



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 17, 2014 THROUGH FRIDAY, FEBRUARY 21, 2014**

MONDAY, FEBRUARY 17, 2014

	<u>TIME</u>	<u>LOCATION</u>
Ad Hoc Municipal Court Advisory Committee	9:00 a.m.	Pre-Council Chamber
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gendy Street

TUESDAY, FEBRUARY 18, 2014

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Council Meeting	10:00 a.m.	Council Chamber
City Council – Called Special		CANCELED

WEDNESDAY, FEBRUARY 19, 2014

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Residential Work Session	1:30 p.m.	Council Chamber
Tax Increment Reinvestment Zone Number Four (Southside TIF)	3:30 p.m.	Pre-Council Chamber

THURSDAY, FEBRUARY 20, 2014

Disciplinary Appeals Board	9:00 a.m.	City Hall Annex, 908 Monroe, 6 th floor Training Room A
Aviation Advisory Board	4:00 p.m.	Meacham International Airport 4201 North Main Street Suite 200, Conference Room

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 13, 2014, and may not include all meetings to be conducted during the week of February 17, 2014 through February 21, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 17, 2014 THROUGH FRIDAY, FEBRUARY 21, 2014**

THURSDAY, FEBRUARY 20, 2014

(continued)

Fort Worth Crime Control and Prevention
District

5:30 p.m. Pre-Council Chamber

FRIDAY, FEBRUARY 21, 2014

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 13, 2014, and may not include all meetings to be conducted during the week of February 17, 2014 through February 21, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2014
8:30 A.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 Reports
 - [IR 9621](#): Proposed 2014 Comprehensive Plan

 - [IR 9622](#): Election Deadlines for the Special Election to be Held on May 10, 2014 to Fill an Unexpired Term in District 9

 - [IR 9623](#): December 2013 - Sales Tax Update
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 11, 2014 by Council Member Espino**)
4. Briefing on Proposed Issuance of Bonds by Dallas/Fort Worth International Airport - **Chris Poinette, Dallas/Fort Worth International Airport**
5. Presentation on Proposed Economic Development Program Agreement with Trademark Property Company for a Proposed Mixed-Use Development on the West Side of Bryant Irvin Road at Edwards Ranch Road - **Jay Chapa, Housing and Economic Development**
6. City Council Requests for Future Agenda Items and/or Reports
7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s)**:
[Executive Session Agenda - Attachment A.pdf](#)

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 18, 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 operation of the City of Fort Worth jail; 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 10:00 A.M. TUESDAY, FEBRUARY 18, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Eric Gronberg, Trinity Lutheran Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 11, 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-18124](#) - Authorize Submission of a Letter of No Objection to the Foreign Trade Zones Board to Expand Foreign Trade Zone No. 196 in the Alliance Airport Corridor (COUNCIL DISTRICTS 7)
2. [M&C G-18125](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of RHP Property GT, LP d/b/a Gaylord Texan Resort and Convention Center, to Operate Fifteen Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
3. [M&C G-18126](#) - Authorize Acceptance of a \$4,500.00 Grant for the 2013-2014 Take Me Fishing™ Program from the Recreational Boating and Fishing Foundation's Youth Boating and Fishing Initiative and the National Recreation and Park Association and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 3 and 9)

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

1. [M&C P-11625](#) - Authorize Purchase Agreement with High Sierra Electronics and OneRain Incorporated, for a Combined Amount Up to \$164,913.00 for Advanced High Water Warning System Equipment and Maintenance for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11626](#) - Authorize Purchase Agreement for Trash Can Liners with All American Poly, for all City Departments in the Amount Up to \$65,500.00 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15660](#) - Authorize Purchase of Property Located at 6113 Joe Ella

Lane and 8605 Marks Lane from Kemil Pilotte and Margaret Joyce Hammond, Guardians for Glenolan Pilotte in the Amount of \$175,000.00 plus Approximately \$15,000.00 in Closing Costs, Dedicate Property as Parkland for the Fort Worth Nature Center and Refuge and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

2. [M&C L-15661](#) - Authorize Direct Sale of Two Tax Foreclosed Properties Located at 3420 James Avenue and 2717 Virginia Court for a Total Sales Price in the Amount of \$22,782.19, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 9)
3. [M&C L-15662](#) - Authorize Execution of a Lease Amendment with RYLB FW Properties, LP, for Leased Space Located at 307 West Seventh Street for the Enterprise Resource Planning Program to Expand the Leased Premises and to Extend the Term (COUNCIL DISTRICT 9)
4. [M&C L-15663](#) - Authorize Acquisition of a Fee Simple Interest in 0.124 Acres in an Improved Lot for the Lebow Channel Drainage Improvements Project Located at 3501 Lebow Street from Antonio Martinez in the Amount of \$40,600.00 and Pay Estimated Closing Costs in the Amount Up to \$3,000.00 for a Total Cost of \$43,600.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26668](#) - Authorize Execution of an Engineering Agreement with Caye Cook & Associates, in the Amount of \$96,430.00 for the Design and Engineering of Park Improvements in Eugene McCray Park at Lake Arlington, Oakmont Linear Park South, Hallmark Park and Jefferson Davis Park and Adopt Appropriation Ordinance in the Amount of \$96,444.00 for Park Improvements at Jefferson Davis Park (COUNCIL DISTRICTS 5, 6, 8 and 9)
2. [M&C C-26669](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2014 U.S. Department of Energy Weatherization Assistance Program Up to \$300,000.00, Authorize Related Contracts, Authorize Waiver of Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1914 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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. RESOLUTION

1. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)

XIV. ORDINANCE

1. An Ordinance Ordering a Special Election by the Qualified Voters of the City of Fort Worth, Texas, on May 10, 2014, for the Purpose of Electing a City Council Member for City Council District 9 to Serve the Remainder of an Unexpired Term

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18127](#) - Authorize Application for a Customs User Fee Airport Designation by U.S. Customs and Border Protection, Department of Homeland Security for Fort Worth Meacham International Airport and Adopt Resolution (COUNCIL DISTRICT 2)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26670](#) - Adopt a Resolution Authorizing Execution of Local Project Advanced Funding Agreements with the Texas Department of Transportation in the Aggregate Amount of \$73,709,317.00, Including \$6,631,831.00 in City Funds from the 2008 Capital Improvement Bond Program, for Construction of Three New Bridges Associated with the Trinity River Vision Project on Henderson Street, North Main Street and White Settlement Road, Consistent with the City's Limit of \$26.6 Million on Expenditures for the Trinity River Vision Project and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 9)
2. [M&C C-26671](#) - Adopt Policy on Requests for Resolutions for Applications to the Texas Department of Housing and Community Affairs for 2014 Competitive 9% Housing Tax Credits, Adopt Resolutions for 2014 Applications for Multifamily Housing Developments Located at Various Sites Throughout the City, and Approve Development Funding for Zenstar Development, LLC and Columbia Renaissance Square I, L.P. (COUNCIL DISTRICTS 2, 3, 4, 7 and 8)
3. [M&C C-26672](#) - Authorize Execution of Economic Development Program Agreement with Clearfork Development Company, LLC, or

an Affiliate Related to a Mixed-Use Project to be Constructed Near the Southwest Intersection of West Vickery Boulevard and South Hulen Street due South of Chisholm Trail Parkway (COUNCIL DISTRICT 3)

