



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 10, 2014 THROUGH FRIDAY, FEBRUARY 14, 2014**

MONDAY, FEBRUARY 10, 2014

	<u>TIME</u>	<u>LOCATION</u>
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
Fort Worth Transportation Authority Public Hearing	12:00 p.m.	Intermodal Transportation Center 1001 Jones Street

TUESDAY, FEBRUARY 11, 2014

Infrastructure and Transportation Committee	2:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, FEBRUARY 12, 2014

Workforce Solutions for Tarrant County	9:00 a.m.	Botanic Gardens Center 3220 Botanic Garden Boulevard Rose Room
Zoning Commission Work Session	9:00 am	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 am	Council Chamber
Golf Advisory Committee	4:00 p.m.	Park and Community Services 4200 South Freeway, Conference Room 2
Fort Worth Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

THURSDAY, FEBRUARY 13, 2014

Construction and Fire Prevention Board Of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room
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FRIDAY, FEBRUARY 14, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 6, 2014, and may not include all meetings to be conducted during the week of February 10, 2014 through February 14, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

(CANCELLED) AUDIT COMMITTEE MEETING

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, FEBRUARY 11, 2014

2:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, FEBRUARY 11, 2014

3:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Report
 - [IR 9620](#): Proposed Economic Development Program Agreement with Wal-Mart Stores, Inc., Related to the Construction of a Wal-Mart Store and Pad Sites to be Located at the Future Southeast Corner of Golden Triangle Boulevard and Park Vista Boulevard
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [ZC-13-158](#) - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus inside storage of roofing materials only; site plan included. (COUNCIL DISTRICT 2 - Sal Espino) **(Recommended for Denial by the Zoning Commission) (Continued from February 4, 2014 by Council Member Espino)**
4. Presentation on Proposed Economic Development Program Agreement with Clearfork Development Company, LLC, for the Clearfork Mixed-Use Development Project - **Jay Chapa, Housing and Economic Development**
5. Briefing on Ordinances Calling Bond and Crime Control and Prevention District Elections and Next Steps - **Aaron Bovos, Financial Management Services**
6. Briefing on Proposed Update of Master Thoroughfare Plan - **Randle Harwood, Planning and Development**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**

Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 11, 2014

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, as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal issues concerning the Memorandum of Understanding for the operation of the Brentwood Corridor site between the City and Chesapeake Operating, Inc.; and
 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, 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;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
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; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, FEBRUARY 11, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Kevin Walker, South Cliff Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 4, 2014

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-18120](#) - Authorize Transfer of Funds in the Amount of \$236,223.00 from Various Tax Increment Financing Districts and Accept Funds in the Amount of \$26,000.00 from the Fort Worth Local Development Corporation Into a Special Trust Fund for Fiscal Year 2013-2014 for the Purpose of Funding Positions in the Housing and Economic Development Department Related to the Administration of Tax Increment Reinvestment Zones and the Fort Worth Local Development Corporation and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18121](#) - Adopt Appropriation Ordinance in the Amount of \$123,292.00 for the Annual Maintenance Agreement for the CourtView Case Management System for the Municipal Court Services Department (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11623](#) - Authorize Non-Exclusive Purchase Agreement for Park and Recreational Equipment, Shelter Equipment and Field Lighting Products Using Cooperative Contracts for the Parks and Community Services Department for the Initial Combined Annual Amount Up to \$500,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C P-11624](#) - Authorize Purchase Agreement with Dine Rite, LLC, to Provide Snacks and Meals for the Parks and Community Services Department After School Snack and Supper Program in the Amount Up to \$212,500.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15658](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3105 Mitchell Boulevard to Shanetta D.

Caldwell for a Sale Price in the Amount of \$25,579.57, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3050](#) - Authorize Initiation of Rezoning of Certain Properties in the Polytechnic Heights Neighborhood in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-26662](#) - Authorize Execution of a Communications System Agreement with Tarrant County for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-26663](#) - Authorize Execution of Contract with Heritage Environmental Services, LLC, in the Amount Not to Exceed \$404,500.00 for Transportation, Disposal and Recycling of Household Hazardous Wastes (ALL COUNCIL DISTRICTS)
3. [M&C C-26664](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$445,000.00 for the County's Contribution to the Reconstruction of Norwood Drive Between Trinity Boulevard and State Highway 10 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
4. [M&C C-26665](#) - Authorize Execution of a Construction Contract with JLB Contracting LLC, in the Amount of \$451,106.89 for Paving, Traffic Signal Improvements, Signs and Pavement Markings at the Intersections of Alta Vista Road and Highway 170 South Frontage Road, Cromwell Marine Creek Road and Marine Creek Road, and Cromwell Marine Creek Road and Bob Hanger Street/Huffines Boulevard and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$572,904.00 (COUNCIL DISTRICTS 2 and 7)
5. [M&C C-26666](#) - Authorize Execution of an Amendment to City Secretary Contract No. 44965 with the United States Department of Justice, Drug Enforcement Administration to Add Two Additional Officers to the North Texas High Intensity Drug Trafficking Area Task Force Group 2 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
6. [M&C C-26667](#) - Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments and Enter Into a Contract with Government Payment Service, Inc., for the Processing of Credit Card Transactions for the Collection of Payments on Outstanding Warrants (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1913 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Plaque to Ruth Tunstle for Service to the Park Board

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Designating Saturday, March 29, 2014, from 8:30 p.m. to 9:30 p.m. as Earth Hour 2014 in the City of Fort Worth, Texas
2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)
4. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)
5. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
7. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster TIF)
7. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)
8. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)
9. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)
10. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
11. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)

XIV. ORDINANCE

1. An Ordinance Ordering an Election by the Qualified Voters of the City of Fort Worth, Texas, on May 10, 2014, on the Question of the Issuance of Ad Valorem Tax Supported Public Securities for the 2014 Capital Improvement Program

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18122](#) - Approve Verification of Historic Site Tax Exemption for Properties Located at 2101 Washington Avenue, 1603 Washington Avenue, 2340 West Magnolia Avenue, 1425 Alston Avenue, 1828 Fairmount Avenue, 2261 Sixth Avenue, 2016 College Avenue, 2425 South Adams Street, 1515 Fairmount Avenue, 1901 Ben Hall Court, 1968 Alston Avenue, 1320 South Lake Street, 1620 Lipscomb Street, 2008 Fairmount Avenue, 2008 Alston Avenue, 2221 Harrison Avenue, 2316 Cass Street, 2224 Sixth Avenue, 1316 South Lake Street, 1625 South Henderson Street, 1016 Hawthorne Avenue, 1701 South Henderson Street, 2308 Irwin Street, 1620 South Henderson Street and 121 West Third Street (COUNCIL DISTRICTS 5 and 9)
2. [M&C G-18123](#) - Adopt Ordinance Amending Chapter 2, Article III, Division 2, Art Commission and Public Art Program, of the City Code of Fort Worth to Clarify the Composition of the Fort Worth Art Commission and Conform Related Sections, Amend Percent Set Aside for Public Art Funding from the Street and Transportation Improvements Proposition of the 2014 Capital Improvement Program and Amend Funding Allocations and Appropriations (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15659](#) - Authorize Second Amendment to Subsurface Wellbore License Agreement with XTO Energy, Inc., Across City-Owned Property Known as Meacham Airport to Increase the License Area by 4.3 Linear Feet in Exchange for Payment of an Additional License Fee in the Amount of \$211.78 (COUNCIL DISTRICT 2)

E. Planning & Zoning - None

F. Award of Contract - None

XVI. ZONING HEARING

1. [ZC-13-158](#) - (CD 2) - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family

plus inside storage of roofing materials only; site plan included.
**(Recommended for Denial by the Zoning Commission) (Continued from
a Previous Meeting)**

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XIX. ADJOURNMENT

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. At the Mayor's discretion, time limits may be reasonably extended.

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 11, 2014

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, as authorized by Section 551.071 of the Texas Government Code:
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 - b. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, 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;
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;
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; and
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, February 11, 2014
2:00 PM
City Hall - Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas 76102

Council Member Sal Espino, Chair
Council Member Jungus Jordan

Council Member Joel Burns, Vice Chair
Council Member Zim Zimmerman

Fernando Costa, Staff Liaison
Leann Guzman, Staff Attorney
Jackie McCarthy, Coordinator

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- I. **Call to Order** – Councilmember Sal Espino, Chair
 - II. **Approval of December 10, 2013 Minutes**
 - III. **Briefing on Water Main Breaks During December 2013 Ice Storm**
Frank Crumb, Director, Water Department
 - IV. **Update on Water Conservation and Drought Plans**
Kara Shuror, Assistant Director, Water Department
Micah Reed, Water Conservation Manager, Water Department
 - V. **Request for Future Agenda Items**
 - VI. **Next Meeting** – April 8, 2014
 - VII. **Adjournment**

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of December 10, 2013**

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Joel Burns, Councilmember and Committee Vice-Chair
Jungus Jordan, Councilmember
Zim Zimmerman, Councilmember

Committee Members Absent:

City Staff Present:

Fernando Costa, Assistant City Manager
Frank Crumb, Director, Water Department
Leann Guzman, Senior Assistant City Attorney
Peter Vaky, Deputy City Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Jackie McCarthy, Administrative Assistant, Planning and Development Department

Agenda Item I: Call to Order:

Committee Chair, Councilmember Sal Espino, called the meeting to order at 3:10 pm.

Agenda Item II: Approval of Minutes:

The first order of business was approval of the minutes from the November 12, 2013 meeting. Councilmember Joel Burns made a motion for approval which was seconded by Councilmember Jungus Jordan and the minutes were approved.

Agenda Item III: Update on On-Street Parking Operations – Designation of City Holidays

Douglas Wiersig, Director, Transportation and Public Works

Mr. Wiersig discussed how City and Federal holidays create confusion for some of our customers when they come downtown and try to park. The difference in holiday schedules between City, County, State and Federal offices create some confusion for citizens. Some government offices may be opened while others are closed. Some holidays bring festivities to some parts of the City and some have sales associated with them that are advertised heavily. Citizens sometimes have difficulty discerning whether parking is free or they need to pay on certain holidays. Parking is free only on the holidays observed by the City.

