



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

MONDAY, NOVEMBER 17, 2014

	<u>TIME</u>	<u>LOCATION</u>
Master Thoroughfare Plan Task Force	9:00 a.m.	Pre-Council Chamber
Fort Worth Transportation Authority Board of Directors	3:30 p.m.	Hershel R. Payne Transportation Complex Second Floor, Board Room 1600 East Lancaster Avenue

TUESDAY, NOVEMBER 18, 2014

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
Fort Worth Human Relations Commission Special Called Meeting	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201AB

WEDNESDAY, NOVEMBER 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 Public Hearing	1:30 p.m.	Council Chamber
Parks and Community Services Advisory Board Meeting Work Session	3:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Parks and Community Services Advisory Board Meeting	4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on November 13, 2014, and may not include all meetings to be conducted during the week of November 17, 2014 through November 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, NOVEMBER 17, 2014 THROUGH FRIDAY, NOVEMBER 21, 2014**

WEDNESDAY, NOVEMBER 19, 2014
(continued)

TIME LOCATION

Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Hershel R. Payne Transportation Complex Second Floor, Board Room 1600 East Lancaster Avenue
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THURSDAY, NOVEMBER 20, 2014

Urban Design Commission	10:00 a.m.	Pre-Council Chamber
Community Action Partners Council	1:30 p.m.	Fort Worth City Credit Union 2309 Montgomery Street
Aviation Advisory Board	4:00 p.m.	Meacham International Airport Aviation Conference Room 3951 Lincoln Avenue

FRIDAY, NOVEMBER 21, 2014

Deferred Compensation Oversight Committee	9:00 a.m.	Fort Worth City Credit Union 2309 Montgomery Street, Board Room
City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on November 13, 2014, and may not include all meetings to be conducted during the week of November 17, 2014 through November 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, NOVEMBER 18, 2014
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, 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 9683](#): Proposed Council-Initiated Zoning Changes for Pinetree Estates #2
 - [IR 9684](#): Review of Policies and Procedures Being Used for Biosolids Land Application
 - [IR 9685](#): Public Notification to Water Customers Regarding Minor Monitoring and Reporting Violation from the Texas Commission on Environmental Quality
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on I-35 Construction Progress and Public Outreach Efforts - **Robert Hinkle, North Tarrant Express Mobility Partners**
5. Briefing on Traffic Signal Synchronization - **Douglas Wiersig, Transportation and Public Works**
6. Briefing on Appeals of Administrative Decisions Not to Accept Certain Applications for Single-Family Residential Building Permits in TCU-Area Moratorium District - **Randle Harwood, Planning and Development**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[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, November 18, 2014

A. 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. *Marcus D. Jernigan v. City of Fort Worth*, Civil Action No. 4:11-cv-680-Y, United States District Court, Northern District of Texas;
- b. EEOC Charges: D.E. Dalco, Charge No. 450-2015-00124; E.G. Edney, Charge No. 450-2015-00125; R.L. Hudson, Charge No. 450-2015-0124; and
- c. 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; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

B. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, NOVEMBER 18, 2014
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Minister Steve Cloer, Southside Church of Christ

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF NOVEMBER 11, 2014

V. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

1. Special Election Held on November 4, 2014, for the Purpose of Approving and Implementing Resolution No. 4327-07-2014 Designating a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities as a Venue Project and Designating Methods of Finance for the Venue Project, in Accordance with Chapter 334, Texas Local Government Code, as Amended

VI. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF APPROVING AND IMPLEMENTING RESOLUTION NO. 4327-07-2014 DESIGNATING A MULTIPURPOSE ARENA AT THE INTERSECTION OF HARLEY AVENUE AND GENDY STREET AND ADJACENT SUPPORT FACILITIES AS A VENUE PROJECT AND DESIGNATING METHODS OF FINANCE FOR THE VENUE PROJECT, IN ACCORDANCE WITH CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

