., through its Division Robert Half Management Resources Company for the Office of City Auditor in the Amount of \$132,000.00 for Supplemental Audit Staff for the Office of City Auditor.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Amendment to the Existing Professional Services Agreement for Audit Staffing with Robert Half International, Inc., Through its Division Robert Half Management Resources Company in the Amount of \$132,000.00 for Supplemental Audit Staff for the Office of City Auditor.

**2. M&C C-24807 - Authorize Non-Exclusive Lease Agreement with the Eagle Mountain-Saginaw Independent School District to Accommodate the Installation of Community Facilities Required by the Construction of a New High School.**

The City Council approved the following recommendation: Authorize the City Manager to Enter Into a Non-Exclusive Lease Agreement with Eagle Mountain-Saginaw Independent School District for a Portion of Marine Creek Parkway and N.W. College Drive Adjacent to Eagle Mountain-Saginaw Independent School District Property to Accommodate the Installation of Community Facilities Required by the Construction of a New Eagle Mountain-Saginaw Independent School District High School.

**3. M&C C-24808 - Authorize Execution of a Contract in the Amount of \$285,980.00 with C. Green Scaping, LP, for Brick Pavement Repair 2011-2012 for Camp Bowie Boulevard and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$285,980.00 From the Contract Street Maintenance Fund to the General Fund; Adopt Appropriation Ordinance No. 19629-04-2011 Increasing the Estimated Receipts and Appropriations in the General Fund in the Amount of \$285,980.00, From Available Funds, for the Purpose of Funding Brick Pavement Repair 2011-12 for Camp Bowie Boulevard; and Authorize the City Manager to Execute a Contract with C. Green Scaping, LP, for 150 Calendar Days for the Repairs.

**(VII. CONSENT AGENDA Continued)**

**4. M&C C-24809 - Authorize Execution of a Contract with CPS Civil, LLC, in the Amount of \$260,043.00 for the Construction of Miscellaneous Storm Drain Contract B Phase 2 Project.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract with CPS Civil, LLC, in the Amount of \$260,043.00 for Construction of the Miscellaneous Storm Drain Contract B Phase 2 Project.

**5. M&C C-24810 - Authorize Execution of an Engineering Agreement in the Amount of \$307,226.00 with Shield Engineering Group, PLLC, for the Lake Crest Drainage Improvements Project.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Agreement With Shield Engineering Group, PLLC, in the Amount of \$307,226.00 for the Design of the Lake Crest Drainage Improvements.

**6. M&C C-24811 - Authorize Execution of Contract with Edko, LLC, Not to Exceed \$75,000.00 for the 2011 Herbicide Treatment Program.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract with Edko, LLC, for the 2011 Herbicide Treatment Program in an Amount Not to Exceed \$75,000.00.

**7. M&C C-24812 - Authorize Execution of Change Order No. 1 in the Amount of \$248,919.25 to City Secretary Contract No. 40675 with Austin Bridge & Road, L.P., for Hot Mix Asphaltic Concrete Surface Overlay 2010-2 at Various Locations and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$124,459.66 From the Water and Sewer Fund to the Water Capital Projects Fund in the Amount of \$74,675.74 and to the Sewer Capital Projects Fund in the Amount of \$49,783.92; Adopt Appropriation Ordinance No. 19630-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Hot Mix Asphaltic Concrete Surface Overlay 2010-2 at Various Locations; and Authorize the City Manager to Execute Change Order No. 1 in the Amount of \$248,919.25 to City Secretary Contract No. 40675 with Austin Bridge & Road, L.P., to Cover Quantity Over Runs for the Addition of Several Streets Increasing the Total Contract Amount to \$1,493,519.25.



**(VII. CONSENT AGENDA Continued)**

**10. M&C C-24815 - Authorize an Interlocal Agreement with Tarrant County in an Amount Not to Exceed \$158,000.00 for a Construction Project for the Extension of Ray White Road to Fill the Gap from North Beach Street to Crawford Farms Subdivision.**

The City Council approved the following recommendation: Authorize an Interlocal Agreement With Tarrant County in an Amount Not to Exceed \$158,000.00 for a Construction Project for the Extension of Ray White Road to Fill the Gap From North Beach Street to Crawford Farms Subdivision.

**11. M&C C-24816 - Authorize Execution of an Engineering Services Agreement in the Amount of \$188,800.00 with Kimley-Horn and Associates, Inc., for Signal Warrant Studies, Design and Timing Services at Ten Intersections on State Highway 183 from State Highway 199 to Riverside Drive.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Services Agreement in the Amount of \$188,800.00 With Kimley-Horn and Associates, Inc., for Signal Warrant Studies, Design and Timing Services at Ten (10) Intersections on State Highway 183 From State Highway 199 to Riverside Drive.

**12. M&C C-24817 - Adopt Supplemental Appropriation Ordinance in the Culture and Tourism Fund in the Amount of \$322,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize Execution of a Work Order in the Amount of \$285,207.36 with Yeargan Construction Company-The Mark IV Construction Group to Upgrade the Cooling Tower at the Will Rogers Memorial Center.**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 19631-04-2011 Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$322,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount, for the Purpose of Upgrading the Cooling Tower at the Will Rogers Memorial Center; and Authorize the Execution of a Work Order in the Amount of \$285,207.36 Plus \$36,792.64 Contingency and Staff Costs With Job Order Contractor, Yeargan Construction Company–The Mark IV Construction Group.

**13. M&C C-24818 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$113,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize the Execution of an Engineering Agreement in the Amount of \$96,000.00 with Dunaway Associates, LP, for the Design and Construction Administration Services for the Recreational Vehicle Lot at the Will Rogers Memorial Center.**

**(VII. CONSENT AGENDA Continued)**

**(C-24818 Continued)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 19632-04-2011 Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$113,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount for the Design and Construction Administration Services for the Recreational Vehicle Lot at the Will Rogers Memorial Center; and Authorize the Execution of an Engineering Agreement in the Amount of \$96,000.00 Plus \$17,000.00 for Contingency, Texas Department of Licensing and Regulation and Staff With Dunaway Associates, LP.

**14. M&C C-24819 - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 40440 in the Amount of \$13,504.38 with AECOM Technical Services, Inc., to Include Electrical Design, Civil Design and Materials Testing for the Phase Seven Airfield Pavement Rehabilitation, Runway Guard Light Rehabilitation and Precision Approach Path Indicator Rehabilitation at Fort Worth Alliance Airport.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 4 to City Secretary Contract No. 40440 in the Amount of \$13,504.38 with AECOM Technical Services, Inc., to Include Electrical Design, Civil Design and Materials Testing for the Phase Seven (7) Airfield Pavement Rehabilitation, Runway Guard Light Rehabilitation and Precision Approach Path Indicator Rehabilitation at Fort Worth Alliance Airport.

**15. M&C C-24820 - Authorize Execution of an Engineering Agreement in the Amount of \$115,576.00 with M.J. Thomas Engineering, LLC, for Water and Sanitary Sewer Replacement Contract 2009, STM-M on Covert Avenue, Lubbock Avenue, Sappington Place and Waverly Way and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$131,576.00 From the Water and Sewer Fund, \$94,157.00 to the Water Capital Projects Fund and \$37,419.00 to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19633-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Water and Sanitary Sewer Replacement Contract 2009, STM-M; and Authorize the City Manager to Execute a Contract in the Amount of \$115,576.00 with M.J. Thomas Engineering, LLC, on Covert Avenue, Lubbock Avenue, Sappington Place and Waverly Way.

**(VII. CONSENT AGENDA Continued)**

**16.M&C C-24821 - Authorize Execution of an Engineering Agreement in the Amount of \$240,000.00 with Teague Nall and Perkins, Inc., for Water and Sanitary Sewer Replacement Contract 2009, WSM-L on Fairway Drive, Sarah Jane Lane, Rodeo Street, Alcannon Street, Dublin Drive, Conlin Drive and Decory Road and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$258,000.00 From the Water and Sewer Operating Fund to the Water Capital Projects Fund in the Amount of \$121,520.00 and Sewer Capital Projects Fund in the Amount of \$136,480.00; Adopt Appropriation Ordinance No. 19634-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund From Available Funds, for the Purpose of Funding Water and Sanitary Sewer Replacement Contract 2009, WSM-L; and Authorize the City Manager to Execute a Contract in the Amount of \$240,000.00 With Teague Nall and Perkins, Inc., on Fairway Drive, Sarah Jane Lane, Rodeo Street, Alcannon Street, Dublin Drive, Conlin Drive and Decory Road.

**17.M&C C-24822 - Authorize Execution of Change Order No. 4 in the Amount of \$82,930.00 to City Secretary Contract No. 39118 with Burnsco Construction, Inc., for Sanitary Sewer Rehabilitation, Contract LXVI, on Washburn Street and Harley Avenue.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 4 in the Amount of \$82,930.00 to City Secretary Contract No. 39118 With Burnsco Construction, Inc., for Sanitary Sewer Rehabilitation, Contract LXVI, on Washburn Street and Harley Avenue, Thereby Increasing the Contract Amount to \$1,350,110.00.

**18.M&C C-24823 - Authorize Execution of an Engineering Agreement in the Amount of \$101,398.00 with STV Incorporated for Water and Sanitary Sewer Replacement Contract, 2010 STM-D on Cardiff Avenue, Tasman Street, Topper Street, Wallingford Drive and Walraven Circle and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract in the Amount of \$101,398.00 With STV Incorporated for Water and Sanitary Sewer Replacement Contract 2010 STM-D, on Cardiff Avenue, Tasman Street, Topper Street, Wallingford Drive and Walraven Circle; Authorize the Transfer of \$115,398.00 From the Water and Sewer Operating Fund to the Water Capital Projects Fund in the Amount of \$60,949.50 and to the Sewer Capital Projects Fund in the Amount of \$54,448.50; and Adopt Appropriation Ordinance No. 19635-04-2011 Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding the Contract.

**(VII. CONSENT AGENDA Continued)**

**19. M&C C-24824 - Authorize Execution of Change Order No. 1 in the Amount of \$32,345.00 to City Secretary Contract No. 40332 with Conatser Construction TX, LP, for Water and Sanitary Sewer Relocations for State Highway 121T Parts 6, 14 and 16 on Vickery Boulevard.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 1 in the Amount of \$32,345.00 to City Secretary Contract No. 40332 With Conatser Construction TX, LP, for Water and Sanitary Sewer Relocations for State Highway 121T Parts 6, 14 and 16 on Vickery Boulevard, Thereby Increasing the Contract Amount to \$1,782,068.50.

**20. M&C C-24825 - Authorize Execution of Change Order No. 3 in the Amount of \$109,759.00 to City Secretary Contract No. 38247 with LP Sundance Construction, Inc., for East Seventh Street Deep Tunnel Sanitary Sewer, Part 1.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Change Order No. 3 in the Amount of \$109,759.00 to City Secretary Contract No. 38247 With LP Sundance Construction, Inc., for East Seventh Street Deep Tunnel Sanitary Sewer, Part 1, for Additional Pay Item Quantities Thereby Increasing the Contract Amount to \$2,756,874.25.

**21. M&C C-24826 - Authorize Execution of an Engineering Agreement in the Amount of \$201,096.00 with Kimley-Horn and Associates, Inc., for Medical District Part 8-Water Distribution System Improvements on Bradner Street, Broadway Street, Henderson Street, Magnolia Avenue, St. Louis Avenue, South Main Street and Park Place Avenue for the JPS Health Network, The Dannon Company and Park Place.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract in the Amount of \$201,096.00 With Kimley-Horn and Associates, Inc., for Medical District Part 8-Water Distribution System Improvements on Bradner Street, Broadway Street, Henderson Street, Magnolia Avenue, St. Louis Avenue, South Main Street and Park Place Avenue for the JPS Health Network, the Dannon Company and Park Place.

**22. M&C C-24827 - Approve Amended Community Facilities Agreement, City Contract No. 41224, with Matyastik & Phillips Investments LLC and Authorize City Participation in the Amount of \$18,742.11 for Construction of an Eight-Inch Water Main to Serve Matyastik Addition No. 2 a Development Located in Fort Worth Extraterritorial Jurisdiction.**

The City Council approved the following recommendation: Authorize the City Manager to Amend the Community Facilities Agreement With Matyastik & Phillips Investments, LLC, and Authorize City Participation in the Amount of \$18,742.11 for the Construction of the Eight (8) Inch Water Main to Serve Matyastik Addition No. 2, a Development Located in Fort Worth Extraterritorial Jurisdiction.

**(VII. CONSENT AGENDA Continued)**

**23. M&C C-24828 - Authorize Execution of Amendment No. 1 in the Amount of \$146,938.00 to City Secretary Contract No. 39779 with Freese & Nichols, Inc., for the North and South Holly Water Treatment Plant Ozone Upgrade Project Construction Management.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 1 in the Amount of \$146,938.00 to City Secretary Contract No. 39779 With Freese & Nichols, Inc., for the Construction Management of the North and South Holly Water Treatment Plant Ozone Upgrade Project, Thereby Increasing the Amount of the Contract From \$1,894,760.00 to \$2,041,698.00.

**24. M&C C-24829 - Authorize Payment to Oracle America Inc., in an Amount Not to Exceed \$75,979.61 for Incremental Licensing and Program Support Fees for the PeopleSoft Customer Relationship Management System Used by the Water Department.**

The City Council approved the following recommendation: Authorize Payment to Oracle America Inc., in an Amount Not to Exceed \$75,979.61 for Incremental Licensing and Program Support Fees for the Peoplesoft Customer Relationship Management System Used by the Water Department.

**25. M&C C-24830 - Authorize Execution of an Engineering Agreement in the Amount of \$91,505.00 with Schrickel, Rollins and Associates, Inc., for Sanitary Sewer Rehabilitation Contract LXXVII on Bryan Avenue and New York Avenue and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$105,505.00 From the Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19636-04-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Sanitary Sewer Rehabilitation Contract LXXVII (77) on Bryan Avenue and New York Avenue; and Authorize the City Manager to Execute an Engineering Agreement in the Amount of \$91,505.00 With Schrickel, Rollins and Associates, Inc., for the Contract.

**26. M&C C-24831 - Authorize Execution of an Engineering Agreement in the Amount of \$197,608.00 with Baird, Hampton & Brown, Inc., for Sanitary Sewer Replacement Contract 82 and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract in the Amount of \$197,608.00 With Baird, Hampton & Brown, Inc., for Sanitary Sewer Rehabilitation Contract 82; Authorize the Transfer of \$212,608.00 From the Water and Sewer Fund to the Sewer Capital Projects Fund; and Adopt Appropriation Ordinance No. 19637-04-2011 Increasing Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds for the Purpose of Funding the Contract.

**(VII. CONSENT AGENDA Continued)**

**27.M&C C-24832 - Authorize Execution of an Engineering Agreement in the Amount of \$175,435.00 with ARS Engineers Inc., for Sanitary Sewer Replacement Contract 85 on 29th Street, 25th Street, Houston Street and Loving Avenue and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$194,435.00 From the Water and Sewer Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19638-04-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund From Available Funds for the Purpose of Funding the Contract; and Authorize the City Manager to Execute a Contract in the Amount of \$175,435.00 With ARS Engineers Inc., for Sanitary Sewer Rehabilitation Contract 85 on 29th Street, 25th Street, Houston Street and Loving Avenue.

**28.M&C C-24833 - Authorize Execution of a Community Facilities Agreement with Texas Christian University with City Participation in the Amount of \$854,566.77 for Construction of 16-Inch Water Main and Eight-Inch Sewer Main Relocation in Stadium Drive to Serve Texas Christian University Amon G. Carter Stadium.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Community Facilities Agreement With Texas Christian University for the Installation of 16-Inch Water Main and Eight (8) Inch Sewer Main Relocation in Stadium Drive to Serve Texas Christian University Amon G. Carter Stadium, a Development Located in Fort Worth, With the City Participating in the Costs in the Amount of \$854,566.77.

**29.M&C C-24834 - Authorize Execution of a Community Facilities Agreement with City Participation in the Amount of \$570,336.00 with Wilbow-Skyline Development Corporation, Inc., for Construction of 30-Inch Sewer Interceptor to Serve Walnut Creek, Phase IV and Eight-Inch Water and Sewer Mains to Serve Skyline Ranch, Phase III.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Community Facilities Agreement With Wilbow-Skyline Development Corporation, Inc., for the Installation of a 30-Inch Sewer Interceptor to Serve Walnut Creek, Phase IV and Eight (8) Inch Water and Sewer Mains to Serve Skyline Ranch, Phase III With City Participation in the Amount of \$570,336.00.

**30.M&C C-24835 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 40759, a Community Facilities Agreement with Carlyle/Cypress Retail I, L.P., to Add City Participation in the Amount of \$27,846.00 for Repair of an Eight-Inch Sewer Main to Serve West 7th Southeast Block, a Development Located in Fort Worth.**

**(VII. CONSENT AGENDA Continued)**

**(C-24835 Continued)**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 1 to City Secretary Contract No. 40759, a Community Facilities Agreement With Carlyle/Cypress Retail I, L.P., to Add City Participation in the Amount of \$27,846.00 for the Repair of an Eight (8) Inch Sewer Main to Serve West 7th Southeast Block, a Development Located in Fort Worth.

**31. M&C C-24836 - Authorize Application for and Acceptance, if Awarded, a Grant from the Texas Department of Agriculture in an Amount Up to \$600,500.00 for the 2011 Summer Food Service Program, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Apply for and Accept, if Awarded, a Grant From the Texas Department of Agriculture in an Amount Up to \$600,500.00 for the 2011 Summer Food Service Program; Apply an Indirect Cost Rate of 19.18 Percent, Which is the Most Recently Approved Rate for the Department and Apply the Newly Approved Indirect Rate When Available; and Adopt Appropriation Ordinance No. 19639-04-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant.

**VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

**1. OCS - 1807 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

**A. General – (Removed from Consent for Individual Consideration)**

**2. M&C G-17252 - Authorize the City Manager to Submit to the Crime Control and Prevention District Board an Amendment to the Fiscal Year 2011 Crime Control and Prevention District Budget Increasing the Appropriations in the Amount of \$350,000.00 for Design Services for the Police Air Support Hangar at Meacham International Airport.**

It was the consensus of the City Council that Mayor and Council Communication No. G-17252 be continued until the April 12, 2011, Council meeting.

Mr. Clyde Picht, 5016 Monarda Way, completed a speaker card in opposition to Mayor and Council Communication No. G-17252, but did not address the Council.

Mayor Moncrief advised Mr. Picht that Mayor and Council Communication No. G-17252 had already been considered under Item V. Items to be Withdrawn from the Consent Agenda and was continued to the April 12, 2011, Council meeting.

**E. Award of Contract – (Removed from Consent for Individual Consideration)**

**8.M&C C-24813 - Rescind M&C C-24308 and Authorize an Interlocal Agreement with Tarrant County for the Rehabilitation of Avondale Haslet Road from the Railroad Tracks East of Highway 287 to 700 Feet East of Sendera Ranch Boulevard with City Participation in the Amount of \$178,107.81.**

The recommendation was that the City Council Rescind Mayor and Council Communication C-24308 Approved on July 13, 2010; and Authorize the City Manager to Execute an Interlocal Agreement with Tarrant County for the Reconstruction and Widening of Avondale Haslet Road From the Railroad Tracks East of Highway 287 to 700 Feet East of Sendera Ranch Boulevard With City Participation in the Amount of \$178,107.81 for Materials and Necessary Traffic Controls During Construction.

Council Members Burdette and Espino advised that this item brought much needed rehabilitation to Avondale Haslet Road. They stated that the rehabilitation would make the road safer and more usable. They expressed appreciation to the Transportation and Public Works Department staff and to the Tarrant County Traffic Department staff for their assistance on this project. They stated this area was the fastest growing area of the City and pointed out that this was another example of how the City partnered with Tarrant County to address issues such as roads.

Council Member Espino also expressed appreciation to Council Member Burdette for his hard work and assistance on this project.

Motion: Council Member Burdette made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-24813 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**9.M&C C-24814 - Authorize an Interlocal Agreement with Tarrant County for the Rehabilitation of W. J. Boaz Road from Old Decatur Road to Boat Club Road with City Participation in the Amount of \$226,570.00.**

The recommendation was that the City Council Authorize the City Manager to Execute an Interlocal Agreement With Tarrant County for the Rehabilitation of W. J. Boaz Road From Old Decatur Road to Boat Club Road With City Participation in the Amount of \$226,570.00 for Materials and Necessary Traffic Controls and Other Incidentals During Construction.