On-street parking revenue on holidays represents about \$12,000 per day which includes meter collections and parking tickets. There are conflicting dates that create the most confusion as they are not City holidays: Columbus Day and Veterans Day. Mr. Wiersig discussed the options of (a) designating conflict days as City parking holidays, (b) designating only the two days which have greater customer confusion and (c) continuing current operations. Due to the loss of approximately \$24,000 in parking revenue and the increased debt payments coming in fiscal year 2014, staff recommends leaving operations as they are.

Comments:

Councilmember Jordan made the motion to accept staff's recommendation to keep the holiday schedule as it is now with Councilmember Burns seconding the motion. Motion carried.

Mr. Wiersig will begin the process to amend the code and will come back with that formal presentation later.

Agenda Item IV: Briefing on Federal Flood Insurance Legislation

Greg Simmons, P.E., Assistant Director, Transportation and Public Works/Storm Water

Mr. Simmons' brief was to explain recent federal legislation affecting floor insurance premiums, the potential impact to some Fort Worth property owners and explain the work of the City's Storm water management program relative to this issue. When the National Flood Insurance Program (NFIP) was established in 1968, premiums on many properties were not based on actual risk. The NFIP is currently \$17 billion in the red. The Biggert-Waters Flood Insurance Reform Act was passed in 2012 to improve the standing of the NFIP. The intent to adjust premiums based on actuarial risk assessment drove new rates up to 500% higher than previous discounted rates thereby making flood insurance unobtainable for many property owners.

Approximately 800 policies in Fort Worth have the NFIP subsidized rates at this time but any "triggering event" will cause their rates to be 4 to 5 times higher than current premiums. Storm water management believes that the impact of the Bigger Waters Act can be reduced by correcting FEMA maps and continuing to progress in NFIP Community Rating System (CRS). Capital improvements to eliminate flood risk, property buy-outs of flood prone properties and educating City of Fort Worth property owners will hopefully bring our CRS level to Level 6 by 2016 for an additional discount.

Comments:

Councilmember Jordan noted that the Texas Municipal League and the National League of Cities have made the Biggert Waters Act a top priority in their programs.

Request for Future Agenda Items:

None

Date of Next Meeting:

January 14, 2014

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 3:30 p.m., Tuesday, December 10, 2013.

These minutes approved by the Infrastructure and Transportation Committee on the 14th day of January, 2013.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated February 6, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 11, 2014

10:00 a.m. Audit Committee (cancelled)
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-13-158** - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus inside storage of roofing materials only; site plan included. (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial by the Zoning Commission) (**Continued from February 4, 2014 by Council Member Espino**)
- o Briefing on Ordinances Calling Bond and Crime Control and Prevention District Elections and Next Steps [**Aaron Bovos, Financial Management Services**]
- o Presentation on Proposed Economic Development Program Agreement with Clearfork Development Company, LLC for the Clearfork Mixed-Use Development Project [**Jay Chapa, Housing and Economic Development**]
- o Briefing on Proposed Update of Master Thoroughfare Plan [**Randle Harwood, Planning and Development**]

February 18, 2014

8:30 a.m. Pre-Council Meeting
1:00 p.m. Called Special Meeting (Pre-Council)

- o Briefing on Proposed Issuance of Bonds by Dallas/Fort Worth International Airport [**TBA, DFW Airport**]
- o Quarterly Fire Department Update [**Chief Rudy Jackson, Fire**]
- o Briefing on Proposed Update of Development Fees [**Randle Harwood, Planning and Development**]

February 20, 2014 (**Thursday**)

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council)



Updated February 6, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 25, 2014

8:30 a.m. Pre-Council Meeting (cancelled)
10:00 a.m. Called Special Meeting (Pre-Council)

March 4, 2014 *Monthly Zoning Meeting*

10:00 a.m. Audit Committee (cancelled)
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

Continued Items:

- **ZC-13-157** - Ray & Linda Snider, 9508 Park Drive; from: "AG" Agricultural to: "A-2.5" One-Family (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Recommended for Approval by the Zoning Commission**) (Continued from December 3, 2013 by Council Member Shingleton)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

March 11, 2014

2:00 p.m. Infrastructure & Transportation Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)



Updated February 6, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 18, 2014

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-3049** - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 21.0 Acres of Land in the 6900 Block of Boat Club Road (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from January 14, 2014 by Council Member Espino**)
- **ZC-13-131** - Texas American Properties, 6900-7000 block of Boat Club Road; from: Unzoned and "PD-670" Planned Development for a facility to create manufactured homes to: "A-5" One-Family, "C" Medium Density Multifamily and "E" Neighborhood Commercial (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Denial without Prejudice by the Zoning Commission) (**Continued from January 14, 2014 by Council Member Shingleton**)
- o Briefing on Creation of Murals to Abate Graffiti [*Martha Peters, Arts Council of Fort Worth and Tarrant County and Richard Zavala, Parks and Community Services*]
- o Presentation on Water Conservation and Drought Plan Updates [*Frank Crumb and Kara Shuror, Water*]

March 25, 2014

8:30 a.m. Pre-Council Meeting

2:00 p.m. Audit Committee

April 1, 2014

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 Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]



Updated February 6, 2014

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

April 8, 2014

*10:00 a.m. Audit Committee
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting*

April 15, 2014

8:30 a.m. Pre-Council Meeting

April 22, 2014

8:30 a.m. Pre-Council Meeting

April 29, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 4, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Gyna M. Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Mary Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:00 p.m. on Tuesday, February 4, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Pastor Valerie Kitchens, Earth Changers International Ministries

The invocation was provided by Pastor Valerie Kitchens, Earth Changers International Ministries.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 28, 2014, AND JOINT MEETING OF JANUARY 28, 2014, BETWEEN THE FORT WORTH CITY COUNCIL AND HISTORIC AND CULTURAL LANDMARKS COMMISSION

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of January 28, 2014, and Joint Meeting of January 28, 2014, between the Fort Worth City Council and Historic and Cultural Landmarks Commission, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved as amended to change the ordinance for Mayor and Council Communication C-26659 to reflect Fort Worth Spinks Airport instead of Fort Worth Meacham Airport. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

1. M&C G-18119 - Authorize Use of Interest in the Amount of \$3,347.75 from State Grant Funds Allocated Through the University of North Texas Health Science Center for Operational Costs of the Fort Worth Business Assistance Center and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the use of interest in the amount of \$3,347.75 from State grant funds allocated to the City of Fort Worth through the University of North Texas Health Science Center for operational costs of the Fort Worth Business Assistance Center; authorize the transfer of interest earned from State grant fund project Fiscal Year 2008 to Fiscal Year 2013 in the amount of \$3,347.75; and adopt Appropriation Ordinance No. 21112-02-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$3,347.75, from available funds, for the purpose of funding the operations of the Fort Worth Business Assistance Center.

Mr. Donald Martin, 1941 Ashley Drive, completed a comment card in opposition of Mayor and Council Communication G-18119.

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

1. M&C P-11622 - Authorize Purchase of Five Trailers from Interstate Trailers, Inc., for a Combined Total in the Amount of \$113,595.00 Using a Cooperative Contract for the Transportation and Public Works and Water Departments (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the purchase of five trailers from Interstate Trailer, Inc., for a combined total in the amount of \$113,595.00 using Texas Association of School Board Cooperative Contract No. 425-13, for the Transportation and Public Works and Water Departments.

C. **Land - Consent Items**

1. **M&C L-15655 - Authorize Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for Communication Equipment and Appurtenances for a Total of 0.733 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Site 12N, Located at 4301 North Main Street (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize granting an easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for communication equipment and appurtenances for a total of 0.733 acres of land located in the James Wallace Survey, Abstract No. 1605, part of Block 1, at Fort Worth Meacham International Airport to serve lease site 12N, located at 4301 North Main Street.

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

1. **M&C C-26657 - Authorize Execution of a Construction Contract with Durable Specialties Inc., in the Amount of \$295,000.00 to Install New Traffic Signal Hardware and Control Equipment at Three Traffic Signals on State Highway 183 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of a construction contract with Durable Specialties Inc., in the amount of \$295,000.00 for the installation of new traffic signal hardware and control equipment at three traffic signals on State Highway 183.

Mr. Donald Martin, 1941 Ashley Drive, completed an undecided comment card relative to Mayor and Council Communication C-26657.

2. **M&C C-26658 - Authorize Execution of an Interlocal Agreement with Tarrant County to Perform Blood Analysis in Conjunction with the Tarrant County No Refusal Program in the Amount of \$27,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of an Interlocal Agreement with Tarrant County to perform blood analysis in conjunction with the Tarrant County No Refusal Program in the amount of \$27,000.00; and adopt Appropriation Ordinance No. 21113-02-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$27,000.00, subject to receipt of a grant from the Texas Department of Transportation for the purpose of performing blood analysis in conjunction with the Tarrant County No Refusal Program.

3. **M&C C-26659 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 34065, an Unimproved Ground Lease Agreement for Lease Sites W3, W4, W5 and W6, Authorize Execution of a Ground Lease Agreement with Mandatory Improvements for Lease Site W5 with Spinks West Side Associates, LLC, at Fort Worth Spinks Airport, Authorize Reimbursement to Spinks West Side Associates, LLC, in the Amount of \$140,000.00 for Apron Construction Costs and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 2 to City Secretary Contract No. 34065, an Unimproved Ground Lease Agreement for lease sites W3, W4, W5 and W6; authorize execution of a Ground Lease Agreement with mandatory improvements for lease site W5 with Spinks West Side Associates, LLC, at Fort Worth Spinks Airport; authorize reimbursements in the amount of \$140,000.00 to Spinks West Side Associates, LLC, for Apron Construction Costs; adopt Appropriation Ordinance No. 21114-02-2014 increasing estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$140,000.00, from available funds, for the purpose of reimbursing Spinks West Side Associates, LLC, for construction of a concrete apron on lease site W5 at Fort Worth Spinks Airport; authorize the transfer in the amount of \$140,000.00 from the Airports Gas Lease Project Fund to the Municipal Airports Fund; and adopt Appropriation Ordinance No. 21115-02-2014 increasing estimated receipts and appropriations in the Municipal Airports Fund in the amount of \$140,000.00, from available funds, for the purpose of reimbursing Spinks West Side Associates, LLC for mandatory improvements made to the lease site W5 at Fort Worth Spinks Airport.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1912 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation of Certificate of Recognition to Jeff Wentworth**

Mayor Price presented a Certificate of Recognition to Mr. Jeff Wentworth for more than 10 years of dedicated service on the Dallas/Fort Worth Airport Board. She also expressed appreciation for his time as District 7's Council member from 1997 to 2003.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Price and Council Members Espino, Scarth, Bivens, Jordan, Shingleton and Burns announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mr. John Michael Gonzales be appointed to Place 6 on the Community Development Council effective February 4, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 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. RESOLUTIONS

1. A Resolution Authorizing the City Manager to Initiate the Creation of an Airport Overlay for Dallas/Fort Worth International Airport

It was recommended that the City Council adopt a resolution authorizing the City Manager to initiate the creation of an airport overlay for Dallas/Fort Worth International Airport.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Resolution No. 4280-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth

It was recommended that the City Council adopt a resolution appointing Aaron Bovos to Place 13 as the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4281-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. ZONING HEARING

The City Council, at its meeting of January 14, 2014, continued Zoning Docket ZC-13-143.