IX. 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-18360](#) - Adopt Resolution Nominating the Columbia Plaza Medical Center of Fort Worth Subsidiary, L.P., Medical Facility Located at 900 Eighth Avenue as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, of the Texas Government Code (COUNCIL DISTRICT 9)
2. [M&C G-18361](#) - Adopt Resolution Appointing Randall Petersen as Hearing Officer and Reappointing Charles McLure as Substitute Hearing Officer for the Automated Red Light Enforcement Program Pursuant to Chapter 22, Article XII, Section 22-366(c) of the Code of the City of Fort Worth, Texas with the Authority to Administer Oaths, Issue Orders Compelling the Attendance of Witnesses and the Production of Documents and to Conduct Administrative Hearings (ALL COUNCIL DISTRICTS)
3. [M&C G-18362](#) - Authorize Temporary Closure of a Segment of Silver Creek

Road from Watercross Drive to Western Oaks Road
Beginning November 19, 2014 Through July 2, 2015 to
Facilitate Reconstruction of the Silver Creek Bridge
(COUNCIL DISTRICTS 3 and 7)

4. [M&C G-18363](#) - Authorize Transfers from the Will Rogers Improvements Fund to the Capital Projects Reserve Fund and from the Public Events Fund to the General Fund and to the Public Events Capital Project Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 7 and 9)
5. [M&C G-18364](#) - Adopt Ordinance Amending Fire Department Staffing Ordinance No. 21515-10-2014 to Reduce the Number of Positions in the Captain's Rank by Three and Reduce the Total Civil Service Staffing Levels from 911 to 908 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11715](#) - Authorize Execution of a Purchase Agreement with VP Imaging, Inc. d/b/a DocuNav Solutions, in the Amount of \$134,127.00 from the Information Systems Fund for an Additional Module of Laserfiche Electronic Document Management Software, Training, Maintenance and Support, Using a Cooperative Contract for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27077](#) - Authorize Rejection of All Bids for the Ridglea Urban Village Streetscape Improvements Project (COUNCIL DISTRICT 3)
2. [M&C C-27078](#) - Authorize Settlement of the Claims Related to the Lawsuit Stephanie Wilson Marshall v. City of Fort Worth, No. CV12-09-610, in the 271st District Court, Wise County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)
3. [M&C C-27079](#) - Authorize Execution of a Sole Source Agreement with Oracle, Inc., for Continued Primavera Unifier Software Cloud Hosting, Maintenance and Support Services for the City's Capital Projects Management System for the Annual Amount of \$196,908.14 from the Information Systems Fund (ALL COUNCIL DISTRICTS)
4. [M&C C-27080](#) - Authorize Execution of Amendment No. 2 for the Architectural Design and Construction Administration Services Agreement with Quorum Architects, Inc., in the Amount of \$884,360.00 Plus Up to \$10,000.00 in Reimbursable Expenses for the Phase Two Design for a Total Agreement Amount of \$2,041,825.00 Plus Up to \$30,000.00 in Reimbursable Expenses for the North

Service Center, Field Operations Services Facility, 2014 Bond Program (COUNCIL DISTRICT 7)

5. [M&C C-27081](#) - Authorize Execution of a Professional Services Agreement with O'Connor Architecture & Interior Design, Ltd., in the Amount of \$704,800.00, Including \$17,300.00 in Reimbursable Expenses, for Design and Construction Administration of the Municipal Vehicle Maintenance Facility at the Holly Water Treatment Plant and Provide for Project Costs and Contingencies for a Total Project Amount of \$780,000.00, 2014 Bond Program (COUNCIL DISTRICT 9)
6. [M&C C-27082](#) - Authorize Execution of Contract with Toter, Inc., in the Amount Up to \$1,302,250.00 for the First Year and to Expire January 30, 2018, for the Purchase, Delivery and Maintenance of Garbage, Recycling and Yard Waste Carts, Using a Cooperative Purchasing Agreement (ALL COUNCIL DISTRICTS)
7. [M&C C-27083](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42955, an Engineering Agreement with Alan Plummer Associates, Inc., in the Amount of \$261,908.00 for a Total Revised Contract in the Amount of \$1,329,524.40 for Engineering and Design Services for the Casino Beach/Watercress Water and Sewer Improvements Phase 2 at Lake Worth and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
8. [M&C C-27084](#) - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the 2015 Community Services Block Grant Program that is Administered by the Parks and Community Services Department in an Amount Up to \$1,800,000.00 Through December 31, 2015, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1941 - Notice of Claims for Alleged Damages and/or Injuries

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on AARP Network of Age-Friendly Communities