Council Member Burdette advised that this item brought much needed rehabilitation to W.J. Boaz Road. He stated that the rehabilitation would make this heavily traveled road safer and more usable. He expressed appreciation to the Transportation and Public Works Department staff and to the Tarrant County Traffic Department staff for their assistance on this project.

Motion: Council Member Burdette made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-24814 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.



**IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**1. Presentation of Proclamation for Texas Motor Speedway Race Week**

Mayor Moncrief presented a Proclamation for Texas Motor Speedway Race Week to Mr. Eddie Gossage, President, Texas Motor Speedway. He stated that since opening in 1997, Texas Motor Speedway had generated more than \$2 billion in financial opportunity for area businesses and workers. He stated that the NASCAR Sprint Cup races at Texas Motor Speedway were the largest-attended, single-day sporting events in the State of Texas annually and had an extraordinary economic impact on Fort Worth and the immediate surrounding area. He pointed out that each NASCAR race weekend generated approximately \$75 million in economic benefit regionally and attracted approximately 350,000 to 400,000 fans, comparable to the seventh-largest city in the State of Texas. He added that this year as a special part of race week, Friday, April 8, 2011, was proclaimed as "Go Green Day" in honor of the races.

Mr. Gossage expressed appreciation to the Mayor and Council Members for the Proclamation and stated that Fox 4 Sports would be broadcasting the Samsung 500 nationally on Saturday, April 9, 2011. He stated that NASCAR races were broadcast in 170 countries and in 16 languages around the world. He introduced native Texan Mr. David Starr, SS Green Light Racing team, and Ms. Paige Duke, Miss Sprint Cup, who also attended the meeting. He further stated that Mr. Starr and Miss Duke would assist him at the Fort Worth Water Gardens as they commemorated the start of race season by dyeing the water in the aerated water garden green.

**2. Presentation of Proclamation for United States Navy Week**

Council Member Burdette presented a Proclamation for United States Navy Week to Rear Admiral Richard C. Vinci, Deputy Chief of Staff for Logistics, Bureau of Medicine and Surgery, United States Navy. He stated that the United States Navy was a global force for good which served as America's away team, meeting threats and providing assistance whenever needed which included the hundreds of men and women serving aboard or supporting PCU Fort Worth (LCS-3), the namesake littoral combat ship that represented this great city. He further stated that the United States Navy shared the City's goal reducing energy consumption and the City was honored to have the opportunity to host the world's finest Navy as they came to Fort Worth in conjunction with the Joint Reserve Base/Naval Air Station (NAS Fort Worth JRB) and Fort Worth Air Power Expo. He pointed out that Navy Week featured engagements with corporations, civic government and education community service organizations. He added that Navy Week would give Fort Worth area residents the opportunity to meet some of the country's finest sailors as well as learn about the Navy's critical mission and its broad ranging capabilities in executing the maritime strategy on the water, under the water, and over the water.

**(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - #2 Continued)**

Rear Admiral Vinci expressed appreciation to the Mayor and Council Members for the Proclamation. He provided facts about the history of the Navy and statistics relative to Texans in the Navy. He invited everyone to attend the Fort Worth Air Power Expo April 16 through 17, 2011, which showcased America's aviation with aerial performances and flight demonstrations from the very best in the business, at the NAS Fort Worth JRB. He presented Council Member Burdette, on behalf of the City Council, with a set of coasters depicting the United States Navy Bureau of Medicine and Surgery emblem, located in Washington, D.C. The following individuals also attended the meeting in celebration of the Proclamation:

Captain T.D. Smyers, Commanding Officer of NAS Fort Worth JRB  
Captain "Cappy" Surette (Admiral Flaherty Public Affairs)  
Valerie Kramer (Admiral Flaherty Public Affairs)  
Todd Martin (Navy Week staff)  
Senior Chief Gary Ward (Navy Week photographer)  
Petty Officer Second Class Ian Lundy (Navy Week writer)

**3. Presentation of Proclamation for Tarrant Cares Month**

Council Member Moss presented a Proclamation for Tarrant County Cares Month to Ms. Patsy Thomas, Executive Director, Mental Health Connection. He stated that many Tarrant County residents needed help from local resources 24 hours per day, seven (7) days per week. He further stated that citizens faced challenges as they sought help for their families and friends who needed easy access to information about the available resources in the community. He advised that the Tarrant County community was improving the way information was provided to the citizens about the area programs by posting information online as an increasing number of residents turned to the computer to search for assistance.

Ms. Thomas expressed appreciation to the Mayor and Council Members for the Proclamation and stated that Tarrant County Cares was a new website which would help citizens who faced challenges access information about available resources in their community.

**X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Pro tem Scarth announced that the Police Department participated in an eight (8) week course where 911 operators coached mental health and other special needs students on how to dial 911 and convey critical information to obtain help from emergency personnel during an emergency situation. He stated that they would celebrate the 32 students' success with a graduation ceremony on April 6, 2011, at 10:00 a.m., at Expanco, Inc., located at 3005 Wichita Court.

**(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF Continued)**

Council Member Burns announced that the third annual Greenbriar Great Outdoors event would be held April 8 through 9, 2011, and stated those interested could enjoy two (2) days of outdoor discovery and family fun. He stated on April 8, 2011, the events would consist of a family movie in the park and a fireworks show and the April 9, 2011, events would include a variety of outdoor activities, including kayaking, hunter and angler education, archery, rock climbing and mountain biking. He also announced that the Main Street Arts Festival would be held downtown April 14 through 17, 2011. He stated a new application was available for both iPhones and Android phones and would allow patrons to view the artists' work, explore the artist bios, quickly find individual booths and view the entertainment schedule. He encouraged those interested to visit [www.mainstreetartsfest.org](http://www.mainstreetartsfest.org) or contact the District 9 Office at (817) 392-8809 for more information. He also requested the Council meeting be adjourned in memory of Mr. Edward Anthony Ipser, Sr., who passed away on March 21, 2011. He stated that Mr. Ipser was 76 years old and was born in New York on July 22, 1934. He further stated that he was a member of the United States Navy and received his Bachelor of Science in Electrical Engineering from Louisiana Tech University and his Masters of Business Administration from Texas Christian University. He advised that in 2009, Mr. Ipser received the W.S. Allen Memorial Service Award for his outstanding community service and also received the Paul Harris Fellow Award for his service to the Fort Worth Rotary Club.

Council Member Hicks stated she attended the groundbreaking ceremony for the new Walmart which was the first anchor retail tenant of the new Renaissance Square development in southeast Fort Worth. She stated the Walmart Supercenter was expected to begin construction very soon and once completed, would provide long-needed commercial services to the community. She advised that the land located on East Berry Street at Mitchell Boulevard was once part of the Masonic Home and School and was the first major commercial development to come to southeast Fort Worth in several decades. She also announced that the Cowtown Cleanup was held on April 2, 2011, and was a well attended very successful event. She also announced that she presented Mr. Arun Gandhi, grandson of political and ideological leader Mohandas Gandhi, with a commemorative key to the City. She stated that Mr. Gandhi was speaking at Texas Wesleyan University College Day and added that his presentation was entitled "*Lessons Learned from My Grandfather.*" She also recognized Professor Marshall Hobbs and his students from Tarrant County College, South Campus, who were attending the meeting to learn more about local government. She also expressed appreciation to Don Boren and Wanda Conlin who published the Greater Meadowbrook News, which was published every other Thursday for residents and businesses of East Fort Worth and West Arlington. She stated that there were many good things about this paper and that the newspaper really connected people and highlighted the positive things going on in the area.

**(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF Continued)**

Council Member Espino announced that April 7 through 9, 2011, was race weekend at Texas Motor Speedway. He stated this year would be the first year that the Samsung 500 Race would take place on a Saturday night and encouraged everyone to attend. He stated that race weekend attracted approximately 200,000 fans and spectators to the event which provided economic benefits to the entire area. He encouraged everyone to wear green to kick off the beginning of Texas Motor Speedway race season.

**2. Recognition of Citizens**

There were no citizens recognized at this time.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Council Member Hicks made a motion, seconded by Council Member Jordan, that Ms. Sandra Dee Toombs be appointed to Place 8 on the Fort Worth Commission for Women, effective April 5, 2011, with a term expiring October 1, 2012. The motion carried unanimously nine (9) ayes to zero (0) nays.

**XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

There were no presentations and/or communications from boards, commissions and/or City Council committees.

**XIII. ORDINANCE**

**1. An Ordinance Amending Ordinance No. 19554-02-2011, Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on Saturday, the 14th Day of May, 2011, for the Purpose of Electing the Mayor and Council Members for the City of Fort Worth to Amend Election Day Polling Locations in Tarrant and Denton Counties and to Amend Early Voting Locations in Tarrant and Denton Counties.**

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Ordinance No. 19640-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**XIV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-17140 - Conduct Public Hearing, Adopt a Resolution Designating the Six Points Area as a Neighborhood Empowerment Zone and Adopt an Ordinance Designating the Six Points Area as Neighborhood Empowerment Reinvestment Zone No. 38. (Continued from a Previous Meeting) (PUBLIC HEARING).**

It was the consensus of the City Council that Mayor and Council Communication No. G-17140 be withdrawn from consideration.

**2. M&C G-17140 - (Revised) Conduct Public Hearing, Adopt a Resolution Designating the Six Points Area as a Neighborhood Empowerment Zone and Adopt an Ordinance Designating the Six Points Area as Neighborhood Empowerment Reinvestment Zone No. 38 (PUBLIC HEARING).**

The recommendation was that the City Council Conduct a Public Hearing to adopt a Resolution Designating the Six Points Area as a Neighborhood Empowerment Zone and Adopt an Ordinance Designating the Six Points Area in the City of Fort Worth as "Neighborhood Empowerment Reinvestment Zone No. 38, City of Fort Worth, Texas", Pursuant to the Texas Property Redevelopment and Tax Abatement Act, Tax Code, Chapter 312.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

**a. Report of City Staff**

Ms. Cynthia Garcia, Assistant Director, Housing and Economic Development Department, appeared before Council and provided a staff report.

Council Member Espino and Mayor Pro tem Scarth expressed appreciation to the Housing and Economic Development Department staff for their assistance on this project and stated that designating the Six Points Area as a Neighborhood Empowerment Zone (NEZ) was consistent with the other changes and designations in the area, such as the previous urban village and historic homes designations. Mayor Pro tem Scarth also advised that this was the second NEZ in Council District 4.

**b. Citizen Presentations**

There was no one present desiring to be heard in connection with the public hearing.

**c. Council Action**

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that the public hearing be closed and Mayor and Council Communication No. G-17140 (Revised) be approved and Resolution No. 3981-04-2011 and Ordinance No. 19641-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**3. M&C G-17236 - Authorize Temporary Closure of Stonegate Boulevard between South Hulen Street and Oak Hill Circle from March 23, 2011 to April 2, 2011 for the Installation of a 42-Inch Water Main as Part of the State Highway 121 Relocation. (Continued from a Previous Meeting).**

It was the consensus of the City Council that Mayor and Council Communication No. G-17236 be withdrawn from consideration.

**4. M&C G-17236 - (Revised) Authorize Temporary Closure of Stonegate Boulevard Between South Hulen Street and Oak Hill Circle from April 11, 2011 to April 23, 2011 for the Installation of a 42-Inch Water Main as Part of the State Highway 121 Relocation.**

The recommendation was that the City Council Authorize Temporary Closure of Stonegate Boulevard Between South Hulen Street and Oak Hill Circle From March 23, 2011, to April 2, 2011, for the Installation of a 42-Inch Water Main as Part of the State Highway 121 Relocation.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. G-17236 (Revised) be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**5. M&C G-17255 - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Grants Fund by \$92,500.00 from Available Revenues for the Redesign and Renovation of the Meadowbrook Branch Library.**

The recommendation was that the City Council Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$92,500.00 From Hilton Parking Garage Revenues, for the Purpose of Funding the Redesign and Renovation of the Meadowbrook Branch Library.

Ms. Susan Alanis, Assistant City Manager, advised that the Meadowbrook Branch Library would be closed through the end of May 2011, for renovations and would reopen in early June 2011. She pointed out that the library would be holding a book sale on April 9 through 10, 2011, at the library.

Council Member Moss stated that this library was a very important part of the community. He further stated that the renovations were a positive change and would provide new services and resources to the community.

Mayor Pro tem Scarth stated he frequently visited the Meadowbrook Branch Library as a child and added that it was great to see the library building renovated and repurposed.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17255 be approved and Appropriation Ordinance No. 19642-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**C. Purchase of Equipment, Materials, and Services**

**1. M&C P-11220 - Authorize the Purchase of 1,100 Portable Horse Stalls from Priefert Manufacturing Company Inc., for the Public Events Department for a Total Amount of \$1,582,487.00.**

The recommendation was that the City Council Authorize the Purchase of 1,100 Portable Horse Stalls From Priefert Manufacturing Company, Inc., for the Public Events Department for a Total Amount of \$1,582,487.00.

Motion: Council Member Burdette made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11220 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**2. M&C P-11221 - Adopt Supplemental Appropriation Increasing Appropriations in the Information Systems Fund by \$646,318.00 and Decreasing the Unaudited, Unreserved, Undesignated Information Systems Fund Balance by the Same Amount, Transfer Funds to the Information Systems Capital Projects Fund, Adopt Appropriation Ordinance and Authorize a Purchase Agreement with Dell Marketing, L.P., for Hardware, Technology Services and Maintenance and Support Services Using a State of Texas Department of Information Resources Contract for an Initial Annual Amount of \$1,046,318.00.**

The recommendation was that the City Council Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Information Systems Fund in the Amount of \$646,318.00, and Decreasing the Unreserved, Undesignated Information Systems Fund Balance by the Same Amount for the Purpose of Transferring Said Funds to the Information Systems Capital Projects Fund for Equipment Purchases; Authorize the Transfer From the Information Systems Fund to the Capital Projects Fund; Adopt Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Information Systems Capital Projects Fund, From Available Funds; and Authorize a Purchase Agreement With Dell Marketing, L.P., for Hardware, Technology Services and Maintenance and Support Services Using a State of Texas Department of Information Resources Contract Number, DIR-SDD-890, for an Initial Annual Amount of \$646,318.00 for Replacement Equipment and an Additional \$400,000.00 for New Equipment Purchases for a Total of \$1,046,318.00.

Motion: Council Member Burns made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. P-11221 be approved and Supplemental Appropriation Ordinance No. 19643-04-2011 and Appropriation Ordinance No. 19644-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.



**D. Land**

**1. M&C L-15163 - Approve Acceptance of Lease Agreement with Chesapeake Exploration, LLC, in the Amount of \$42,934.94 for Natural Gas Drilling Under 11.993 Acres of City-Owned Properties Known as Deer Creek Park Located at 1800 Hemphill Street.**

The recommendation was that the City Council Approve the Acceptance of a Lease Agreement for Natural Gas Drilling Under 11.993 Acres More or Less of City-Owned Properties Known as Deer Creek Park, Located at 1800 Hemphill Street to Chesapeake Exploration, LLC, in the Amount of \$42,934.94 for a Two (2) Year Primary Term.

Council Member Jordan advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this item.

Motion: Council Member Burdette made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. L-15163 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan.

**2. M&C L-15164 - Authorize Execution of an Underground Pipeline License Agreement with Texas Midstream Gas Services, LLC, for a Natural Gas Pipeline Across City-Owned Property Located West of BNSF Railroad, East of Main Street North and Between 23rd and 29th Streets, also Known as Tony's Creek Detention Pond for a Twenty-Year Term at a Cost of \$87,056.76.**

The recommendation was that the City Council Authorize Execution of an Underground Pipeline License Agreement With Texas Midstream Gas Services, LLC, for a Natural Gas Pipeline Across City-Owned Property Located West of BNSF Railroad, East of Main Street North and Between 23rd and 29th Streets, Also Known as, Tony's Creek Detention Pond for a Twenty-Year Term at a Cost of \$87,056.76.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. L-15164 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**3. M&C L-15165 - Authorize Condemnation of an Easement Interest in 1.910 Acres of Land for Five Permanent Sewer Facility Easements and 0.703 Acres of Land for Four Temporary Construction Easements Owned by Timberview Golf Club, Inc. Located at 4301 Timberview Drive and 4508 Enon Road for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main Part 1 Project.**



**(L-15165 Continued)**

The recommendation was that the City Council Declare That Negotiations Between the City and the Landowner to Acquire Easement Interests in a Total of 2.613 Acres Owned by Timberview Golf Club, Inc., and Known as 4301 Timberview Drive, Block 2, Timberview Golf Club Addition and 4508 Enon Road, Lot 1, Block 1, Timberview Golf Club Addition, Tarrant County, Texas, Were Unsuccessful Because of the Inability to Agree on Price for the Easements; Declare the Necessity to Take by Condemnation the Subject Property for the Sanitary Sewer Main 257 Upper and Middle Village Creek Parallel Relief Main Part 1 Project; Authorize the City Attorney to Institute Condemnation Proceedings to Acquire Easement Interests in the Surface Estate, but Not the Mineral Estate of the Property; and Authorize the Acceptance and Recording of Appropriate Instruments.

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. L-15165 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**E. Planning & Zoning**

**1. [M&C PZ-2931 - Adopt the Proposed Amendment to the Master Thoroughfare Plan MT-010-004 to Realign a Segment of a Future Major Arterial North to Intersect with FM 718 Rather than Northwest to Intersect with FM 1220 Located in the Far West Planning Sector as Shown in the Current Master Thoroughfare Plan \(Fort Worth's Extra Territorial Jurisdiction ETJ\).](#)**

The recommendation was that the City Council Adopt the Proposed Amendment to the Master Thoroughfare Plan MT-010-004 for the Realignment of a Future Major Arterial North to Intersect With FM 718 Rather Than Northwest to Intersect With FM 1220, Located in the Far West Planning Sector as Shown in the Current Master Thoroughfare Plan.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. PZ-2931 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**F. Award of Contract**

**1. [M&C C-24837 - Ratify the Application for and Authorize Acceptance of a Grant, if Awarded, of Pass Through Financing Project Funds in an Amount Up to \\$10,510,000.00 for the Construction of the New Henderson Street Bridge with the Texas Department of Transportation and Adopt Appropriation Ordinance.](#)**

**(C-24837 Continued)**

The recommendation was that the City Council Ratify the Application for and Authorize the City Manager to Accept, if Awarded, a Grant in an Amount Up to \$10,510,000.00 in Pass Through Financing Project Funds From the Texas Department of Transportation for Construction of the Henderson Street Bridge Project; Authorize the City Manager, if Selected, to Execute a Contract With the Texas Department of Transportation for the Reimbursement; and Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Fund by \$10,510,000.00 Subject to Receipt of the Grant.

Mr. Clyde Picht, 5016 Monarda Way, appeared before Council in opposition to Mayor and Council Communication No. C-24837 and relative to the funding for the construction of the new Henderson Street bridge. He stated that the public had no idea how much money would be spent on the uptown renovation or how the funding would be obtained. He further stated that the project would likely cost over one (1) billion dollars and he would not support the bridge project.

Mr. Randle Harwood, Director, Planning and Development Department, clarified that this grant, if awarded, provided an opportunity for the City to be reimbursed for a portion of the construction costs associated with the new Henderson Street bridge.

Motion: Council Member Burns made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24837 be approved and that Appropriation Ordinance No. 19645-04-2011 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**2. M&C C-24838 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Forest Hill Drive, Anglin Drive, and Everman-Kennedale-Burleson Road.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Barnett Gathering, LP, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Forest Hill Drive, South of Lon Stephenson Road, Across Anglin Drive, South of Everman-Kennedale-Burleson Road and Across Everman-Kennedale-Burleson Road, East of Anglin Drive, for a One (1) Time License Fee of \$11,734.25.

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24838 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**3. M&C C-24839 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Ash Crescent Street, East Jessamine Street, Belzise Terrace, Cobb Park Drive and McCurdy Street.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Ash Crescent Street, East Jessamine Street, Belzise Terrace, Cobb Park Drive and McCurdy Street for a One (1) Time License Fee of \$16,456.00.

Motion: Council Member Hicks made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-24839 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**4. M&C C-24840 - Authorize Execution of a Public Right-of-Way Use Agreements Granting Quicksilver Resources, Inc., a License to Construct and Operate a Saltwater Pipeline and Cowtown Pipeline Partners, L.P., a License to Construct and Operate a Natural Gas Pipeline Across Park Vista Boulevard, North of State Highway 170.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Quicksilver Resources, Inc., Granting a License to Construct and Operate a Saltwater Pipeline Across Park Vista Boulevard, North of State Highway 170, for a One (1) Time License Fee of \$6,124.25; and Cowtown Pipeline Partners, L.P., Granting a License to Construct and Operate a Natural Gas Pipeline Across Park Vista Boulevard, North of State Highway 170, for a One (1) Time License Fee of \$6,124.25.