4. [M&C C-26673](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Raymond and Janet M. Brown for the Construction of an Addition to a Single Family Dwelling on Property Located at 3408 Cockrell Avenue in the Berry/University Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
5. [M&C C-26674](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Toniya Lynnette Hart Burton for the Rehabilitation of a Single-Family House on Property Located at 5909 Houghton Avenue in the Ridglea/Como Neighborhood Empowerment Zone (COUNCIL DISTRICT 3)
6. [M&C C-26675](#) - Authorize Execution of Amendment to Tax Abatement Agreement with AT Industrial Owner 7 LLC, and Carolina Beverage Group, LLC, to Modify Commitments for Installation of New Taxable Business Personal Property at 13300 Park Vista Boulevard (COUNCIL DISTRICT 7)
7. [M&C C-26676](#) - Adopt a Resolution Authorizing the Construction Portion of a Local Project Advance Funding Agreement with the Texas Department of Transportation, Authorize the Execution of a Contract with Austin Bridge & Road, LP, in the Amount of \$10,742,244.51 for the Construction of Altamesa Boulevard f/k/a Dirks Road, from Granbury Road to the Chisholm Trail Parkway and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$12,031,313.85 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
8. [M&C C-26677](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,370,926.35 for the Reconstruction of the Intersection of North Riverside Drive at Fossil Creek Boulevard as a Multi-lane Roundabout, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,724,900.46 (COUNCIL DISTRICT 4)
9. [M&C C-26678](#) - Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$2,942,280.86 for the Reconstruction of the Intersection of North Riverside Drive at Northern Cross Boulevard as a Multi-Lane Roundabout, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$3,578,763.33 (COUNCIL DISTRICT 4)
10. [M&C C-26679](#) - Authorize Execution of an Agreement for Traffic Signal Construction Task Order Services Citywide with Bean Electrical, Inc., in an Amount Up to \$1,376,325.77 (ALL COUNCIL DISTRICTS)

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 18, 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 operation of the City of Fort Worth jail; 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.

No Documents for this Section



Updated February 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 18, 2014

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

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 11, 2014 by Council Member Espino**)
- o Briefing on Proposed Issuance of Bonds by Dallas/Fort Worth International Airport [[Chris Poinsett, Dallas/Fort Worth International Airport](#)]
- o Presentation on Proposed Economic Development Program Agreement with Trademark Property Company for a Proposed Mixed-use Development on the West Side of Bryant Irvin Rd. at Edwards Ranch Rd. [[Jay Chapa, Housing & Economic Development](#)]

February 20, 2014 (**Thursday**)

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

February 25, 2014

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



Updated February 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

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*]
- o Briefing on Website Enhancements and Open Data Opportunities [*Michelle Gutt, Communication and Public Engagement*]
- o Quarterly Fire Department Update [*Chief Rudy Jackson, Fire*]

March 11, 2014

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

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**)



Updated February 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

March 18, 2014 (continued)

- **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*]
- o Briefing on Proposed Update of Development Fees [*Randle Harwood, Planning and Development*]

March 25, 2014

8:30 a.m. Pre-Council Meeting
2:00 p.m. Audit Committee

- o Presentation on the Regulation Regarding Sale of E-cigarettes to Minors [*TBD, Law*]

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*]

April 8, 2014

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



Updated February 13, 2014

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

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)

No Documents for this Section

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 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 7:04 p.m. on Tuesday, February 11, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Espino temporarily absent.

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

The invocation was provided by Pastor Kevin Walker, South Cliff Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that the minutes of the Regular meeting of February 4, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins advised that Mayor and Council Communication C-26667 would be removed from the Consent Agenda for individual consideration.

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 Mayor Pro tem Zimmerman, that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

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)**

The City Council approved the following recommendation: Authorize the transfer in the amount of \$236,223.00 from Tax Increment Reinvestment Zones No. 7 (North Tarrant Parkway), No. 8 (Lancaster) and No. 12 (East Berry Renaissance) to the Special Trust Fund for the purpose of funding positions in the Housing and Economic Development Department related to the administration of Tax Increment Reinvestment Zones; accept the amount of \$26,000.00 from the Fort Worth Local Development Corporation to the Special Trust Fund for the same purpose as reflected above; and adopt Appropriation Ordinance No. 21118-02-2014 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$262,223.00, from available funds, for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21119-02-2014 increasing estimated receipts and appropriations in the Special Trust Fund Municipal Court Technology Project in the amount of \$123,292.00, from available funds, for the purpose of funding the annual maintenance and support agreement for the CourtView Case Management System.

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)**

The City Council approved the following recommendation: Authorize a Non-Exclusive Purchase Agreement for park and recreational equipment, shelter equipment and field lighting products using Texas Association of School Boards BuyBoard Contract No. 423-13 for the Parks and Community Services Department for the initial combined amount up to \$500,000.00.

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)**

The City Council approved the following recommendation: Authorize a 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.

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)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property described as Lot 6, Block 8A, Wesleyan Hills Addition, 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; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the City Manager to initiate certain zoning changes in the Polytechnic Heights neighborhood from various districts to "A-5" One-Family, "UR" Urban Residential, "ER" Neighborhood Commercial Restricted, "MU-1 Low Intensity Mixed-Use and "PD" Planned Development 437, in accordance with the Comprehensive Plan.

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)

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with Tarrant County for participation in the City of Fort Worth's two-way public safety radio system. Tarrant County will reimburse its share of operations and maintenance to ensure no cost to the City of Fort Worth with annual reimbursement estimated to be approximately \$282,816.00. In addition, Tarrant County will reimburse the City of Fort Worth for its share of the Software Upgrade Agreement.

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)

The City Council approved the following recommendation: Authorize the execution of a contract with Heritage Environmental Services, LLC, in the amount not to exceed \$404,500.00 for the transportation, disposal and recycling of household hazardous wastes for a term of one year with the option to renewal for three additional terms of one year each.

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)

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Tarrant County in the amount of \$445,000.00 for the reconstruction of Norwood Drive between Trinity Boulevard and State Highway 10; and adopt Appropriation Ordinance No. 21120-02-2014 increasing estimated receipts and appropriations in the Transportation and Public Works Community Facilities Agreement Fund in the amount of \$445,000.00, from available funds, for the same purpose as reflected above.