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XV. RESOLUTION

1. A Resolution Confirming the Appointment of Rhonda K. Robertson as the Fort Worth Police Chief in an Interim Capacity

XVI. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18365](#) - Adopt Ordinance Repealing and Restating Chapter 22 Motor Vehicles and Traffic, Article III Operation of Vehicles, Section 22-86 Speeding of the Code of the City of Fort Worth, Texas to Recodify the Speed Zone Tables (ALL COUNCIL DISTRICTS)

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

D. Land

1. [M&C L-15733](#) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 1.52 Acres of Land in Tarrant County Located Along Avondale Haslet Road, East of US Highway 287 and West of Willow Springs Road, AX-14-003 (COUNCIL DISTRICT 7)
2. [M&C L-15734](#) - Authorize Condemnation by Eminent Domain for a Right-of-Way Easement on 0.020 Acres of Land and a Temporary Construction Easement on 0.0197 Acres of Land Owned by Erma J. Calton Located at 0000 East Rosedale Street for the East Rosedale Street, Miller Avenue to Stalcup Road Improvement Project (COUNCIL DISTRICT 5)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27085](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Eliu Alejandra Gonzalez for the Construction of a Commercial Building on Property Located at 3412 E. Rosedale Street in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
2. [M&C C-27086](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Tarrant County Housing Partnership, Inc., for the Construction of Ten Low-Income Single Family Homes in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-27087](#) - Authorize Execution of One-Year Annual Contracts with Renewal Options for Geotechnical and Construction Materials Testing for Various Developer Construction Projects with Alliance Geotechnical Group, Inc., CMJ Engineering and Testing, Inc., Ellerbee Walczak, Inc., Fugro Consultants, Inc., Globe Engineers, Inc., Kleinfelder Central, Inc., Landtec Engineers, LLC, Mas-Tek Engineering & Associates, Inc., Rone Engineering Services, Ltd., Terracon Consultants, Inc. and T. Smith Inspection and Testing, LLC, with a Fee Not to Exceed \$300,000.00 Annually Per Firm (ALL COUNCIL DISTRICTS)

4. [M&C C-27088](#) - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the 2015 Comprehensive Energy Assistance Program in the Amount Up to \$7,000,000.00 Through December 31, 2015, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C C-27089](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2015 Weatherization Assistance Program in the Amount Up to \$2,000,000.00, Authorize Related Contracts, Adopt Interim Appropriation Ordinance and Adopt Final Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XVII. PUBLIC HEARING

1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 69.2 Acres of Land in Tarrant County, Located Along Longhorn Road, West of Main Street and North of Northwest Loop 820 (AX-14-004, Area 36-1)
 - a. Report of City Staff
 - b. Citizen Comments

XVIII. ZONING HEARING

1. [ZC-14-109](#) - (CD 7) - HDMM Investments, LLC, 2310 Avondale Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (**Recommended for Approval by the Zoning Commission**)
2. [ZC-14-141](#) - (CD 4) - Emerging Properties I, LTD, 6750 Fossil Bluff Drive; from: "PD-823" Planned Development for all uses in "G" Intensive Commercial plus hotel, site plan approved to: "G" Intensive Commercial (**Recommended for Approval by the Zoning Commission**)

XIX. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 2543 HIGHVIEW TERRACE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

XX. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 2533 WAYSIDE AVENUE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

Attachment(s):

[Appeal Attachment - 2533 Wayside Avenue.pdf](#)

XXI. APPEAL FROM THE DENIAL OF A BUILDING PERMIT FOR A SINGLE FAMILY RESIDENCE LOCATED AT 3700 COUNTRY CLUB CIRCLE, FORT WORTH (ORDINANCE NO. 21509-10-2014)

Attachment(s):

[Appeal Attachment - 3700 Country Club Circle.pdf](#)

XXII. CITIZEN PRESENTATIONS

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

XXIV. 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, November 18, 2014

A. 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. *Marcus D. Jernigan v. City of Fort Worth*, Civil Action No. 4:11-cv-680-Y, United States District Court, Northern District of Texas;
- b. EEOC Charges: D.E. Dalco, Charge No. 450-2015-00124; E.G. Edney, Charge No. 450-2015-00125; R.L. Hudson, Charge No. 450-2015-0124; and
- c. 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; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

B. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

No Documents for this Section



Updated November 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 18, 2014

8:30 a.m. Pre-Council Meeting

- o Briefing on I-35 Construction Progress and Public Outreach Efforts [*Robert Hinkle, North Tarrant Express Mobility Partners*]
- o Briefing on Traffic Signal Synchronization [*Douglas Wiersig, Transportation and Public Works*]
- o Briefing on Appeals of Administrative Decisions Not to Accept Certain Applications for Single-Family Residential Building Permits in TCU-Area Moratorium District [*Randle Harwood, Planning and Development*]

November 25, 2014

Pre-Council Meeting (cancelled)

November 27, 2013 (Thursday)

City Hall Closed – Thanksgiving Holiday

November 28, 2013 (Friday)

City Hall Closed – Thanksgiving Holiday



Updated November 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 2, 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-14-127** - (COUNCIL DISTRICT 2 – Sal Espino) HS Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily; site plan included **(Recommended for Approval by the Zoning Commission as Amended to PD/C Planned Development to include site plan)** (Continued from a Previous Meeting) (Continued from November 11, 2014 by Council Member Espino)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o 2015 Federal Legislative Agenda [*T.J. Patterson, Legislative and Intergovernmental Affairs and Corley Pipes, Corley Pipes Consulting LLC*]
- o Fee Waivers for Community Events [*Kirk Slaughter, Public Events and Richard Zavala, Parks and Community Services*]

December 9, 2014

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on 4th Quarter Financial Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Municipal Court Case Management System [*Deidra Emerson, Municipal Courts*]

December 11, 2014

Capital Workshop (cancelled)



Updated November 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

December 16, 2014

Pre-Council Meeting (cancelled)

December 23, 2014

Pre-Council Meeting (cancelled)

December 25, 2014 *(Thursday)*

City Hall Closed – Christmas Holiday

December 30, 2014

Pre-Council Meeting (cancelled)

January 1, 2015 *(Thursday)*

City Hall Closed – New Year’s Day Holiday

January 6, 2015 **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*]



Updated November 13, 2014

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 13, 2015

1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

- o Briefing on Proposed Fort Worth Cultural Plan *[Dr. Thomas Wolf, WolfBrown]*
- o Briefing on Management of Fort Worth Community Arts Center *[Cathy Neece Brown, Arts Council of Fort Worth and Tarrant County]*

January 19, 2015 *(Monday)*

City Hall Closed – MLK Jr.’s Holiday

January 20, 2015

Pre-Council Meeting (cancelled)

January 27, 2015

3:00 p.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 11, 2014**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Daniel Scarth, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Ann Zadeh, District 9

Absent:

Council Member Kelly Allen Gray, District 8

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. 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, November 11, 2014, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Council Member Allen Gray absent.

II. INVOCATION - Pastor Rey Martinez, Corporate Chaplains of America

The invocation was provided by Pastor Rey Martinez, Corporate Chaplains of America.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of November 4, 2014, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Espino, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

C. Land - Consent Items

1. M&C L-15731 - Authorize Direct Sale of Four Tax-Foreclosed Properties for a Total Sales Price of \$202,768.68 to Two Buyers, Brian Villegas and Global Signal Acquisitions IV LLC, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2 and 6)

The City Council approved the following recommendation: Authorize a direct sale of four tax-foreclosed properties, described as Lot 7, Block 102, Rosen Heights 2nd filing, located at 2713 Northwest 27th Street; Lot D1A, Block 19, Abstract No. 1092, Tract 1Z1, Wedgwood Addition, located at 0 Southwest Loop 820; and Lots D1 and D2, Block 19, Wedgwood Addition, located at 3863 Southwest Loop 820, for a total sales price of \$202,768.68 to two buyers, Brian Villegas and Global Signal Acquisitions IV LLC, in accordance with Section 34.05 of the Texas Tax Code; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the property to complete the sale.

2. M&C L-15732 - Authorize Sale of Forty-Eight Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$540,271.82, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, Subject to the Consent of All Other Taxing Entities Who Were Parties to the Foreclosure Lawsuits (COUNCIL DISTRICTS 2, 3, 4, 5, 8 and 9)

The City Council approved the following recommendation: Authorize the sale of the 48 tax-foreclosed properties to various purchasers in the aggregate amount of \$540,271.82, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code, subject to the consent of all other taxing entities who were parties to the foreclosure lawsuits; and authorize the City Manager or his designee to execute and record the appropriate instruments conveying the properties to the highest bidders in compliance with the bid form specifications to complete the sale.