1. ZC-13-143 - (CD 3) - Lockheed Martin Recreation Association Inc., Etal. 5750 & 5780 Bellaire Drive South and 3400 Bryant Irvin Road; from: "A-5" One-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial, and "OM" Office Midrise to: "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with a waiver for minimum height and to exclude uses; site plan waiver recommended. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Ms. Flora Brewer, 6708 Ashbrook Drive, completed a speaker card in support of Zoning Docket ZC-13-143 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Terry Montesi, 2101 Bradford Park, appeared before Council in support of Zoning Docket ZC-13-143.

The following individuals completed speaker cards in support of Zoning Docket ZC-13-143 and were recognized by Mayor Price but did not wish to address Council:

Mr. Michael Bennett, 2429 Rogers Avenue
Mr. Jeff Whitacre, 801 Cherry Street, Unit 950
Mr. Edward Manuel, 4032 Pershing
Mr. J.D. Smith, 148 North Natural Spring Lane, Azle
Mr. Larry Fowler, 420 Commerce Street, Suite 500

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-13-143 be approved as amended for PD/MU-2, plus brewpub and excluding massage parlors, tattoo parlors and auto uses; to allow minimum height of one story, to limit the maximum height to five stories, and to allow construction of a maximum of 800 multi-family units, subject to the following requirements:

- A maximum of 400 multi-family units may be constructed in the area bounded by Bryant Irvin Road, the Trinity River, and Tributary CF-5 (Clearfork Tributary 5).
- A maximum of 400 multi-family units may be constructed south and west of Tributary CF-5 (Clearfork Tributary 5), provided, however, no multi-family units may be constructed south or west of CF-5 until a bridge is constructed over CF-5 and a road is constructed in accordance with City standards to connect the property to Bellaire Drive.

Move to approve PD/G plus brewpub, a maximum height of five stories and excluding massage parlors, tattoo parlors and auto uses. Site plan included for both zoning districts. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of January 14, 2014, continued Zoning Docket ZC-13-158.

2. ZC-13-158 - (CD 2) - Rita & Blas Rodriguez, 2421 Pearl Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus inside storage of roofing materials only; site plan included. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-158 be continued to the February 11, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

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 January 10, 2014.

Mayor Price opened the public hearing.

3. ZC-13-165 - (CD 5) - Nicholas Martin Jr., 8913 Randol Mill Road; from: PD 933 "PD/R2" Planned Development for "R2" Townhouse Cluster use limited to six units per acre; site plan required to: Amend PD 933 to "PD/CR" Planned Development for "CR" Low Density Multifamily to allow 6 fourplexes plus clubhouse for senior housing; site plan included (Recommended for Approval by the Zoning Commission)

Ms. Carol Smith, 8920 Hunters Glen Trail, completed an undecided comment card relative to Zoning Docket ZC-13-165.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-165 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of December 3, 2013, continued Zoning Docket ZC-13-168.

4. ZC-13-168 - (CD 7) - RC Bluffs II, LP, 5200 White Settlement Road; from: "E" Neighborhood Commercial and "I" Light Industrial to: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-168 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-13-175 - (CD 9) - Hulse Properties LLC, 2119 Mistletoe Boulevard; from: "I" Light Industrial to: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-13-175 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. ZC-13-179 - (CD 7) - LVG Investments, 5300-5600 Blocks of White Settlement Road; from: "E" Neighborhood Commercial and "PD-724" Planned Development for "MU-1" Low Intensity Mixed-Uses plus bars, farmers market, mobile vendors, hotels, motel within 1,000 feet from a residential district with development standards; site plan required to: Amend "PD-724" Planned Development for "MU-1" Low Intensity Mixed-Use plus bars, farmers market, mobile vendors, hotels, motel within 1,000 feet from a residential district, to add property and allow a single use building up to five stories, with development standards; site plan required (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket ZC-13-179 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of January 7, 2014, continued Zoning Docket ZC-13-180.

7. ZC-13-180 - (CD 7) - City of Fort Worth/Petition for Hillcrest Addition, 1900-2300 blocks of Carleton and Western Avenues; from: "B" Two-Family and "B/HC" Two-Family/Historic & Cultural Overlay to: "A-5" One-Family and retain "HC" Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in opposition of Zoning Docket ZC-13-180:

Mr. David Claire, 2301 6th Avenue
Ms. Amy Yudiski, 1709 Carleton Avenue
Mr. Sam Tallis, 1709 Carleton Avenue

The following individuals appeared before Council in support of Zoning Docket ZC-13-180:

Mr. Bret Starr, 2203 Carleton Avenue
Ms. Beth Kaufman, 1600 Frederick Street

The following individuals completed speaker cards in support of Zoning Docket ZC-13-180 and were recognized by Mayor Price but did not wish to address Council:

Mr. Peter Thompson, 3905 Lafayette Avenue
Ms. Gloria Thompson, 3905 Lafayette Avenue
Mr. Kelly Jo Nial, 1909-1911 Belle Place

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket ZC-13-180 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-13-182 - (CD 8) - Richard Hoang, 1105 S. Avers; from: "FR" General Commercial Restricted to: "I" Light Industrial (Recommended for Denial by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-13-182 be denied. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-14-001 - (CD 2) - PCI Grand Ave.,LLC, 1203 Lee Avenue and 502 Grand Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-001 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-14-002 - (CD 8) - Estate of Beverly Flint, James Smith, Jr., Donald Frisbie, Ortha V. Williams, Gwendolyn Williams, Doris Robinson, John Delin III & B. H. Thompson, John & Lynn Farley, 1409-1511 (odds) Illinois Avenue; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for a friary; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-14-002 and were recognized by Mayor Price but did not wish to address Council:

Mr. Monnie Gilliam, 1100 Vicki Lane
Mr. Glen Hahn, 930 West 1st Street, Suite 201
Friar Hoffman, 1003 Terrell Avenue

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-002 be approved. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-14-004 - (CD 2) - Charles R. Lasater, 7300 Blue Mound Road; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-14-004 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-004 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-14-007 - (CD 7) - A-S 104 Timberland Town Center, 12570 N. Beach Street; from: "PD-855" Planned Development for all uses in "E" Neighborhood Commercial with no maximum building size; site plan waived to: Amend PD-855 to add an auto parts store; site plan included for the auto parts store only (Recommended for Approval by the Zoning Commission)

Mr. Jim Schell, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-14-007.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-007 be approved with addendum to site plan to delete the rear wall sign and allow no red bollards, and include an architectural plan that requires that the EIFS above the glass fenestrations to be light tan in color, the building constructed with score joints and have a stucco-like finish. The motion carried unanimously 9 ayes to 0 nays.

13. ZC-14-008 - (CD 8) - Nu-Way Industries, 3200-3252 Evans Avenue; from: "A-5" One-Family to: "I" Light Industrial (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition of Zoning Docket ZC-14-008:

Ms. Bettye Richardson, 3245 Evans Avenue
Mr. Monnie Gilliam, 1100 Vicki Lane

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-008 be denied. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that the hearing be closed and that Ordinance No. 21116-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18118 - Conduct Public Hearings on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy, and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting) (PUBLIC HEARING)

It was recommended that the City Council review the City's Curfew Ordinance for Minors and its effect on the community and on problems the ordinance was intended to remedy; conduct public hearings on January 28, 2014, and February 4, 2014, regarding the need to continue the curfew ordinance for minors; and following the second public hearing on February 4, 2014, adopt an ordinance amending Section 23-19, "Curfew Hours for Minors", of the Code of the City of Fort Worth, as amended, by revising the effective date and by adding an amended sunset provision; and providing a penalty not to exceed \$500.00.

The City Council, at its meeting of January 28, 2014, continued the public hearing for Mayor and Council Communication G-18118:

a. Report of City Staff

Sergeant Casey Dean Mills, Police Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-18118 be approved and Ordinance No. 21117-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

D. Land

1. M&C L-15656 - Authorize Acquisition of Approximately 4.0 Acres of Land Located on the South Side of Mosier Valley Road and West of Vine Street and Knapp Street from the Hurst-Eules-Bedford Independent School District for the Creation of the Mosier Valley Park for \$260,000.00, Plus \$25,000.00 for Closing Costs and Dedicate the Property as Parkland (COUNCIL DISTRICT 5)

It was recommended that the City Council authorize acquisition of approximately 4.0 acres of land located in the W.R. Loving Survey, Abstract No. 944, intending to be all of Tract 6B, Tract 6K, Tract 6S and Tract 6T, Tarrant County, Texas, on the south side of Mosier Valley Road and west of Vine Street and Knapp Street from the Hurst-Eules-Bedford Independent School District for the creation of the Mosier Valley Park for \$260,000.00 plus \$25,000.00 for closing costs; authorize the acceptance and recording of the appropriate instruments; and dedicate the property as parkland upon conveyance.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15656 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C L-15657 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.716 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Site 12N, Located at 4301 North Main Street (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for electrical equipment and appurtenances on a total of 0.716 acres of land located in the James Wallace Survey, Abstract No. 1605, part of Block 1, at Fort Worth Meacham International Airport to serve lease site 12N, located at 4301 North Main Street; and authorize the execution and recording of all necessary documents to complete the conveyance.

