



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, APRIL 7, 2014 THROUGH FRIDAY, APRIL 11, 2014**

MONDAY, APRIL 7, 2014

TIME LOCATION

No Meetings

TUESDAY, APRIL 8, 2014

Infrastructure and Transportation Committee	3:00 p.m.	Pre-Council Chamber
Pre-Council Meeting	4:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, APRIL 9, 2014

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Golf Advisory Committee	5:30 p.m.	Parks and Community Services 4200 South Freeway, Suite 2200 Conference room No. 2
Community Development Council	6:15 p.m.	Pre-Council Chamber

THURSDAY, APRIL 10, 2014

Construction and Fire Prevention Board of Appeals	2:00 p.m.	City Hall, Lower Level Development Conference Room
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FRIDAY, APRIL 11, 2014

No Meetings

SATURDAY, APRIL 12, 2014

2014 Public Awareness Bond/CCPD Meeting	9:00 a.m.	Heritage Church of Christ 4201 Heritage Trace Parkway
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 3, 2014, and may not include all meetings to be conducted during the week of April 7, 2014 through April 11, 2014. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

AUDIT COMMITTEE MEETING (CANCELLED)

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, APRIL 8, 2014

3:00 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, APRIL 8, 2014

4:00 P.M.

(NOTE TIME CHANGE)

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 9631](#): City Departmental Expenditures with Minority, Women and Small Business Enterprises
 - [IR 9632](#): Forest Park Boulevard Improvements - Update on Evaluation Procedure and Reporting of Results
 - [IR 9633](#): Homestead Exemption Audit
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C G-18138](#) - Adopt Resolutions to Amend the City's General Tax Abatement Policy and the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Revise Language on Affordable Housing Commitments for Residential Tax Abatement Projects (ALL COUNCIL DISTRICTS) (**Continued from March 4, 2014 by Staff**)
 - b. [M&C G-18169](#) - Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS) (**Continued from April 1, 2014 by Staff**)
 - c. [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 March 18, 2014 by Staff)**

- d. [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 March 18, 2014 by Council Member Espino)**
4. Briefing on Creation of Murals to Abate Graffiti - **Richard Zavala, Parks and Community Services and Martha Peters, Arts Council of Fort Worth and Tarrant County**
5. Briefing on Water Conservation - **Frank Crumb, Water Department**
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, April 8, 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. *State of Texas v. Clear Channel Outdoor, Inc.*, Texas Supreme Court Case Number 13-0053; 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, APRIL 08, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Mr. Martin Herring, The Spiritual Assembly of the Baha'is of Fort Worth

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 1, 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-18170](#) - Approve Temporary Street Closures for Portions of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Drive, Stadium Drive, Highview Terrace, Manchester Street and Walsh Court from May 18, 2014 Through May 25, 2014 to Accommodate the Crowne Plaza Invitational at Colonial Golf Tournament (COUNCIL DISTRICT 9)
2. [M&C G-18171](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of DZ Limo Service, LLC, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11635](#) - Authorize Non-Exclusive Purchase Agreements with Lawn Patrol Service, Inc., New Era Contract Services, and MG Lawn & Landscape LLC, to Provide Mowing Services at Privately Owned Properties for the Code Compliance Department for a Combined Amount of \$573,000.00 During the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11636](#) - Authorize Purchase Agreement with Questar, Inc., for Drums, Pails and Related Accessories for the Storage, Clean Up and Transportation of Chemicals for an Annual Amount Up to \$95,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11637](#) - Authorize Purchase Agreement with Lawn Patrol Service, Inc., in an Amount Up to \$300,000.00 for the First Year for Alley Maintenance for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11638](#) - Authorize Agreement for Consumer Healthcare Tools and Support for the Human Resources Department with Life

Account, L.L.C., d/b/a Compass Professional Health Services, Using a Cooperative Contract in an Amount Up to \$500,000.00 Annually for the Initial Three-Year Term (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15674](#) - Authorize Execution of a Sixth Amendment to the Option to Purchase Agreement by and Between the City of Fort Worth and Centreport Venture, Inc., to Extend the Option Period by Ten Years and to Increase the Possessory Fee for 234 Acres of Property in the Centreport Industrial District (COUNCIL DISTRICT 5)
2. [M&C L-15675](#) - Authorize Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for Communication Equipment and Appurtenances on a Total of 0.5 Acres of Land Along Meacham Airport Circle, Commander Road and Citation Drive to Serve Lease Sites 2N, 4N, 6N and 8N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26747](#) - Authorize Execution of a Communications System Agreement with the City of Lewisville for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-26748](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 44790 with Deloitte & Touche, LLP, to Increase the Fees in the Amount of \$70,000.00 for the Fiscal Year 2013 Single Audit and Comprehensive Annual Financial Report Establishing a Total Fiscal Year 2013 Audit Fee in the Amount of \$1,210,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-26749](#) - Authorize Non-Exclusive Purchase Agreements with Crafcoc Texas, Inc., Cleveland Asphalt Products, Inc., Heartland Asphalt Materials Inc., Ergon Asphalt & Emulsions, Inc., and TRNLWS, LLC, d/b/a Trinity ESC, for a Combined Annual Amount Up to \$1,200,000.00 for Asphaltic Road and Highway Materials for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)
4. [M&C C-26750](#) - Authorize Execution of Agreement with Reliastar Life Insurance Company in the Amount of \$308,250.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of April 1, 2014 (ALL COUNCIL DISTRICTS)
5. [M&C C-26751](#) - Authorize Change in Use and Expenditure of Additional Funds from Housing Opportunities for Persons with AIDS Grant Funds in the Amount of \$216,714.00 to Tarrant County Samaritan Housing, Inc., for a Total Contract Amount of \$478,325.35, Authorize Execution of a Contract

Amendment and Authorize Substantial Amendment to the City's 2012-2013 Action Plan (ALL COUNCIL DISTRICTS)