Motion: Council Member Espino made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24840 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**5. M&C C-24841 - Authorize Execution of a Public-Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across West 7th Street, Museum Way and White Settlement Road.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across West 7th Street, Museum Way and White Settlement Road for a One (1) Time License Fee of \$12,669.25.

Motion: Council Member Burns made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24841 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**6. M&C C-24842 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Chesapeake Operating, Inc., a License to Construct and Operate a Fresh Water Pipeline Across NE 23rd Street, East of Niles City Boulevard.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Chesapeake Operating, Inc., Granting a License to Construct and Operate a Fresh Water Pipeline Across NE 23rd Street, East of Niles City Boulevard, for a One (1) Time License Fee of \$2,851.75.

Council Member Jordan advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this item.

Motion: Council Member Espino made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-24842 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with one (1) abstention by Council Member Jordan.

**7. M&C C-24843 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,212,993.90 for Hot Mix Asphaltic Concrete Surface Overlay 2011-4 at Various Locations.**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With JLB Contracting, LLC, in the Amount of \$1,212,993.90 for 120 Calendar Days for Hot Mix Asphaltic Concrete Surface Overlay 2011-4 at Various Locations.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-24843 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**8. M&C C-24844 - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$1,125,078.81 for Pavement and Drainage Improvements for McAlister Road from Union Pacific Railroad to Interstate Highway 35W.**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With McClendon Construction Company, Inc., in the Amount of \$1,125,078.81 for Pavement and Drainage Improvements for McAlister Road From Union Pacific Railroad to Interstate Highway 35W.

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-24844 be approved with appreciation. The motion carried unanimously nine (9) ayes to zero (0) nays.

**9. M&C C-24845 - Authorize Execution of an Agreement with the Fort Worth Independent School District in an Amount Up to \$60,000.00 for Operation of the Fort Worth After School Program at Como Elementary School for the 2011-2012 School Year and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Authorize the City Manager to Execute an Agreement With the Fort Worth Independent School District (FWISD) in an Amount Up to \$60,000.00 to Provide the Fort Worth After School Program at Como Elementary School for the 2011-2012 School Year; and Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$60,000.00 Subject to Receipt of Payment From the Fort Worth Independent School District for the Program.

Council Member Burdette expressed appreciation to the Fort Worth Independent School District (FWISD) and stated that the after school program was extremely important to the Como community.

Council Member Moss stated he had been advised by the City Attorney that he did not have a conflict of interest, and pointed out that he would still abstain from voting on this item since his wife was a member of the FWISD Board.

Motion: Council Member Burdette made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. C-24845 be approved and that Appropriation Ordinance No. 19646-04-2011 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with one (1) abstention by Council Member Moss.

**XV. ZONING HEARING**

It appeared to the City Council that the Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on March 17, 2011.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

**1. Zoning Docket No. ZC-10-155A - City of Fort Worth Planning & Development, 612 Ravine Road; from: "B" Two-Family to: "A-5" One-Family. (Recommended for Approval)**

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Zoning Docket No. ZC-10-155A be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**2. Zoning Docket No. ZC-10-177A - James T. Dorsey, 2837 Lubbock Avenue; from: "C" Medium Density Multifamily to: "PD/UR" Planned Development for all uses in "UR" Urban Residential with development standards; site plan waiver recommended. (Recommended for Approval)**

Council Member Burns expressed appreciation to the Frisco Heights and University Place Neighborhoods for their hard work on this project. He stated the neighborhoods had worked for three (3) years with the developers to come to an agreement that would make everyone happy.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Scarth, that Zoning Docket No. ZC-10-1775A be approved with appreciation to the Frisco Heights and University Place Neighborhood Associations. The motion carried unanimously nine (9) ayes to zero (0) nays.

**3. Zoning Docket No. ZC-11-006A - City of Fort Worth Planning & Development, Northside Neighborhood Phase 3, 2423 Clinton Avenue; from: "F" General Commercial to: "E" Neighborhood Commercial. (Recommended for Approval) (Continued from a Previous Meeting)**

It appeared that the City Council at its meeting of March 8, 2011, Continued Zoning Docket ZC-11-006A, City of Fort Worth Planning & Development, 2423 Clinton Avenue; From "F" General Commercial to "UR" Urban Residential.

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-006A be continued until the May 10, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

**4. Zoning Docket No. ZC-11-006B - City of Fort Worth Planning & Development, Northside Neighborhood Phase 3, Generally bounded by N. Main Street, NW 26th Street, Lincoln Avenue, and NW 20th Street; from: "B" Two-Family, "CF" Community Facilities, "CF/DD" Community Facilities/Demolition Delay, "K" Heavy Industrial, and "PD" Planned Developments 217 and 589 to: "UR" Urban Residential, "CF" Community Facilities, "CF/DD" Community Facilities/Demolition Delay, "MU-1" Low Intensity Mixed Use, and "MU-2" High Intensity Mixed Use. (Recommended for Approval)**

Council Member Espino stated this was part of the continued efforts to rezone the Northside neighborhoods and pointed out that this was collaboration between the Northside Neighborhood Association and the businesses in the area.

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-006B be approved with appreciation to the Northside Neighborhood Association and business entities. The motion carried unanimously nine (9) ayes to zero (0) nays.

**5. Zoning Docket No. SP-10-008 - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales. (Recommended for Denial)**

Motion: Council Member Espino made a motion, seconded by Council Member Hicks, that Zoning Docket No. SP-10-008 be continued until the May 10, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

**6. Zoning Docket No. ZC-11-027 - Matthew Hicks, 5338 Boat Club Road; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted. (Recommended for Approval)**

Council Member Burdette stated some of the residents in the area were concerned about allowing any other uses in the area besides "A-5" One-Family. He stated that Boat Club Road had grown significantly over the years from the small country road that it once was and should not be considered only a single-family residential area. He stated that changes and rezoning would continue in this area and he would support this zoning request.

Mr. Matthew Hicks, Applicant, 4300 Boat Club Road, appeared before Council in support of Zoning Docket No. ZC-11-027 and stated he had spoken with all of the residents in the area and they were in support of his business.

Motion: Council Member Burdette made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-027 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**7. Zoning Docket No. ZC-11-028 - Triple "T" Farms, LTD, a Texas Limited Partnership, 6051 W. Bailey Boswell Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with no maximum building size; site plan included. (Recommended for Approval)**

Council Member Burdette advised that this zoning change allowed for commercial development in the area which included a Kroger Grocery Store and advised the zoning change would be positive for the area.

Mr. Michael Clark, representing the applicant, completed a speaker card in support of Zoning Docket No. ZC-11-028, but did not wish to address the City Council.

Motion: Council Member Burdette made a motion, seconded by Council Member Zimmerman, that Zoning Docket No. ZC-11-028 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.



**8. Zoning Docket No. ZC-11-029 - Azleway Inc., 2504 Oakland Boulevard; from: "A-10" One-Family to: "CF" Community Facilities. (Recommended for Approval)**

The following individuals completed speaker cards in support of Zoning Docket No. ZC-11-029, but did not wish to address the City Council.

Ms. Wanda Conlin, 1755 Martel Avenue  
Mr. Joe Vitek, 4132 Benmar Street

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Zoning Docket No. ZC-11-029 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**9. Zoning Docket No. ZC-11-030 - City of Fort Worth Planning & Development, West Handley Neighborhood, Generally bounded by E. Lancaster Avenue, East Loop 820, E. Rosedale Street, and Miller Avenue; from: "A-21" One-Family, "B" Two-Family, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "MH" Manufactured Housing, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "F" General Commercial, "G" Intensive Commercial, "I" Light Industrial, "J" Medium Industrial, "K" Heavy Industrial, and "PD" Planned Developments 525 and 541 to: "A-10" One-Family, "A-7.5" One-Family, "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, and "I" Light Industrial. (Recommended for Approval)**

Ms. Wanda Conlin, 1755 Martel Avenue, appeared before Council in support of Zoning Docket No. ZC-11-030 and relative to the strong support of this item by both the West Meadowbrook Neighborhood and the East Fort Worth Business Association. She stated that this item cleared up the poor zoning in the area and requested Council approve this item.

The following individuals appeared before Council in opposition to Zoning Docket No. ZC-11-030 and advised that they wished to retain the property located at 1000 Canton Street at the current zoning. They advised that they wished to have a tenant on this property with a small welding/fabrication business and pointed out that this use was allowed in the current "K" Heavy Industrial but was not allowed in the proposed "I" Light Industrial. They also requested this item be remanded back to the City Zoning Commission since they felt that the Commission did not have all of the facts at the time of their decision.

Mr. Bill Sanders, P.O. Box 50067 (displayed a spread sheet of zoning uses)  
Kenneth Moore, P.O. Box 50067



**(ZC-11-030 Continued)**

Council Member Moss advised that this was a very critical item on the agenda since many of the zoning uses in this area were unacceptable. He stated that he understood the concerns of the property owners and would make a motion to continue the property located at 1000 Canton Street until the May 10, 2011, Council meeting and would support approval of the rest of the item.

Motion: Council Member Moss made a motion, seconded by Council Member Hicks, that Zoning Docket No. ZC-11-030 be approved but action be delayed for 1000 Canton until the May 10, 2011, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Moss made a motion, seconded by Council Member Hicks, that the hearing be closed and that the following ordinance be adopted:

**ORDINANCE NO. 19647-04-2011**

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

The motion carried unanimously nine (9) ayes to zero (0) nays.

**XVI. CITIZEN PRESENTATIONS**

**1. [Mr. Joe Don Brandon, P. O. Box 1155, "Fort Worth YouTube TV Another Cable TV/Internet Public Partnership"](#)**

**(XVI. CITIZEN PRESENTATIONS - #1 Continued)**

Mr. Joe Don Brandon, P.O. Box 1155, appeared before Council and expressed appreciation to Mr. Brandon Bennett, Director and Mr. Dennis Mitchell, Code Officer, Code Compliance Department, Mr. Otis Thornton, Homelessness Services Manager, Housing and Economic Development Department and Council Member Hicks for their assistance in cleaning up the showers at various night shelters and correcting the issues at the Humane Society. He requested Council Member Burns view the four (4) signs that read "Buses Only" that were placed at Vickery Boulevard and Hemphill Street. He stated this area was unsafe because the signs were located in the parking lane and buses and other vehicles could not go around the signs. He also expressed appreciation to Police Chief Jeff Halstead and the Police Department staff and stated they were the best in the country. He advised that the large trash cans that were chained to the bus stops were offensive to the riders and requested the trash cans be removed.

Mayor Moncrief and Council Member Hicks expressed appreciation to Mr. Brandon for bringing information about what was going on in the community to Council's and staff's attention and advised that the Code Compliance and homeless issues in the community were taken very seriously.

Council Member Moss reiterated the positive comments about Police Chief Halstead and the Police Department staff. He stated that the Police Department was the best in the country and although they were not perfect they were still able to move forward and improve after a problem was discovered and continued to strive for perfection.

**2. [Mr. Jerald Miller, 3621 North Littlejohn, "Police Department Ethics Violation"](#)**

Mayor Moncrief recognized Mr. Miller but he was not present in the Council Chamber.

**XVIII. [ADJOURNMENT](#)**

There being no further business the meeting was adjourned at 8:20 p.m. in memory of Mr. Edward Anthony Ipser, Sr., who passed away on March 21, 2011. He stated that Mr. Ipser was 76 years old and was born in New York on July 22, 1934. He further stated that Mr. Ipser was a member of the United States Navy and received his Bachelor of Science in Electrical Engineering from Louisiana Tech University and his Masters of Business Administration from Texas Christian University. He advised that in 2009, Mr. Ipser received the W.S. Allen Memorial Service Award for his outstanding community service and also received the Paul Harris Fellow Award for his service to the Fort Worth Rotary Club.

**No Documents for this Section**

# INFORMAL REPORT TO CITY COUNCIL MEMBERS

No. 9373

To the Mayor and Members of the City Council

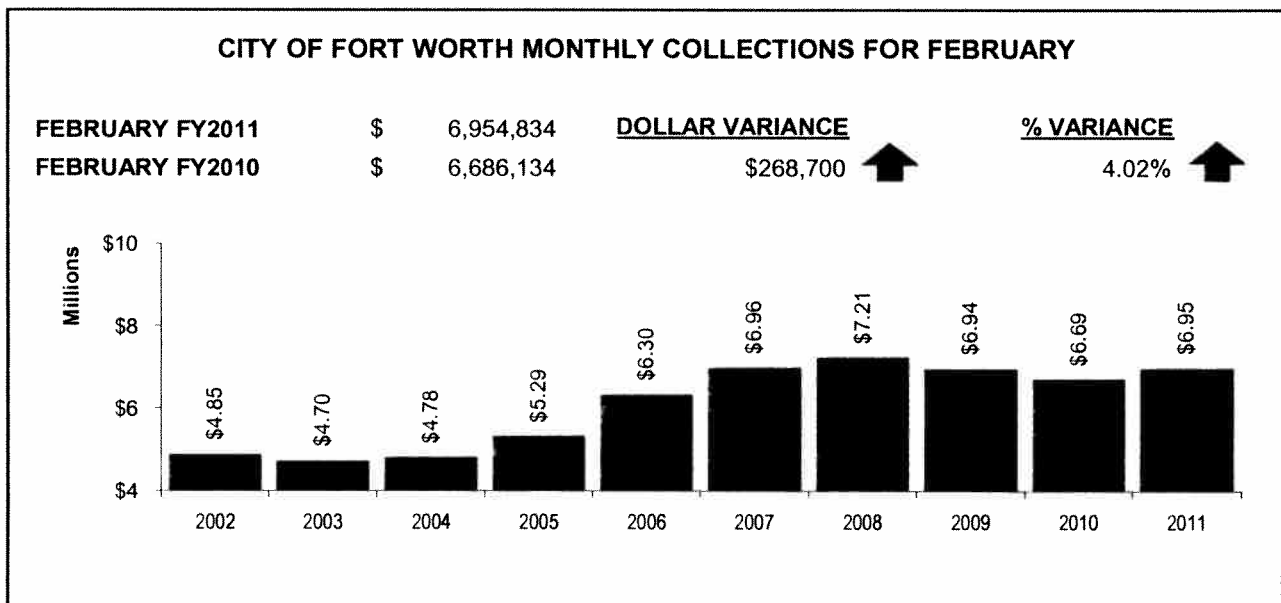
April 12, 2011

Page 1 of 2



**SUBJECT: April 2011 – Sales Tax Update**

In response to the volatile nature of sales tax revenue, the Staff committed to providing you a brief update of the sales tax collections. The Texas Comptroller's Office posted results on April 6th. The results are dependent upon the timeliness and accuracy of sales tax payers' returns. This payment from the State represents taxes collected on sales that occurred primarily in February and in prior months. In this report, you will see our sales tax collection compared to last year and the impact on the current year's budget.



**Note:** The City's February sales tax collections were up **\$268,700** compared to last year. This is one of the highest on record as illustrated in the ten year graph above. Super Bowl activities bolstered our sales tax results; however the record snow and ice events likely tempered some retail spending.

CITY OF FORT WORTH BUDGET COMPARISON - FY2011			
YTD BUDGET	\$ 38,260,361	<u>YTD VARIANCE</u>	
YTD ACTUAL	\$ 41,986,615	9.74%	↑
ADOPTED BUDGET	\$ 96,351,438	<u>YEAR END VARIANCE</u>	
BUDGET RE-ESTIMATE	\$ 100,077,692	3.87%	↑

**Note:** Through February, the City has collected a total of **\$3,726,254** more than budget. While the YTD results are favorable, staff recommends maintaining a conservative forecast for the next several months.

**INFORMAL REPORT TO CITY COUNCIL MEMBERS****No. 9373****To the Mayor and Members of the City Council****April 12, 2011**

Page 2 of 2

**SUBJECT: April 2011 – Sales Tax Update**


The following chart demonstrates how our trend compares to the state and other cities:

<b>CITY OF FORT WORTH</b>				
<b>CITY COMPARISONS - FY 2011 v. FY 2010</b>				
<b>CITY</b>	<b>QTR 1</b>	<b>JAN</b>	<b>FEB</b>	<b>YTD</b>
GRAPEVINE	13.59%	4.90%	7.01%	10.90%
BURLESON	14.02%	2.38%	0.47%	9.56%
EULESS	7.28%	12.57%	12.15%	9.08%
<b>FORT WORTH</b>	<b>9.29%</b>	<b>8.73%</b>	<b>4.02%</b>	<b>8.28%</b>
HURST	6.62%	5.73%	4.73%	6.18%
WATAUGA	6.13%	5.97%	5.32%	5.96%
ARLINGTON	8.10%	-4.88%	4.52%	5.02%
DALLAS	3.59%	0.45%	6.19%	3.44%
NORTH RICHLAND HILLS	5.27%	-2.31%	1.82%	3.32%
SOUTHLAKE	2.15%	15.36%	-5.23%	3.08%
KELLER	2.81%	9.50%	3.96%	2.68%
BEDFORD	-0.61%	6.81%	-0.91%	-1.88%
GRAND PRAIRIE	-6.73%	6.66%	3.00%	-2.53%
STATE TOTAL	7.92%	10.43%	9.67%	8.98%

**Note:** YTD collections for Fort Worth are also up **8.28%** compared to last year as the city has experienced continued growth since December. The Comptroller's office is projecting statewide economic growth through 2013 therefore we believe this trend may continue.

**Staff will continue to monitor this volatile revenue source throughout the year and provide an update to the City Council on a monthly basis.**

Again, hopefully you find this additional information helpful. If you have any questions, please call Horatio Porter, Budget Officer, at 817.392.2379.

  
for **Tom Higgins**  
**Interim City Manager**

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

Date: April 12, 2011	File Number: 285	Subject: Rename the Carswell Access Road in Honor of Lieutenant Marshall David Barnett Jr.	
Proposed By: Council Member Zim Zimmerman	City Manager's Review: <i>Charles W. Daniels</i>		Page:
	City Attorney's Review: <i>Erin J. McCreary</i>		PAGE 1 OF 2

It is proposed that:

1. The City Council authorize the City Manager to initiate a street name change to rename the Carswell Access Road the Lt M. D. Barnett Road.
2. Waive any associated application fees for the name change.

### DISCUSSION:

In recognition of Navy Week and the important role that Naval Air Station Joint Reserve Base Fort Worth plays in the history of Fort Worth and the role the base plays in our community it is recommended that the access road be officially named the Lieutenant Marshall David Barnett, Jr. Road. This naming occurs in recognition of the extraordinary heroism exhibited by Lieutenant Barnett as he served in the United States Navy Reserve in 1944. The President of the United States awarded the Navy Cross (posthumously) to Lieutenant, Junior Grade, Marshall David Barnett, Jr for his heroic efforts .

“BARNETT, MARSHALL DAVID, JR. (KIA)

Citation:

The President of the United States takes pride in presenting the Navy Cross (Posthumously) to Marshall David Barnett, Jr. (0-264306), Lieutenant, Junior Grade, U.S. Navy (Reserve), for extraordinary heroism in operations against the enemy while serving as Pilot of a carrier-based Navy Scout Dive Bomber in Bombing Squadron THIRTEEN (VB-13), embarked from the U.S.S. FRANKLIN (CV-13), in action against enemy Japanese forces in the Sibuyan Sea during the Air Battle of Leyte Gulf on 24 October 1944. Lieutenant, Junior Grade, Barnett fought his plane boldly and with relentless determination despite accurate and intense anti-aircraft fire during a brilliantly executed attack on a Japanese light cruiser. With his plane badly damaged by a burst of hostile fire in the execution of his dive, he continued his same daring tactics and released his bomb load at perilously low altitude to score a direct hit on the enemy ship. By his superb flying ability, indomitable fighting spirit and cool courage, maintained at great personal risk, Lieutenant, Junior Grade, Barnett contributed immeasurably to the extensive and costly damage inflicted on the Japanese fleet in this vital war area. His conduct throughout this action reflects great credit upon himself, and was in keeping with the highest traditions of the United States Naval Service.”

Bureau of Naval Personnel Information Bulletin No. 340 (July 1945)

Born: April 15, 1922 at Dallas, Texas

Home Town: Dallas, Texas

The process for implementing the street name will include notification of the affected property owners, a public hearing and a Mayor and City Council Communication to confirm the street name change after that public notification period has occurred.