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)**

The City Council approved the following recommendation: Authorize the execution of a construction contract with JLB Contracting LLC, in the amount of \$451,106.89 for paving, traffic signal improvements and signs and pavement markings at the intersections of Alta Vista Road and Highway 170 South Frontage Road, Cromwell Marine Creek Road and Marine Creek Parkway and Cromwell Marine Creek Road and Bob Hanger Street/Huffines Boulevard.

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)**

The City Council approved the following recommendation: Authorize the 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; authorize the acceptance of an additional \$34,404.50 for the reimbursement of overtime costs for two additional officers assigned to the task force; and adopt Appropriation Ordinance No. 21121-02-2014 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$34,404.50, subject to receipt of a grant from the United States Department of Justice, Drug Enforcement Administration, for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

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)**

It was recommended that the City Council authorize a Shared Services Interlocal Agreement with the North Central Texas Council of Governments to secure electronic warrant payment services and other services; and authorize the execution and entering into a contract to receive such services from Government Payment Service, Inc.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-26667 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Espino absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

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

Due to inclement weather, Council Member Allen Gray announced that the presentation for Ms. Ruth Tunstle would take place at a later date.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Bivens and Shingleton announced upcoming and recent events within the City and various Council districts.

(Council Member Espino resumed his place at the dais.)

Council Member Burns announced that he would be resigning from his position as District 9 Council Member effective immediately.

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 Allen Gray made a motion, seconded by Council Member Shingleton, that Ms. Lee Niata Johnson be appointed to Place 8 on the Parks and Community Services Advisory Board effective February 11, 2014, and with a term expiring October 1, 2014. The motion carried unanimously 9 ayes to 0 nays.

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Jordan, that the following appointments to boards/commissions/committees be approved effective February 11, 2014, and with terms expiring as indicated:

Art Commission:

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

Mayor's Committee on Persons with Disabilities:

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

The motion carried unanimously 9 ayes to 0 nays.

Motion: On behalf of Mayor Price, Council Member Jordan made a motion, seconded by Council Member Shingleton, that the Courts Committee be expanded to four members and add Council Member Shingleton as the fourth member. 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 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**

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2014
Page 8 of 12**

It was recommended that the City Council adopt 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.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Resolution No. 4282-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Resolution Nos. 2 through 11 would be considered under one motion.

- 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)**
- 6. 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Resolution Nos. 4283-02-2014, 4284-02-2014, 4285-02-2014, 4286-02-2014, 4287-02-2014, 4288-02-2014, 4289-02-2014, 4290-02-2014, 4291-02-2014 and 4292-02-2014 be adopted appointing members to the Boards of Directors and appointing Chairpersons of Tax Increment Reinvestment Zone Nos. 2, 4, 6, 7, 8, 9, 10, 12, 13 and 14. The motion carried unanimously 9 ayes to 0 nays.

City Secretary Kayser advised that Mayor and Council Communication G-18123 would be moved up on the agenda.

B. General

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 \(ALL COUNCIL DISTRICTS\)](#)**

It was recommended that the City Council adopt an ordinance amending the Code of the City of Fort Worth, Texas (1986), Chapter 2, "Administration", Article III, "Boards and Commissions", Division 2, "Art Commission and Public Art Program", to amend the definition of "City of Fort Worth Art Collection" and conform related sections; to clarify the composition of the Fort Worth Art Commission; to amend the percent set aside of Capital Improvement Project funding for Proposition One, "Street and Transportation Improvements", of the 2014 Capital Improvement Program; to amend funding allocations and appropriations.

Mr. Michael Appleman, 2600 Block of Highview Terrace, completed a comment card in opposition of Mayor and Council Communication G-18123.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18123 be approved and Ordinance No. 21122-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

It was recommended that the City Council adopt 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.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Ordinance No. 21123-02-2014 be adopted.

Council Member Scarth requested that the bond booklet reflect the details of the projects for each proposition.

Motion: Council Member Shingleton made a substitute motion, seconded by Council Member Espino, that staff prepare a memo or ensure that the bond booklet includes sufficient details of the projects for each proposition and Ordinance No. 21123-02-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-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)

It was recommended that the City Council approve the applications from multiple property owners for verification of the 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.

Motion: Council Member Burns made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18122 be approved. The motion carried unanimously 9 ayes to 0 nays.

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)

It was recommended that the City Council authorize a second amendment to the 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 Member Scarth advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this item.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15659 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

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)

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-13-158 be continued to the February 18, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

XVII. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to Section 11A-100, "Criminal Remedies" and was recognized by Mayor Price but was not present in the Council Chamber.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:45 p.m., in memory of Dallas Firefighter Scott Tanksley, who passed away on Monday, February 10, 2014.

No Documents for this Section

**To the Mayor and Members of the City Council****February 18, 2014****Page 1 of 1****SUBJECT: PROPOSED 2014 COMPREHENSIVE PLAN**

The purpose of this report is to provide the City Council with a summary of proposed amendments to be incorporated into the 2014 Comprehensive Plan. The proposed 2014 Comprehensive Plan is a limited update with changes proposed only to the three trend chapters (Population Trends, Economic Trends, and Financial Trends) and appendices covering existing plans and studies, future land use maps, capital improvements, and the annexation program.

Proposed Amendments for the 2014 Comprehensive Plan

1. The *Population Trends*, *Economic Trends*, and *Financial Trends* chapters will be updated to reflect the latest statistical information available for these chapters.
2. *Appendix A: Existing Plans and Studies* will be updated to reflect the City Council's adoption of PLAN 2023: A Ten Year Strategic Action Plan for Downtown Fort Worth.
3. *Appendix C: Future Land Use by Sector* will be updated to reflect approved zoning changes, new development plans and opportunities, and existing development patterns unlikely to change.
4. *Appendix D/E: Proposed Capital Improvements* will be updated to include new proposed capital improvement projects, including those in the proposed May 2014 bond program, and to remove completed projects.
5. *Appendix F: Annexation Plan, Policy, and Program* will be updated to reflect changes to delay the proposed schedule for considering several annexation areas.

See Exhibit A for more information on the proposed amendments and the Comprehensive Plan update process and schedule. A full update of the Comprehensive Plan will be completed on a three year cycle. Changing the cycle will allow the Planning and Development Department to focus its resources on updating the Master Thoroughfare Plan, completing urban village street improvements, implementing the Lake Worth Vision Plan, and other activities related to enhancing the planning and development process.

The City Plan Commission held a public hearing on the draft 2014 Comprehensive Plan on January 22, 2014, and voted to recommend that the City Council adopt the 2014 Comprehensive Plan. The next steps include a proposed public hearing and vote by the City Council on March 4.