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15657 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

F. Award of Contract

1. M&C C-26660 - Authorize Execution of a Five-Year Tax Abatement Agreement with Park Ridge Multi-Family L.P., for Phase II of the Berkeley Apartments Located at 2521 Frazier Avenue in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

It was recommended that the City Council authorize a five-year Tax Abatement Agreement for Phase II of the Berkley Apartments multi-family development located at 2521 Frazier Avenue in the Berry/University Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives with a reduction of the set aside of units for persons with incomes at or below 80 percent of the Area Median Income from 20 percent to 10 percent with Park Ridge Multi-Family L.P.

Mr. Kenneth Barr, 3101 Avondale Avenue, completed a speaker card in support of Mayor and Council Communication C-26660 and was recognized by Mayor Price but did not wish to address Council.

Mr. Michael Appleman, 2600 Block of Highview Terrace, completed a comment card in opposition of Mayor and Council Communication C-26660.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26660 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C C-26661 - Authorize Execution of a Construction Contract with J.C. Commercial, Inc., in the Amount of \$3,252,777.00 to Construct a Community Facility to be Leased by United Community Centers, Inc., in the Evans-Rosedale Business and Cultural District, Provide for Staff and Project Costs and Contingencies for a Total Project Cost Not to Exceed the Amount of \$4,900,000.00 (COUNCIL DISTRICT 8)

It was recommended that the City Council authorize the execution of a construction contract with J.C. Commercial, Inc., in the amount of \$3,252,777.00 to construct the Community Facility to be leased by United Community Centers, Inc., located at the corner of Evans Avenue and East Humbolt Street in the Evans-Rosedale Business and Cultural District, provide for staff and project costs and contingencies for a total project cost not to exceed the amount of \$4,900,000.00.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication C-26661 be approved. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

Ms. Dianna Wilson, 5816 Village Course Circle #326, appeared before Council relative to police issues and clean-up on Mansfield Highway.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Section 11A-100, "Criminal Remedies".

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:09 p.m., in memory of Mr. Robert Hsueh, Dallas/Fort Worth Airport Board Chairman, who passed away on Sunday, February 1, 2014.



TO: The Honorable Mayor and City Council Members
FROM: Council Member Kelly Allen Gray, District 8
DATE: February 11, 2014
SUBJECT: Board and Commission Appointment – District 8

Request your consideration to appoint Ms. Lee Niata Johnson to Place 8 on the Parks and Community Service Advisory Commission, with a term expiring October 1, 2014 . Ms. Johnson will be appointed to replace Ruth Tunstle who is retiring.

This memorandum and a copy of the application and associated resume were sent to each Council Member electronically. The original documents will be maintained in the City Secretary's Office.



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KELLY ALLEN GRAY
COUNCILMEMBER – DISTRICT 8

CITY OF FORT WORTH ★ 1000 THROCKMORTON STREET ★ FORT WORTH, TEXAS 76102
817-392-6118 ★ Fax 817-392-6187



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: February 11, 2014

SUBJECT: Appointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their February 4, 2014, meeting, Chairman Scarth is bringing forward the following appointments to the boards/commissions/committees as indicated for your consideration:

Art Commission:

- Appointment of Carol Hendrix to Place 3 (Community Representative position), with a term expiring September 30, 2015
- Appointment of Bill Campbell to Place 9 (Arts Professional position), with a term expiring September 30, 2015

Mayor's Committee on Persons with Disabilities:

- Appointment of Debra Jones (Texas Department of Assistive and Rehabilitative Services) to Place 4 with a term expiring September 30, 2014
- Appointment of Sherley Spears (Fort Worth Citizen) to Place 5, with a term expiring September 30, 2015
- Appointment of Carlos Walker (Fort Worth Citizen) to Place 7, with a term expiring September 30, 2015
- Reappointment of Scott Powers (Fort Worth Citizen) to Place 11, with a term expiring September 30, 2015

The applications were provided to you by a separate communication. If you have any questions, please contact me at (817) 392-6161.

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-6150 ★ FAX (817) 392-6196

To the Mayor and Members of the City Council**February 11, 2014****Page 1 of 1****SUBJECT: PROPOSED ECONOMIC DEVELOPMENT PROGRAM AGREEMENT WITH WAL-MART STORES, INC. RELATED TO THE CONSTRUCTION OF A WAL-MART STORE AND PAD SITES TO BE LOCATED AT THE FUTURE SOUTHEAST CORNER OF GOLDEN TRIANGLE BOULEVARD AND PARK VISTA BOULEVARD****Purpose:**

The purpose of this informal report is to brief Council on a proposed Economic Development Program Agreement with Wal-Mart Stores, Inc.

Background:

Wal-Mart Stores, Inc. proposes to construct a 182,000 square foot Wal-Mart SuperCenter and 20,000 square feet of pad site at the future southeast corner of Golden Triangle Boulevard and Park Vista Boulevard in north Fort Worth.

Recommendation:

In order to accommodate the development, Staff proposes to enter into a 20-year Economic Development Program Agreement with Wal-Mart pursuant to which Wal-Mart will construct and open a 182,000 sq. ft. Wal-Mart SuperCenter by June 30, 2016 and 20,000 sq. ft. of pad site by June 30, 2016. Wal-Mart will make a good faith effort to expend at least twenty-five percent (25%) of all hard construction costs with Fort Worth M/WBE Companies and commits to employ a minimum of 50-employees during the term of the Agreement. If Wal-Mart 1) fails to invest a minimum of \$13.0 million by June 30, 2016 plus an additional \$3.0 million by June 30, 2019, 2) does not meet the Completion Deadline or 3) fails to complete the road project, the City will have the right to terminate the Agreement without further obligation.

In return, as authorized by Chapter 380 of the Texas Local Government Code, the City will make annual Economic Development Program Grants equal to 75% of the City's \$.01 general sales tax revenues and 75% of the City's incremental real property taxes attributable to the new Wal-Mart SuperCenter. Aggregate grant payments will not exceed \$12.0 million.

In addition, Wal-Mart will enter into an Infrastructure Construction Agreement (ICA) with the City for Wal-Mart to fund and construct four lanes of Park Vista Boulevard from Ray White Road to Keller Hicks Road on terms and conditions that are still being negotiated by the parties. Staff will provide the City Council with additional details concerning the terms and conditions of the Infrastructure Construction Agreement once agreement on all terms have been reached.

Staff will bring forward an M&C for the Economic Development Program Agreement at the March 4, 2014 City Council meeting and an M&C for the Infrastructure Construction Agreement as soon as feasible.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

DESIGNATING SATURDAY, MARCH 29, 2014, FROM 8:30 P.M. TO 9:30 P.M. AS EARTH HOUR 2014 IN THE CITY OF FORT WORTH, TEXAS

WHEREAS volatile energy prices and increasingly scarce resources affect the lives of Fort Worth residents and the prosperity of local businesses; and

WHEREAS the City of Fort Worth has gained national recognition as a leader in sustainable energy conservation for its facilities; and

WHEREAS the City of Fort Worth participated in Earth Hour 2013 observances with more than 7,000 cities and towns in 153 countries across all seven continents; and

WHEREAS communities around the world are planning to observe Earth Hour 2014 as an opportunity to raise awareness about energy consumption by symbolically turning off lights to the maximum extent practical on a voluntary basis during that hour; and

WHEREAS the City of Fort Worth is a participant in the Better Buildings Challenge which encourages local organizations to make their buildings 20% more energy-efficient by year 2020; and

WHEREAS Earth Hour participants can help demonstrate the impact that can be achieved by energy consumption awareness and will help promote the Fort Worth Better Buildings Challenge;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council authorizes the City Manager to observe Earth Hour 2014 by turning off nonessential lights at municipal facilities to the maximum extent practical from 8:30 p.m. to 9:30 p.m. on Saturday, March 29, 2014; and
2. The City Council encourages local residents, businesses, institutions and participants in Fort Worth's Better Buildings Challenge to participate in Earth Hour 2014; and
3. The City Council authorizes the City Manager to enroll the City of Fort Worth on the World Wildlife Fund website as a local coordinator of Earth Hour 2014 at no expense to the City.

Adopted this ____ day of _____ 2014.

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SPEEDWAY TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 12323 creating Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 12323 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Northwest Independent School District and Denton County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2015
Sal Espino	December 31, 2015
Tom Kelly	December 31, 2015
Kenton Nelson	December 31, 2015
Albert Perez	December 31, 2015

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Mark Schluter	Northwest ISD	December 31, 2014
Tye Sheets Pierpont	Denton County	December 31, 2014
Michael McCartney	State Representative	December 31, 2014
Karen Rue	State Senator	December 31, 2015

2. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2014.
3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SOUTHSIDE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	December 31, 2015
Early Davis	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Joel Burns	City of Fort Worth	December 31, 2014
Roy C. Brooks	City of Fort Worth	December 31, 2014
Ashley Paz	Fort Worth ISD	December 31, 2015
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Joel Burns as the Board's chairperson for calendar year 2014.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (RIVERFRONT TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15325 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15325; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District may no longer appoint a member to the Board because that taxing unit does not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint one (1) member to the Board to replace the member previously appointed by the Fort Worth Independent School District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	December 31, 2015
G.K. Maenius	December 31, 2015
Lisa McMillan	December 31, 2015
Nina Petty	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Dionne Bagsby	City of Fort Worth	December 31, 2014
Cathy Young	City of Fort Worth	December 31, 2014
Joel Burns	City of Fort Worth	December 31, 2014
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Joel Burns as the Board's chairperson for calendar year 2014.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board



members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (NORTH TARRANT PARKWAY TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15774; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint three (3) members to the Board to replace the members previously appointed by the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	December 31, 2015
Michael O'Harra	December 31, 2015
Joseph Faust	December 31, 2015
Paul Gardner	December 31, 2015
Russell Laughlin	December 31, 2015
Winjie Tang Miao	December 31, 2015
Glenn Wallace	December 31, 2015
Neftali Ortiz	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth	December 31, 2014
Ken Kristofek	City of Fort Worth	December 31, 2014
Bill Miller	City of Fort Worth	December 31, 2014
Gary Fickes	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2014.