- ☒ LEGALITY
- ☐ FISCAL NOTE
- ☐ CITY MANAGER'S COMMENTS
- ☐ CITY POLICIES MANUAL

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

Date: April 12, 2011	File Number: 285	Subject: Rename the Carswell Access Road in Honor of Lieutenant Marshall David Barnett Jr.	
Proposed By: Council Member Zim Zimmerman		City Manager's Review: <i>Charles W. Daniels</i>	Page:
		City Attorney's Review: <i>Sarah J. McFarland</i>	PAGE 2 OF 2

### LEGALITY:

The Law Department finds that this proposal is legal and within the authority of the City Council.

### FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds. The estimated cost to replace the Street signs and conduct the public notice is approximately \$2,000 and is proposed to be absorbed in the current operating budget.

### CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

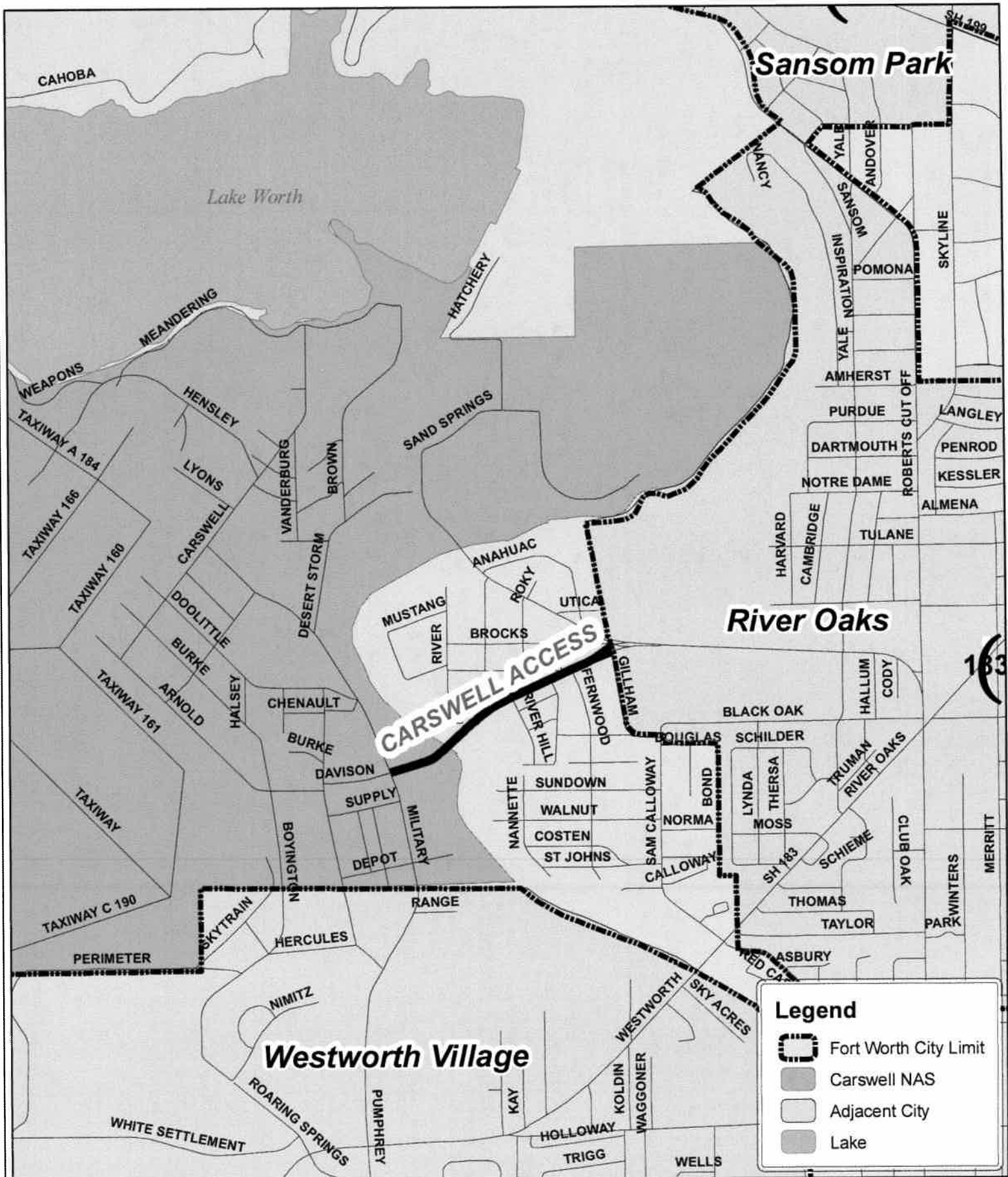
### PROPOSED BY:

*Zim Zimmerman*  
Zim Zimmerman  
Councilmember

\_\_\_\_\_  
Carter Burdette  
Councilmember

- ☒ LEGALITY
- ☐ FISCAL NOTE
- ☐ CITY MANAGER'S COMMENTS
- ☐ CITY POLICIES MANUAL

# Carswell Access Road Name Change to Lt. M.D. Barnett Road





**No Documents for this Section**

**No Documents for this Section**

# *City of Fort Worth, Texas*

## Mayor and Council Communication

**DATE:** Tuesday, April 12, 2011

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**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1808

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

**RECOMMENDATION:**

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

**DISCUSSION:**

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, April 6, 2011.

**Attachment**

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**Submitted for City Secretary's Office by:**

Marty Hendrix (6152)

**Originating Department Head:**

Marty Hendrix (6152)

**Additional Information Contact:**

Lena Ellis (8517)

Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, April 12, 2011

## RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Sylvia Mitchell	3/30/2011	3/10/2011	Berry & Morningside	Auto Damage	Ran over tire due to tire blowout from City vehicle.	Water	Yes	No
Mario Velazquez	4/1/2011	3/3/2011	900 W. Weatherford Street	Auto Damage	Struck by City vehicle.	Police	Yes	No
Alice Gholston	4/4/2011	1/6/2011	4105 Yellowleaf Drive	Bodily Injury	Fell off curb.	TPW	No	Yes
Weldon Wallace	3/31/2011	10/1/2010	5505 Greelee	Property Damage	Sprinkler system broken due to new sewer lines.	Water	No	No
Phillip Gilbreath	3/31/2011	3/3/2011	Houston & 3rd St	Auto Damage	Struck by City vehicle.	Water	No	No
Morrison Supply-Co	4/5/2011	2/28/2011	5001 Bryant Irvin Rd	Property Damage	Sprinkler system broken.	Water	Yes	No
Jane Doe	4/3/2010	4/1/2010	123 Gas Too High St	Property Damage	Hit gas pump.	T/PW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Lynda Winn	4/5/2011	3/14/2011	5304 Weddington Ct	Property Damage	Sprinkler system damaged.	Water	No	No
Edna L. Manley	4/6/2011	1/13/2011	2605 Honeysuckle	Bodily Injury	Fell on sidewalk.	TPW	No	No

*City of Fort Worth, Texas*  
**Mayor and Council Communication**

**DATE:** Tuesday, April 12, 2011

**LOG NAME:**

**REFERENCE NO.:** OCS-1809

**SUBJECT:**

**Consideration of Joint Election Agreement and Contract Between Tarrant County Elections Administrator and City of Fort Worth for Election Services for the General Election to be held on May 14, 2011, at an Estimated Cost of \$471,439.00**

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**RECOMMENDATION:**

It is recommended that the City Council approve the joint election agreement and contract between Tarrant County Election Administrator and the City of Fort Worth for election services for the General Election Saturday, May 14, 2011, at an estimated cost of \$471,439.00.

**DISCUSSION:**

On February 15, 2011, the City Council adopted Ordinance No. 19554-02-2011 that called a General Election for Saturday, May 14, 2011, for the purpose of electing the Mayor and Council Members for the City of Fort Worth.

The attached agreement and contract provide for the election services, equipment, supplies and ballots needed to conduct the election, including the training and compensation of the election judges and clerks, preparation and distribution of ballots, arranging for use of public facilities for early voting and election day and the conduct of early and election day voting.

As in the 2009 General Election, elections will not be held for Fort Worth Independent School District (FWISD) and the Tarrant County Regional Water District (TRWD). Therefore the election cost estimate for the 2011 General Election is \$471,439.00, which is \$48,556.00 more than the 2009 estimate. The City of Fort Worth will have 127 polling locations on election day; however, since no elections will be held by FWISD or TRWD, the City will have to absorb the associated election operating costs for the 127 polling locations that are usually shared with these two entities. The City is required to pay an estimated obligation deposit of 75 percent (\$353,600.00) before the election is held. A final invoice for the total election costs will be submitted after the election is held.

Funds for municipal elections are reserved in the Non-Departmental Budget of the General Fund.

**FISCAL INFORMATION/CERTIFICATION:**

The Financial Management Services Director certifies that funds are available in the current Operating Budget, as appropriated, of the General Fund.

**FUND CENTERS:**

**TO Fund/Account/Center**

**FROM Fund/Account/Center**

GG01 539120 0909101 \$471,439.00

**CERTIFICATIONS:**

**Submitted for City Secretary's Office by:**

Marty Hendrix (6161)

**Originating Department Head:**

Marty Hendrix (6161)

**Additional Information Contact:**

Marty Hendrix (6161)

THE STATE OF TEXAS  
COUNTY OF TARRANT

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

City of Arlington  
City of Bedford  
City of Benbrook  
City of Blue Mound  
City of Colleyville  
City of Everman  
Town of Flower Mound  
City of Forest Hill  
City of Fort Worth  
City of Grapevine  
City of Haltom City  
City of Keller  
Town of Lakeside  
City of Lake Worth  
City of Mansfield  
City of North Richland Hills  
City of Pelican Bay

City of Richland Hills  
City of River Oaks  
City of Southlake  
Town of Trophy Club  
City of Watauga  
Arlington Independent School District  
Carroll Independent School District  
Crowley Independent School District  
Eagle Mountain-Saginaw Independent School District  
Grapevine-Colleyville Independent School District  
Hurst-Euless-Bedford Independent School District  
Keller Independent School District  
Lewisville Independent School District  
Lake Worth Independent School District  
Mansfield Independent School District  
Northwest Independent School District  
White Settlement Independent School District  
Trophy Club Municipal Utility District No. 1

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for a joint May 14, 2011 election to be administered by Steve Raborn, Tarrant County Elections Administrator, hereinafter referred to as "Elections Administrator."

*RECITALS*

Each participating authority listed above plans to hold a general and/or special election on May 14, 2011. Tarrant County plans to hold a local option election within the City of Arlington on May 14, 2011.

The County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.2.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

## I. ADMINISTRATION

The parties agree to hold a "Joint Election" with Tarrant County and each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Tarrant County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

## II. LEGAL DOCUMENTS

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

The Elections Administrator shall prepare a submission, on behalf of all participating authorities, to the United States Department of Justice for preclearance of the joint election procedures and polling places, pursuant to the Voting Rights Act of 1965, as amended. The Elections Administrator will provide to each participating authority a photocopy of the joint submission and any correspondence from the Department of Justice.

The joint submission prepared by the Elections Administrator will **not** include submission of information for any special elections held by the participating authorities. Participating authorities are hereby notified and encouraged to prepare their own submissions to the United States Department of Justice for special election procedures, or any changes that are specific to their own political subdivision.

**By signing this agreement, each participating authority certifies that it has no unresolved preclearance or voting rights issues known to it that would preclude or delay Department of Justice preclearance of the joint election.**

The Elections Administrator will file an amended submission to the United States Department of Justice in the event that any polling places are changed after the original submission is filed, including changes resulting from the withdrawal of one or more participating authorities pursuant to Section XII of this contract.



### III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all election day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the May 14, 2011 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than May 13, 2011 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 14, 2011 election. This notice shall be written in both the English and Spanish languages.

### IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic population as determined by the 2000 Census shall have one or more election official who is fluent in both the English and Spanish languages. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for translation services at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to election day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on election day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on election day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

## V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

Early Voting by Personal Appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On election day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. Provisional ballots cast on election day will be cast only on the eSlate electronic voting system to prevent the possibility of paper provisional ballots from being immediately counted via the eScan ballot scanner.

The number of paper ballots printed for election day voting shall be, at a minimum, equal to the same election day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

## VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall post on the county website each participating authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 8:00 AM each business day.

## VII. EARLY VOTING BALLOT BOARD

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

## VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Steve Raborn, Tarrant County Elections Administrator
Tabulation Supervisor:	Stephen Vickers, Tarrant County Elections Operations Manager
Presiding Judge:	Jeanne Lyon
Alternate Judge:	Bobbie Cornelison

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

#### IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

The Elections Administrator agrees to administer the entire City of Mansfield election including that portion of the City of Mansfield that is within Ellis and Johnson Counties.

The Elections Administrator agrees to administer the entire Crowley ISD election including that portion of Crowley ISD that is within Johnson County.

The Elections Administrator agrees to administer the entire Mansfield ISD election including that portion of Mansfield ISD that is within Johnson County.

For all other political subdivisions having territory outside Tarrant County, the Elections Administrator shall administer only the Tarrant County portion of those elections.

#### X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days of the original election.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or election day voting locations in a runoff election. If necessary, any voting changes made by a participating authority between the original election and the runoff election shall be submitted by the authority making the change to the United States Department of Justice for the preclearance required by the Federal Voting Rights Act of 1965, as amended.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the May 14, 2011 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be Saturday, June 18, 2011.

#### XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per election day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one participating authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for election day judges and clerks and election day polling place rental fees shall be directly charged to the appropriate participating authority rather than averaging those costs among all participants.

If a participating authority's election is conducted at more than one election day polling place, there shall be no charges or fees allocated to the participating authority for the cost of election day polling places in which the authority has fewer than 50% of the total registered voters served by that polling place, except that if the number of registered voters in all of the authority's polling places is less than the 50% threshold, the participating authority shall pay a pro-rata share of the costs associated with the polling place where it has the greatest number of registered voters.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with each early voting site. Each participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting sites located within their jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Hurst-Euless-Bedford ISD agrees to pay the entire cost for Early Voting by Personal Appearance at the Pat May Center and at all of its school locations.

Grapevine-Colleyville ISD agrees to pay the entire cost for Early Voting by Personal Appearance at the GCISD Administration Building and at all of its school locations.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

Participating authorities having the majority of their voters in another county, and fewer than 500 registered voters in Tarrant County, and that do not have an election day polling place or early voting site within their jurisdiction shall pay a flat fee of \$400 for election expenses.

Each participating authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

## XII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining participating authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining participating authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

## XIII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment,

whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

#### XIV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

#### XV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.
5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

#### XVI. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of this estimated obligation no later than 15 days after execution of this agreement. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the May 14, 2011 election (or runoff

election, if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

<b>Political Subdivision</b>	<b>Actual # Polls</b>	<b>Billed # Polls</b>	<b>Estimated Cost</b>	<b>Deposit Due</b>
City of Arlington	28	14.5	\$73,072	\$54,900
City of Bedford	1	0.5	\$6,958	\$5,300
City of Benbrook	3	3	\$16,975	\$12,800
City of Blue Mound	1	0.5	\$6,400	\$4,900
City of Colleyville	1	0.5	\$5,688	\$4,300
City of Everman	1	1	\$6,103	\$4,600
City of Forest Hill	1	1	\$6,323	\$4,800
City of Fort Worth	127	115.5	\$471,439	\$353,600
Town of Flower Mound	0	0	\$400	\$400
City of Grapevine	1	0.5	\$5,473	\$4,200
City of Haltom City	2	2	\$14,704	\$11,100
City of Keller	2	1	\$5,103	\$3,900
Town of Lakeside	1	1	\$4,257	\$3,200
City of Lake Worth	1	0.5	\$2,967	\$2,300
City of Mansfield	3	1.5	\$8,620	\$6,500
City of North Richland Hills	3	3	\$15,881	\$12,000
City of Pelican Bay	1	1	\$7,203	\$5,500
City of Richland Hills	1	1	\$9,416	\$7,100
City of River Oaks	1	1	\$9,284	\$7,000
City of Southlake	1	0.5	\$5,908	\$4,500
Town of Trophy Club	1	0.33	\$859	\$700
City of Watauga	1	1	\$5,998	\$4,500
City of Sansom Park	1	1	\$9,416	\$7,100
City of White Settlement	1	0.5	\$8,544	\$6,500
Arlington ISD	31	15.5	\$72,100	\$54,100
Carroll ISD	5	0.5	\$5,908	\$4,500
Crowley ISD	14	4.5	\$27,430	\$20,600
Eagle Mountain-Sagnia ISD	12	4.5	\$21,226	\$16,000
Grapevine-Colleyville ISD	7	2	\$27,759	\$20,900
Hurst-Euless-Bedford ISD	12	4	\$46,475	\$34,900
Keller ISD	16	4.5	\$23,258	\$17,500
Lake Worth ISD	9	0.5	\$2,967	\$2,300
Lewisville ISD	0	0	\$400	\$400
Mansfield ISD	12	5.5	\$23,802	\$17,900
Northwest ISD	13	2.83	\$14,547	\$11,000
White Settlement ISD	8	1	\$9,944	\$7,500
Trophy Club MUD No. 1	1	0.33	\$859	\$700
<b>TOTALS</b>		198.00	\$983,668	\$740,000

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

IN TESTIMONY HEREOF, this agreement has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2011 been executed by the Tarrant County Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2011 been executed on behalf of the City of Fort Worth pursuant to an action of the Fort Worth City Council so authorizing;

ACCEPTED AND AGREED TO BY THE TARRANT COUNTY ELECTIONS ADMINISTRATOR:

APPROVED:

\_\_\_\_\_  
STEVE RABORN

ACCEPTED AND AGREED TO BY THE CITY OF FORT WORTH:

APPROVED:

\_\_\_\_\_  
MIKE MONCRIEF, MAYOR

\_\_\_\_\_  
TOM HIGGINS, INTERIM CITY MANAGER

APPROVED AS TO FORM

ATTEST:

\_\_\_\_\_  
CHARLENE SANDERS, ASSISTANT CITY ATTORNEY

\_\_\_\_\_  
MARTY HENDRIX, CITY SECRETARY



**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>2027</u> ,2235,2320,2381,2461 2569	City of Arlington 3 and Arlington ISD	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014
<u>2205</u> , 2181	City of Arlington 5 and Arlington ISD	Bailey Jr. High School 2411 Winewood Lane Arlington, Texas 76013
<u>2383</u> ,2541 2383,2541	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas 76018
2100,2145,2210, <u>2309</u> ,2544	City of Arlington 5 and Arlington ISD	Berry Elementary School 1800 Joyce Street Arlington, Texas 76010
<u>2226</u> ,2268,2269,2393,2403	City of Arlington 3 and Arlington ISD	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014
2007, <u>2028</u> ,2358,2505,2521 2358 2505	City of Arlington 2 and Arlington ISD City of Arlington 2 and <b>Kennedale ISD</b> City of Arlington 2 and Mansfield ISD	Boles Jr. High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017
<u>2169</u> ,2225,2263,2427	City of Arlington 5 and Arlington ISD	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010
2304,2356,2553 2304,2356, <u>2519</u> ,2553	City of Arlington 2 and Arlington ISD City of Arlington 2 and Mansfield ISD	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas 76017
2305, <u>2306</u> ,2352,2425,2506 2029,2305,2352,2425,2506 2425	City of Arlington 2 and Arlington ISD City of Arlington 2 and <b>Kennedale ISD</b> Arlington ISD ( <b>City of Kennedale voters</b> )	Corey Elementary School 5200 Kelly Elliott Road Arlington, Texas 76017
2220,2266, <u>2319</u> ,2464 2220,2464	City of Arlington 4 and Arlington ISD City of Arlington 4 and <b>FWISD 3</b>	Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>2171</u> ,2310	City of Arlington 4 and Arlington ISD	Duff Elementary School 3100 Lynnwood Drive Arlington, Texas 76013
2353, <u>2448</u> ,2450	City of Arlington 3 and Arlington ISD	Ferguson Jr. High School 600 Southeast Green Oaks Boulevard Arlington, Texas 76018
<u>2354</u> ,2449,2523,2550 2449	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Fitzgerald Elementary School 5201 Creek Valley Drive Arlington, Texas 76018
2635 <u>2031</u> ,2613,2635	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Imogene Gideon Elementary School 1201 Mansfield-Webb Road Arlington, Texas 76002
2174,2229,2267, <u>2318</u> 2401,2444,2451,2513	City of Arlington 4 and Arlington ISD	Gunn Jr. High School 3000 South Fielder Road Arlington, Texas 76015
2405, <u>2557</u> ,2645	City of Arlington 3 and Mansfield ISD	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas 76002
2030, <u>2462</u> ,2525,2581	City of Arlington 2 and Mansfield ISD	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas 76001
2173,2520, <u>2556</u> 2219 2609,2610 2219	City of Arlington 4 and Arlington ISD City of Arlington 2 and Arlington ISD City of Arlington 4 and FWISD 3 City of Arlington 2 and <b>Kennedale ISD</b>	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016
2402,2467, <u>2536</u> ,2537,2571 2617	City of Arlington 1 and Arlington ISD	Nichols Jr. High School 2201 Ascension Boulevard Arlington, Texas 76006