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

Tom Higgins
City Manager

Attachment

Exhibit A – 2014 Comprehensive Plan IR
PROPOSED 2014 COMPREHENSIVE PLAN



Prepared for the
City Council
by the
Planning and Development Department

February 18, 2014

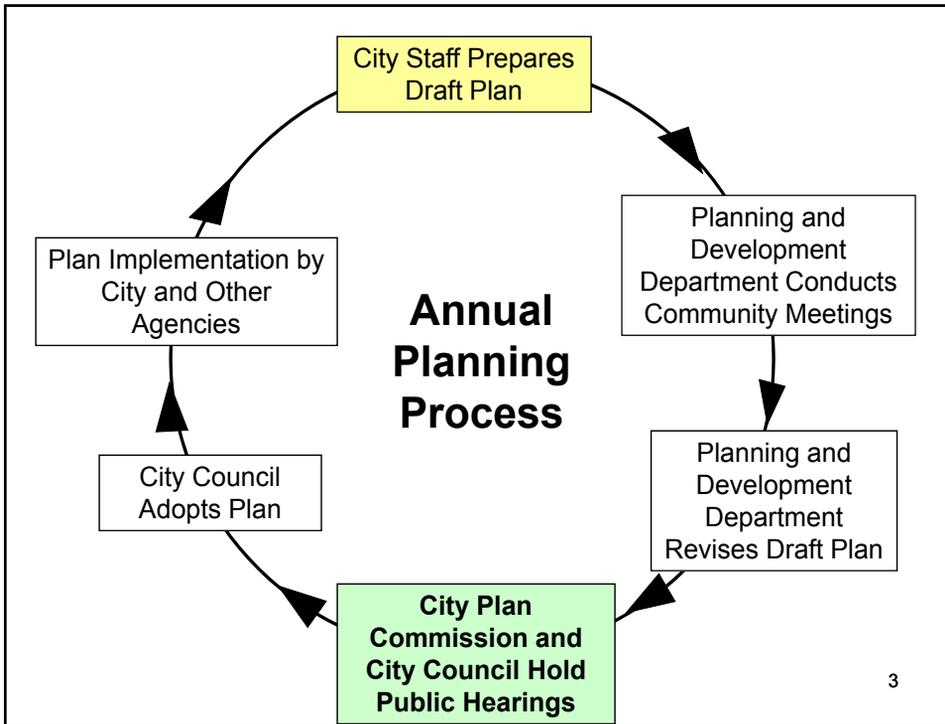
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What is the Comprehensive Plan?

- The Comprehensive Plan is a **general guide** for making decisions about the City's growth and development.
- It presents a **broad vision** for Fort Worth's future and describes major policies, programs, and projects to realize that vision.



2



Comprehensive Plan Table of Contents

<p>SUMMARY</p> <p>INTRODUCTION Vision and Values</p> <p>PART I: FOCUSING ON THE FUTURE</p> <ol style="list-style-type: none"> 1. Population Trends 2. Economic Trends 3. Financial Trends <p>PART II: BUILDING STRONG NEIGHBORHOODS</p> <ol style="list-style-type: none"> 4. Land Use 5. Housing 6. Parks and Community Services 7. Libraries 8. Human Services 9. Neighborhood Capacity Building <p>PART III: DEVELOPING A SOUND ECONOMY</p> <ol style="list-style-type: none"> 10. Economic Development 11. Transportation 12. Education 13. Historic Preservation 14. Urban Design 15. Arts and Culture 	<p>PART IV: PROVIDING A SAFE COMMUNITY</p> <ol style="list-style-type: none"> 16. Police Services 17. Fire and Emergency Services 18. Environmental Quality 19. Public Health 20. Municipal Facilities <p>PART V: TOOLS FOR IMPLEMENTATION</p> <ol style="list-style-type: none"> 21. Capital Improvements 22. Development Regulations 23. Financial Incentives 24. Annexation Policy 25. Intergovernmental Cooperation <p>APPENDICES</p> <ol style="list-style-type: none"> A. Existing Plans and Studies B. Population Projection Methodology C. Sector Land Use Policies D. Funded Capital Improvements E. Unfunded Capital Improvements F. Annexation Plan, Policy and Program G. Conservation and Reclamation District Policy H. Tax Abatement Policy Statement <p>GLOSSARY</p>
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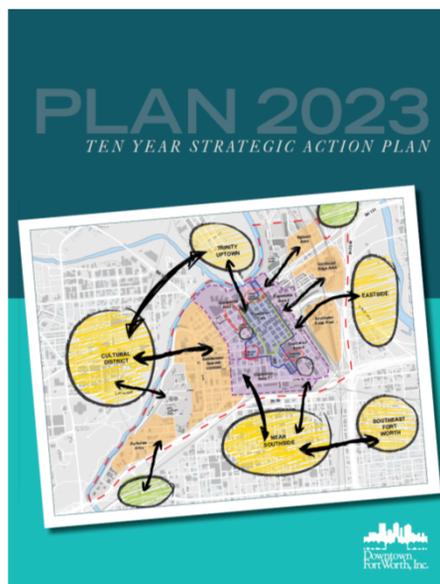
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Recommended Revisions to the Draft 2014 Comprehensive Plan

5

Appendix A: Existing Plans and Studies

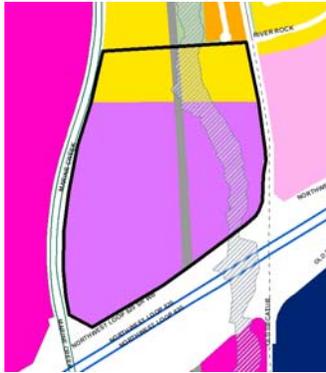
Update **Downtown Fort Worth Strategic Action Plan** in Appendix A to reflect adoption of **PLAN 2023**.



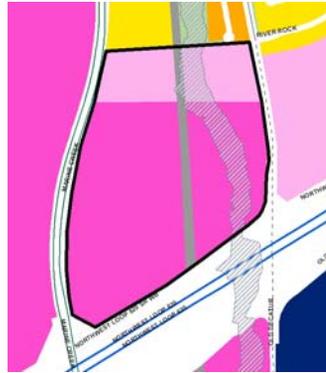
Appendix C: Future Land Use Maps

Far Northwest Sector, District 2

Change future land use from **single-family** and **light industrial** to **mixed-use** and **neighborhood commercial** to expand existing mixed use growth center.



2013 Comprehensive Plan



Proposed change

7

Appendix C: Future Land Use Maps

Far North Sector, District 4

Change future land use from **single family** and **general commercial** to **single family**, **medium density residential**, and **neighborhood commercial** reflecting the owner's plan for development of the property.