4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LANCASTER TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15775; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint two (2) members to the Board to replace the members previously appointed by the Fort Worth Independent School District and Tarrant County Hospital District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Richard Casarez	December 31, 2015
Kelly Allen Gray	December 31, 2015
David Parker	December 31, 2015
Andrew Casperson	December 31, 2015
Patti Gearhart Turner	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	City of Fort Worth	December 31, 2014
Joel Burns	City of Fort Worth	December 31, 2014
Elaine Petrus	City of Fort Worth	December 31, 2014
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY RIVER VISION TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15797; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District may no longer appoint a member to the Board because that taxing unit does not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint one (1) member to the Board to replace the member previously appointed by the Fort Worth Independent School District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Mark Barfield	December 31, 2015
Roy C. Brooks	December 31, 2015
Brian Chase	December 31, 2015
Jack Stevens	December 31, 2015
Leah King	December 31, 2015
Gary Walker	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	City of Fort Worth	December 31, 2014
Sal Espino	City of Fort Worth	December 31, 2014
Victor Henderson	City of Fort Worth	December 31, 2014
G.K. Maenius	City of Fort Worth	December 31, 2014
Tom Purvis	City of Fort Worth	December 31, 2014
J.D. Johnson	Tarrant County	December 31, 2014
Erma Johnson Hadley	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Jim Lane	Tarrant Regional Water District	December 31, 2015



3. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LONE STAR TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 16002 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 16002; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District may no longer appoint a member to the Board because that taxing unit does not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint one (1) member to the Board to replace the member previously appointed by the Fort Worth Independent School District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Andre McEwing	December 31, 2015
Dennis Shingleton	December 31, 2015
Kevin Norwood	December 31, 2015
Zim Zimmerman	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth	December 31, 2014
Mike Berry	City of Fort Worth	December 31, 2014
J.D. Granger	City of Fort Worth	December 31, 2014
Gary Fickes	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2014.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (EAST BERRY RENAISSANCE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17061-07-2006 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17061-07-2006; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District may no longer appoint a member to the Board because they do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint one (1) member to the Board to replace the members previously appointed by the Fort Worth Independent School District and Tarrant County Hospital District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Pamela Corbett Murrin	December 31, 2015
Christopher Lewis	December 31, 2015
Martha Toombs	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2014
Wayne Carson	City of Fort Worth	December 31, 2014
Dennis Shingleton	City of Fort Worth	December 31, 2014
Bob Smith	City of Fort Worth	December 31, 2014
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Kelly Allen Gray as the Board's chairperson for calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (WOODHAVEN TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17889-11-2007; and

WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District may no longer appoint a member to the Board because they do not contribute tax increment to the Reinvestment Zone; and

WHEREAS, it is necessary for the City to appoint one (1) member to the Board to replace the members previously appointed by the Fort Worth Independent School District; and

WHEREAS, the terms for some Board members expired on December 31, 2013 and the City Council wishes to make appointments to those places for terms beginning January 1, 2014 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Ken Devero	December 31, 2015
Joe Epps	December 31, 2015
Vernell Sturns	December 31, 2015

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2014
Patrick E Winfield II	City of Fort Worth	December 31, 2014
Gyna Bivens	City of Fort Worth	December 31, 2014
Ken Newell	City of Fort Worth	December 31, 2014
Cathy Young	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2015
Scott Rule	Tarrant County Hospital District	December 31, 2015
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2014.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY LAKES TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2014 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Mike Brennan	December 31, 2015
Bob Riley	December 31, 2015
Danny Scarth	December 31, 2015



2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Ryan Martin	City of Fort Worth	December 31, 2014
Gyna Bivens	City of Fort Worth	December 31, 2014
Cathy Young	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Gyna Bivens as the Board's chairperson for calendar year 2014.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 11th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



ORDINANCE NO. _____

AN ORDINANCE ORDERING AN ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON MAY 10, 2014, ON THE QUESTION OF THE ISSUANCE OF AD VALOREM TAX SUPPORTED PUBLIC SECURITIES FOR THE 2014 CAPITAL IMPROVEMENT PROGRAM

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

**SECTION 1.
ELECTION ORDERED**

That the City Council hereby orders that an election be held on Saturday, May 10, 2014. The City Council hereby finds that the date at which said election shall be held is not less than fifteen (15) days nor more than ninety (90) days from the date this Ordinance is adopted.

**SECTION 2.
PROPOSITIONS**

That at said election, the following propositions shall be submitted in accordance with law:

PROPOSITION NO. 1

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of the City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$219,740,000.00 with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following street and transportation-related purposes, to-wit: constructing permanent street and drainage improvements; reconstructing, rehabilitating, restructuring, and extending the streets, thoroughfares, intersections, sidewalks, bridges, pedestrianways, bicycleways, streetscapes, collectors, signalization, signage, other traffic and signal controls, street lighting, and median improvements and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and/or contributing toward the funding of any or all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 2

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$31,440,000.00, with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following parks, recreation, and community center-related purposes, to-wit: constructing new parks, recreation, and community center facilities; purchasing land; improving land; constructing new facilities; renovating existing facilities; enlarging other such facilities; constructing, renovating, or enlarging playgrounds, roadways, parking, drainage, or other supportive infrastructure facilities at or integrated into parks, recreation, and community center facilities; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 3

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$12,650,000.00, with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following library system-related purposes, to-wit: expanding the City's library system by constructing and equipping new library facilities; renovating and/or expanding existing library facilities; and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 4

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$9,285,000.00 with said public securities of each such series or issue, respectively, to mature at the date or

dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following fire safety-related purposes, to wit: constructing and equipping new fire stations; renovating existing fire stations and fire apparatus; and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 5

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$1,530,000.00, with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following municipal court-related purposes, to-wit: constructing and equipping new municipal court facilities; renovating and/or expanding existing municipal court facilities; and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 6

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$15,080,000.00, with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following municipal service facility-related purposes, to-wit: constructing and equipping new municipal vehicle maintenance facilities; constructing and equipping new City field operations services facilities; renovating and/or expanding existing City municipal service facilities; and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes

in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

PROPOSITION NO. 7

Shall the City Council of the City of Fort Worth be authorized to issue the public securities of said City as authorized by law at the time of issuance, in one or more series or issues, in the aggregate principal amount of \$2,350,000.00, with said public securities of each such series or issue, respectively, to mature at the date or dates specified in the issuing instruments, with no such date to exceed forty years from the date of such issuance, and to be sold at such prices and bear interest at such rates as shall be determined by the City Council, for the following animal care and control-related purposes, to-wit: constructing and equipping new animal care and control facilities; renovating and/or expanding existing animal care and control facilities; and the acquisition of land therefor in said City; and improvements related to all of the foregoing; and shall said City Council be authorized to levy and cause to be assessed and collected annual ad valorem taxes in an amount sufficient to pay the annual interest on said public securities and provide a sinking fund to pay said public securities at maturity?

**SECTION 3.
BALLOT**

That the official ballots to be used in such election shall be prepared in accordance with Sections 52.072 and 52.073 of the Texas Election Code, as amended. The ballots shall permit the electors to vote “For” or “Against” the aforesaid issuance of public securities and shall be set forth in substantially the following form:

PROPOSITION NO. 1

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR STREET AND TRANSPORTATION**
- AGAINST** **IMPROVEMENTS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$219,740,000.00**

PROPOSITION NO. 2

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR PARKS, RECREATION AND COMMUNITY**
- AGAINST** **CENTER IMPROVEMENTS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$31,440,000.00**

PROPOSITION NO. 3

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR LIBRARY SYSTEM IMPROVEMENTS IN THE**
- AGAINST** **AGGREGATE PRINCIPAL AMOUNT OF \$12,650,000.00**

PROPOSITION NO. 4

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR FIRE SAFETY IMPROVEMENTS IN THE**
- AGAINST** **AGGREGATE PRINCIPAL AMOUNT OF \$9,285,000.00**

PROPOSITION NO. 5

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR MUNICIPAL COURT IMPROVEMENTS IN THE**
- AGAINST** **AGGREGATE PRINCIPAL AMOUNT OF \$1,530,000.00**

PROPOSITION NO. 6

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR MUNICIPAL SERVICE FACILITY**
- AGAINST** **IMPROVEMENTS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$15,080,000.00**

PROPOSITION NO. 7

- FOR** **THE ISSUANCE OF PUBLIC SECURITIES FOR ANIMAL CARE AND CONTROL FACILITY**
- AGAINST** **IMPROVEMENTS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,350,000.00**

**SECTION 4.
PUBLIC ART**

- (a) In respect to Proposition No. 1 (Street and Transportation Improvements) submitted to the voters, it shall be a part of the contract with the voters that should the proposition be approved at said election, the City Council may determine to expend up to 1% of the aggregate proceeds of the public securities authorized and sold for projects approved by the voters as described in such proposition for public art specifically related to any project described in such proposition, consistent with the public art ordinance approved by the City Council and in effect at the time of the expenditure, and to the extent permitted by law.
- (b) In respect to Proposition Nos. 2 through 7 submitted to the voters, it shall be a part of the contract with the voters that should any of the propositions be approved at said election, the City Council may determine to expend up to 2% of the aggregate proceeds of the public securities authorized and sold for projects approved by the voters as described in each such proposition for public art specifically related to any project described in such proposition, consistent with the public art ordinance approved by the City Council and in effect at the time of the expenditure, and to the extent permitted by law.

**SECTION 5.
ADDITIONAL TAX AND FINANCIAL INFORMATION**

The following statements are made in accordance with Section 3.009(b) of the Texas Election Code and provide the information required under that Section that is not otherwise addressed in this ordinance.

- (a) Taxes sufficient to pay the annual principal of and interest on the debt obligations may be imposed.
- (b) Based upon the bond market conditions on the date this Ordinance is approved, the maximum interest rate for any series of the debt obligations authorized to be sold by the voters is estimated to be 5.5%, as calculated in accordance with applicable law. Such estimate takes into account a number of factors, including the timing of the issuance of

- (d) Applications from Denton County residents for early voting ballots to be voted by mail should be forwarded as follows:

Mailing address: Frank Phillips, Early Voting Clerk
Denton County Elections
P.O. Box 1720
Denton, Texas 76202

Express Courier Delivery: Frank Phillips, Early Voting Clerk
Denton County Elections
701 Kimberly Drive, Suite A101
Denton, Texas 76208

Fax: (940) 349-3201

- (e) Applications for early voting ballots by mail must be received no later than the close of business on May 1, 2014.