6. [M&C C-26752](#) - Authorize Execution of Amendment No. 6 to City Secretary Contract No. 38775, an Engineering Agreement with Kennedy Consulting, Ltd., in the Amount of \$228,625.00 for Construction Phase Engineering Services to Help Facilitate the Construction of Altamesa Boulevard, Formerly Known as Dirks Road, from Chisholm Trail Parkway, SH 121 to Granbury Road, Thereby Increasing the Total Contract Amount to \$2,096,725.85 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
7. [M&C C-26753](#) - Authorize Execution of Amendment No. 7 to City Secretary Contract No. 36513, an Engineering Services Agreement with Dunaway Associates, L.P., in the Amount of \$61,375.00 for the Design of East First Street from Beach Street to Oakland Boulevard, Thereby Increasing the Total Contract Amount to \$1,147,551.00 (COUNCIL DISTRICT 4)
8. [M&C C-26754](#) - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 34445, an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$49,166.00 for the Design of Precinct Line Road from Hurst Boulevard, State Highway 10, to Concho Trail for a Total Contract in the Amount of \$1,169,304.00 (COUNCIL DISTRICTS 4 and 5)
9. [M&C C-26755](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 40981, a Hangar and Ground Lease Agreement with Richardson Aviation, for Expansion of Lease Site 45S Located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
10. [M&C C-26756](#) - Authorize Execution of a Consent to Assignment of a Tank Farm Lease and Public Fueling Agreement by Don E. Hansen to Cornerstone Flight Center, LLC, for the South Fuel Farm at Fort Worth Meacham International Airport and Authorize Execution of an Amendment to City Secretary Contract No. 35891-T1 with Don E. Hansen to Release the Option for a FBO Operation at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
11. [M&C C-26757](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 44606 with Landmark Structures I, LP, in the Amount of \$666,230.00 for the Construction of a New Tunnel Under US Highway 287 for the Northside IV Elevated Storage Tank and Pipeline, Thereby Increasing the Total Contract Amount to \$4,406,230.00 (COUNCIL DISTRICT 7)
12. [M&C C-26758](#) - Authorize Rejection of All Bids Received for Sanitary Sewer Rehabilitation, Contract 86 and Authorize Re-Advertisement (COUNCIL DISTRICTS 3, 7 and 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1919 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Fort Worth Sister Cities' Student Ambassadors and Administration of Oath
2. Presentation of Proclamation for Prevention of Child Maltreatment Month
3. Presentation of Proclamation for American Institute of Architecture Month
4. Presentation of Proclamation for National Osteopathic Medicine Week

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. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18138](#) - Adopt Resolutions to Amend the City's General Tax Abatement Policy and the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Revise Language on Affordable Housing Commitments for Residential Tax Abatement Projects (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C G-18169](#) - Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
3. [M&C G-18172](#) - Consider Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Wine and Beer at the Trinity Terrace Retirement Community Located at 1600 Texas Street (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning

1. [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) **(Continued from a Previous Meeting)**

F. Award of Contract

1. [M&C C-26759](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with MSRS Lancaster LP, to Redevelop an Existing Building Into a Medical, Dental and Chiropractic Center on Property Located at 5651 East Lancaster Avenue in the Historic Handley Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)
2. [M&C C-26760](#) - Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$1,000,000.00 for Miscellaneous Storm Drain Improvements Contract 2013, Provide for Related Project Costs for a Total Estimated Project in the Amount of \$1,500,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XIV. ZONING HEARING

1. [ZC-13-131](#) - (CD 2) - 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 **(Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)**

XV. CITIZEN PRESENTATIONS

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

XVII. 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, April 8, 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;
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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, April 8, 2014
3:00 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

-
- I. **Call to Order – Councilmember Sal Espino, Chair**
 - II. **Approval of February 11, 2014 Minutes**
 - III. **Briefing on Water Department Sewer Interceptor Condition Assessment Program (ICAP)**
Travis Andrews, Water Assistant Director/Field Operations
 - IV. **Briefing on Recommended Ordinance Change Regarding Approval Authority for Stormwater Facility Maintenance Agreements**
Greg Simmons, Assistant Director, Transportation and Public Works/Storm Water
 - V. **Request for Future Agenda Items**
 - VI. **Next Meeting** – May 13, 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 February 10, 2014

Committee Members Present:

Sal Espino, Councilmember and Committee Chair
Jungus Jordan, Councilmember
Zim Zimmerman, Councilmember

Committee Members Absent:

Joel Burns, Councilmember and Committee Vice-Chair

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 2:00 pm.

Agenda Item II: Approval of Minutes:

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

Agenda Item III: Briefing on Water Main Breaks During December 2013 Ice Storm

Frank Crumb, Director, Water Department

Mr. Crumb's presentation compared the 2011 Ice Bowl with the significant ice storm of December 2013. He explained that cold water, not cold air, causes water mains to break. A lot of the City's water pipes are still cast iron and iron is susceptible to breaks. Newer pipe materials are PVC and concrete which are not as likely to break. Quickly changing water temperatures also have an impact on water main breaks. Colder water causes expansion and shrinking in the pipes, making them susceptible to breaks. Lake Worth is our shallowest reservoir which serves the Holly water plants so it tends to cool off rapidly.

There were 61 fewer breaks during the freeze of 2013, partially credited to the operational capability of shutting down the Holly plant during the winter months of 2013. This meant

less service disruption, shorter repair times and fewer damaged streets and traffic impacts. The estimated savings by shutting down the Holly plants is estimated at \$799,000.

Comments:

Councilmember Zimmerman remarked that getting the water main breaks repaired was just part of the story. He stated that it is taking a long time to get the roads resurfaced after the breaks are fixed and asked what is being done to correct that problem.

Mr. Crumb acknowledged that there is a backlog of street cuts and it always lags the break repair. During cold periods especially, with as many breaks as we had recently, we cannot complete the jobs because the patch plants and asphalt plants that we rely on for the street repair materials are closed down. The repairs have to be scheduled for when those plants are open. He stated that we are catching up on the cuts to repair breaks.

Councilmember Zimmerman commented that repairs are taking three to four weeks and he believes that the City needs to do a better job of informing citizens when repairs are going to take longer than 10 days. Mr. Crumb agreed that notice should be better when repairs are going to take longer. He feels that warmer weather will allow for faster service and possibly catching up on repairs.

Agenda Item IV: Update on Water Conservation and Drought Plans

Kara Shuror, Assistant Director, Water Department

Micah Reed, Water Conservation Manager, Water Department

Mr. Reed pointed out the difference in the conservation plan and the drought plan: Conservation is ongoing, long term, everyday things we do to extend the supplies of water that we have while the drought plan addresses things we do in an emergency situation.