2013 Comprehensive Plan



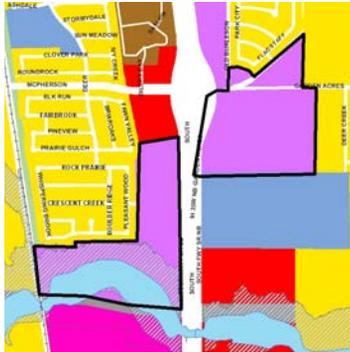
Proposed change

8

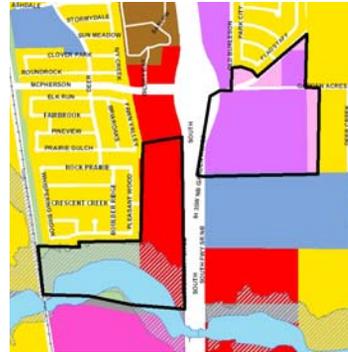
Appendix C: Future Land Use Maps

Far South, District 6

Change future land use from **light industrial** to **general commercial, private open space, neighborhood commercial, and light industrial** reflecting existing development patterns not likely to change.



2013 Comprehensive Plan



Proposed change

9

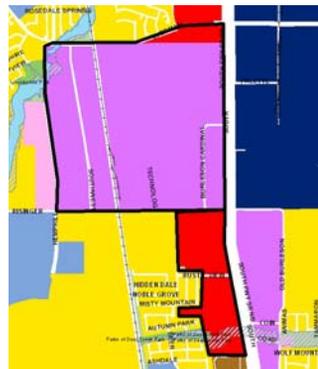
Appendix C: Future Land Use Maps

Far South and Sycamore, District 6 & 8

Change future land use from **light industrial** and **industrial growth center** to **general commercial and light industrial** reflecting existing development patterns not likely to change.



2013 Comprehensive Plan



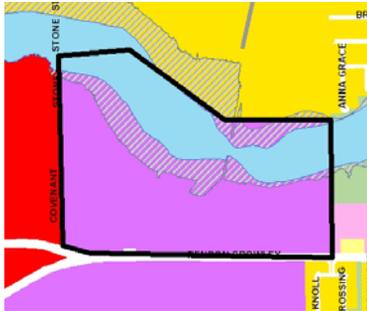
Proposed change

10

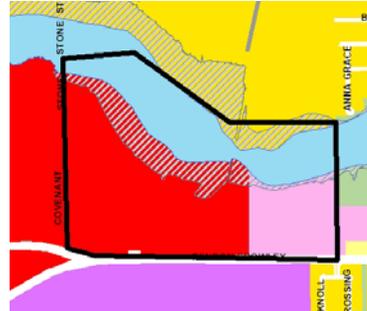
Appendix C: Future Land Use Maps

Far South, District 6

Change future land use from **light industrial** to **general commercial, neighborhood commercial** and **single family**, reflecting the expected expansion of THR Huguley and related uses.



2013 Comprehensive Plan



Proposed change

11

Appendix C: Future Land Use Maps

Wedgwood Sector, District 6

Change future land use from **neighborhood commercial** and **multi-family** to **mixed-use** to reflect potential redevelopment opportunities with existing density and transportation facilities.



2013 Comprehensive Plan



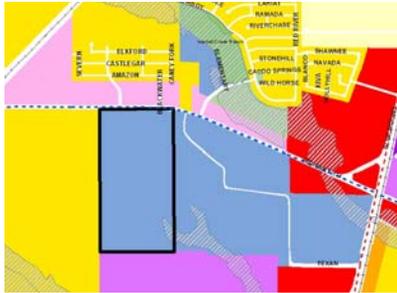
Proposed change

12

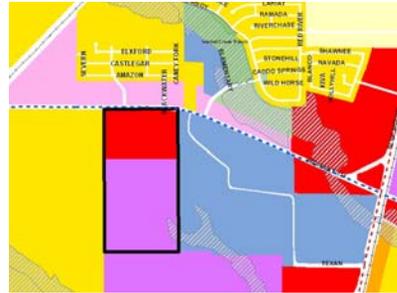
Appendix C: Future Land Use Maps

Far North Sector, District 7

Change future land use from **institutional** to **general commercial** and **light industrial** to reflect permitted uses within the Alliance Airport Overlay.



2013 Comprehensive Plan



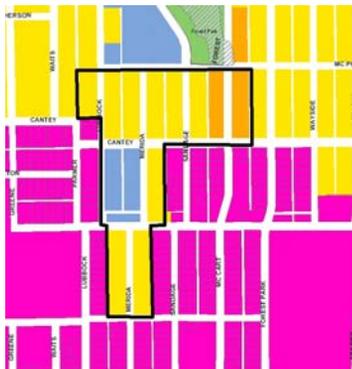
Proposed change

13

Appendix C: Future Land Use Maps

TCU/Westcliff Sector, District 9

Change future land use from **single family** and **institutional** to **low density residential** and **mixed-use** to reflecting existing development patterns not likely to change.



2013 Comprehensive Plan



Proposed change

14

Appendix D: Capital Improvements

Sample Capital Projects Completed in 2013

- SH 121T Arterials Infrastructure (\$28.74M)
- Harley Street Relocation (9.06M)
- Aquatic Center at Marine Park (\$3.85M)
- Meacham Airport Apron A (\$4.81M)
- Forest Park – Parkview Storm Drain Rehab (\$8.41M)
- TCU/Berry Sustainable Development Project (\$4.19M)

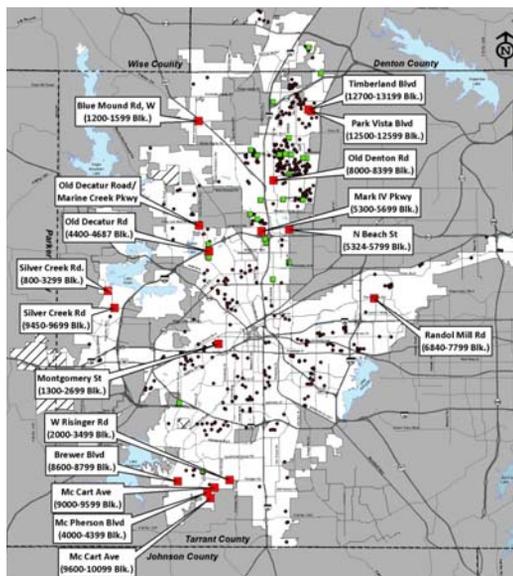


Appendix E: Unfunded Capital Improvements

Add proposed May 2014 Bond Projects

DRAFT: January 21, 2014

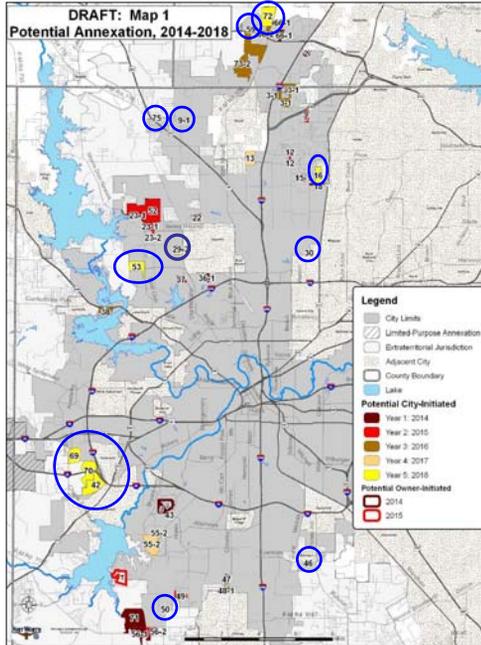
- New Arterial Streets
- Arterial Street Reconstruction / Rehabilitation
- Neighborhood Street Reconstruction / Rehabilitation
- Limited Purpose Annexations
- Residents Not Eligible to Vote in Bond Election