**SECTION 7.
EARLY VOTING**

- (a) Early Voting by personal appearance of Fort Worth residents shall be conducted beginning April 28, 2014, and continue through May 6, 2014.
- (b) The main Early Voting locations and times for Fort Worth residents are:
- (1) Voters residing in Tarrant County:

Location: Tarrant County Elections Center
2700 Premier Street
Fort Worth, Texas 76111

Times:

April 28 – May 2	Monday – Friday	8:00 a.m. – 5:00 p.m.
May 3	Saturday	7:00 a.m. – 7:00 p.m.
May 4	Sunday	11:00 a.m. – 4:00 p.m.
May 5 – 6	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (2) Voters residing in Denton County:

Location: Denton County Elections
701 Kimberly Drive
Denton, Texas 76208

Times:

April 28 – May 3	Monday – Saturday	8:00 a.m. – 5:00 p.m.
May 5 – 6	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (c) The locations and times at which early voting shall be conducted at branch early voting polling locations are contained in Exhibits A-1, Tarrant County residents, and A-2, Denton County residents, attached hereto. The City Secretary may change the places and/or times contained in Exhibits A-1 and A-2 without further City Council action or approval after consulting with the Tarrant County Elections Administrator and/or the Denton County Elections Administrator and determining that a change in place and/or time is necessary.

SECTION 8. VOTING SYSTEM

- (a) An electronic voting system, as defined in Chapter 121 of the Texas Election Code, shall be used for voting at the regular polling places for said election and for counting the ballots and for tabulating the results. The conduct of the election and the use of the electronic voting system shall be in accordance with the Texas Election Code.
- (b) (1) The Office of the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, is established as the Central Counting Station for the ballots cast in Tarrant County in said election.
- (2) The Office of the Denton County Elections Administrator, 701 Kimberly Drive, Denton, Texas, is established as the Central Counting Station for the ballots cast in Denton County in said election.
- (c) Each of the above-named Central Counting Stations shall appoint an individual, having knowledge and experience in the conduct of elections with the electronic voting system for which each Central Counting Station is established, as Manager of the respective

Central Counting Station. The Manager shall be in charge of overall administration of the individual County's Central Counting Station and the general supervision of the personnel working at the Station.

- (d) Each of the Counties named in sub-section (b) above shall appoint an individual trained in the operation of the automatic tabulating equipment as Tabulation Supervisor. The Tabulation Supervisor shall be in charge of the operation of the automatic tabulating equipment in the respective county.
- (e) Each of the Counties named in sub-section (b) above shall appoint an individual as Assistant to the Tabulation Supervisor. Such Assistant shall assist the Tabulation Supervisor in the operation of the automatic tabulating equipment as directed by the Tabulation Supervisor.
- (f) Each of the Counties named in sub-section (b) above shall appoint an individual as Presiding Judge of the Central Counting Station. The Presiding Judge shall maintain order at the Central Counting Station and shall have such authority as may be prescribed by the Texas Election Code.
- (g) The Tarrant and Denton County polling places shall be kept open on May 10, 2014, from 7:00 a.m. to 7:00 p.m., and due returns shall be made to the City Council showing the number of votes cast "For" and "Against" Proposition Nos. 1 through 7, inclusive.
- (h) The locations of the election day polling places for the election are contained in Exhibit B-1, Tarrant County Election Day Polling Sites, and Exhibit B-2, Denton County Election Day Polling Sites, attached hereto. The City Secretary may change the places and/or times contained in Exhibits B-1 and B-2 without further City Council action or approval after consulting with the Tarrant County Elections Administrator and/or the Denton County Elections Administrator and determining that a change in place and/or time is necessary.

**SECTION 9.
NOTICE AND PUBLICATION**

- (a) A substantial copy of this Ordinance shall serve as proper notice of said election, which notice shall be given by posting substantial copies of this Ordinance in both English and Spanish on the bulletin board at the City Hall of the City used for the posting of notices of meetings of the City Council of the City and at three (3) other public places within the City not later than the twenty-first (21st) day prior to the date upon which said election is to be held; and substantial copies of this Ordinance in both English and Spanish shall be published on the same day in each of two (2) successive weeks in a newspaper of general circulation in the City, the date of the first publication to be not less than fourteen (14) days nor more than thirty (30) days prior to the date of said election.
- (b) No later than the twenty-first (21st) day before the election, a complete copy of this Ordinance shall be posted on the City's official website together with the notice of the election and the contents of the Propositions and shall remain so posted through the date of the election.
- (c) A complete copy of this Ordinance shall be posted on election day and during early voting by personal appearance in a prominent location at each polling place at which this election is conducted.

**SECTION 10.
CONTROLLING LAW**

That in all respects, said election shall be conducted in accordance with the Texas Election Code and the Charter of the City of Fort Worth, Texas.

**SECTION 11.
OPEN MEETING COMPLIANCE**

That it is hereby officially found and determined that the meeting at which this Ordinance was adopted and said election was called was open to the public and public notice of the time,

place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

**SECTION 12.
EFFECTIVE DATE.**

That this Ordinance, election order, proclamation and notice shall take effect upon adoption.

Betsy Price
Mayor of the City of Fort Worth

ATTEST:

City Secretary

APPROVED AS TO FORM AND LEGALITY:

City Attorney

ADOPTED and EFFECTIVE: _____

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 10, 2014 BOND ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Early Voting by Tarrant County Residents. Early voting by personal appearance of Fort Worth residents that live in Tarrant County shall be conducted on the following dates and times and at the following locations:

Dates and Hours of Early Voting

April 28 – May 2	Monday- Friday	8:00 a.m. - 5:00 p.m.
May 3	Saturday	7:00 a.m. - 7:00 p.m.
May 4	Sunday	11:00 a.m. - 4:00 p.m.
May 5 - 6	Monday-Tuesday	7:00 a.m. - 7:00 p.m.

MAIN EARLY VOTING SITE

Tarrant County Election Center*

2700 Premier Street

Fort Worth, Texas 76111

**Emergency ballots available at this location only.*

Branch Early Voting Polling Places

City of Fort Worth Locations:

All Saints Catholic Church

Parish Hall

200 N.W. 20th Street

Fort Worth, Texas 76164

JPS Health Center Viola M. Pitts/Como

Lower Level, Suite 100

4701 Bryant Irvin Road N.

Fort Worth, Texas 76107

Diamond Hill/Jarvis Library

1300 Northeast 35th Street

Fort Worth, Texas 76106

Northwest Branch Library

6228 Crystal Lake Drive

Fort Worth, Texas 76179

Griffin Sub-Courthouse

3212 Miller Avenue

Fort Worth, Texas 76119

Riverside Community Center

3700 East Belknap Street

Fort Worth, Texas 76111

Handley-Meadowbrook Community Center

6201 Beaty Street

Fort Worth, Texas 76112

Southside Community Center

959 East Rosedale Street

Fort Worth, Texas 76104

James Avenue Service Center

5001 James Avenue

Fort Worth, Texas 76115

Southwest Sub-Courthouse

6551 Granbury Road

Fort Worth, Texas 76133

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 10, 2014 BOND ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Summerglen Branch Library
4205 Basswood Boulevard
Fort Worth, Texas 76137

Villages of Woodland Springs
Amenity Center
12209 Timberland Boulevard
Fort Worth, Texas 76244

Tarrant County Plaza Building
201 Burnett Street
Fort Worth, Texas 76102

Worth Heights Community Center
3551 New York Avenue
Fort Worth, Texas 76110

Other Tarrant County Locations:

Bob Duncan Center
2800 South Center Street
Arlington, Texas 76014

Crowley Community Center
900 East Glendale Drive
Forest Hill, Texas 76036

Elzie Odom Athletic Center
1601 N.E. Green Oaks Boulevard
Arlington, Texas 76006

Eules Public Library
201 North Ector Drive
Eules, Texas 76039

**Center for Community Service
Junior League of Arlington**
4002 West Pioneer Parkway
Arlington, Texas 76013

Forest Hill Civic and Convention Center
6901 Wichita Street
Forest Hill, Texas 76140

South Service Center
1100 S.W. Green Oaks Boulevard
Arlington, Texas 76017

Mahaney Community Center
6800 Forest Hill Drive
Forest Hill, Texas 76140

Tarrant County Sub-Courthouse in Arlington
700 E. Abram Street
Arlington, Texas 76010

Asia Times Square
2615 W. Pioneer Parkway
Grand Prairie, Texas 75051

B.J. Clark Annex
Room 4
603 Southeast Parkway
Azle, Texas 76020

Lake Park Operations Center
5610 Lake Ridge Parkway
Grand Prairie, Texas 75052

Bedford Public Library
2424 Forest Ridge Drive
Bedford, Texas 76021

Grapevine Convention Center
1209 S. Main Street
Grapevine, Texas 76051

Benbrook Community Center
228 San Angelo Avenue
Benbrook, Texas 76126

Haltom City Northeast Center
3201 Friendly Lane
Haltom City, Texas 76117

Colleyville City Hall
100 Main Street
Colleyville, Texas 76034

Sendra Ranch Elementary School
1216 Diamond Back Lane
Haslet, Texas 76052

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 10, 2014 BOND ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

Hurst Recreation Center
700 Mary Drive
Hurst, Texas 76053

Richland Hills Community Center
3204 Diana Drive
Richland Hills, Texas 76118

Keller Town Hall
1100 Bear Creek Parkway
Keller, Texas 76248

River Oaks City Hall
4900 River Oaks Boulevard
River Oaks, Texas 76114

Kennedale Community Center
316 West 3rd Street
Kennedale, Texas 76060

John M. Tidwell Middle School
3937 Haslet-Roanoke Road
Roanoke, Texas 76262

Sheriff's Office North Patrol Division
6651 Lake Worth Boulevard
Lake Worth, Texas 76135

Eagle-Mountain Saginaw ISD Administration
Building 6 - Training Room
1200 Old Decatur Road
Saginaw, Texas 76179

Mansfield Sub-Courthouse
1100 East Broad Street
Mansfield, Texas 76063

Southlake Town Hall
1400 Main Street
Southlake, Texas 76092

Dan Echols Center
6801 Glenview Drive
North Richland Hills, Texas 76180

Watauga City Hall
7105 Whitley Road
Watauga, Texas 76148

North Richland Hills Public Library
9015 Grand Avenue
North Richland Hills, Texas 76180

White Settlement Public Library
8215 White Settlement Road
White Settlement, Texas 76108

Temporary Branch Early Voting Locations
Dates and Times

Professional Development Center
1111 W. Arbrook Boulevard
Arlington, Texas 76015

April 28 – May 2	Monday – Friday	7:00 a.m. – 7:00 p.m.
May 3	Saturday	7:00 a.m. – 7:00 p.m.
May 4	Sunday	11:00 a.m. – 4:00 p.m.
May 5 – 6	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

EXHIBIT "A-1"
CITY OF FORT WORTH MAY 10, 2014 BOND ELECTION
TARRANT COUNTY EARLY VOTING LOCATIONS

UTA – University of Texas at Arlington
Maverick Activities Center
500 W. Nedderman Drive
Arlington, Texas 76019

April 29 - 30	Tuesday – Wednesday	8:00 a.m. – 5:00 p.m.
May 1	Thursday	8:00 a.m. – 5:00 p.m.