The drought plan is a 3-stage plan adopted in 2009 and enacted in 2011 and 2013. It has been updated because of things we learned following the implementations in those two years. Prior to 2006, water usage was consistently going up but, in spite of growing by 200,000 citizens, usage has been falling because our conservation programs and water restrictions have been effective.

Mr. Reed introduced Kara Shuror who spoke about the year round, twice a week watering restriction being considered. The benefits of a twice per week watering schedule are reduction of peak use, extending water supplies and providing for regional consistency. Dallas and Irving have already adopted this schedule.

After extensive customer input through public surveys, meetings and focus groups, citizens have shown strong support for adopting the measure. Wholesale customers were also surveyed and also support the year-round twice per week schedule; however, most would like a lead time of one year before implementation.

An additional public meeting is scheduled for February 27th to consider that input before completing the updates of Drought and Emergency Water Management Plan and 5-Year Water Conservation

Plan. The recommended plans will be presented in Pre-Council on March 18th and an M&C submitted to Council on April 1st. After approval, the final plans will be submitted to TCEQ and TWDB on May 1, 2014.

Comments:

Chairman Espino asked if Arlington had any plans to be part of the overall water management and conservation plan. Ms. Shuror said that although they didn't move forward on it in 2012, they do intend to do so in future.

Councilmember Zimmerman asked if the twice a week watering restriction would be the same two days that are already in effect during this drought and Ms. Shuror indicated that would be the initial recommendation.

Councilmember Zimmerman also asked what would be done about all the ordinances regarding tree planting and landscaping that we require with new development. Ms. Shuror that there is a variance process for new plantings as well as hand-watering, irrigation and soaker hoses.

Councilmember Zimmerman expressed concerns that the City cannot enforce the restrictions and would depend on citizens doing the "right thing." He feels like there must be some "give" in this plan because of circumstances such as when rain is predicted and someone skips their watering day, then it doesn't rain.

Chairman Espino stated that it does appear that there is citywide support for the twice a week lawn watering restriction as citizens are becoming aware of the need for conservation.

Mr. Crumb added that the water district is looking at some sort of weather stations to improve the amount of information available to our residents to let them know how many weeks a year that once a week is adequate watering or perhaps no watering is necessary. Communications will be improved.

Request for Future Agenda Items:

None

Date of Next Meeting:

April 8, 2014

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:31 p.m., Tuesday, February 10, 2013.

These minutes approved by the Infrastructure and Transportation Committee on the 8th day of April, 2014.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Jackie McCarthy, Administrative Assistant



Updated April 3, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 8, 2014

- 10:00 a.m. Audit Committee (cancelled)*
- 3:00 p.m. Infrastructure & Transportation Committee*
- 4:00 p.m. Pre-Council Meeting*

Continued Items:

- **M&C G-18138** – Adopt Resolutions to Amend the City's General Tax Abatement Policy and the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives to Revise Language on Affordable Housing Commitments for Residential Tax Abatement Projects (ALL COUNCIL DISTRICTS) (**Continued from March 4, 2014 by Staff**)
- **M&C G-18169** – Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS) (**Continued from April 1, 2014 by Staff**)
- **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 March 18, 2014 by Staff**)
- **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 March 18, 2014 by Council Member Espino**)
- o Briefing on Creation of Murals to Abate Graffiti [*Richard Zavala, Parks and Community Services and Martha Peters, Arts Council of Fort Worth and Tarrant County*]
- o Briefing on Water Conservation [*Frank Crumb, Water Department*]

April 15, 2014

8:30 a.m. Pre-Council Meeting

- o West Nile Virus Update [*Brandon Bennett, Code Compliance and Dr. Joon Lee, University of Texas Health Science Center*]
- o Briefing on Ad Hoc Homelessness Task Force [*Fernando Costa, City Manager's Office*]
- o Briefing on Valuation of Commercial Property [*Aaron Bovos, Financial Management Services and Jeff Law, Tarrant Appraisal District*]
- o Briefing on Website Enhancements and Open Data Opportunities [*Michelle Gutt, Communication and Public Engagement*]



Updated April 3, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 22, 2014

8:30 a.m. Pre-Council Meeting

April 29, 2014

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

May 6, 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

Continued Items:

- **ZC-14-025** - City of Fort Worth Housing & Economic Development, 1720 NW 25th Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities (COUNCIL DISTRICT 2 – Sal Espino) (Recommended for Approval by the Zoning Commission) (**Continued from March 18, 2014 by Council Member Espino**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fort Worth Vaqueros [*Jay Chapa, Housing and Economic Development and Fort Worth Vaqueros Representative*]
- o Briefing on Revisions to Vehicular for Hire Ordinance [*Maleshia Farmer, Law*]

May 13, 2014

10:00 a.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Future Sustainability of the Golf Enterprise Fund [*Richard Zavala, Parks and Community Services*]



Updated April 3, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 15, 2014 *(Thursday)*

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

May 20, 2014

8:30 a.m. Pre-Council Meeting

- o Fiscal Year 2014 Second Quarter Results [*Aaron Bovos, Financial Management Services*]

May 26, 2014

City Hall Closed – Memorial Holiday

May 27, 2014

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

June 3, 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 of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Interim Report of Homelessness Task Force [*Councilmember Kelly Allen Gray, Councilmember Danny Scarth, and Fernando Costa, City Manager’s Office*]

June 5, 2014 *(Thursday)*

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



Updated April 3, 2014

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

June 10, 2014

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

June 17, 2014

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

June 24, 2014

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

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
APRIL 1, 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 7:03 p.m. on Tuesday, April 1, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom of Fort Worth

The invocation was provided by Rabbi Andrew Bloom, Congregation Ahavath Sholom of Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MARCH 25, 2014

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of March 25, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Mayor and Council Communications C-26741, C-26742 and C-26745 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 Bivens made a motion, seconded by Council Member Burns, that the Consent Agenda be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

1. M&C G-18163 - Ratify Settlement of a Lawsuit Entitled *Roy Franklin Howard v. City of Fort Worth*; Cause No. 17-265127-13 in Tarrant County, Texas in the Amount of \$180,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Approve settlement of a lawsuit entitled *Roy Franklin Howard v. City of Fort Worth*, Cause No. 17-265127-13 in Tarrant County, Texas; authorize a payment in the amount of \$180,000.00 to Roy Franklin Howard and Anderson Law Firm in full and complete settlement of reference claim; and authorize the appropriate City personnel to execute any releases and agreements necessary to complete the settlement.