E. Award of Contract - Consent Items

1. **M&C C-27073 - Authorize Execution of a Professional Services Agreement with Audio Visual Innovations, Inc., in the Amount of \$235,269.59 for a Vidyo Video-Conferencing Solution that will Integrate Video Conferencing with the Cablecasting Control Rooms for the Cable Communications Office Using a Cooperative Contract and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Trust Fund, the City Public, Education and Governmental Fee Fund (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Professional Services Agreement with Audio Visual Innovations, Inc., in the amount of \$235,269.59 for a Vidyo video-conferencing solution that will integrate video-conferencing with the Cablecasting Control Rooms for the Cable Communications Office using General Services Administration Cooperative Contract No. GS-03F-0037M; and adopt Appropriation Ordinance 21525-11-2014 increasing estimated receipts and appropriations in the Cable Facilities Expenditure Section of the Special Trust Fund in the amount of \$235,269.59, from available Public Education Government funds, for the purpose of funding certain capital costs associated with the City's Cable Access Facilities.

2. **M&C C-27074 - Authorize Amendment to the Lease Agreement Between the City of Fort Worth and Casa Manana Musicals, Inc., to Extend the Term to Four Years to Expire on December 31, 2024 Under the Same Terms and Conditions (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize an amendment to the Lease Agreement between the City of Fort Worth and Casa Manana Musicals, Inc., to extend the term to four years to expire on December 31, 2024, under the same terms and conditions.

3. **M&C C-27075 - Authorize Execution of an Interlocal Agreement with Region 10 Education Service Center for Videoconference Connectivity Services in the Amount of \$23,750.00 of Urban Area Security Initiative Grant Funds for the Fire Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an Interlocal Agreement with Region 10 Education Service Center for video-conference connectivity services in the amount of \$23,750.00 of Urban Area Security Initiative Grant Funds for the Fire Department.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1940 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for American Diabetes Month

Council Member Jordan presented a proclamation for American Diabetes Month to Mr. Jim West, Volunteer for the American Diabetes Association.

2. Presentation of Proclamation of Pulmonary Hypertension Awareness Month

Mayor Price presented a proclamation of Pulmonary Hypertension Awareness Month to Ms. Diane Dauwalder, Fort Worth Support Group Leader for Pulmonary Hypertension Association.

3. Presentation of Proclamation for Texas Recycling Day

Council Member Shingleton presented a proclamation for Texas Recycling Day to Mr. Kim Mote, Assistant Environmental Management Director, Code Compliance Department, Mr. Steve Eaterwood, Waste Management, Mr. Tim Barber, Bridgestone Firestone, Mr. Terry Willet, Goodwill, Mr. Brian Anderson, Lighting Resources Texas, and Ms. Raquel Daisy Robinson, Better Business Bureau of Greater Tarrant County.

4. Presentation of Certificate of Recognition of Bill Hall on Receiving the North Texas Recycling Award for Volunteer of the Year

Council Member Shingleton presented a Certificate of Recognition to Mr. Bill Hall on receiving the North Texas Recycling Award for Volunteer of the Year.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino, and Council Members Bivens, Shingleton and Zadeh 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: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the following individuals be reappointed to Place 2 on various boards and commissions effective November 11, 2014, and with terms expiring as follows:

- Mr. Michael David Valdez to the Aviation Advisory Board with a term expiring October 1, 2016
- Ms. Teresa Marie Ayala to the Parks and Community Services Board with a term expiring October 1, 2016
- Ms. Rosalinda Martinez to the Library Advisory Board with a term expiring October 1, 2016
- Mr. Carlos Flores to the City Zoning Commission and the Fort Worth Alliance Airport Zoning Commission with a term expiring October 1, 2016
- Mr. Robert Gutierrez to the Historic and Cultural Landmarks Commission, and the Board of Adjustment - Commercial and the Fort Worth Alliance Airport Board of Adjustment with a term expiring October 1, 2016
- Ms. Jennifer Trevino to the City Plan Commission with a term expiring October 1, 2016
- Mr. Ronald R. Shearer to the Building Standards Commission with a term expiring September 30, 2016
- Mr. Lori Gordon to the Urban Design Commission with a term expiring October 1, 2016
- Ms. Celine Vasquez to the Community Development Council with a term expiring October 1, 2016