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2224,2315, <u>2316</u> ,3441,3442 3442 3442 3442	City of Arlington 1 and Arlington ISD City of Arlington 1 and H-E-B ISD City of Arlington 1 and H-E-B ISD, <b>Viridian</b> H-E-B ISD (Unincorporated voters)	Northeast Branch Library 1905 Brown Boulevard Arlington, Texas 76006
<u>2003</u> ,2217,2280,2303 2303,1605,1606	City of Arlington 4 and Arlington ISD City of Arlington 4 and <b>FWISD 2</b>	Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012
2307, <u>2522</u> 2262,2522 2307,2522,2535 2262	City of Arlington 2 and Arlington ISD City of Arlington 2 and <b>Kennedale ISD</b> City of Arlington 2 and Mansfield ISD <b>Kennedale ISD</b> (Unincorporated voters)	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001
<u>2228</u> ,2246,2317 1607	City of Arlington 1 and Arlington ISD City of Arlington 1 and <b>FWISD 2</b>	Shackelford Jr. High School 2000 North Fielder Road Arlington, Texas 76012
<u>2055</u> ,2281,1380,1463 1380,3564	City of Arlington 1 and Arlington ISD City of Arlington 1 and H-E-B ISD	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006
2143,2147, <u>2168</u>	City of Arlington 5 and Arlington ISD	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013
2052, <u>2161</u>	City of Arlington 5 and Arlington ISD	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010
2026,2148, <u>2190</u>	City of Arlington 1 and Arlington ISD	Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011
2313, <u>2314</u> ,2468	City of Arlington 4 and Arlington ISD	Young Jr. High School 3200 Woodside Drive Arlington, Texas 76016

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
4046,4047,4284, <u>4340</u> ,4395 4047,4065,4242,4284,4340 4373,4375,4394,4395,4532 4047,4395 4065, <u>4242</u> ,4284,4373,4375 4259 4047	City of Azle and Azle ISD Azle ISD (Unincorporated voters)  Azle ISD voters in the City of Reno (no voters) Azle ISD voters in the City of Fort Worth Azle ISD voters in Town of Lakeside Azle ISD voters in City of Pelican Bay	<b>Not Contracting with Tarrant County</b> B. J. Clark Building
3037,3156,3157,3183,3200 3212,3249, <u>3254</u> ,3260,3283 3322,3327,3334,3368,3443 3516,3517,3562 3322	City of Bedford and H-E-B ISD    City of Bedford and Grapevine-Colleyville ISD	Pat May Center 1849-B Central Drive Bedford, Texas 76022
<u>1009</u> ,1337	City of Benbrook and <b>FWISD 7</b> <b>City of Benbrook Library District</b>	Western Hills High School 3600 Boston Avenue Benbrook, Texas 76116
1021, <u>1206</u> ,1208,1302,4630	City of Benbrook and <b>FWISD 7</b> <b>City of Benbrook Library District</b>	Benbrook Fire Station 528 Mercedes Street Benbrook, Texas 76126
<u>1339</u>	City of Benbrook and <b>FWISD 5</b> <b>City of Benbrook Library District</b>	Mirabella Assisted Living Center 4242 Bryant Irvin Road Fort Worth, Texas 76109
<u>4222</u>	City of Blue Mound and Eagle Mountain-Saginaw ISD	Blue Mound City Hall 301 Blue Mound Road Blue Mound, Texas 76131
1271,1024,1640 1024,1244,1294,1504 1271,1640	City of Burleson and Burleson ISD Burleson ISD (Unincorporated voters) City of Burleson and Crowley ISD (no voters)	<b>Not Contracting with Tarrant County</b>
3193,3248 3193,3248,3323,3330,3331 3390,3396, <u>3421</u> ,3510,3562 3193,3331 3330,3510,3539,3562 3559	City of Colleyville and <b>Birdville ISD</b> City of Colleyville and Grapevine-Colleyville ISD  City of Colleyville and Keller ISD City of Colleyville and H-E-B ISD City of Colleyville and Carroll ISD	Bransford Elementary School 601 Glade Road Colleyville, Texas 76034

**No Election**

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
1023,1271, <u>1294</u> ,1640,1642 1271,1294 1023,1294 1024,1271 3,32 4	City of Crowley and Crowley ISD City of Crowley (Burleson ISD voters) Crowley ISD (Unincorporated voters) Crowley ISD voters in the City of Burleson (no voters) City of Crowley and Crowley ISD Johnson County voters City of Crowley Johnson County voters (Burleson ISD voters)	Crowley Community Center 900 East Glendale Street Crowley, Texas 76036
<u>2223</u>	City of Dalworthington Gardens and Arlington ISD	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016
<u>1189</u> 1189	Town of Edgecliff Village and Crowley ISD Town of Edgecliff Village and FWISD 6	Moved to Greenbriar Elementary, see page 12 <del>Edgecliff Village Community Center</del> <del>1605 Edgecliff Road</del> <del>Edgecliff Village, Texas 76134</del>
<u>3216</u> ,3322,3335,3389,3457 3511,3566,3574,3586	City of Euless and Grapevine-Colleyville ISD	Bear Creek Elementary School 401 Bear Creek Drive Euless, Texas 76039
<u>3036</u> ,3160,3183,3212,3216 3247,3329,3335,3336,3389 3391,3414,3445,3457,3511 1547,3589,1615	City of Euless and H-E-B ISD	Euless Public Library 201 North Ector Drive Euless, Texas 76039
<u>1025</u> , <u>1295</u> 1244	City of Everman and Everman ISD Everman ISD (Unincorporated)	Everman City Hall Annex 213 North Race Street Everman, Texas 76140
3321 3035,3039,3321 3035,3039,3321	Town of Flower Mound and Lewisville ISD Town of Flower Mound and Grapevine-Colleyville ISD (no voters) Town of Flower Mound and Northwest ISD (no voters)	<b>See City of Grapevine, page 21</b>
<u>1153</u> ,1301 1013,1153,1244,1293,1301 1515	City of Forest Hill and Everman ISD City of Forest Hill and FWISD 4  City of Forest Hill Library District	Mahaney Community Center 6800 Forest Hill Drive Forest Hill, Texas 76140

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3043 3043 3043,4044,3363,4371	City of Fort Worth 2 and Northwest ISD City of Fort Worth 7 and Northwest ISD Northwest ISD (Unincorporated voters)	Sendra Ranch Elementary School 1216 Diamondback Lane Haslet, Texas 76052
<u>4048</u>	City of Fort Worth 2 and <b>FWISD 1</b>	M. G. Ellis Early Childhood School 215 Northeast 14 <sup>th</sup> Street Fort Worth, Texas 76164
<u>4050</u> 4050 4050	City of Fort Worth 2 and Lake Worth ISD City of Fort Worth 2 and Eagle Mountain-Saginaw ISD City of Fort Worth 2 and <b>FWISD 1</b>	Thompson Chapel United Methodist Church 2804 Prospect Avenue Fort Worth, Texas 76106
<u>4067</u>	City of Fort Worth 2 and <b>FWISD 1</b>	Rufino E. Mendoza, Sr. Elementary School 1412 Denver Avenue Fort Worth, Texas 76164
<u>4068</u> 4068	City of Fort Worth 2 and Lake Worth ISD City of Fort Worth 2 and <b>FWISD 1</b>	Rosen Heights Baptist Church Family Life Center 2519 Prairie Avenue Fort Worth, Texas 76164
<u>4087</u> ,4092	City of Fort Worth 2 and <b>FWISD 1</b>	Northside Family Resource Center 2011 Prospect Avenue Fort Worth, Texas 76164
<u>4093</u> 4093 4093	City of Fort Worth 2 and <b>FWISD 1</b> City of Fort Worth 2 and Eagle Mountain-Saginaw ISD City of Fort Worth 2 and Lake Worth ISD	Diamond Hill Community Center 1701 Northeast 36 <sup>th</sup> Street Fort Worth, Texas 76106
<u>1109</u> ,1473,1485,1487,1595 4124,4503	City of Fort Worth 2 and <b>FWISD 1</b> City of Fort Worth 2 and <b>FWISD 2</b>	Oakhurst Elementary School 2700 Yucca Avenue Fort Worth, Texas 76111
<u>4110</u> ,4563	City of Fort Worth 2 and <b>FWISD 1</b>	Northside Community Center 1100 Northwest 18 <sup>th</sup> Street Fort Worth, Texas 76164
<u>4122</u> ,4397,4578 4017,4122,4578 4017,4122	City of Fort Worth 2 and <b>Castleberry ISD</b> City of Fort Worth 2 and Lake Worth ISD City of Fort Worth 2 and <b>FWISD 1</b>	Azle Avenue Baptist Church 2901 Azle Avenue Fort Worth, Texas 76106

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
4051, <u>4123</u>	City of Fort Worth 2 and <b>FWISD 1</b>	Decatur Avenue Baptist Church 3715 Decatur Avenue Fort Worth, Texas 76106
<u>4124</u> 1595	City of Fort Worth 2 and <b>FWISD 2</b> City of Fort Worth 2 and <b>FWISD 1</b>	Not available; voting moved to Oakhurst Elementary, see page 6 <del>Calvary Cathedral</del> <del>1701 Oakhurst Scenic Drive</del> <del>Fort Worth, Texas 76111</del>
<u>4231</u> ,4434	City of Fort Worth 2 and <b>FWISD 1</b>	Diamond Hill-Jarvis High School 1411 Maydell Street Fort Worth, Texas 76106
<u>3372</u> ,3417,3646 3192,3372,3417,3646 3372,3646 3372,3646	City of Fort Worth 2 and Keller ISD City of Fort Worth 2 and Northwest ISD Keller ISD (Unincorporated voters) Northwest ISD (Unincorporated voters)	Kay Granger Elementary School 12771 Saratoga Springs Circle Fort Worth, Texas 76244
<u>3486</u> ,3648 3486	City of Fort Worth 2 and Keller ISD City of Fort Worth 2 and Northwest ISD	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244
<u>4499</u> 4452,4499 4452 4452	City of Fort Worth 2 and <b>FWISD 1</b> City of Fort Worth 2 and Eagle Mountain-Saginaw ISD City of Fort Worth 2 and Keller ISD City of Fort Worth 2 and Northwest ISD	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131
3240,3465,3552,3570,3599 <u>3637</u> ,3647 3465,3599,3637 3465,3552	City of Fort Worth 2 and Keller ISD  City of Fort Worth 2 and Northwest ISD Keller ISD (Unincorporated voters)	Fossil Ridge High School 4101 Thompson Road Keller, Texas 76248
<u>4069</u> ,1480 4069,1480 4069	City of Fort Worth 3 and <b>FWISD 7</b> <b>FWISD 7</b> (Unincorporated voters) White Settlement ISD (Unincorporated voters)	Not available for runoff; voting moved to Western Hills United Methodist, see page 8 <del>Westland Heights Baptist Church</del> <del>9700 Santa Paula Drive</del> <del>Fort Worth, Texas 76116</del>

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1117</u> 4498,1239	City of Fort Worth 3 and FWISD 6 City of Fort Worth 3 and FWISD 5	McLean 6th Grade School 3201 South Hills Avenue Fort Worth, Texas 76109
<u>4129</u>	City of Fort Worth 3 and FWISD 7	Not available for runoff; voting moved to Luella Merrett Elementary, see below <del>Agape Baptist Church</del> <del>3900 Southwest Boulevard</del> <del>Fort Worth, Texas 76116</del>
4129, <u>4136</u> ,4630	City of Fort Worth 3 and FWISD 7	Luella Merrett Elementary School 7325 Kermit Avenue Fort Worth, Texas 76116
<u>4163</u> 4163	City of Fort Worth 3 and Crowley ISD City of Fort Worth 3 and FWISD 6	Southcliff Baptist Church Annex 4833 Selkirk Drive Fort Worth, Texas 76109
1133, <u>1165</u>	City of Fort Worth 3 and FWISD 6	South Hills Elementary School 3009 Bilglade Road Fort Worth, Texas 76133
<u>4179</u> 4179,4518	City of Fort Worth 3 and White Settlement ISD City of Fort Worth 3 and FWISD 7	R. D. Evans Community Center 3242 Lackland Road Fort Worth, Texas 76116
<u>4182</u>	City of Fort Worth 3 and FWISD 5	Tanglewood Elementary School 3060 Overton Park Drive West Fort Worth, Texas 76109
<u>4203</u> 4069,4135,4203,1337,1480 4069	City of Fort Worth 3 and White Settlement ISD City of Fort Worth 3 and FWISD 7 White Settlement ISD (Unincorporated voters)	Western Hills United Methodist Church 2820 Laredo Drive Fort Worth, Texas 76116
<u>4230</u>	City of Fort Worth 3 and FWISD 5	Bethel United Methodist Church 5000 Southwest Boulevard Fort Worth, Texas 76116



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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
4070, <u>1241</u> 4070	City of Fort Worth 3 and <b>FWISD 6</b> City of Fort Worth 3 and Crowley ISD	Wedgwood 6th Grade School 4212 Belden Avenue Fort Worth, Texas 76132
<u>1273</u> 1592,1594	City of Fort Worth 3 and <b>FWISD 6</b> City of Fort Worth 3 and <b>FWISD 8</b>	El Buen Pastor Baptist Church 4800 Merida Avenue Fort Worth, Texas 76115
<u>4342</u>	City of Fort Worth 3 and <b>FWISD 7</b>	Faith Lutheran Church 4551 Southwest Boulevard Fort Worth, Texas 76116
4130, <u>4343</u> 4130,4343,1472	City of Fort Worth 3 and Crowley ISD City of Fort Worth 3 and <b>FWISD 5</b>	Arborlawn United Methodist Church 5001 Briarhaven Road Fort Worth, Texas 76109
4071,1111,1186,1296, <u>1377</u> 1423 4071 1111,1296,1423 4071,1111,1186 1111 4071	City of Fort Worth 3 and Crowley ISD City of Fort Worth 3 and <b>FWISD 5</b> City of Fort Worth 3 and <b>FWISD 7</b> Crowley ISD (Unincorporated voters) <b>FWISD 7</b> (Unincorporated voters) <b>FWISD 5</b> (Unincorporated voters)	Oakmont Elementary School 6651 Oakmont Trail Fort Worth, Texas 76132
4118, <u>4456</u>	City of Fort Worth 3 and <b>FWISD 7</b>	Mary Louise Phillips Elementary School 3020 Bigham Boulevard Fort Worth, Texas 76116
<u>1082</u> 1198 1198	City of Fort Worth 4 and <b>FWISD 4</b> City of Fort Worth 4 and <b>FWISD 2</b> City of Fort Worth 4 and <b>Birdville ISD</b>	Riverside Community Center 3700 East Belknap Street Fort Worth, Texas 76111
<u>4101</u>	City of Fort Worth 4 and <b>FWISD 2</b>	Amon Carter-Riverside High School 3301 Yucca Avenue Fort Worth, Texas 76111
<u>1146</u> ,1185	City of Fort Worth 4 and <b>FWISD 2</b>	Eastern Hills High School 5701 Shelton Drive Fort Worth, Texas 76112

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>4162</u>	City of Fort Worth 4 and <b>FWISD 1</b>	Riverside Applied Learning Center 3600 Fossil Drive Fort Worth, Texas 76111
<u>3197</u>	City of Fort Worth 4 and <b>FWISD 2</b>	River Trails Elementary School
<u>3197</u>	City of Fort Worth 4 and H-E-B ISD	8850 Elbe Trail
<u>3197</u>	City of Fort Worth 4 and <b>Birdville ISD</b>	Fort Worth, Texas 76118
<u>1227,1437</u>	City of Fort Worth 4 and <b>FWISD 2</b>	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120
<u>1278,1279</u>	City of Fort Worth 4 and <b>FWISD 2</b>	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112
<u>4374,4528</u>	City of Fort Worth 4 and Keller ISD	Summerglen Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137
<u>1151,3199,1277,3430,1460</u>	City of Fort Worth 4 and <b>FWISD 2</b>	East Regional Library
<u>1500</u>		6301 Bridge Street
<u>3199,3430,4622,4632</u>	City of Fort Worth 4 and <b>Birdville ISD</b>	Fort Worth, Texas 76112
<u>3199</u>	City of Fort Worth 4 and H-E-B ISD	
<u>4250,4261,4508,4540</u>	City of Fort Worth 4 and Keller ISD	Parkview Elementary School
<u>4250</u>	City of Fort Worth 4 and <b>FWISD 1</b>	6900 Bayberry Drive
<u>4250,4540</u>	City of Fort Worth 4 and Eagle Mountain-Saginaw ISD	Fort Worth, Texas 76137
<u>4540</u>	City of Fort Worth 4 and Northwest ISD	
<u>3234,3588</u>	City of Fort Worth 4 and <b>Birdville ISD</b>	Hillwood Middle School
<u>3234,3588</u>	City of Fort Worth 4 and Keller ISD	8250 Parkwood Hill Boulevard Fort Worth, Texas 76137
<u>1012</u>	City of Fort Worth 5 and <b>FWISD 2</b>	East Handley Elementary School 2617 Mims Street Fort Worth, Texas 76112

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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1074</u> ,1598	City of Fort Worth 5 and FWISD 3	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105
<u>1098</u>	City of Fort Worth 5 and FWISD 3	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105
<u>1099</u> 1415	City of Fort Worth 5 and FWISD 2 City of Fort Worth 5 and FWISD 3	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112
<u>1126</u>	City of Fort Worth 5 and FWISD 2	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112
<u>1127</u>	City of Fort Worth 5 and FWISD 3	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112
<u>1132</u> ,1106,1477	City of Fort Worth 5 and FWISD 3	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119
<u>1149</u> ,1184,1600,1601 2029	City of Fort Worth 5 and FWISD 3 City of Fort Worth 5 and FWISD 3	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119
<u>1175</u> ,1420 1175,3409,3590 1573	City of Fort Worth 5 and Arlington ISD City of Fort Worth 5 and H-E-B ISD City of Fort Worth 5 and FWISD 2	St. John Missionary Baptist Church 3324 House Anderson Road Euless, Texas 76040
<u>1188</u>	City of Fort Worth 5 and FWISD 3	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112
1152, <u>1211</u>	City of Fort Worth 5 and FWISD 3	Sunrise-McMillian Elementary School 3409 Stalcup Road Fort Worth, Texas 76119

**No Election**

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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1270</u> ,1419	City of Fort Worth 5 and FWISD 3	Handley United Methodist Church 2929 Forest Avenue Fort Worth, Texas 76112
<u>1297</u>	City of Fort Worth 5 and FWISD 3	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119
<u>1299</u>	City of Fort Worth 5 and FWISD 4	Glen Park Elementary School 3601 Pecos Drive Fort Worth, Texas 76119
1311,1514 1428,1489,1490,1604	City of Fort Worth 5 and FWISD 3 City of Fort Worth 5 and FWISD 2	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112
<u>1346</u>	City of Fort Worth 5 and FWISD 3	Dunbar 6th Grade School 5100 Willie Street Fort Worth, Texas 76105
3329,3336,1388,3404, <u>3455</u> 3589,1603 3455	City of Fort Worth 5 and H-E-B ISD City of Fort Worth 5 and Grapevine-Colleyville ISD	Fort Worth Fire Station 33 14650 Statler Boulevard Fort Worth, Texas 76155
<u>1004</u>	City of Fort Worth 6 and FWISD 6	Westcreek Elementary School 3401 Walton Avenue Fort Worth, Texas 76133
<u>1014</u> ,1189 1189 1189	City of Fort Worth 6 and FWISD 6 City of Fort Worth 6 and Crowley ISD Crowley ISD (Town of Edgecliff Village voters)	Greenbriar Elementary School 1605 Grady Lee Street Fort Worth, Texas 76134
<u>1022</u>	City of Fort Worth 6 and FWISD 6	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133
<u>1105</u>	City of Fort Worth 6 and FWISD 6	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133