2. M&C G-18164 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$30,024.00 for Police Officer Edward Parnell Beginning April 1, 2014 and Extending Through August 2, 2014 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Approve an extension of injury leave-of-absence pay benefits in the amount of \$30,024.00 for Police Officer Edward Parnell beginning April 1, 2014, and extending through August 2, 2014.

3. M&C G-18165 - Authorize Acceptance of Payments from the State of Texas Law Enforcement Officer Standards and Education Account in the Amount of \$1,486.61 for the Fire Department Investigations Division and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of payment from the State of Texas Law Enforcement Officer Standards and Education (LEOSE) account in the amount of \$1,486.61; and adopt Appropriation Ordinance No. 21181-04-2014 increasing estimated receipts and appropriations in the Special Trust Fund in the amount of \$1,486.61, subject to receipt of funds from the State of Texas LEOSE account, to pay for training expenses in the Fire Department Investigations Division.

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

- 1. M&C P-11632 - Authorize Purchase of a ChlorKing Nex-Gen 40 Chlorine Generator from Sunbelt Pools, Inc., in the Amount Up to \$59,999.00 for the Parks and Community Services Department (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the purchase of ChlorKing Nex-Gen 40 Chlorine Generator from Sunbelt Pools, Inc., in the amount of \$59,999.00 for the Parks and Community Services Department.

- 2. M&C P-11633 - Authorize Sole Source Purchase Agreement from Qiagen, Inc., in the Amount of \$92,961.66 for a DNA Extraction Robot System, Equipment and Accessories for the Police Department from Grant Funds (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement from Qiagen, Inc., in the amount of \$92,961.66 for a DNA extraction robot system, equipment and accessories for the Police Department from grant funds.

- 3. M&C P-11634 - Authorize Purchase of One New Roll-Off Truck for the Code Compliance Department from The Around The Clock Freightliner Group, LLC d/b/a Fort Worth Freightliner Western Star, in the Amount of \$152,944.10, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of one new roll-off truck for the Code Compliance Department from The Around The Clock Freightliner Group, LLC d/b/a Fort Worth Freightliner Western Star, in the amount of \$152,944.10, using the State of Texas TxSmartBuy Cooperative Contract No. 072-A1.

E. Award of Contract - Consent Items

- 1. M&C C-26738 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45131, a Community Facilities Agreement with Pulte Homes of Texas, L.P., to Add City Participation in an Amount Not to Exceed \$86,064.00 for the Construction of Basswood Boulevard from Almondale Drive to Candler Drive and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21182-04-2014 increasing estimated receipts and appropriations in the Special Assessments Fund in the amount of \$86,064.00, from available funds, for the purpose of the construction of Basswood Boulevard from Almondale Drive to Candler Drive; authorize the transfer in the amount of \$86,064.00 from the Special Assessments Fund to the TPW CFA Fund; adopt Appropriation Ordinance No. 21183-04-2014 increasing estimated receipts and appropriations in the TPW CFA Fund in the amount of \$86,064.00, from available funds for the same purpose as reflected above; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 45131, a Community Facilities Agreement with Pulte Homes of Texas L.P. to add City participation in an amount not to exceed \$86,064.00 for the construction of the two eastbound lanes of Basswood Boulevard from Almondale Drive to Candler Drive to serve the future phase of West Fork Ranch.

2. **M&C C-26739 - Authorize Amendment of a Community Facilities Agreement, City Secretary Contract No. 45101, with Elan West Seventh, L.P., and Authorize City Participation in an Amount Not to Exceed \$392,911.00 for the Relocation of a Sixty-Inch Raw Water Main to Avoid Conflict with Carroll Street Apartments, a Development Located in Fort Worth (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the amendment of the Community Facilities Agreement with Elan West Seventh, L.P., for the City to participate in an amount not to exceed \$392,911.00 for the relocation of a 60-inch raw water main to avoid a conflict with Carroll Street Apartments, a development located in Fort Worth.

3. **M&C C-26740 - Authorize Execution of an Agreement with the Texas Department of Transportation for Installation of Traffic Signal Equipment at the Intersection of US 81 and Avondale-Haslet Road and Accept Payment from Texas Department of Transportation in an Amount Not to Exceed \$7,326.00 for the Traffic Signal Equipment Furnished by the City and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize execution of an agreement with the Texas Department of Transportation (TxDOT) for installation of traffic signal equipment at the intersection of US 81 and Avondale-Haslet Road; accept a payment from TxDOT in an amount not to exceed \$7,326.00 for the traffic signal equipment furnished by the City; and adopt Appropriation Ordinance No. 21184-04-2014 increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$7,326.00, from available funds, for the same purpose as reflected above.

6. **M&C C-26743 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43542 with Qwest Communications Company, LLC d/b/a CenturyLink OCC., in the Amount of \$241,903.00 for Relocation of Fiber Optic Systems Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$1,675,816.51 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 to City Secretary Contract No. 43542 with Qwest Communications Company, LLC d/b/a CenturyLink QCC, in the amount of \$241,903.00 for relocation of fiber optic systems along John Day and Keller Haslet Roads as part of the Runway Extension Project at Fort Worth Alliance Airport for a revised total cost of \$1,675,816.51.

7. **M&C C-26744 - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$608,000.00 for Sanitary Sewer Rehabilitation, Contract No. 78, on Oakmont Lane, Pershing Avenue, Horne Street and a Sanitary Sewer Easement, Provide for Project Costs and Contingencies for a Project Total Cost in the Amount of \$670,400.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 4 and 7)**

The City Council approved the following recommendation: Authorize the transfer of \$670,400.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund in the amount of \$445,826.00 and the Water Capital Projects Fund in the amount of \$224,574.00; adopt Appropriation Ordinance No. 21185-04-2014 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$445,826.00, from available funds, for the purpose of executing a contract with Jackson Construction, Ltd., for Sanitary Sewer Rehabilitation, Contract 7; adopt Appropriation Ordinance No. 21186-04-2014 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$224,574.00, from available funds, for the same purpose as reflected above; and authorize the execution of a contract with Jackson Construction, Ltd. in the amount of \$608,000.00 for the same purpose as reflected above.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1918 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

4. **M&C C-26741 - Authorize Execution of Interlocal Agreement with Tarrant County for Site Preparation Work at the Mounted Patrol Equestrian Facility Project (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the execution of an Interlocal Agreement with Tarrant County for site preparation work at the Mounted Patrol Equestrian Facility Project, including subgrade preparations, stripping and stockpiling on site top soil and vegetative materials, rough grading, and other miscellaneous site preparation work as required.