The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mr. Jaime Martinez be reappointed to Place 9 on the Community Development Council effective November 11, 2014, and with a term expiring October 31, 2016. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

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. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18356 - Adopt Appropriation Ordinance to Properly Record Fees in the Amount of \$190,164.33 Paid to Wells Fargo Bank, N.A., City Secretary Contract No. 45281 in Fiscal Year 2014 for Banking Services Provided in Conjunction with Management of the City's Mineral Revenues (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in various funds in the amount of \$190,164.33, paid to Wells Fargo Bank, N.A., City Secretary Contract No. 45281 in Fiscal Year 2014, from available funds, for banking and trust services associated with the collection and management of the City's mineral revenues from multiple gas companies.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18356 be approved and Appropriation Ordinance No. 21526-11-2014 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

2. M&C G-18357 - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$24,430.87 for Police Officer Tim Dean's Third Extension for the Period of September 26, 2014 Through January 25, 2015 (ALL COUNCIL DISTRICTS)

It was recommended that the City approve an Extension of Injury Leave-of-Absence pay benefits in the amount of \$24,430.87 for Police Officer Tim Dean's third extension for a period beginning September 26, 2014, through January 25, 2015.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18357 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

3. M&C G-18358 - Deny Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$24,323.39 for Police Officer Kelley Caruthers' First Extension for the Period of September 30, 2014 Through December 31, 2014 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council deny an Extension of Injury Leave-of-Absence pay benefits in the amount of \$24,323.39 for Police Officer Kelley Caruthers' first extension for the period beginning September 30, 2014, through December 31, 2014.

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18358:

Mr. Richard Van Houten, 904 Collier
Mr. Kelley Caruthers, 451 HCR 1425, Covington, Texas
Mr. Duane Collins, 6948 CR 527, Burleson, Texas
Sgt. Paul Strittmatter, 3176 Waterside Drive, Arlington, Texas

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18358 be continued to the December 2, 2014, Council meeting.

Motion: Council Member Jordan made a substitute motion, seconded by Council Member Bivens, that the extension of injury leave-of-absence pay benefits for Police Officer Kelley Caruthers be extended through December 31, 2014. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

4. M&C G-18359 - Deny Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$3,147.04 for Police Sergeant Terry Howard's Eighth Extension for the Period of September 9, 2014 Through October 8, 2014 (ALL COUNCIL DISTRICTS)

It was recommended that the City Council deny an Extension of Injury Leave-of-Absence pay benefits in the amount of \$3,147.04 for Police Sergeant Terry Howard's eighth extension for a period beginning September 9, 2014, through October 8, 2014.

Mr. Richard Van Houten, 904 Collier, appeared before Council in opposition to Mayor and Council Communication G-18359.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that the extension of injury leave-of-absence pay benefits for Police Sergeant Terry Howard be extended through October 8, 2014. The motion failed 4 ayes to 4 nays, with Mayor Price and Council Members Zimmerman, Scarth and Shingleton casting the dissenting votes, and with Council Member Allen Gray absent. Per the Council's Rules of Procedure, the motion to approve the extension failed due to the tie vote – the extension was denied.

F. Award of Contract

1. M&C C-27076 - Authorize Execution of an Amendment to the South Tract Development Agreement, City Secretary No. 31707, with Southwest Pasture Ltd. an Affiliate of Edwards Geren Limited, to Extend the Term Five Years and Delay Full-Purpose Annexation Until on or After December 31, 2019 (COUNCIL DISTRICT 6)

It was recommended that the City Council authorize the execution of an amendment to the South Tract Development Agreement, City Secretary Contract No. 31707, with Southwest Pasture Ltd., an affiliate of Edwards Geren Limited, to extend the term of the agreement five years and delay the date at which the City may initiate full-purpose annexation until on or after December 31, 2019.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27076 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

XIV. ZONING HEARING

The City Council, at its meeting of October 14, 2014, continued Site-Plan SP-14-004:

1. SP-14-004 - (CD 2) - August Stanislawski/TX Industrial Scrap, 3800 N. Commerce Street; Amend "PD-764" site plan to add permanent office for shredder. (Recommended for Approval as Amended by the Zoning Commission to update site plan to include armature radius) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Site Plan SP-14-004 be continued to the February 3, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

The City Council, at its meeting of October 14, 2014, continued Zoning Docket ZC-14-089:

2. ZC-14-089 - (CD 2) - Mohammed Ali Hussain, 3404 N. Elm Street; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-089 be denied. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

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 October 22, 2014.