Exhibit “A-2”
City of Fort Worth May 10, 2014 Election
Denton County Early Voting Locations (as of February 3, 2014)

Early Voting by Denton County Residents. Early voting by personal appearance of Fort Worth residents that live in Denton County shall be conducted on the following dates and times and at the following locations:

Dates and Hours of Early Voting

April 28 – May 3	Monday—Saturday	8:00 a.m.—5:00 p.m.
May 5 – 6	Monday—Tuesday	7:00 a.m.—7:00 p.m.

Main Early Voting Location:

Denton County Elections Administration
701 Kimberly Drive
Denton, Texas 76208

Argyle Town Hall
308 Denton
Argyle, Texas 76226

Flower Mound Police and Municipal Court Bldg
4150 Kirkpatrick
Flower Mound, Texas 75028

Aubrey Area Library Community Room
226 Countryside
Aubrey, Texas 76227

Collin College –Preston Ridge Campus
9700 Wade Boulevard
Frisco, Texas 75035

Carrollton Public Library
4220 N. Josey
Carrollton, Texas 75010

Frisco Fire Station #4
4485 Cotton Gin
Frisco, Texas 75034

Celina ISD Administration Building
205 S. Colorado
Celina, Texas 75009

Frisco Fire Station #5
14300 Eldorado Parkway
Frisco, Texas 75035

Copeland Government Building
1400 FM 424
Cross Roads, Texas 76227

Frisco Fire Station #7
330 Stonebrook Parkway
Frisco, Texas 75034

Corinth City Hall
3300 Corinth Parkway
Corinth, Texas 76208

Highland Village Municipal Complex
1000 Highland Village Road
Highland Village, Texas 75077

Double Oak Town Hall
320 Waketon
Double Oak, Texas 75077

Justin Municipal Complex
415 N. College
Justin, Texas 76247

Exhibit "A-2"
City of Fort Worth May 10, 2014 Election
Denton County Early Voting Locations (as of February 3, 2014)

Lake Dallas City Hall

212 Main Street
Lake Dallas, Texas 75065

Lewisville Municipal Annex

1197 W. Main Street
Lewisville, Texas 75067

Little Elm Recreation Center

303 Main Street
Little Elm, Texas 75068

Northlake Town Hall

1400 FM 407
Northlake, Texas 76247

Pilot Point ISD Administration Office

829 S. Harrison
Pilot Point, Texas 76258

Roanoke Public Library

308 S. Walnut
Roanoke, Texas

First Baptist Church of Sanger

708 S. 5th Street
Sanger, Texas 76266

Svore Municipal Building

100 Municipal Drive
Trophy Club, Texas 76262

The Colony Government Center

6301 Main Street
The Colony, Texas 75056

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 2	
<u>4048</u> , 4051	M. G. Ellis Early Childhood School 215 Northeast 14th Street Fort Worth, Texas 76164
<u>4050</u>	Thompson Chapel United Methodist Church 2804 Prospect Avenue Fort Worth, Texas 76106
<u>4067</u>	Rufino E. Mendoza, Sr. Elementary School 1412 Denver Avenue Fort Worth, Texas 76164
<u>4068</u> , 4685	Rosen Heights Baptist Church Family Life Center 2519 Prairie Avenue Fort Worth, Texas 76164
<u>4087</u> , 4092	Northside Family Resource Center 2011 Prospect Avenue Fort Worth, Texas 76164
<u>4093</u>	Diamond Hill Community Center 1701 Northeast 36th Street Fort Worth, Texas 76106
<u>4110</u> , 4563	Northside Community Center 1100 Northwest 18th Street Fort Worth, Texas 76164
4017, 4073, <u>4122</u> , 4138 4397, 4487, 4565, 4568, 4598, 4688, 4689	Azle Avenue Baptist Church 2901 Azle Avenue Fort Worth, Texas 76106
<u>4123</u>	Decatur Avenue Baptist Church 3715 Decatur Avenue Fort Worth, Texas 76106
4121, <u>4125</u> , 4512 4592, 4687	Trinity Baptist Church 620 Churchill Road Fort Worth, Texas 76114
<u>4231</u> , 4245	Diamond Hill/Jarvis Branch Library 1300 Northeast 35th Street Fort Worth, Texas 76106
4222, 4452, <u>4499</u> , 4591	Northbrook Elementary School 2500 Cantrell Sansom Road Fort Worth, Texas 76131

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 2 (continued)	
4232, 4551 <u>4650</u> , 4666	Northwest Branch Library 6228 Crystal Lake Drive Fort Worth, Texas 76179
4494	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102
District 3	
<u>1117</u> , 4498	McLean 6th Grade School 3201 South Hills Avenue Fort Worth, Texas 76109
<u>1120</u> , 1676	JPS Health Center Viola M. Pitts/Como Lower Level, Auditorium 1 4701 Bryant Irvin Road North Fort Worth, Texas 76107
4129, <u>4136</u> 4630	Agape Baptist Church 3900 Southwest Boulevard Fort Worth, Texas 76116
<u>4163</u>	Southcliff Baptist Church Annex 4833 Selkirk Drive Fort Worth, Texas 76109
<u>4179</u>	R. D. Evans Community Center 3242 Lackland Road Fort Worth, Texas 76116
<u>4182</u>	Tanglewood Elementary School 3060 Overton Park Drive West Fort Worth, Texas 76109
1337, <u>4203</u> 4135	Western Hills United Methodist Church 2820 Laredo Drive Fort Worth, Texas 76116
1339, <u>4230</u>	Bethel United Methodist Church 5000 Southwest Boulevard Fort Worth, Texas 76116
1111, <u>1296</u> 1423	St. Peter's Antiochian Orthodox Church 7601 Bellaire Drive South Fort Worth, Texas 76132

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 3 (continued)	
<u>4342</u>	Faith Lutheran Church 4551 Southwest Boulevard Fort Worth, Texas 76116
1366, 1472 4130, <u>4343</u>	Arborlawn United Methodist Church Annex Building 4917 Briarhaven Road Fort Worth, Texas 76109
4115, 4118, 4178 4252, <u>4456</u>	Mary Louise Phillips Elementary School 3020 Bigham Boulevard Fort Worth, Texas 76116
4020, 4069, 4204 4480, <u>4497</u>	Birchman Baptist Church 2700 Dale Lane Fort Worth, Texas 76116
4128, 4276 4369, <u>4534</u>	Normandale Baptist Church 2100 Chapel Creek Boulevard Fort Worth, Texas 76108
4065	Lake Patrol Headquarters 7501 Surfside Drive Fort Worth, Texas 76135
1081	R.L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110
District 4	
<u>1082</u> , 1198, 1623 1625, 4362	Riverside Community Center 3700 East Belknap Street Fort Worth, Texas 76111
<u>1146</u> , 1491	Eastern Hills High School 5701 Shelton Drive Fort Worth, Texas 76112
1279	Atwood McDonald Elementary School 1850 Barron Lane Fort Worth, Texas 76112
1151, 1199, 1277, 1430 <u>1460</u> , 1622, 1679	East Regional Library 6301 Bridge Street Fort Worth, Texas 76112

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 4 (continued)	
3552, 3570 <u>3637</u> , 3647	Northpark YMCA 9100 North Beach Street Fort Worth, Texas 76244
<u>4101</u> , 4485	Amon Carter-Riverside High School 3301 Yucca Avenue Fort Worth, Texas 76111
<u>4162</u> , 4596, 4602 4604, 4682	Riverside Applied Learning Center 3600 Fossil Drive Fort Worth, Texas 76111
<u>4374</u> , 4528	Summerglen Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137
4250, 4261, <u>4508</u> , 4540	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137
4234, <u>4588</u>	Hillwood Middle School 8250 Parkwood Hill Boulevard Fort Worth, Texas 76137
District 5	
<u>1012</u> , 1099 1407, 1414	Handley-Meadowbrook Community Center 6201 Beaty Street Fort Worth, Texas 76112
1074	D. McRae Elementary School 3316 Avenue N Fort Worth, Texas 76105
<u>1098</u>	S. S. Dillow Elementary School 4000 Avenue N Fort Worth, Texas 76105
<u>1126</u> , 1278	First Jefferson Unitarian Universalist Church 1959 Sandy Lane Fort Worth, Texas 76112
<u>1127</u>	Martin Luther King Community Center 5565 Truman Drive Fort Worth, Texas 76112

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 5 (continued)	
1106, <u>1132</u>	Griffin-Poly Sub-Courthouse 3212 Miller Avenue Fort Worth, Texas 76119
<u>1149</u> , 1184 2600, 2601	W. M. Green Elementary School 4612 David Strickland Road Fort Worth, Texas 76119
<u>1175</u> , 1420, 1586, 1589 3409, 3560, 3653, 3654	St. John Missionary Baptist Church 3324 House Anderson Road Eules, Texas 76040
<u>1188</u>	Paul Laurence Dunbar High School 5700 Ramey Avenue Fort Worth, Texas 76112
1064, <u>1197</u>	River Trails Elementary School 8850 Elbe Trail Fort Worth, Texas 76118
<u>1211</u> , 1610	Sunrise-McMillan Elementary School 3409 Stalcup Road Fort Worth, Texas 76119
<u>1227</u> , 1437, 1490, 1518, 1651, 2606	Pantego Bible Church 8001 Anderson Boulevard Fort Worth, Texas 76120
<u>1270</u> , 2419	Handley United Methodist Church 2929 Forest Avenue Fort Worth, Texas 76112
<u>1297</u>	A. M. Pate Elementary School 3800 Anglin Drive Fort Worth, Texas 76119
<u>1311</u> , 1489, 1514	St. Matthew United Methodist Church 2414 Hitson Lane Fort Worth, Texas 76112
<u>1346</u> , 1415	Brighter Outlook Center 4910 Dunbar Street Fort Worth, Texas 76105
1388, 1404, <u>1603</u> 3329, 3336	Candlewood Suites Hotel 4200 Reggis Court Fort Worth, Texas 76155