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-26741 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26742 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 35219 with Sunoco Pipeline, L.P., in the Amount of \$42,283.72 for Relocation of Gas Pipelines Along John Day and Keller Haslet Roads as Part of the Runway Extension Project at Fort Worth Alliance Airport for a Revised Total Cost in the Amount of \$181,185.72 (COUNCIL DISTRICT 7)

It was recommended that the City Council authorize the execution of Change Order No. 1 to City Secretary Contract No. 35219 with Sunoco Pipeline, L.P., in the amount of \$42,283.72 for relocation of gas pipelines along John Day and Keller Haslet Roads as part of the Runway Extension Project at Fort Worth Alliance Airport for a revised total cost of \$181,185.72.

Council Member Jordan requested that Council allow him to recuse from voting on this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26742 be approved. The motion carried 8 ayes to 0 nays with 1 recusal by Council Member Jordan.

8. M&C C-26745 - Authorize Execution of an Interlocal Agreement with Tarrant County for New Park Entry and Parking Lot Improvements at North Z. Boaz Park in the Amount Not to Exceed \$165,000.00 (COUNCIL DISTRICT 3)

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Tarrant County in the amount not to exceed \$165,000.00 for construction of new park entry and parking lot at North Z. Boaz Park.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication C-26745 be approved with appreciation. The motion carried unanimously 9 ayes to 0 nays.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Cowtown Vettes 40th Anniversary

Mayor Pro tem Zimmerman presented a proclamation for Cowtown Vettes 40th Anniversary to Mr. David Gill, President of the Cowtown Corvette Club.

2. Presentation of Proclamation for National Walking Day

Mayor Price presented a proclamation for National Walking Day to Mr. Joel Romo, Senior Director of Government Relations of American Heart Association and Volunteers.

3. Presentation of Proclamation for National Service Recognition Day

Mayor Price presented a proclamation for National Service Recognition Day to Mr. Mike Doyle, President/CEO, Cornerstone Assistance Network and Ms. Katy Dooley, State Program Specialist Corporation for National and Community Service.

4. Presentation of Proclamation for Cesar Chavez Day

Council Member Espino presented a proclamation for Cesar Chavez Day to Mr. Louie Ruiz and Ms. Maria Antonia "Tony" Ruiz on behalf of the Tarrant County Cesar Chavez Committee.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Zimmerman and Council Members 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 Burns made a motion, seconded by Council Member Espino, that Mr. Darien George be appointed to Place 9 on the Board of Adjustment - Residential effective April 1, 2014, and with a term expiring October 1, 2015. 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. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on March 16, 2014.

1. ZC-13-174 - (CD 2) - H.S. Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/SU" Planned Development/Specific Use for Mobile Home Park; site plan included (Recommended for Denial without Prejudice by the Zoning Commission)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-13-174 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

2. ZC-14-015 - (CD 5) - Tim Morton DVM, PLLC, 1501 Handley Drive; from: "FR" General Commercial Restricted to: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus outdoor kennels; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-14-015:

Mr. Tim Morton, 1501 Handley Drive
Mr. Robert Gallant, 6912 Brentwood Stair

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-015:

Mr. James Connelly, 6750 Works Street (provided handouts)
Ms. Stephanie Connelly, 6750 Works Street (provided handouts)

The following individuals completed comment cards in opposition to Zoning Docket ZC-14-015:

Ms. Linda Jasper, 1608 Chesterfield Drive, Carrollton, Texas
Mr. Pete Flores, 6800 Works Street
Ms. Anna Allred, 4101 South Cooper, Arlington, Texas

Motion: Council Member Bivens made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-14-015 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. ZC-14-021 - (CD 8) - Korina Peterson, 1314 E. Vickery Boulevard; from: "A-5/HC" One-Family/Historic & Cultural Overlay to: "PD/E/HC" Planned Development for all uses in "E" Neighborhood Commercial plus indoor storage for catering materials, and retain Historic & Cultural Overlay; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-021 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. SP-14-003 - (CD 7) - City of Fort Worth Water, Parks and Community Services Departments, 7300 - 7400 blocks SH 199; to: Amend "PD-962" site plan for "PD/G" Planned Development for all uses in "G" Intensive Commercial for retail and entertainment complex with mobile food vendors and excluding assisted living and hotels; site plan included, and "PD-963" site plan for "PD/CF" Planned Development for "CF" Community Facilities including public park and indoor and outdoor recreational and entertainment uses and events only with mobile food vendors, and with alcohol sales in the Event Center and adjacent outdoor space and at the Pavilion and adjacent lawn area to: Move the road 220' to be adjacent to Tract 1; Move restaurant/retail buildings closer to the waterfront; Increase the building square footage for buildings 1 and 2 to total 80,000 sq ft; Increase number of boat slips by 3 for total of 11 covered boat slips; Increase parking to 877 spaces; Adjust the road roundabout; Decrease the size of the boardwalk; and Clarify the proposed zoning for Tracts 1 and 2 (Recommended for Approval by the Zoning Commission)

Mr. Michael Barnard, 4237 Wells Drive, appeared before Council in support of Site Plan SP-14-003.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Site Plan SP-14-003 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. ZC-14-023 - (CD 4) - Handley Oaks Apartments, LLC, 2120 Handley Drive; from: "C" Medium Density Multifamily to: "PD/D" Planned Development for all uses in "D" High Density Multifamily at 26 units per acre; site plan included. (Recommended for Approval by the Zoning Commission)

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REGULAR CITY COUNCIL MEETING
APRIL 1, 2014
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Mr. Melville Ashdown, 2120 Handley Drive, appeared before Council in support of Zoning Docket ZC-14-023.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-023 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. ZC-14-024 - (CD 7) - Liberty Crossing Residential, LP, 9051 block Blue Mound Road; from: "E" Neighborhood Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Burns, that Zoning Docket ZC-14-024 be approved. The motion carried unanimously 9 ayes to 0 nays.