Appendix F: Annexation Program

Five-Year Annexation Program

Proposed Annexation Changes 2014 – 2018			
Area	Current Year	New Proposed Change	Council District
9-1	NA	2018	7
16	NA	2018	7
29-4	NA	2018	7
30	2014	NA	4
42	2017	2018	3
46	2014	2015	8
50	NA	2018	6
53	2016	2018	7
59	2014	2015	7
69	2017	2018	3
70	2017	2018	3
72	2017	2018	7
75	2014	2015	7



1

What is our proposed schedule to update the Comprehensive Plan?

Date	Activity
January 22, 2014	City Plan Commission conducts public hearing and votes to recommend adoption of plan.
February 18	City Council receives an Informal Report on proposed plan.
March 4	City Council conducts public hearing on proposed plan and votes on ordinance to adopt 2014 Comprehensive Plan.
March	Adopted plan posted on City website.



www.fortworthtexas.gov/planninganddevelopment



To the Mayor and Members of the City Council

Page 1 of 2

SUBJECT: ELECTION DEADLINES FOR THE SPECIAL ELECTION TO BE HELD ON MAY 10, 2014 TO FILL AN UNEXPIRED TERM IN DISTRICT 9.

On your February 18, 2014 agenda, you have an ordinance calling a special election to be held on Saturday, May 10, 2014, for the purpose of electing a City Council Member for City Council District 9 to serve the remainder of an unexpired term. We wanted to provide you with some of the key dates for that election.

Tuesday February 18, 2014 (after approval of ordinance calling election)	FIRST DAY FOR CANDIDATES TO FILE FOR OFFICE AND FIRST DAY FOR FILING DECLARATION OF WRITE-IN CANDIDACY	TEC §201.054(d) TEC §146.025(a), 146.052 and 146.055
Friday February 28, 2014	LAST DAY FOR FILING BY A WRITE-IN CANDIDATE BY 5:00 P.M.	TEC §146.054(b)(2)
Tuesday March 4, 2014	LAST DAY FOR WRITE IN CANDIDATE TO WITHDRAW BY 5:00 P.M.	TEC §146.0301(a) and 146.055
Monday March 10, 2014	LAST DAY FOR CANDIDATES TO FILE FOR OFFICE BY 5:00 P.M.	TEC §201.054(a)(1)
Tuesday March 11, 2014	DRAWING FOR PLACES ON THE BALLOT AT 8:30 A.M. IN THE COUNCIL CHAMBER	TEC § 52.094
Tuesday March 18 2014	LAST DAY FOR CANDIDATES TO WITHDRAW BY 5:00 P.M. AND HAVE NAME REMOVED FROM BALLOT	TEC §145.092(b) and 145.094(a)(3)
Thursday April 10, 2014	LAST DAY TO REGISTER TO VOTE FOR MAY ELECTION	TEC §13.143(a)
Monday April 28, 2014	FIRST DAY OF EARLY VOTING BY PERSONAL APPEARANCE	TEC §85.001(e)
Tuesday May 6, 2014	LAST DAY FOR EARLY VOTING BY PERSONAL APPEARANCE	TEC §85.001(e)
Saturday May 10 2014	ELECTION DAY Polls open 7:00 a.m. to 7:00 p.m.	TEC §41.001 and 41.031



To the Mayor and Members of the City Council

Page 2 of 2

SUBJECT: ELECTION DEADLINES FOR THE SPECIAL ELECTION TO BE HELD ON MAY 10, 2014 TO FILL AN UNEXPIRED TERM IN DISTRICT 9.

Tuesday May 20, 2014	COUNCIL CANVASSES ELECTION ORDERS RUN-OFF ELECTION, IF NECESSARY IF RUNOFF IS NOT NEEDED CERTIFICATE OF ELECTION WILL BE ISSUED (the Council will canvass all elections held on May 10, 2014 at this meeting)	TEC §2.024 and 67.003(b)(2)
Tuesday June 3, 2014	NEWLY ELECTED COUNCIL MEMBER RECEIVES OATH OF OFFICE	COFW CHARTER Chapter III, Section 5.
Saturday June 21, 2014	RUNOFF ELECTION (if needed)	TEC §2.025
June 24- July 2, 2014	TIMEFRAME TO PERFORM CANVASS OF RUNOFF ELECTION RETURNS, DECLARE WINNER AND ISSUE CERTIFICATE OF ELECTION	TEC §67.003(b)(2)
June 30 – July 2	COUNCIL CANVASSES RUNOFF ELECTION (CALLED SPECIAL MEETING)	
Tuesday July 15, 2014	NEWLY ELECTED COUNCIL MEMBER RECEIVES THEIR OATH OF OFFICE	COFW CHARTER Chapter III, Section 5.

For additional information, please contact Mary J. Kayser, City Secretary, 817-392-6161.

**Tom Higgins
City Manager**

To the Mayor and Members of the City Council

February 18, 2014

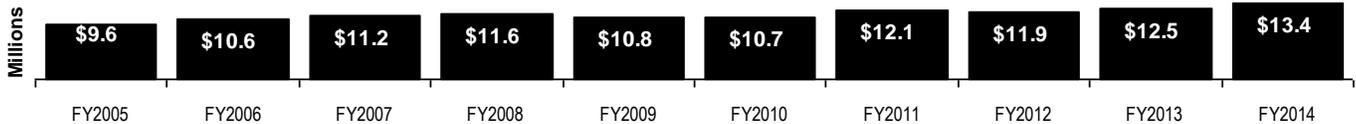
Page 1 of 2



SUBJECT: DECEMBER 2013 – SALES TAX UPDATE

Sales tax revenue represents approximately 20% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted December 2013 collection results on February 12th. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

December Net Sales Tax Collections (10-year History)



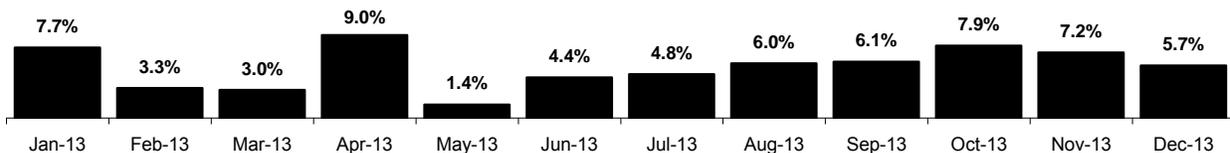
The City’s net sales tax collection is up \$928,544 or 7.4% compared to this month last year. These collections are the best on record for the month of December. As depicted in the table below, the City experienced **\$718,946 or 5.7%** in positive growth when compared to last year’s current period collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