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 6	
<u>1022</u>	St. Matthew's Lutheran Church 5709 Wedgwood Drive Fort Worth, Texas 76133
<u>1024</u> , 1034, 1345, 1431 1436, 1504, 1642	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas 76028
<u>1119</u> , 1347, 1348, 1641	Westminster Presbyterian Church 7001 Trail Lake Drive Fort Worth, Texas 76133
<u>1142</u>	Bruce Shulkey Elementary School 5533 Whitman Avenue Fort Worth, Texas 76133
<u>1207</u>	Southwest Sub-Courthouse 6551 Granbury Road Fort Worth, Texas 76133
<u>1238</u> , 1459	Trinity Cumberland Presbyterian Church 7120 West Cleburne Road Fort Worth, Texas 76133
<u>1241</u> , 4070	Southwest YMCA 4750 Barwick Drive Fort Worth, Texas 76132
1004, 1167 <u>1257</u>	Fort Worth Education Association 6021 Westcreek Drive Fort Worth, Texas 76133
1105, <u>1264</u>	Southwest Community Center 6300 Welch Avenue Fort Worth, Texas 76133
1255, <u>1265</u> 1294, 1639	Genesis United Methodist Church 7635 South Hulen Street Fort Worth, Texas 76133
1071, 1186, <u>1377</u>	Oakmont Elementary School 6651 Oakmont Trail Fort Worth, Texas 76132

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 7	
<u>3043</u> , 3152, 3567 3567, 4694	Sendera Ranch Elementary School 1216 Diamondback Lane Haslet, Texas 76052
3185, 3192, 3372, 3417, <u>3646</u>	John M. Tidwell Middle School 3937 Haslet-Roanoke Road Fort Worth, Texas 76262
3240, 3465 3486, <u>3648</u>	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244
<u>4016</u> , 4350	South Hi Mount Elementary School 4101 Birchman Avenue Fort Worth, Texas 76107
4086, <u>4116</u>	North Hi Mount Elementary School 3801 West 7th Street Fort Worth, Texas 76107
<u>4137</u> , 4243	Jo Kelly School 201 North Bailey Avenue Fort Worth, Texas 76107
4053, 4091, 4113, <u>4242</u> 4272, 4284, 4285, 4373	Lake Patrol Headquarters 7501 Surfside Drive Fort Worth, Texas 76135
<u>4344</u>	Arlington Heights Christian Church 4629 Bryce Avenue Fort Worth, Texas 76107
4044, 4045, 4375 <u>4429</u> , 4454, 4532	W. E. Boswell High School 5805 Bailey-Boswell Road Fort Worth, Texas 76179
4599, <u>4638</u>	Sonny and Allegra Nance Elementary School 701 Tierra Vista Way Fort Worth, Texas 76131
District 8	
<u>1005</u> , 1444	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104
<u>1008</u> , 1544 1550	Versia L. Williams Elementary School 901 Baurline Avenue Fort Worth, Texas 76111

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 8 (continued)	
1010	Community Christian Church Education Building 1720 Vickery Boulevard East Fort Worth, Texas 76104
<u>1019</u> , 1476	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111
<u>1056</u>	I. M. Terrell Elementary School 1411 I. M. Terrell Circle Fort Worth, Texas 76102
<u>1059</u>	Antioch Missionary Baptist Church 1063 East Rosedale Street Fort Worth, Texas 76104
<u>1061</u>	Greenway Church 1816 Delga Street Fort Worth, Texas 76102
<u>1066</u> , 1236, 1479 1617, 1672	Christ Cathedral Church 3201 Purington Avenue Fort Worth, Texas 76103
1011, <u>1075</u>	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105
<u>1079</u>	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104
<u>1080</u>	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105
<u>1083</u>	Beth Eden Missionary Baptist Church 3309 Wilbarger Street Fort Worth, Texas 76119
<u>1088</u>	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
1078, <u>1089</u> 1619	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 8 (continued)	
<u>1090</u>	Greater Progressive Church of God in Christ 1349 East Baltimore Avenue Fort Worth, Texas 76104
<u>1104</u>	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119
<u>1150</u> , 1543, 1549 1559, 1628	New Hope Fellowship 6410 South Freeway Fort Worth, Texas 76134
<u>1154</u> , 1555, 1576, 1652, 4495	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
<u>1170</u>	Victory Temple Worship Center 2001 Oakland Boulevard Fort Worth, Texas 76103
<u>1251</u>	Meadowcreek Elementary School 2801 Country Creek Lane Fort Worth, Texas 76123
1025, 1084, 1244, <u>1291</u> 1295, 1301, 1439, 1577 1578, 1621, 2474	Highland Hills Community Center 1600 Glasgow Road Fort Worth, Texas 76134
1189, <u>1300</u>	St. Luke Cumberland Presbyterian Church 1404 Sycamore School Road Fort Worth, Texas 76134
<u>1378</u>	Hanmaum International Baptist Church 1420 West Everman Parkway Fort Worth, Texas 76134
1292, <u>1440</u>	Southwood Baptist Church 2633 Altamesa Boulevard Fort Worth, Texas 76133
<u>1477</u> , 1482	Glen Park Elementary School 3601 Pecos Drive Fort Worth, Texas 76119

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 9	
<u>1001</u> , 1376 4458, 4494	Tarrant County Plaza Building 201 Burnett Street Fort Worth, Texas 76102
<u>1014</u> , 1237	Greenbriar Elementary School 1605 Grady Lee Street Fort Worth, Texas 76134
<u>1015</u> , 1094 1674, 1684	Texas Academy of Biomedical Sciences 3813 Valentine Street, Fort Worth, Texas 76107
<u>1062</u> , 1455, 1457, 1608, 1611, 4077 4096	E. M. Daggett Elementary School 958 Page Avenue Fort Worth, Texas 76110
<u>1076</u> , 1095	Lily B. Clayton Elementary School 2000 Park Place Avenue Fort Worth, Texas 76110
<u>1085</u>	Rosemont Middle School 1501 West Seminary Drive Fort Worth, Texas 76115
1081, <u>1108</u> , 1298 1408, 1434, 1633	R. L. Paschal High School 3001 Forest Park Boulevard Fort Worth, Texas 76110
<u>1109</u> , 1416, 1473 4124, 4503, 4573	Fort Worth Harvest Baptist Church 620 North Chandler Drive Fort Worth, Texas 76111
1133, <u>1165</u> , 1445	South Hills Elementary School 3009 Bilglade Road Fort Worth, Texas 76133
<u>1273</u> , 1594	El Buen Pastor Baptist Church 4800 Merida Avenue Fort Worth, Texas 76115
<u>4057</u> , 4492, 4493 4496, 4634	Trinity Terrace 1600 Texas Street Fort Worth, Texas 76102
<u>4060</u>	De Zavala Elementary School 1419 College Avenue Fort Worth, Texas 76104

Exhibit B-1
City of Fort Worth May 10, 2014 Bond Election
Tarrant County Election Day Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
District 9 (continued)	
<u>4097</u> , 4312 4475, 4478	George C. Clarke Elementary School 3300 South Henderson Street Fort Worth, Texas 76110
1412, <u>4107</u>	Worth Heights Community Center 3551 New York Avenue Fort Worth, Texas 76110
4155, <u>4195</u>	Richard J. Wilson Elementary School 900 West Fogg Street Fort Worth, Texas 76110
<u>4201</u>	Worth Heights Elementary School 519 East Butler Street Fort Worth, Texas 76110
<u>4233</u> , 4370 4432	Southside Church of Christ 2101 Hemphill Street Fort Worth, Texas 76110
1678, <u>4253</u> , 4615 4572, 4640, 4683	Charles E. Nash Elementary School 401 Samuels Avenue Fort Worth, Texas 76102
1351, 1481 <u>4256</u>	Hubbard Heights Elementary School 1333 West Spurgeon Street Fort Worth, Texas 76115
4288, <u>4587</u>	Macedonia Missionary Baptist Church Ministry Center, 2740 South Freeway Fort Worth, Texas 76104
1677, 4006	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104
1597	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115

EXHIBIT "B-2"
CITY OF FORT WORTH MAY 10, 2014 ELECTION
DENTON COUNTY ELECTION DAY POLLING LOCATION
(AS OF JANUARY 28, 2014)

CITY PRECINCTS	DISTRICT	ELECTION DAY POLLING LOCATION
4034	7	Roanoke Public Library 308 S. Walnut Roanoke, Texas 76262

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 11, 2014

LOG NAME:

REFERENCE NO.: **OCS-1913

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, February 5, 2014.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

Joey Page (7761)

CITY COUNCIL MEETING

Tuesday, February 11, 2014

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 Joey Page ext 7761. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Petrie Auto Sales	1/30/2014	1/28/2014	FW Auto Pound	Reimbursement	Towing and impound fees	Police	Yes	No
Alice Loggins	1/30/2014	11/12/2013	Amon Carter Museum	Bodily Injury	Injuries resulting from collision with City vehicle	Public Events	Yes	Yes
Rachael Wilson	1/30/2014	12/18/2013	2811 Weiler Blvd	Bodily Injury	Stepped into open man hole	Water	Yes	Yes
Verizon	2/3/2014	1/15/2014	9708 Burnwell	Property Damage	Crew damaged conduit	Water	Yes	No
Terence Cassidy	2/3/2014	1/10/2014	Silver Creek Road	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Roman Munoz Torres Jr	2/3/2014	1/31/2014	Hemphill & Berry 700 Block	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Jack Brady	2/3/2014	1/26/2014	7844 Meadowlark Drive	Property Damage	Property damage, due to sewer backup	Water	Yes	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section