7. ZC-14-025 - (CD 2) - City of Fort Worth Housing & Economic Development, 1720 NW 25th Street; from: "E" Neighborhood Commercial to: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-025 be continued to the May 6, 2014, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

8. ZC-14-026 - (CD 5) - City of Fort Worth, Provident Realty Advisors, Inc., 4600 Highway 360, 14105 Trinity Boulevard; from: "J" Medium Industrial to: "UR" Urban Residential (Recommended for Denial without Prejudice by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-026 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

9. ZC-14-027 - (CD 7) - Jason Development Company, Inc., 1600 - 2100 blocks Blue Mound Road; from: "AG" Agricultural to: "A-5" One-Family and "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)

Mr. Jim Schell, 500 West 7th Street, completed a speaker card in support of Zoning Docket ZC-14-027 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-027 be approved. The motion carried unanimously 9 ayes to 0 nays.

10. ZC-14-028 - (CD 9) - KMF Properties, 1329 College Avenue; from: "CF/HC" Community Facilities/Historic & Cultural Overlay to: "PD/MU-1/HC" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use/Historic & Cultural Overlay; site plan included. (Recommended for Approval as Amended to exclude restaurant use; site plan included.)

Mr. Jason Eggenburger, 2104 Fairmount Avenue, completed a speaker card in support of Zoning Docket ZC-14-028 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-028 be approved as amended to exclude restaurant use, with site plan included. The motion carried unanimously 9 ayes to 0 nays.

11. ZC-14-030 - (CD 8) - City of Fort Worth Planning & Development Department, Generally bounded by the Union Pacific Rail Road, Wesleyan, Vickery, & S. Beach; from: "B" Two-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "F" General Commercial, "I" Light Industrial, "J" Medium Industrial, and "PD-413" Planned Development for "I" uses with restrictions to: "A-5" One-Family, "UR" Urban Residential, "ER" Neighborhood Commercial Restricted, "MU-1" Low Intensity Mixed-Use, "I" Light Industrial, and "PD-437" Planned Development/Specific Use - Apartments for transitional housing for women & children; site plan waived. (Recommended for Approval by the Zoning Commission)

Ms. Janice Laredo, 711 Conner Avenue, appeared before Council in support of Zoning Docket ZC-14-028.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket ZC-14-030 be approved. The motion carried unanimously 9 ayes to 0 nays.

12. ZC-14-031 - (CD 3) - University Plaza Inc., 3001 Lackland Road; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-031 be denied. The motion carried unanimously 9 ayes to 0 nays.

13. ZC-14-033 - (CD 3) - Tsou Sheng Y & Sam Huynh Etal, 9904 Camp Bowie West; from: "PD-591" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus mini-warehouse; site plan waived to "F" General Commercial (Recommended for Denial by the Zoning Commission)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-033 be denied. The motion carried unanimously 9 ayes to 0 nays.

14. ZC-14-034 - (CD 7) - Bennett Gregory, 1700 E. Bonds Ranch Road; from: "I" Light Industrial to: "D" High Density Multifamily (Recommended for Denial by the Zoning Commission)

Mr. Ben Gregory, 1700 East Bonds Ranch, appeared before Council in support of Zoning Docket ZC-14-034 and provided handouts to the Council.

Mr. Rusell Fuller, 5317 Alta Lorna Drive, completed a speaker card in opposition to Zoning Docket ZC-14-034 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-034 be denied without prejudice. 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 Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21187-04-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18166 - Adopt Ordinance Amending Section 30-173, Collection of Impact Fees of the Transportation Impact Fee Regulations Found in Chapter 30, Article VIII of the City of Fort Worth Code of Ordinances to Change the Order of the Application of Transportation Impact Fee Credits and Discounts to Building Permits (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending the Code of Ordinances of the City of Fort Worth, Texas (1986), as amended, by Amending Chapter 30, Streets and Sidewalks, Article VIII, Transportation Impact Fees, Division 2, Assessment and Collection of Impact Fees, to amend the order of the application of transportation impact fee credits and discounts to building permits.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18166 be approved and Ordinance No. 21188-04-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-18167 - Adopt Ordinances Adjusting Certain Planning and Development Fees Related to the Building, Residential, Mechanical, Plumbing, Electrical and Sign Codes, Community Facility Agreements, Parkway Permits and Zoning, and Platting Applications (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending the Fort Worth Building Code, Fort Worth Residential Code, Fort Worth Mechanical Code, Fort Worth Plumbing Code, Fort Worth Electrical Code, Fort Worth Sign Code, by amending fees charged; and adopt an ordinance Chapter 2, "Administration" of the Code of the City of Fort Worth (1986), as amended, by Amending Article XII "Fee Schedules", Section 2-321 "Zoning and Platting Application Fees", to revise the name of the section to "Development Application Fees"; to revise fees and add fees for certain services related to development, zoning and platting application fees.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18167 be approved with the following revision to the ordinance amending Chapter 2, Article XII, "Fee Schedules": to amend subsection (a) Plats to create a base fee for preliminary plats, final plats, replats and short form plats and amend the per lot non-residential acre fee for replats without a public hearing to \$15.00 and to amend the ordinance for the building codes to make all the trade permit fees \$25.00 and Ordinance Nos. 21189-04-2014 and 21190-04-2014 be adopted as amended. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-18168 - Adopt Resolution Expressing Official Intent to Reimburse Costs of Acquiring Approximately the Amount of \$4,000,000.00 of Fire Equipment and Vehicles (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt a resolution expressing official intent to reimburse expenditures with proceeds of future debt for acquiring approximately the amount of \$4,000,000.00 of fire equipment and vehicles.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-18168 be approved and Resolution No. 4309-04-2014 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-18169 - Adopt Ordinance Amending Chapter 35, Water and Sewers, Article 1, Section 23, Subsection (b) to Adopt a Revised Drought Contingency/Emergency Water Management Plan and Article VI, Section 151 to Provide for Year-Round Twice Per Week Watering and Irrigation Restrictions and Approve a Resolution Adopting a Revised Water Conservation Plan (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending Chapter 35, "Water and Sewers", of the Code of the City of Fort Worth (1986), as amended, by amending Article I, "General", Subsection (b) of Section 23 "Emergency Authority", by replacing Exhibit A and adopting a revised Drought Contingency/Emergency Water Management Plan; by amending Article VI "Lawn and Landscape Irrigation Conservation", Section 35-151 "Lawn and Landscape Irrigation Restrictions", to mandate twice per week watering and irrigation and to provide for a variance process; and adopt a resolution adopting the 2014 Water Conservation Plan.