Collection Detail for City Sales Tax

	Dec 12	Dec 13	CHANGE	CHANGE
Current Period Collections:	\$12,560,255	\$13,279,201	\$718,946	5.7% ↑
Other Collections:	\$175,424	\$210,490	\$35,066	20.0%
Audit Collections:	\$95,126	\$288,129	\$193,003	202.9%
Service Fee:	(\$256,616)	(\$275,556)	(\$18,940)	-7.4%
Retainage:	(\$86,551)	(\$86,083)	\$468	0.5%
Net Collections	\$12,487,637	\$13,416,181	\$928,544	7.4% ↑

Current Period Collections

Change vs. Same Month in Prior Year



To the Mayor and Members of the City Council

February 18, 2014

Page 2 of 2



SUBJECT: DECEMBER 2013 – SALES TAX UPDATE

City Of Fort Worth Budget Comparison - FY2014

	Adopted Budget	Fiscal Year Projection	Variance		
CITY OF FORT WORTH	\$ 120,934,328	\$ 121,953,654	0.8%	▲	\$ 1,019,326
CRIME CONTROL AND PREVENTION DIST.	\$ 54,715,598	\$ 55,416,949	1.3%	▲	\$ 701,351
MASS TRANSIT AUTHORITY - THE "T"	\$ 61,220,000	\$ 61,389,596	0.3%	▲	\$ 169,596

The City is projecting to collect **\$1,019,326** or **0.8%** more than the FY2014 adopted General Fund budget. As depicted above, you will also see how the positive results are affecting our partner agencies. These are the projected collections for the fiscal year and while they are encouraging, Staff recommends maintaining a conservative forecast for FY2014 as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller's Office.

The chart below indicates how other cities in the region compared to FY2013.

**CITY OF FORT WORTH
CITY COMPARISONS - FY2014 vs. FY2013**

CITY	October	November	December	YTD
SOUTHLAKE	15.9%	18.8%	17.5%	17.4%
BURLESON	13.9%	22.8%	5.7%	12.8%
DALLAS	6.1%	11.2%	5.4%	7.3%
FORT WORTH	2.9%	11.3%	7.4%	7.1%
KELLER	6.6%	2.6%	6.6%	5.4%
GRAPEVINE	3.5%	-5.7%	13.4%	4.2%
HURST	-1.8%	10.3%	2.4%	3.3%
NORTH RICHLAND HILLS	-9.7%	10.4%	6.4%	2.8%
WATAUGA	-13.9%	28.4%	1.5%	2.6%
EULESS	-5.8%	5.1%	7.6%	2.4%
BEDFORD	-0.2%	-7.9%	11.8%	2.3%
ARLINGTON	-2.2%	4.8%	-0.1%	0.6%
GRAND PRAIRIE	-2.2%	-2.3%	2.6%	-0.4%
STATE TOTAL	5.4%	18.8%	17.5%	4.0%

Again, hopefully you find this additional information helpful. If you have any questions, please call Aaron Bovos, Financial Management Services Director, at 817-392-8517.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 12324 creating Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 12324 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 Fort Worth Independent School District, Tarrant County College District, and Tarrant 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, 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. 12324; and

WHEREAS, pursuant to Section 311.009(b) of the Texas Tax Code, as amended by House Bill 2853, all taxing units other than the City that have elected to contribute tax increment to the Reinvestment Zone have the right to appoint one (1) member each to the Board; 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>
Zim Zimmerman	December 31, 2015
Joel Burns	December 31, 2015
Johnny Campbell	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>
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
Victor Henderson	Tarrant Regional Water District	December 31, 2014
Glenn O. Lewis	State Representative	December 31, 2014
Charles Boswell	State Senator	December 31, 2015

3. The City Council hereby appoints Zim Zimmerman 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 18th day of February, 2014

ATTEST:

By: _____

Mary Kayser, City Secretary



ORDINANCE NO. _____

AN ORDINANCE ORDERING A SPECIAL ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON MAY 10, 2014, FOR THE PURPOSE OF ELECTING A CITY COUNCIL MEMBER FOR CITY COUNCIL DISTRICT 9 TO SERVE THE REMAINDER OF AN UNEXPIRED TERM

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

**SECTION 1.
ELECTION ORDERED**

In compliance with the Charter of the City of Fort Worth and in accordance with the Constitution and laws of the State of Texas, the City Council hereby orders that a special election be held on Saturday, May 10, 2014, as authorized by section 41.001 of the Texas Election Code, at which all qualified voters of City Council District 9 may vote for the purpose of electing a council member from District 9 to serve the remainder of an unexpired term until the regular City Council election in May 2015. The City Council hereby finds that the date at which said election shall be held is not less than seventy-one (71) days from the date this Ordinance is adopted.

**SECTION 2.
CANDIDATES**

Candidates may file an application for a place on the special election ballot commencing once this Ordinance is adopted, in the City Secretary's Office, located in the Municipal Building, 1000 Throckmorton, Fort Worth, Texas. The filing deadline is 5 p.m. on March 10, 2014.

**SECTION 3.
BALLOT**

The City Secretary of said City shall ensure that ballots are prepared to be used in said special election, on which ballots shall be printed the names of the candidates for the position of City Council Member, District 9. The ballots shall be printed in English and in Spanish for use in said special election.

**SECTION 6.
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:

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.

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

**SECTION 7.
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) 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.

- (c) Tarrant County shall appoint an individual, having knowledge and experience in the conduct of elections with the electronic voting system for which the Central Counting Station is established, as Manager of the Central Counting Station. The Manager shall be in charge of overall administration of the County's Central Counting Station and the general supervision of the personnel working at the Station.
- (d) Tarrant County 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.
- (e) Tarrant County 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) Tarrant County 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 polling places shall be kept open on May 10, 2014, from 7:00 a.m. to 7:00 p.m., and that due return shall be made to the City Council showing the number of votes cast for the office of Fort Worth City Council, Place 9.
- (h) The locations of the election day polling places for the election are contained in Exhibit B, Election Day Polling Sites, attached hereto. The City Secretary may change the places and/or times contained in Exhibit B without further City Council action or approval after consulting with the Tarrant County Elections Administrator and determining that a change in place and/or time is necessary.

**SECTION 8.
RUNOFF**

Any candidate receiving a majority of all the votes cast for the office for which he or she is a candidate shall be elected to such office. In the event of a tie or in the event that no candidate receives a majority of all votes cast for the office sought, the Mayor, on the first day after the completion of the official tabulation and canvass of the returns, shall issue a call, proclamation and notice for a second election, as required by law, to be held on June 21, 2014, to

fill that place. At such second election, the names of the two candidates receiving the highest number of votes for such office in the first election shall be printed on the ballot.