**No Election**

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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1119</u> ,1347,1348,1349,1641 1119,1347,1641 1348,1641 1348	City of Fort Worth 6 and Crowley ISD City of Fort Worth 6 and <b>FWISD 6</b> Crowley ISD (Unincorporated voters) <b>FWISD 7</b> (Unincorporated voters)	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133
<u>1142</u>	City of Fort Worth 6 and <b>FWISD 6</b>	Bruce Shulkey Elementary School 5533 Whitman Avenue Fort Worth, Texas 76133
<u>1150</u> 1150	City of Fort Worth 6 and <b>Everman ISD</b> City of Fort Worth 6 and <b>FWISD 4</b>	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134
<u>1207</u>	City of Fort Worth 6 and <b>FWISD 6</b>	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas 76133
<u>1238</u> 1446 1446	City of Fort Worth 6 and <b>FWISD 6</b> City of Fort Worth 6 and Crowley ISD Crowley ISD (Unincorporated voters)	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133
<u>1251</u> ,1255,1294,1459,1639 1255 1271,1294 1103,1639	City of Fort Worth 6 and Crowley ISD City of Fort Worth 6 and <b>FWISD 6</b> City of Fort Worth 6 (Burleson ISD voters) Crowley ISD (Unincorporated voters)	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123
1167, <u>1257</u>	City of Fort Worth 6 and <b>FWISD 6</b>	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133
<u>1264</u> 1264	City of Fort Worth 6 and <b>FWISD 6</b> City of Fort Worth 6 and Crowley ISD	J. T. Stevens Elementary School 6161 Wrigley Way Fort Worth, Texas 76133
<u>1265</u>	City of Fort Worth 6 and <b>FWISD 6</b>	Christ Lutheran Church 4409 Sycamore School Road Fort Worth, Texas 76133

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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1300</u> ,1602	City of Fort Worth 6 and Crowley ISD	Sycamore Elementary School 1601 Country Manor Road Fort Worth, Texas 76134
<u>1378</u> ,1642	City of Fort Worth 6 and Crowley ISD	Parkway Elementary School
1378	City of Fort Worth 6 and Everman ISD	1320 West Everman Parkway
1378	City of Fort Worth 6 and FWISD 4	Fort Worth, Texas 76134
1642	City of Fort Worth 6 (Burleson ISD voters)	
1292, <u>1440</u>	City of Fort Worth 6 and FWISD 6	Southwood Baptist Church
1440	City of Fort Worth 6 and Crowley ISD	2633 Altamesa Boulevard Fort Worth, Texas 76133
<u>4016</u>	City of Fort Worth 7 and FWISD 5	South Hi Mount Elementary School
4350	City of Fort Worth 7 and FWISD 8	4101 Birchman Avenue Fort Worth, Texas 76107
<u>4094</u>	City of Fort Worth 7 and FWISD 5	Arlington Heights Health and Rehabilitation Center, 4825 Wellesley Avenue Fort Worth, Texas 76107
4086, <u>4116</u>	City of Fort Worth 7 and FWISD 5	North Hi Mount Elementary School
4064	City of Fort Worth 7 and FWISD 8	3801 West 7th Street Fort Worth, Texas 76107
<u>4125</u> ,4243,4512	City of Fort Worth 7 and Castleberry ISD	Trinity Baptist Church 620 Churchill Road Fort Worth, Texas 76114
<u>4137</u>	City of Fort Worth 7 and FWISD 5	Jo Kelly School
4496	City of Fort Worth 7 and FWISD 8	201 North Bailey Avenue Fort Worth, Texas 76107
4065, <u>4242</u> ,4284,4373	City of Fort Worth 7 (Azle ISD voters)	Lake Patrol Headquarters
4065,4113,4242,4272,4284	City of Fort Worth 7 and FWISD 5	7501 Surfside Drive
4285,4373		Fort Worth, Texas 76135
4113,4242,4285	City of Fort Worth 7 and Lake Worth ISD	
4065,4113,4272	City of Fort Worth 7 and White Settlement ISD	
4065	FWISD 5 (Unincorporated voters)	

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
1120, <u>1274</u> ,1341	City of Fort Worth 7 and <b>FWISD 5</b>	JPS Health Center Viola M. Pitts/Como Lower Level, Auditorium 1 4701 Bryant Irvin Road North Fort Worth, Texas 76107
4115,4178,4252, <u>4344</u> 4178	City of Fort Worth 7 and <b>FWISD 5</b> City of Fort Worth 7 and White Settlement ISD	Calvary Bible Church 4800 El Campo Avenue Fort Worth, Texas 76107
4128 4128,4276, <u>4369</u> ,4534 4276,4369 4369	City of Fort Worth 7 and <b>FWISD 5</b> City of Fort Worth 7 and White Settlement ISD White Settlement ISD (Unincorporated voters) <b>FWISD 7</b> (Unincorporated voters)	Fort Worth Fire Station 32 10201 White Settlement Road Fort Worth, Texas 76108
4044,4045,3363,4375, <u>4429</u> 4454,3491,4532,4591,4638 4375 4044,3363,3491,4591,4638 4375 4045,4375,4429,4532	City of Fort Worth 7 and Eagle Mountain-Saginaw ISD  City of Fort Worth 7 and <b>FWISD 5</b> City of Fort Worth 7 and Northwest ISD City of Fort Worth 7 (Azle ISD voters) Eagle Mountain-Saginaw ISD (Unincorporated voters)	W. E. Boswell High School 5805 Bailey-Boswell Road Fort Worth, Texas 76179
4020,4204, <u>4497</u> 4020 4497	City of Fort Worth 7 and White Settlement ISD City of Fort Worth 3 and White Settlement ISD City of Fort Worth 7 and <b>FWISD 7</b>	Birchman Baptist Church 2700 Dale Lane Fort Worth, Texas 76116
4053,4091, <u>4551</u> 4053,4091 4091,4551 4053,4551	City of Fort Worth 7 and Eagle Mountain-Saginaw ISD City of Fort Worth 7 and <b>FWISD 5</b> City of Fort Worth 7 and Lake Worth ISD Eagle Mountain-Saginaw ISD (Unincorporated voters)	Fort Worth Fire Station 13 5333 Lea Crest Lane Fort Worth, Texas 76135
4232, <u>4650</u> 4650 4232,4650	City of Fort Worth 7 and Eagle Mountain-Saginaw ISD City of Fort Worth 7 and Lake Worth ISD Eagle Mountain-Saginaw ISD (Unincorporated voters)	Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, Texas 76179
<u>1005</u> ,1058 4006,4492 1005	City of Fort Worth 8 and <b>FWISD 4</b> City of Fort Worth 8 and <b>FWISD 8</b> City of Fort Worth 8 and <b>FWISD 8</b>	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104

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<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1008</u>	City of Fort Worth 8 and <b>FWISD 4</b>	Versia L. Williams Elementary School 901 Baurline Avenue Fort Worth, Texas 76111
<u>1010,1474</u>	City of Fort Worth 8 and <b>FWISD 4</b>	Community Christian Church Education Building 1720 Vickery Boulevard East Fort Worth, Texas 76104
<u>1019,1476</u> 1596	City of Fort Worth 8 and <b>FWISD 4</b> City of Fort Worth 8 and <b>FWISD 1</b>	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111
1024,1244,2262,1504 1024,1244 1244,2262 1244,1301 1024,1244,1504 1024,1034,2262,1504 1024 1244	City of Fort Worth 8 and <b>Everman ISD</b> City of Fort Worth 8 and Crowley ISD City of Fort Worth 8 and <b>Kennedale ISD</b> City of Fort Worth 8 and <b>FWISD 4</b> City of Fort Worth 8 (Burleson ISD voters) <b>Everman ISD</b> (Unincorporated voters) <b>Everman ISD</b> (City of Burleson voters) – no voters <b>Kennedale ISD</b> (Unincorporated voters)	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas 76028
<u>1056</u>	City of Fort Worth 8 and <b>FWISD 4</b>	I. M. Terrell Elementary School 1411 I. M. Terrell Circle Fort Worth, Texas 76102
<u>1058</u>	City of Fort Worth 8 and <b>FWISD 4</b>	Voting moved to Van Zandt-Guinn Elementary School, see page 15 <del>New Life Baptist Church</del> <del>1035 East Annie Street</del> <del>Fort Worth, Texas 76104</del>
<u>1059</u> 4370	City of Fort Worth 8 and <b>FWISD 4</b> City of Fort Worth 8 and <b>FWISD 8</b>	Southside Community Center 959 East Rosedale Street Fort Worth, Texas 76104
<u>1061</u>	City of Fort Worth 8 and <b>FWISD 1</b>	Greenway Church 1816 Delga Street Fort Worth, Texas 76102



**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1066</u> 1236 1479	City of Fort Worth 8 and FWISD 4 City of Fort Worth 8 and FWISD 2 City of Fort Worth 8 and FWISD 3	New Covenant Community Church 3201 Purington Avenue Fort Worth, Texas 76103
<u>1073</u>	City of Fort Worth 8 and FWISD 4	Fellowship Corner 1601 New York Avenue Fort Worth, Texas 76104
1011, <u>1075</u>	City of Fort Worth 8 and FWISD 3	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105
<u>1078</u>	City of Fort Worth 8 and FWISD 4	Mount Olive Missionary Baptist Church 2951 Evans Avenue Fort Worth, Texas 76104
<u>1079</u> 4432	City of Fort Worth 8 and FWISD 4 City of Fort Worth 8 and FWISD 8	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104
<u>1080</u>	City of Fort Worth 8 and FWISD 4	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105
<u>1083</u> ,1104,1482	City of Fort Worth 8 and FWISD 4	Oaklawn Elementary School 3220 Hardeman Street Fort Worth, Texas 76119
<u>1088</u> ,1312,1475	City of Fort Worth 8 and FWISD 3	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
<u>1089</u> ,4587	City of Fort Worth 8 and FWISD 4	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104
<u>1090</u>	City of Fort Worth 8 and FWISD 4	Greater Progressive Church of God in Christ 1349 East Baltimore Avenue Fort Worth, Texas 76104

**No Election**

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1104</u> ,1482	City of Fort Worth 8 and FWISD 4	Not available for runoff; voting moved to Oaklawn Elementary, see page 17 <del>Bradley Center</del> <del>2601 Timberline Drive</del> <del>Fort Worth, Texas 76119</del>
1555 <u>1154</u> ,4495,1555 1597	City of Fort Worth 8 and Everman ISD 5 City of Fort Worth 8 and FWISD 4 City of Fort Worth 8 and FWISD 8	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
<u>1170</u> ,1567,1568	City of Fort Worth 8 and FWISD 2	Meadowbrook Middle School 2001 Ederville Road Fort Worth, Texas 76103
<u>1291</u> 1291	City of Fort Worth 8 and Everman ISD 5 City of Fort Worth 8 and FWISD 4	Highland Hills Community Center 1600 Glasgow Road Fort Worth, Texas 76134
1001,1483 <u>1002</u> ,4458 4494 1376	City of Fort Worth 9 and FWISD 4 City of Fort Worth 9 and FWISD 8 City of Fort Worth 2 and FWISD 1 City of Fort Worth 2 and FWISD 4	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102
<u>1015</u> ,4345	City of Fort Worth 9 and FWISD 8	Middle Level Learning Center 3813 Valentine Street Fort Worth, Texas 76107
<u>4057</u> ,4493	City of Fort Worth 9 and FWISD 8	Trinity Terrace 1600 Texas Street Fort Worth, Texas 76102
<u>4060</u>	City of Fort Worth 9 and FWISD 8	De Zavala Elementary School 1419 College Avenue Fort Worth, Texas 76104
<u>1062</u> ,4077,4084,4096	City of Fort Worth 9 and FWISD 8	E. M. Daggett Elementary School 958 Page Avenue Fort Worth, Texas 76110

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1076</u> ,1095,1565	City of Fort Worth 9 and FWISD 5	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110
<u>1081</u>	City of Fort Worth 9 and FWISD 5	Alice Carlson Applied Learning Center 3320 Cante Street West Fort Worth, Texas 76109
<u>1085</u> ,4436,1478 1593	City of Fort Worth 9 and FWISD 8 City of Fort Worth 9 and FWISD 6	Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas 76115
<u>4097</u>	City of Fort Worth 9 and FWISD 8	George C. Clarke Elementary School 3300 South Henderson Street Fort Worth, Texas 76110
<u>4107</u>	City of Fort Worth 9 and FWISD 8	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas 76110
<u>1134</u> ,1435	City of Fort Worth 9 and FWISD 6	Rosemont 6th Grade School 3908 McCart Avenue Fort Worth, Texas 76110
<u>4155</u>	City of Fort Worth 9 and FWISD 8	Grace Fellowship Baptist Church 3801 McCart Avenue Fort Worth, Texas 76110
<u>4195</u>	City of Fort Worth 9 and FWISD 8	Richard J. Wilson Elementary School 900 West Fogg Street Fort Worth, Texas 76110
<u>4201</u> ,1481	City of Fort Worth 9 and FWISD 8	Worth Heights Elementary School 519 East Butler Street Fort Worth, Texas 76110
<u>4233</u> ,4501	City of Fort Worth 9 and FWISD 8	Fort Worth Fire Station 10 3209 Hemphill Street Fort Worth, Texas 76110

**No Election**

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
1245, <u>4253</u> ,1572	City of Fort Worth 9 and <b>FWISD 1</b>	Charles E. Nash Elementary School 401 Samuels Avenue Fort Worth, Texas 76102
<u>4256</u> ,1502	City of Fort Worth 9 and <b>FWISD 8</b>	Hubbard Heights Elementary School
1351	City of Fort Worth 9 and <b>FWISD 4</b>	1333 West Spurgeon Street
1237	City of Fort Worth 9 and <b>FWISD 6</b>	Fort Worth, Texas 76115
<u>4288</u>	City of Fort Worth 9 and <b>FWISD 4</b>	Macedonia Missionary Baptist Church 2712 South Freeway Fort Worth, Texas 76104
1108,1298	City of Fort Worth 9 and <b>FWISD 5</b>	R. L. Paschal High School
<u>1408</u>	City of Fort Worth 9 and <b>FWISD 8</b>	3001 Forest Park Boulevard Fort Worth, Texas 76110
<u>3158</u> ,3382,3404,2546,3561 2611,2616	<b>City of Grand Prairie 1</b> and Arlington ISD	Moved to UAW Local #276 <del>Eisenhower Elementary</del> <del>2102 North Carrier Parkway</del> <del>Grand Prairie, Texas 75050</del>
2381,2438, <u>2466</u> ,2484,2619 2275,2379,2439,2488,2608	<b>City of Grand Prairie 4</b> and Arlington ISD <b>City of Grand Prairie 6</b> and Arlington ISD	James Starrett Elementary School 2675 Fairmont Drive Grand Prairie, Texas 75052
<u>2180</u> ,2412,2413,2431 2411	<b>City of Grand Prairie 4</b> and Arlington ISD <b>City of Grand Prairie 5</b> and Arlington ISD	UAW Local #276 2505 W. E. Roberts Street
3158,3382,3404,2546,3561 2611,2616	<b>City of Grand Prairie 1</b> and Arlington ISD	Grand Prairie, Texas 75051
<u>2379</u> ,2453,2488,2608,2618 2643,2644 2644	<b>City of Grand Prairie 6</b> and Mansfield ISD  Mansfield ISD (Unincorporated voters)	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas 75054

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3035,3039, <u>3114</u> ,3469,3470 3542,3559	City of Grapevine and Carroll ISD	Grapevine Community Activities Center 1175 Municipal Way Grapevine, Texas 76051
3035,3038,3039,3114,3321 3361,3384,3385,3396,3457 3469,3470,3530,3542,3566	City of Grapevine and Grapevine-Colleyville ISD	
3035	City of Grapevine and Northwest ISD	
3321	Town of Flower Mound and Lewisville ISD	
3035,3039,3321	Town of Flower Mound and Grapevine-Colleyville ISD (no voters)	
3035,3039,3321	Town of Flower Mound and Northwest ISD (no voters)	
4042,4102,4141, <u>4159</u> ,4218 4290,4328,4362,3399,4418 4620,3625,3633 4102	City of Haltom City and <b>Birdville ISD</b>	Haltom City Civic Center 3201 Friendly Lane Haltom City, Texas 76117
	City of Haltom City and <b>FWISD 2</b>	
4191,4410,3416, <u>4533</u> 4410	City of Haltom City and <b>Birdville ISD</b> City of Haltom City and Keller ISD	John D. Spicer Elementary School 4300 Estes Park Road Haltom City, Texas 76137
<u>3043</u> ,3192,3363,3417 3192,3417 3363 411	<b>City of Haslet</b> and Northwest ISD Northwest ISD (Unincorporated voters) Eagle Mountain-Saginaw ISD (Unincorporated voters) <b>City of Haslet</b> and Northwest ISD Denton County (no voters)	Haslet Community Center 105 Main Street Haslet, Texas 76052
3032,3041,3176,3196,3248 3282,3433,3549,3562,3575 3582,3583,3585 3248 3248,3582 3032,3139,3156,3166, <u>3172</u> 3176,3196,3213,3282,3407 1560,3562,3621,3627 3248 3248	<b>City of Hurst</b> and <b>Birdville ISD</b>  <b>City of Hurst</b> and Grapevine-Colleyville ISD <b>City of Hurst</b> and Keller ISD <b>City of Hurst</b> and H-E-B ISD  Keller ISD (Unincorporated voters) Grapevine-Colleyville ISD (Unincorporated voters)	Brookside Center 1244 Brookside Drive Hurst, Texas 76053

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>3040</u> ,3240,3286,3386,3392 3422,3648 3422 3240,3623	City of Keller and Keller ISD  City of Keller and Northwest ISD Keller ISD (Unincorporated voters)	Bear Creek Intermediate 801 Bear Creek Parkway Keller, Texas 76248
3054,3072,3365, <u>3471</u> ,3554 3580,3624 3624 3624	City of Keller and Keller ISD  City of Keller and Carroll ISD Keller ISD (Unincorporated voters)	Shady Grove Elementary School 1400 Sarah Brooks Drive Keller, Texas 76248
2425 2029 1301,1515 2262 <u>2029</u> ,2262,2305,2425,2522	<del>City of Kennedale</del> and Arlington ISD <del>City of Kennedale</del> and <b>FWISD 3</b> <del>City of Kennedale</del> and <b>FWISD 4</b> <del>City of Kennedale</del> and Mansfield ISD <del>City of Kennedale</del> and <b>Kennedale ISD</b>	Arlington ISD moved to Corey Elementary, see page 1 <del>Kennedale Community Center</del> <del>316 West 3rd Street</del> <del>Kennedale, Texas 76060</del> Mansfield ISD moved to Tarver Rendon Elementary, see page 25
<u>4091</u> ,4577 4091	City of Lake Worth and Lake Worth ISD City of Lake Worth and Eagle Mountain-Saginaw ISD	Sheriff's Office North Patrol Division 6651 Lake Worth Boulevard Lake Worth, Texas 76135
<u>4259</u> 4259 4065	Town of Lakeside (Azle ISD voters) Town of Lakeside and White Settlement ISD White Settlement ISD (Unincorporated voters)	Lakeside Town Hall 9830 Confederate Park Road Lakeside, Texas 76108
2221,2258,2308,2355, <u>2357</u> 2636 2258,2308	City of Mansfield and Mansfield ISD  Mansfield ISD (Unincorporated voters)	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas 76063
<u>2426</u> ,2524,2548,2557,2645	City of Mansfield and Mansfield ISD	J. L. Boren Elementary School 1400 Country Club Drive Mansfield, Texas 76063
<u>2033</u> ,2360,2612,2614,2643 101 8,35 8,35	City of Mansfield and Mansfield ISD City of Mansfield Ellis County voters City of Mansfield and Mansfield ISD Johnson County voters Mansfield ISD Johnson County voters	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas 76063