The following individuals appeared before Council in support of Mayor and Council Communication G-18169:

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400
Mr. DeVille Hubbard, 4330 Newton, The Colony, Texas
Ms. Laura Miller, 4020 Collinwood Avenue
Mr. Vic Henderson, 3863 Candlelite Lane
Mr. Mark Olson, 800 East Northside Drive
Mr. Bill Thornton, 3412 Clear Fork Trail

Ms. Brandy O'Quinn, 2801 Willing Avenue, completed a speaker card in support of Mayor and Council Communication G-18169 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18169:

Mr. Blake Woodard, 3808 Arroyo Road (provided handouts)
Mr. James Van Daele, 305 Silver Lake Trail
Mr. William Smith, 7413 Butternut Court
Mr. Clyde Picht, 5016 Monarch Way

Mr. Keith Annis, 2530 Lipscomb Street, appeared before Council undecided relative to Mayor and Council Communication G-18169.

Ms. Sheri Meyers, 2515 Primrose Avenue, completed a comment card in opposition to Mayor and Council Communication G-18169.

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-18169 be approved.

Motion: Council Member Jordan made a substitute motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18169 be continued to the April 8, 2014, Council meeting. The motion carried 5 ayes to 4 nays with Mayor Price and Council Members Espino, Shingleton and Burns casting the dissenting votes.

F. Award of Contract

1. [M&C C-26746 - Authorize Execution of a Five-Year Tax Abatement Agreement with Richard Warren Thomas, III for the Construction of a Single-Family Dwelling at 1700 Lipscomb Street in the Magnolia Village Neighborhood Empowerment Zone \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Richard Warren Thomas, III for the construction of a single-family dwelling at 1700 Lipscomb Street in the Magnolia Village Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-26746 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. CITIZEN PRESENTATIONS

Mr. Todd Bennett, 2555 Greene Avenue, completed a Citizen Presentation card relative to the graffiti abatement program and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to the Code Compliance Department and was recognized by Mayor Price but was not present in the Council Chamber.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:16 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

April 8, 2014

Page 1 of 2



SUBJECT: CITY DEPARTMENTAL EXPENDITURES WITH MINORITY, WOMEN AND SMALL BUSINESS ENTERPRISES

Purpose:

The purpose of this Informal Report is to provide City Council information on City departmental purchases utilizing Minority and Women Owned Business Enterprise (M/WBE) and Small Business Enterprise (SBE) vendors.

Background:

The Housing & Economic Development Department was asked to conduct an analysis of the current level of City departmental expenditures with M/WBE and SBE vendors. The Business Diversity Enterprise (BDE) Ordinance No. 20020-12-2011 approved on December 13, 2011 established the following goals; Construction MBE 25%, Professional Services 15% and Small Business Enterprise 15%. For FY13, spending goals on Professional Services and Small Business vendors for expenditures over \$50,000 were met. However, the Construction goal was not met due primarily to unforeseen outcomes associated with the implementation of the revised BDE ordinance. The new ordinance increased the MBE contract thresholds from \$25,000 to \$50,000 and decreased the number of counties in the marketplace from 9 to 6. These revisions have resulted in an overall decrease in the number of available sub-contractors for construction opportunities, while the overall goal was not reduced from the previous ordinance. The table below details the FY13 M/WBE, MBE, and SBE participation expenditures for contracts \$50,000 and over.

CONSTRUCTION	NO.	AWARDED \$	M/WBE/MBE \$	%
TOTAL CONTRACTS:	205	\$204,184,617.23		100.00%
TOTAL M/WBE/MBE PRIME CONTRACTS:	21		\$8,727,203.57	4.27%
TOTAL M/WBE/MBE SUB CONTRACTS:	479		\$28,190,566.23	13.81%
CONSTRUCTION TOTALS:		\$204,184,617.23	\$36,917,769.80	18.08%
PROFESSIONAL SERVICES				
	NO.	AWARDED \$	M/WBE/MBE \$	%
TOTAL CONTRACTS:	13	\$45,872,127.50		100.00%
TOTAL M/WBE/MBE PRIME CONSULTANTS:	4		\$230,418.00	0.50%
TOTAL M/WBE/MBE SUB CONSULTANTS:	22		\$9,227,882.00	20.12%
PROFESSIONAL TOTALS:		\$45,872,127.50	\$9,458,300.00	20.62%
SMALL BUSINESS ENTERPRISE				
	NO.	AWARDED \$	SBE \$	%
TOTAL CONTRACTS:	36	\$14,320,197.08		100.00%
TOTAL SBE PRIME CONTRACTS:	4		\$1,324,450.00	9.20%
TOTAL SBE SUB CONTRACTS:	79		\$2,988,628.00	20.90%
SBE TOTALS:		\$14,320,197.08	\$4,313,078.00	30.10%

**To the Mayor and Members of the City Council****April 8, 2014**

Page 2 of 2

SUBJECT: CITY DEPARTMENTAL EXPENDITURES WITH MINORITY, WOMEN AND SMALL BUSINESS ENTERPRISES

After an internal review with several City departments, staff has determined that the technology does not exist in the current systems to accurately capture a breakdown of M/WBE procurements under \$50,000, the M&C threshold. In order to capture the type of information to produce the type of reports requested, the City will have to either implement a centralized purchasing software system with the capabilities to directly conduct this type of analysis or alter the current purchasing process at the department level to track the efforts of every purchase made under \$50,000. The current information available to staff does not allow for reports that can accurately be queried to break out purchases that have an opportunity for M/WBE contracting versus those that do not. Although M/WBE purchases can be identified, a comparison against the whole universe of available expenditures cannot be identified.

MBE staff is in the process of working with the Finance Department to determine the most efficient and effective way to potentially alter the current purchasing process and systems so that the required information can be captured as the new ERP system is implemented. Staff's goal is to begin capturing this information in FY15.

For further information please contact Jay Chapa at 817-392-5804 or at Jesus.Chapa@FortWorthTexas.gov.