**SECTION 9.
PROCLAMATION**

This ordinance shall constitute the proclamation, call, notice and ordinance calling and ordering said election.

**SECTION 10.
PUBLICATION**

Notice of said election shall be given by publishing a Notice of Election, in English and in Spanish, at least once, not earlier than the 30th day or later than the 10th day before election day in a newspaper published in said City. A copy of this ordinance, in English and in Spanish, shall be posted on the City's board used for posting notices of the meeting of the Fort Worth City Council not later than the 21st day before election day.

**SECTION 11.
NOTICE**

That the way and manner of holding said election, the notice to be given therefor, the polling places, the personnel and the officers who are to hold same, and all details connected with the holding of the election shall be provided for and arranged by the City Secretary; that the proper notice and publication of this notice, proclamation, call and ordinance shall be only cumulative of and in addition to the statutory notice of said election as herein provided; and that any omission or irregularity in this notice or in the publication or posting of this notice, proclamation, call and ordinance, or in the signing of same, shall not in any way affect or invalidate such election.

**SECTION 12.
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 13.
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 14.
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
CITY OF FORT WORTH MAY 10, 2014
SPECIAL ELECTION – DISTRICT 9
EARLY VOTING LOCATIONS

Early Voting. Early voting by personal appearance 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

Diamond Hill/Jarvis Library
1300 Northeast 35th Street
Fort Worth, Texas 76106

Griffin Sub-Courthouse
3212 Miller Avenue
Fort Worth, Texas 76119

Handley-Meadowbrook Community Center
6201 Beaty Street
Fort Worth, Texas 76112

James Avenue Service Center
5001 James Avenue
Fort Worth, Texas 76115

JPS Health Center Viola M. Pitts/Como
Lower Level, Suite
4701 Bryant Irvin Road N.
Fort Worth, Texas 76107

Northwest Branch Library
6228 Crystal Lake Drive
Fort Worth, Texas 76179

Riverside Community Center
3700 East Belknap Street
Fort Worth, Texas 76111

Southside Community Center
959 East Rosedale Street
Fort Worth, Texas 76104

Southwest Sub-Courthouse
6551 Granbury Road
Fort Worth, Texas 76133

Summerglenn Branch Library
4205 Basswood Boulevard
Fort Worth, Texas 76137

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

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

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

EXHIBIT A
CITY OF FORT WORTH MAY 10, 2014
SPECIAL ELECTION – DISTRICT 9
EARLY VOTING LOCATIONS

Other Tarrant County Locations:

Bob Duncan Center

2800 South Center Street
Arlington, Texas 76014

Elzie Odom Athletic Center

1601 NE Green Oaks Boulevard
Arlington, Texas 76006

**Center for Community Service
Junior League of Arlington**

4002 West Pioneer Parkway
Arlington, Texas 76013

South Service Center

1100 SW Green Oaks Boulevard
Arlington, Texas 76017

Tarrant County Sub-Courthouse in Arlington

700 E. Abram Street
Arlington, Texas 76010

B.J. Clark Annex

Room 4
603 Southeast Parkway
Azle, Texas 76020

Bedford Public Library

2424 Forest Ridge Drive
Bedford, Texas 76021

Benbrook Community Center

228 San Angelo Avenue
Benbrook, Texas 76126

Colleyville City Hall

100 Main Street
Colleyville, Texas 76034

Crowley Community Center

900 East Glendale Street
Crowley, Texas 76036

Eules Public Library

201 North Ector Drive
Eules, Texas 76039

Forest Hill Civic and Convention Center

6901 Wichita Street
Forest Hill, Texas 76140

Asia Times Square

2615 W. Pioneer Parkway
Grand Prairie, Texas 75051

Lake Park Operations Center

5610 Lake Ridge Parkway
Grand Prairie, Texas 75052

Grapevine Convention Center

1209 S. Main Street
Grapevine, Texas 76051

Haltom City Northeast Center

3701 Friendly Lane
Haltom City, Texas 76117

Sendra Ranch Elementary School

1216 Diamond Back Lane
Haslet, Texas 76052

Hurst Recreation Center

700 Mary Drive
Hurst, Texas 76053

Keller Town Hall

1100 Bear Creek Parkway
Keller, Texas 76248

Kennedale Community Center

316 West 3rd Street
Kennedale, Texas 76060

Sheriff's Office North Patrol Division

6651 Lake Worth Boulevard
Lake Worth, Texas 76135

Mansfield Sub-Courthouse

1100 East Broad Street
Mansfield, Texas 76063

EXHIBIT A
CITY OF FORT WORTH MAY 10, 2014
SPECIAL ELECTION – DISTRICT 9
EARLY VOTING LOCATIONS

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

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

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

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

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

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

Southlake Town Hall
1400 Main Street
Southlake, Texas 76092

Watauga City Hall
7105 Whitley Road
Watauga, Texas 76148

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

EXHIBIT A
CITY OF FORT WORTH MAY 10, 2014
SPECIAL ELECTION – DISTRICT 9
EARLY VOTING LOCATIONS

Temporary Branch Early Voting Locations
Dates and Times

Professional Development Center

1111 W. Arbrog 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.

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 B
City of Fort Worth May 10, 2014
Special Election – District 9
Election Day Polling Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
<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
City of Fort Worth May 10, 2014
Special Election – District 9
Election Day Polling Sites
(as of January 23, 2014)

<u>Precincts</u>	<u>Polling Location</u>
4097, 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

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 18, 2014

LOG NAME:

REFERENCE NO.: **OCS-1914

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 12, 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 18, 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
Andrew Blanchard	1/28/2014	1/11/2014	500 Taylor Street	Auto Damage	Vehicle damaged during arrest	Police	Yes	No
Catholic Mutual Group	2/4/2014	3/13/2013	White Lake Shopping Center	Reimbursement	Crew damaged building during meter installation	Water	Yes	No
Darel W. Howard	2/4/2014	1/27/2014	Fire Station 29 6400 Westcreek	Auto Damage	Wind blown gate damaged vehicle	Fire	Yes	No
TIC Westside Holding LLC	2/4/2014	12/19/2013	9114 Camp Bowie	Property Damage	Crew damaged irrigation system	Water	Yes	No
Gene A. Prescott	2/5/2014	10/1/2013	Como Community Ctr.	Bodily Injury	Tripped over box on aisle in Community Center	PACS	Yes	Yes
Herminia Magallanez	2/6/2014	1/2/2014	4050 Hulen	Auto Damage	Vehicle struck pothole	TPW	Yes	No
Claudia Hernandez	2/7/2014	1/27/2014	1209 W Broadus Street	Auto Damage	Debris from water main break damaged vehicle	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Rebecca Moore	2/13/2014	1/27/2014	7816 Val Verde	Bodily Injury	Fell on uneven sidewalk	TPW	No	Yes

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section