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
4371	City of Newark and Eagle Mountain-Saginaw ISD	<b>No Voters</b>
3041, <u>3214</u> ,3324,3333,3364 3366 3041	City of North Richland Hills and <b>Birdville ISD</b>  City of North Richland Hills and H-E-B ISD	North Richland Hills City Hall 7301 Northeast Loop 820 North Richland Hills, Texas 76180
3049,3063,3177,3209,3367 <u>3387</u> ,3507,3527,3543,3584 3049,3209,3365,3387	City of North Richland Hills and <b>Birdville ISD</b>  City of North Richland Hills and Keller ISD	Bursey Road Senior Adult Center 7301 Bursey Road North Richland Hills, Texas 76180
<u>3140</u> ,3215,3289,3325,3326 4620,3424,3625,4629,3631 3633,3634	City of North Richland Hills and <b>Birdville ISD</b>	Dan Echols Senior Adult Center 6801 Glenview Drive North Richland Hills, Texas 76180
<u>2112</u>	<b>Town of Pantego</b> and Arlington ISD	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013
<u>4047</u>	City of Pelican Bay (Azle ISD voters)	Pelican Bay City Hall 1300 Pelican Circle Pelican Bay, Texas 76020
4047,4395	City of Reno and Azle ISD	<b>No Voters</b>
3131, <u>3164</u> ,3199,3325,3406 4620,3628	City of Richland Hills and <b>Birdville ISD</b>	Richland Hills Community Center 3204 Diana Drive Richland Hills, Texas 76118
4121,4125, <u>4202</u>	City of River Oaks and <b>Castleberry ISD</b>	River Oaks City Hall 4900 River Oaks Boulevard River Oaks, Texas 76114
3422, <u>3646</u>	<b>City of Roanoke</b> and Northwest ISD	Moved to Westlake Town Offices, see page 24 <del>Roanoke City Hall Council Chambers</del> <del>108 South Oak Street</del> <del>Roanoke, Texas 76262</del>

**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
4018,4044,4093,4338,4454 4499, <u>4531</u> ,4638,4649 4093,4499	<b>City of Saginaw</b> and Eagle Mountain-Saginaw ISD  <b>City of Saginaw</b> and <b>FWISD 1</b>	Saginaw City Hall 333 West McLeroy Boulevard Saginaw, Texas 76179
<u>4138</u> ,4400 4138,4400 4138	(City of Sansom Park) <b>Castleberry ISD</b> (City of Sansom Park) Lake Worth ISD (City of Sansom Park) <b>FWISD 1</b>	Sansom Park Community Center 5428 Cowden Street Sansom Park, Texas 76114
<u>4138</u> ,4400	<b>Not in Joint Election</b> City of Sansom Park Special Election	Sansom Park Community Center 5428 Cowden Street Sansom Park, Texas 76114
3039,3359,3470,3526, <u>3529</u> 3538,3545,3558,3559 3039,3470 3545,3579,3626 3039,3529	City of Southlake and Carroll ISD  City of Southlake and Grapevine-Colleyville ISD City of Southlake and Keller ISD City of Southlake and Northwest ISD	Carroll High School 800 North White Chapel Boulevard Southlake, Texas 76092
3286	Town of Trophy Club, Trophy Club MUD and Northwest ISD	Svore Municipal Building Public Services Conference Room 100 Municipal Drive Trophy Club, Texas 76262
3187,3194,3332,3398,3509 3187, <u>3287</u> ,3398,3509	City of Watauga and <b>Birdville ISD</b> City of Watauga and Keller ISD	Watauga City Hall 7105 Whitley Road Watauga, Texas 76148
3286 3286, <u>3422</u> 3286,3422,3576 3422, <u>3646</u> 3422	<b>Town of Westlake</b> and Carroll ISD <b>Town of Westlake</b> and Keller ISD <b>Town of Westlake</b> and Northwest ISD Northwest ISD ( <b>City of Roanoke voters</b> ) Keller ISD (Roanoke voters) (no voters)	Westlake Town Offices Solona Office Complex 3 Village Circle Westlake, Texas 76262
<u>4115</u>	<b>City of Westover Hills</b> and <b>FWISD 5</b>	<del>Westover Hills Town Hall</del> <del>5824 Merrymount Road</del> <del>Westover Hills, Texas 76107</del>



**ATTACHMENT A - May 14, 2011 Election Day Polling Locations - 198 total (as of 4/04/11)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>4144</u> 4144	City of Westworth Village and FWISD 5 City of Westworth Village and White Settlement ISD	Moved to White Settlement, see below <del>Westworth Village City Hall</del> <del>311 Burton Hill Road</del> <del>Westworth Village, Texas 76114</del>
4020,4128 4020,4128, <u>4204</u> 4144	<b>City of White Settlement Not in Joint Election</b> City of White Settlement and FWISD 5 City of White Settlement and White Settlement ISD White Settlement ISD (City of Westworth Village voters)	White Settlement Public Library 8215 White Settlement Road White Settlement, Texas 76108
4044, <u>4371</u>	Eagle Mountain-Saginaw ISD (Unincorporated)	Eagle Mountain Elementary School 9700 Morris Dido Newark Road Saginaw, Texas 76179
1034,2262, <u>1504</u> 2029,2262	Mansfield ISD (Unincorporated voters) Mansfield ISD (City of Kennedale voters) Mansfield ISD Johnson County voters	Tarver Rendon Elementary School 12350 Rendon Road Burleson, Texas 76028
1111,1447	Aledo ISD (Unincorporated Voters)	<b>Not Contracting with Tarrant County</b>
1111,1348,1447	Godley ISD (Unincorporated Voters)	<b>Not Contracting with Tarrant County</b>

**ATTACHMENT B - EARLY VOTING FOR MAY 14, 2011***(VOTACIÓN ADELANTADA DE 14 DE MAYO DE 2011)***JOINT – GENERAL AND SPECIAL ELECTIONS***(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)*

*This schedule of early voting locations, dates and times applies to voters in the following cities and school districts (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades y distritos escolares):* Arlington, Bedford, Benbrook, Blue Mound, Colleyville, Everman, Flower Mound, Forest Hill, Fort Worth, Grapevine, Haltom City, Keller, Lakeside, Lake Worth, Mansfield, North Richland Hills, Pelican Bay, Richland Hills, River Oaks, Southlake, Trophy Club, Watauga, Arlington ISD, Carroll ISD, Crowley ISD, Eagle Mountain-Saginaw ISD, Grapevine-Colleyville ISD, Hurst-Euless-Bedford ISD, Keller ISD, Lake Worth ISD, Lewisville ISD, Mansfield ISD, Northwest ISD and White Settlement ISD.

**EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS***(DÍAS Y HORAS DE VOTACIÓN TEMPRANO POR APARICIÓN PERSONAL)*

May (Mayo) 2 - 6	Monday - Friday (Lunes - Viernes)	8:00 a.m. - 5:00 p.m.
May (Mayo) 7	Saturday (Sábado)	7:00 a.m. - 7:00 p.m.
May (Mayo) 8	Sunday (Domingo)	11:00 a.m. - 4:00 p.m.
May (Mayo) 9 - 10	Monday - Tuesday (Lunes - Martes)	7:00 a.m. - 7:00 p.m.

**SEE LIST OF LOCATIONS ON BACK****(VER LA LISTA DE CASETAS AL REVERSO)****EARLY VOTING BY MAIL***(VOTACIÓN TEMPRANO POR CORREO)*

TO RECEIVE A BALLOT APPLICATION OR FOR MORE INFORMATION CALL

TARRANT COUNTY ELECTIONS ADMINISTRATION: 817-831-8683

*(PARA RECIBIR UNA SOLICITUD PARA BOLETA O MAS INFORMACIÓN LLAMAR  
AL ADMINISTRADOR DE ELECCIONES DEL CONDADO DE TARRANT: 817-831-8683)*

Applications for a ballot by mail must be submitted between March 15, 2011 and May 6, 2011 with one of the following requirements: *(Solicitudes para una boleta por correo pueden ser sometidas durante el 15 de Marzo de 2011, y 6 de May de 2011, con uno de los siguientes requisitos:)*

1. Age of voter is 65 or over on Election Day. *(Edad del votante es 65 o mas el Día de Elección.)*
2. Voter is disabled. *(Votante está incapacitado.)*

For #1 or #2, the ballot must be mailed to the voter registration residence address/ mailing address or to a hospital, nursing home/long-term care facility, retirement center or address of a relative. The relationship of the relative must be indicated. *(Para #1 o #2 la boleta debe ser enviada a la dirección residencial/dirección de correo de registro de votante o a un hospital, clínica para convalecientes ó ancianos/facilidad de cuidado de término largo, centro de jubilación o dirección de un pariente. Debe indicar el parentesco del pariente.)*

3. Voter is confined in jail - ballot must be mailed to the jail or address of a relative. The relationship of the relative must be indicated. *(Votante esta encarcelado - boleta debe ser enviada a la cárcel o a la dirección de un pariente. Debe indicar el parentesco del pariente.)*

4. Voter expects to be out of the county on Election Day and during the regular hours for conducting early voting - ballot must be mailed to an address outside the county. *(Votante espera estar afuera del condado el Día de Elección y durante las horas regulares de conducir votación temprano - boleta debe ser enviada a una dirección afuera del condado.)*

Applications must be received at the following address

NO LATER THAN FRIDAY, MAY 6, 2011

*(Las solicitudes deben ser recibidas por correo a la dirección siguiente NO MAS TARDAR DEL VIERNES, 6 de MAYO de 2011)***STEVE RABORN, EARLY VOTING CLERK***(Secretario De Votación Adelantada, Steve Raborn)***PO BOX 961011****FORT WORTH, TEXAS 76161-0011**

FOR VOTERS WITH ONSET OF AN ILLNESS ON OR AFTER MAY 5, 2011, EMERGENCY BALLOT APPLICATIONS MUST BE RETURNED NO LATER THAN 5 PM, ELECTION DAY, AT THE ELECTIONS CENTER, 2700 PREMIER STREET, FORT WORTH, TX 76111 (SEC. 102.001, TEXAS ELECTION CODE.) *(PARA VOTANTES CON PRINCIPIOS DE UNA ENFERMEDAD EN O DESPUES DEL 5 DE MAYO DE 2011, SOLICITUDES PARA BOLETA DE EMERGENCIA DEBE SER REGRESADA NO MAS TARDAR DE LAS 5 PM, EL DÍA DE ELECCIÓN, EN EL CENTRO DE ELECCIONES, 2700 PREMIER ST., FORT WORTH, TX 76111 (SEC. 102.001, CÓDIGO DE ELECCIÓN DE TEXAS.)*

**Locations listed on this page only are open Full Days and Hours**  
*(Solamente las casetas listadas en ésta página estan abiertas los días y horas de votación adelantado)*  
**EARLY VOTING FOR MAY 14, 2011 – JOINT - GENERAL AND SPECIAL ELECTIONS**  
*(VOTACIÓN ADELANTADA DE 14 DE MAYO DE 2011 - ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)*

- |   |  |  |   |
|---|--|--|---|
| <p>1. <b>MAIN EARLY VOTING SITE,</b><br/>Tarrant County Elections Center<br/>2700 Premier Street<br/>Fort Worth, Texas 76111<br/><i>*Emergency ballots available at this location only. (Boletas de emergencia solamente están disponibles en esta caseta.)</i></p> | <p>11. Crowley Community Center<br/>900 East Glendale Street<br/>Crowley, Texas 76036</p>  | <p>21. <b>Fort Worth</b><br/>Southside Community Center<br/>959 East Rosedale Street<br/>Fort Worth, Texas 76104</p>                         | <p>31. Hurst Recreation Center<br/>700 Mary Drive<br/>Hurst, Texas 76053</p>  |
| <p>2. <b>Arlington</b><br/>Bob Duncan Center<br/>2800 South Center Street<br/>Arlington, Texas 76014</p>  | <p>12. Euleess Public Library<br/>201 North Ector Drive<br/>Euleess, Texas 76039</p>   | <p>22. <b>Fort Worth</b><br/>Southwest Regional Library<br/>4001 Library Lane<br/>Fort Worth, Texas 76109</p>                                | <p>32. Keller Town Hall<br/>1100 Bear Creek Parkway<br/>Keller, Texas 76248</p>   |
| <p>3. <b>Arlington</b><br/>Elzie Odom Recreation Center<br/>1601 NE Green Oaks Boulevard<br/>Arlington, Texas 76006</p>   | <p>13. <b>Forest Hill</b><br/>Mahaney Community Center<br/>6800 Forest Hill Drive<br/>Forest Hill, Texas 76140</p>   | <p>23. <b>Fort Worth</b><br/>Southwest Sub-Courthouse<br/>6551 Granbury Road<br/>Fort Worth, Texas 76133</p>                                 | <p>33. <b>Lake Worth</b><br/>Sheriff's Office North Patrol Division<br/>6651 Lake Worth Boulevard<br/>Lake Worth, Texas 76135</p> |
| <p>4. <b>Arlington</b><br/>Fire Training Center<br/>5501 Ron McAndrew Drive<br/>Arlington, Texas 76013</p>  | <p>14. <b>Fort Worth</b><br/>Diamond Hill/Jarvis Library<br/>1300 Northeast 35th Street<br/>Fort Worth, Texas 76106</p>                                    | <p>24. <b>Fort Worth</b><br/>Summerglen Branch Library<br/>4205 Basswood Boulevard<br/>Fort Worth, Texas 76137</p>                           | <p>34. Mansfield Sub-Courthouse<br/>1100 East Broad Street<br/>Mansfield, Texas 76063</p>   |
| <p>5. <b>Arlington</b><br/>South Service Center<br/>1100 SW Green Oaks Boulevard<br/>Arlington, Texas 76017</p>   | <p>15. Fort Worth Municipal Building<br/>1000 Throckmorton Street<br/>Fort Worth, Texas 76102</p>  | <p>25. <b>Fort Worth</b><br/>Tarrant County Plaza Building<br/>201 Burnett Street<br/>Fort Worth, Texas 76102</p>                            | <p>35. North Richland Hills Recreation Center<br/>6720 Northeast Loop 820<br/>North Richland Hills, Texas 76180</p>               |
| <p>6. <b>Arlington</b><br/>Tarrant County Sub-Courthouse in Arlington<br/>700 E Abram Street<br/>Arlington, Texas 76010</p>   | <p>16. <b>Fort Worth</b><br/>Griffin Sub-Courthouse<br/>3212 Miller Avenue<br/>Fort Worth, Texas 76119</p>   | <p>26. <b>Fort Worth</b><br/>Worth Heights Community Center<br/>3551 New York Avenue<br/>Fort Worth, Texas 76110</p>                         | <p>36. Richland Hills Community Center<br/>3204 Diana Drive<br/>Richland Hills, Texas 76118</p>                                   |
| <p>7. Bedford Public Library<br/>2424 Forest Ridge Drive<br/>Bedford, Texas 76021</p>   | <p>17. <b>Fort Worth</b><br/>Handley-Meadowbrook Community Center<br/>6201 Beaty Street<br/>Fort Worth, Texas 76112</p>                                    | <p>27. <b>Grand Prairie</b><br/>Starrett Elementary School<br/>2675 Fairmont Drive<br/>Grand Prairie, Texas 75052</p>                        | <p>37. River Oaks City Hall<br/>4900 River Oaks Boulevard<br/>River Oaks, Texas 76114</p>   |
| <p>8. <b>Bedford</b><br/>Pat May Center<br/>1849 B Central Drive<br/>Bedford, Texas 76022</p>   | <p>18. <b>Fort Worth</b><br/>JPS Health Center Viola M. Pitts/Como Lower Level, Auditorium 1<br/>4701 Bryant Irvin Road N.<br/>Fort Worth, Texas 76107</p> | <p>28. Grapevine-Colleyville Independent School District Administration Building<br/>3051 Ira E. Woods Avenue<br/>Grapevine, Texas 76051</p> | <p>38. Saginaw-Log Cabin Senior Center<br/>405 South Belmont Street<br/>Saginaw, Texas 76179</p>                                  |
| <p>9. Benbrook Community Center<br/>228 San Angelo Avenue<br/>Benbrook, Texas 76126</p>   | <p>19. <b>Fort Worth</b><br/>Northwest Branch Library<br/>6228 Crystal Lake Drive<br/>Fort Worth, Texas 76179</p>  | <p>29. Grapevine Community Activities Center<br/>1175 Municipal Way<br/>Grapevine, Texas 76051</p>   | <p>39. Southlake Town Hall<br/>1400 Main Street<br/>Southlake, Texas 76092</p>  |
| <p>10. Colleyville City Hall<br/>100 Main Street<br/>Colleyville, Texas 76034</p>   | <p>20. <b>Fort Worth</b><br/>Riverside Community Center<br/>3700 East Belknap Street<br/>Fort Worth, Texas 76111</p>                                       | <p>30. Haltom City Civic Center<br/>3201 Friendly Lane<br/>Haltom City, Texas 76117</p>  | <p>40. Watauga City Hall<br/>7105 Whitley Road<br/>Watauga, Texas 76148</p>   |
|   |  |  | <p>41. White Settlement Public Library<br/>8215 White Settlement Rd<br/>White Settlement, Texas 76108</p>                         |

## May 14, 2011 - Temporary Branch Early Voting Locations – Please Note Various Days and Hours of Voting

(14 de Mayo de 2011 – Casetas temporales para Votación Adelantada – Favor de notar días y horas diversos)

May (Mayo) 3 – 5		Tuesday – Thursday (Martes – Jueves)		8:00 a.m. – 5:00 p.m.
<b>Blue Mound City Hall</b> 301 South Blue Mound Road Blue Mound, Texas 76131		<b>Dalworthington Gardens City Hall</b> 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016		<b>Pantego Town Hall</b> 1614 South Bowen Road Pantego, Texas 76013
<b>TCU – Texas Christian University</b> <i>Brown – Lupton University Union</i> 2901 Stadium Drive Fort Worth, Texas 76129		<b>UTA – University of Texas at Arlington</b> <i>E.H. Hereford University Center</i> 300 W. 1 <sup>st</sup> Street Arlington, Texas 76019		<b>Sendera Ranch Elementary School</b> 1216 Diamond Back Lane Haslet, Texas 76052
				<b>Villages of Woodland Springs</b> <i>Amenity Building</i> 12209 Timberland Boulevard Fort Worth, Texas 76244

May (Mayo) 9 - 10		Monday – Tuesday (Lunes – Martes)		7:00 a.m. – 7:00 p.m.
<b>East Regional Library</b> 6301 Bridge Street Fort Worth, Texas 76112		<b>Haslet Public Library</b> 100 Gammil Street Haslet, Texas 76052		<b>Pelican Bay City Hall</b> 1300 Pelican Circle Azle, Texas 76020

May (Mayo) 2 Monday (Lunes) 11:00 a.m. – 7:00 p.m.	May (Mayo) 3 Tuesday (Martes) 11:00 a.m. – 7:00 p.m.	May (Mayo) 4 Wednesday (Miércoles) 11:00 a.m. – 7:00 p.m.	May (Mayo) 5 Thursday (Jueves) 11:00 a.m. – 7:00 p.m.	May (Mayo) 6 Friday (Viernes) 11:00 a.m. – 7:00 p.m.
<b>Timberline Elementary School</b> 3220 Timberline Drive Grapevine, Texas 76051	<b>Silver Lake Elementary School</b> 1301 N. Dooley Street Grapevine, Texas 76051	<b>Bear Creek Elementary School</b> 401 Bear Creek Drive Euless, Texas 76039	<b>Glenhope Elementary School</b> 6600 Glenhope Circle Colleyville, Texas 76034	<b>Bransford Elementary School</b> 601 Glade Road Colleyville, Texas 76034
<b>Harwood Junior High School</b> 3000 Martin Drive Bedford, Texas 76021	<b>Bedford Heights Elementary School</b> 1000 Cummings Road Bedford, Texas 76021	<b>South Euless Elementary School</b> 605 South Main Street Euless, Texas 76040	<b>L .D. Bell High School</b> 1601 Brown Trail Hurst, Texas 76054	<b>Lakewood Elementary School</b> 1600 Donley Drive Euless, Texas 76039
May (Mayo) 7 Saturday (Sábado) 11:00 a.m. – 7:00 p.m.	May (Mayo) 8 Sunday (Domingo) 11:00 a.m. – 4:00 p.m.	May (Mayo) 9 Monday (Lunes) 11:00 a.m. – 7:00 p.m.	May (Mayo) 10 Tuesday (Martes) 11:00 a.m. – 7:00 p.m.	
<b>Grapevine High School</b> 3223 Mustang Drive Grapevine, Texas 76051		<b>Heritage Elementary School</b> 4500 Heritage Avenue Grapevine, Texas 76051	<b>GCISD Professional Development Education Center</b> 5800 Colleyville Boulevard Colleyville, Texas 76034	
<b>Pennington Field</b> 1501 Central Drive Bedford, Texas 76022		<b>Trinity High School</b> 500 North Industrial Boulevard Euless, Texas 76039	<b>River Trails Elementary</b> 8850 Elbe Trail Fort Worth, Texas 76118	

**No Documents for this Section**

**CITY OF FORT WORTH, TEXAS**



**CITY COUNCIL  
ZONING HEARING  
April 12<sup>th</sup>, 2011**

## **CITY COUNCIL ALTERNATIVES FOLLOWING RECEIPT OF RECOMMENDATIONS BY THE ZONING COMMISSION**

### **A. LESS THAN TWENTY (20) PERCENT PROTEST:**

When the Zoning Commission recommends APPROVAL OR DENIAL of a zoning request as submitted or amended and there is less than 20 percent protest by owners of property within 200 feet, the City Council, with a majority vote of all members (5 of 9), may:

1. Approve as recommended;
2. Deny with or without prejudice (if denied without prejudice, the Applicant does not have to wait one year before submitting another request for zoning change);
3. Continue hearing;
4. Continue hearing and re-send notices as required under state law in order to substitute a more restrictive classification unless the affected property owner is present and agrees or if not present, agrees in writing to the more restrictive change on his/her property; or
5. Return to Zoning Commission for rehearing.