Tom Higgins
City Manager

**To the Mayor and Members of the City Council****April 8, 2014**

Page 1 of 1

SUBJECT: FOREST PARK BOULEVARD IMPROVEMENTS – UPDATE ON EVALUATION PROCEDURE AND REPORTING OF RESULTS

This Informal Report is to follow up on the presentation and commitment made to the City Council to provide an evaluation of Forest Park Boulevard improvements.

In November of 2013, Forest Park Boulevard was reconfigured from a four-lane undivided facility to a three-lane undivided facility with a continuous two way left turn lane and bicycle lanes in both directions from south of Rosedale to the Y-split north of Park Hill Drive. This improvement effort was initiated, with City Council concurrence, in response to frequent crashes along the corridor and high traffic speeds.

As part of the change, a six-month evaluation was recommended to determine the effectiveness and impact that has occurred on Forest Park Boulevard operations as well as operations along alternative routes that might experience diverted traffic. Primary evaluation measures include before and after traffic volumes, travel speeds, vehicle crashes, and congestion delay levels. Other operational impacts will also be observed and documented relative to area access and mobility.

“Before” data on these measures were collected as part of the initial effort to recommend this change and “after” data will be collected in April 2014. A summary IR evaluating the operational effectiveness and impact of the reconfiguration will be produced in May 2014.

If you should have further questions, please contact Alonzo Linan at 817-392-7861.

Tom Higgins
City Manager

**To the Mayor and Members of the City Council****April 8, 2014****SUBJECT: HOMESTEAD EXEMPTION AUDIT**

Page 1 of 2

The purpose of this Informal Report is to provide background information on an agenda item scheduled for consideration by the Mayor and City Council on April 15th. The Financial Management Services Department is proposing to partner with outside sources to conduct an audit of existing homestead exemptions. This audit is part of staff's effort to identify and recover revenues that are owed to the City, but are currently being uncollected or under-collected. It is important to note that this audit is not changing the structure of homestead exemptions, rather validating the application.

The proposed audit will involve a vendor, Tax Management Associates, Inc. (TMA), comparing local homestead exemption data against a nationwide database to identify exemptions that are potentially in place in error, thus reducing property tax revenues. The agreement is structured to be risk-free to the City because the vendor cannot invoice the City for its flat-rate, per-removed-exemption fee until the City has received the associated incremental revenue. Further, the vendor has agreed that the total fees due from the City cannot exceed the total of the incremental revenue received by the City during the year.

Using data from its actual experience in other markets, such as counties in South Carolina and Indiana, TMA has prepared City of Fort Worth-specific projections indicating the City may achieve a net gain from the audit in the first year even after fees are taken into account. Greenville County, South Carolina was able to recover almost \$2.5 million in additional revenues during the first eighteen months after having TMA perform such an audit. In addition to any such immediate gain, by correcting and removing any current errors, this audit will provide a long-term benefit by helping ensure that going forward the City receives the revenue that it is owed.

Because exemptions are administered by the central appraisal districts (CADs) and tax billing and revenue collection are handled by the Tarrant County Tax Assessor/Collector's office, the process of removing exemptions and issuing supplemental tax invoices will involve multiple entities. Staff in Financial Management Services / Treasury Division has had numerous conversations with each entity to ensure a common understanding of the goals, needs, and expectations of everyone involved.

Each property owner who will be impacted by this process will receive at least two notices in writing. The first communication will be sent by TMA to notify the taxpayer that there might be an issue with an exemption, to educate the taxpayer on what the law states and allows regarding homestead exemptions, and to provide information on who to contact to ask questions. There will be a second communication to the property owner only if the CAD has reviewed documentation

**To the Mayor and Members of the City Council****April 8, 2014**

Page 2 of 2

SUBJECT: HOMESTEAD EXEMPTION AUDIT

and agreed that the exemption appears to be in error. This communication will state that the CAD intends to remove the exemption and that the property owner has thirty (30) days to protest. If the exemption is eventually removed, the owner will next see a tax bill within 2-6 weeks for the incremental property tax and will have an additional 3-6 weeks to pay before penalties and interest apply. It should be noted that if documentation shows that an exemption has been incorrect for multiple years, the taxpayer could be required to pay additional taxes for a period of up to five years in arrears.

If you have any questions, please contact James Mauldin, Assistant Director Financial Management Services, at 817-392-2438.

Tom Higgins
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, April 8, 2014

LOG NAME:

REFERENCE NO.: **OCS-1919

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

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

DISCUSSION:

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, April 2, 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, April 08, 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 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Michael Tolle	3/27/2014	2/23/2014	3rd and Hemphill	Reimbursement	Officer damaged mobile device	Police	Yes	No
Sherry Love	4/1/2014	9/25/2013	7600 Pacific Place	Auto Damage	Struck by stolen vehicle	Police	Yes	Yes
Stephen Brown	4/1/2014	3/17/2014	4117 Keller Hicks Road	Property Damage	Crew cut irrigation line	Water	No	No
Shonsey Beasley &	3/31/2014	3/24/2014	2317 Forest Avenue	Reimbursement	Plumbing charge for sewer back-up	Water	Yes	No
ATMOS energy	3/28/2014	1/14/2014	1003 Park Street	Property Damage	Crew damaged gas line	Water	Yes	No
Ann T. Moreau	4/2/2014	3/14/2014	Alliance Boulevard & Heritage	Auto Damage	Struck vehicle lane marking	TPW	Yes	No
Earnest E. Stipe	4/2/2014	3/19/2014	5021 James Avenue	Auto Damage	City truck struck vehicle	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
LeeAnn Walley	4/2/2014	5/1/2013	CFW/Police	EEOC	EEOC charge of Discrimination	Police	Yes	No
Juliana Balandran	4/2/2014	1/31/2014	3713 N Harding	Auto Damage	Struck by City vehicle	Code	Yes	No
Angela Conley	3/28/2014	11/5/2013	1000 Block Arch Street	Auto Damage	Struck dip at base of driveway	TPW	Yes	No
Glen H. Lemon	3/28/2014	3/12/2014	6762 Whitman Avenue	Reimbursement	Plumbing charge for sewer back-up	Water	No	No

No Documents for this Section

No Documents for this Section

No Documents for this Section

No Documents for this Section