### **B. TWENTY (20) PERCENT OR MORE PROTEST:**

When the Zoning Commission recommends APPROVAL OR DENIAL of a zoning request as submitted or amended and there is 20 percent protest or more by the owners of property within 200 feet against the change, the City Council may:

1. Approve as recommended with a three-fourth vote of all City Council members (7 of 9);
2. Deny with or without prejudice (if denied without prejudice, the Applicant does not have to wait one year before submitting another request for zoning change) (5 of 9);
3. Continue hearing for consideration of noticed rezoning (5 of 9);
4. Continue hearing and re-send notices as required under state law in order to substitute a more restrictive classification (5 of 9); or
5. Return to Zoning Commission for rehearing (5 of 9).

**C.** When the City Council has denied a proposal, or when the applicant has withdrawn his proposal at the Zoning Commission meeting after the giving of public notice, no new applications of like nature shall be accepted by the City or scheduled for hearing by the Zoning Commission within a period of twelve (12) months of the date of Council denial or applicant's withdrawal.





Case Number ZC-11-025

**ZONING MAP CHANGE  
STAFF REPORT**

**City Council Meeting Date:**  
April 12, 2011

**Council District** 6

**Zoning Commission Recommendation:**

Denied by a vote of 5-3

**Opposition:** None

Continued	Yes <u>X</u>	No <u>    </u>
Case Manager	<u>Stephen Murray</u>	
Surplus	Yes <u>    </u>	No <u>X</u>
Council Initiated	Yes <u>    </u>	No <u>X</u>

**Owner / Applicant:** Richard Young

**Site Location:** 5700 McCart Avenue

Mapsc0: 90T

**Proposed Use:** Auto Detail

**Request:** From: "E" Neighborhood Commercial

To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan waiver requested.

**Land Use Compatibility:** Requested change is not compatible.

**Comprehensive Plan Consistency:** Requested change is not consistent.

**Background:**

The applicant is requesting a zoning change from "E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan waiver requested. The proposed use is considered a "Car wash, full or self service", which is allowed by Special Exception through the Board of Adjustment in "FR".

The existing "E" Neighborhood Commercial zoning classification has been on this site since 1957. Automotive repair was allowed in the "E" until 1987. Currently most automotive uses have more stringent regulations to protect neighborhoods (i.e. SE for carwash, FR for automotive repair, and supplemental standards).

The previous use of the site was a Discount Tire. As a result, the building is configured with stalls, bay doors, and a multipurpose building. However, the proposed use would require a Change of Occupancy, triggering a review of current zoning standards. The applicant intends to wash and detail the vehicles in the inside the multipurpose area.

The case was continued by CM Jordan on March 8 to meet with the applicant and get more information about the project. A meeting was held on March 14 and CM Jordan requested more information including a site plan with development standards. The case is expected to be remanded to the Zoning Commission for notification, review and consideration of the site plan.



**Site Information:**

Owner: Richard Young  
5700 McCart  
Fort Worth, Texas 76133

Agent: Jack R. Lee

Acreage: 0.50 acres

Comprehensive Plan Sector: Wedgwood

Surrounding Zoning and Land Uses:

North "E" Neighborhood Commercial / restaurant, commercial

East "PD/E" plus car wash (PD 103) / gas station/car wash

South "A-5" One-Family / single-family

West "A-5" One-Family / single-family

**Recent Relevant Zoning and Platting History:**

Zoning History: None

Platting History: None

**Public Notification:**

The following Neighborhood Associations were notified:

District 6 Alliance

Fort Worth ISD

**Development Impact Analysis:****1. Land Use Compatibility**

The applicant is proposing a zoning change to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan waiver requested. Commercial uses are located north and east of the proposed site, while single-family is located directly to south and west. A detail shop contains both the washing and intense cleaning aspect of the car. It is intended to be located in areas with more intense zoning districts. The "E" zoning provides a buffer and transition to the adjacent neighborhood.

Based on surrounding land uses, the proposed zoning for this lot **is not compatible** at this location.

**2. Comprehensive Plan Consistency**

The 2011 Comprehensive Plan designates the subject property as neighborhood commercial. The requested zoning change is not consistent with the following Comprehensive Plan policies.

- Encourage development type and intensity appropriate to existing or planned street infrastructure. (pg. 38)
- Separate incompatible land uses with buffer or transitional uses. (pg. 38)

Based on the lack of conformance with the future land use map and the policies stated above; the proposed zoning **is not consistent** with the Comprehensive Plan.

**Attachments:**

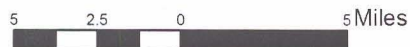
- Location Map
- Area Zoning Map with 300 ft. Notification Area
- Future Land Use Map
- Aerial Photograph
- City Council meeting minutes
- Zoning Commission meeting minutes

## Location Map

The map displays the geographical boundaries of Council Districts 2 through 9 in the St. Louis metropolitan area. Each district is shaded with a unique pattern and labeled with its number. A star symbol is placed within District 6 to indicate the location of the case. The map also shows major highways, including Interstates 24, 44, 55, and 64, as well as various state and federal routes. A legend in the bottom right corner identifies the districts by name and number. A star symbol in the bottom left corner is defined as representing the case location.

District Number	District Name
2	Salvador Espino
3	Zim Zimmerman
4	Danny Scarth
5	Frank Moss
6	Jungus Jordan
7	Carter Burdette
8	Kathleen Hicks
9	Joel Burns

★ Represents Case Location





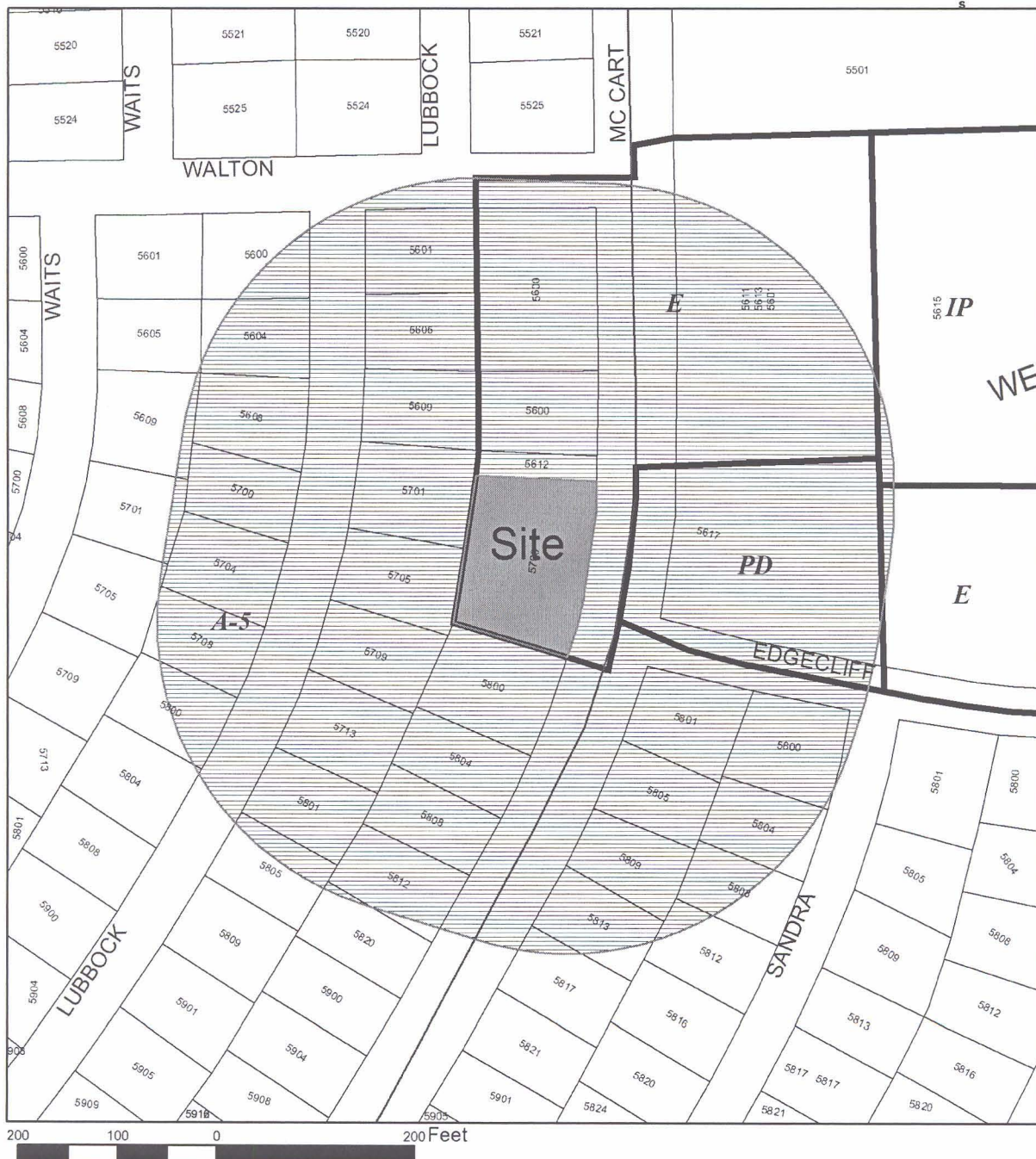


ZC-11-025

## Area Zoning Map

Applicant: Richard Young  
Address: 5700 McCart Avenue  
Zoning From: E  
Zoning To: PD for all E uses plus auto detail  
Acres: 0.48  
Mapsko: 90T  
Sector/District: Wedgwood  
Commission Date: 02/09/2011  
Contact: 817-392-8043

300 Ft. Notification Buffer

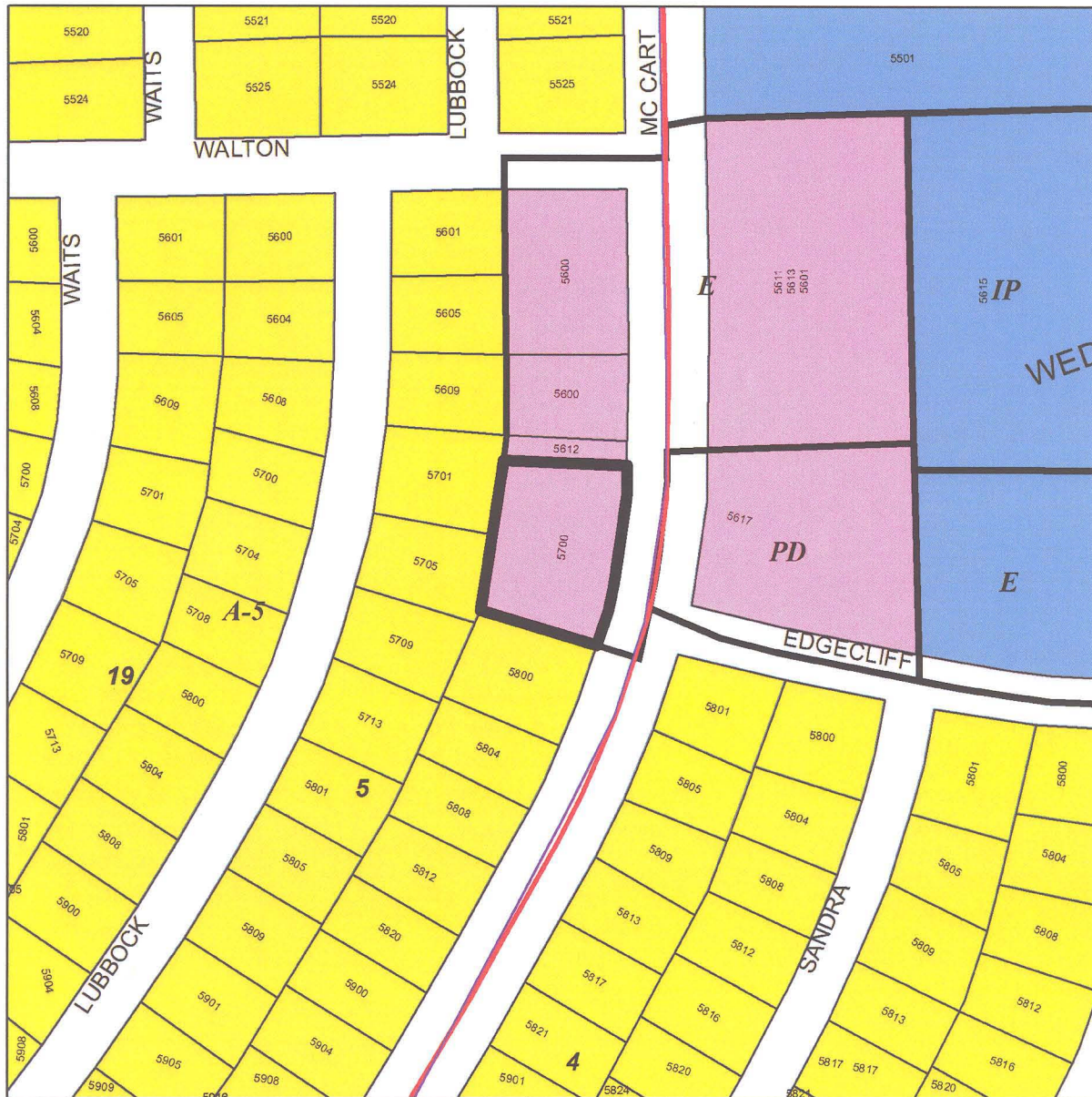






# Future Land Use

ZC-11-025



- Vacant, Undeveloped, Agricultural
- Rural Residential
- Suburban Residential
- Single Family Residential
- Manufactured Housing
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Institutional

- Neighborhood Commercial
- General Commercial
- Light Industrial
- Heavy Industrial
- Mixed-Use Growth Center
- Industrial Growth Center
- Infrastructure
- Lakes and Ponds
- Public Park, Open Space
- Private Park, Open Space

- +—+— CFWGIS.SDE.TRN\_RAILROADS
- CFWGIS.SDE.CAD\_addresses
- Freeways/Toll Roads
- - - Proposed Freeway/Toll Road
- Principal Arterial
- - - Proposed Principal Arterial
- Major Arterial
- - - Proposed Major Arterial
- Minor Arterial
- - - Proposed Minor Arterial
- // Flood Plain

200 100 0 200 Feet

A comprehensive plan shall not constitute zoning regulations or establish zoning district boundaries. (Texas Local Government code, Section 219.005) Land use designations were approved by City Council on February 23, 2011







ZC-11-025

## Aerial Photo Map



200 100 0 200 Feet

A horizontal scale bar with markings for 200, 100, and 0 feet, followed by the text "200 Feet".



**15. Zoning Docket No. ZC-11-024 - M6 Leasing, L. P., 4536 N. Tarrant Parkway; from: "AR" One-Family Restricted and "E" Neighborhood Commercial to: "E" Neighborhood Commercial. (Recommended for Approval)**

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Zimmerman that Zoning Docket No. ZC-11-024 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

(Mayor Pro tem Scarth left his place at the dais.)

**16. Zoning Docket No. ZC-11-025 - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detailing shop; site plan waiver requested. (Recommended for Denial)**

The following individuals appeared before Council in support of Zoning Docket No. ZC-11-025 and relative to the high end detail service that this business would provide. They displayed the site plan and photograph of the business and advised that traffic and parking concerns of area businesses had been addressed. They advised that the starting price for their services would be approximately \$40.00 which would cater to luxury car owners. They further advised that the renovations to the vacant building would enhance the appearance of the area. They also submitted a letter of support from the owner of Italian Express, which was located next door to 5700 McCart Avenue.

Mr. Jack Lee, representing the applicant, 8009 Ocean Drive

Mr. Early Jackson, Applicant, 10273 East Rancho Diego Lane, Crowley, Texas 76036

Motion: Council Member Jordan made a motion, seconded by Council Member Espino that Zoning Docket No. ZC-11-025 be continued until the April 12, 2011, Council meeting. The motion carried unanimously eight (8) ayes to zero (0) nays, with Mayor Pro tem Scarth absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Jordan made a motion, seconded by Council Member Espino, that the hearing be closed and that the following ordinance be adopted:

**15. ZC-11-021 City of Fort Worth Planning & Development. (CD 7)- 3300 Horne Street (Chamberlain Arlington Heights 1<sup>st</sup>, Block 187, Lots 1 & 2, 0.15 Acres): from "E" Neighborhood Commercial to "A-5" One-Family**

Jocelyn Murphy, Planning Manager, City of Fort Worth, explained to the Commissioners this is surplus property.

Motion: Following brief discussion Mr. Genua recommended approval of the request, seconded by Mr. Barnes. The motion carried unanimously 9-0.

**16. ZC-11-022 City of Fort Worth Planning & Development. (CD 7)- 5519 Bonnell Avenue (Chamberlain Arlington Heights 2<sup>nd</sup>, Block 65, Lots 10 & 11, 0.15 Acres): from "I" Light Industrial to "ER" Neighborhood Commercial Restricted**

Jocelyn Murphy, Planning Manager, City of Fort Worth, explained to the Commissioners this is surplus property.

Motion: Following brief discussion Mr. Genua recommended approval of the request, seconded by Mr. Edmonds. The motion carried unanimously 9-0.

**17. ZC-11-024 M6 Leasing LP. (CD 4)- 4536 North Tarrant Parkway (Hibernia Bank-North Tarrant, Block 1, Lot 1, 1.15 Acres): from "AR" One-Family Restricted and "E" Neighborhood Commercial to "E" Neighborhood Commercial**

Robert Tate, 2824 W. 7<sup>th</sup> Street, Suite 100, representing Magee Architects on behalf of M6 leasing, explained to the Commissioners they are requesting to clean up the zoning for conversion to a veterinary clinic use.

Motion: Following brief discussion Mr. Edmonds recommended approval of the request, seconded by Ms. Zadeh. The motion carried unanimously 9-0.

**18. ZC-11-025 Richard Young. 5700 McCart Avenue (CD 6)-"E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detailing; site plan waiver requested**

Jack Lee, 8009 Ocean Drive, representing Richard Young, explained to the Commissioners they want to rent out a portion of this building for high end auto detailing.

Ms. Spann asked if they have talked to the businesses in the area. Mr. Lee explained all cars will be inside the building. He also mentioned a couple of the property owners behind the building asked what they were proposing.

Ms. Zadeh mentioned the request to waive the site plan and that it makes it difficult for her even though the building exists. She also mentioned the reason for a site plan is to address issues such as landscaping.

Mr. Ortiz mentioned it looks like there is no landscaping on the site.

Mr. Romero asked how many bays are proposed. Mr. Lee mentioned there are two bays that will be used. Mr. Romero also asked about cars waiting to be detailed. Mr. Lee responded there is additional parking on the south side of the building.

Ms. Spann asked if they were going to do anything different for the appearance, possibly landscaping. In response Mr. Lee said they would not be doing any landscaping. They may put up a monument sign. Mr. Ortiz mentioned they would have to comply with the sign ordinance.

Mr. Barnes asked about the runoff from washing the cars. Mr. Lee mentioned there is a drain/grease trap inside the building and that all water will be contained in the garage.

Motion: Following brief discussion Ms. Spann recommended denial of the request, seconded by Ms. Zadeh. The motion carried 6-3 with Mr. Wilson, Mr. Edmonds, and Mr. Barnes, being against.

**Meeting adjourned: 11:17 a.m.  
2/23/11**

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Dana Burghdoff, Executive Secretary & Deputy Director, Planning and Development Department

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Neftali Ortiz, Chair



**No Documents for this Section**