3. ZC-14-110 - (CD 9) - 3900 Hemphill Street Partners, LP, 706 & 714 W. Drew, 709 Fogg and 3900 & 3908 Hemphill; from: "B" Two-Family and "F" General Commercial to: "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mr. Chris Landers, 3900 Hemphill Street, completed a speaker card in support of Zoning Docket ZC-14-110 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-110 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

4. ZC-14-127 - (CD 2) - HS Churchill Trust, 816 Churchill Road; from: "B" Two-Family and "E" Neighborhood Commercial to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily; site plan included (Recommended for Approval by the Zoning Commission as Amended to PD/C Planned Development to include site plan)

Mr. Dennis Hopkins, 2131 North Collins Street, Suite 433-637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-14-127 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-127 be continued to the December 2, 2014, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Allen Gray absent.

(Mayor Pro tem Espino left his place at the dais and left the meeting.)

5. ZC-14-130 - (CD 9) - Oleander Properties, 1100 Blocks Hurley, 7th, and Fairmount Avenue; from: "NS/T4" Near Southside/General Urban to: "PD/NS-T4N" Planned Development for all uses in "NS-T4N" Near Southside/General Urban Neighborhood with a building height up to five stories; site plan included. (Recommended for Approval by the Zoning Commission as Amended to include building elevations)

The following individuals completed speaker cards in support of Zoning Docket ZC-14-130 and were recognized by Mayor Price but did not wish to address Council:

Mr. Mike Brennan, 1109 Mistletoe Drive
Mr. Jim Schell, 500 West 7th Street, Suite 600

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
NOVEMBER 11, 2014
Page 10 of 13**

Mr. Dan Lowrance, 2008 Four Oaks Lane
Mr. Dirik Oudt, 5350 Emerson, Dallas, Texas

Mr. David Mellina, 1128 Fairmount Avenue completed a comment card in opposition to Zoning Docket ZC-14-130.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-130 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

6. ZC-14-131 - (CD 9) - Fort Worth ISD, 1501 W. Seminary Drive; from: "A-5" One-Family and "B" Two-Family to: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-131 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

7. ZC-14-132 - (CD 5) - William West, 3129 Erie Street; from: "MU-1" Low Intensity Mixed-Use to: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-14-132:

Mr. Paul Kerpoe, 6717 Craig Street
Ms. Judy Taylor, 604 Stark Street

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-132 be denied. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

City Secretary Kayser advised that Zoning Dockets ZC-14-134 through ZC-14-136 were surplus properties and would be heard under on motion.

8. ZC-14-134 - (CD 9) - City of Fort Worth Planning & Development, 2616 May Street; from: "B" Two-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

9. ZC-14-135 - (CD 8) - City of Fort Worth Planning & Development, 1208 Ash Crescent; from: "J" Medium Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

10. ZC-14-136 - (CD 8) - City of Fort Worth Planning & Development, 3105 Finley Street; from: "B" Two-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Dockets ZC-14-134 through ZC-14-136 be approved. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

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 Zadeh made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 21527-11-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

11. ZC-14-139 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: One Family Parking Standards; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend Chapter 4 "District Regulations" to amend: Subsection D. "Other Development Standards" of Section 4.700 through 4.705 "One-Family ("A") District" to increase the number of parking spaces required per dwelling unit based on the number of bedrooms (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-136 be approved and Ordinance No. 21528-11-2014 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

XV. PUBLIC HEARINGS

1. First Public Hearing for a Proposed City-Initiated Annexation of Approximately 69.2 Acres of Land in Tarrant County, Located Along Longhorn Road, West of Main Street and North of Northwest Loop 820 (AX-14-004, Area 36-1)

It was recommended that the City Council hold a public hearing for a Proposed City-Initiated Annexation of approximately 69.2 acres of land in Tarrant County, located along Longhorn Road, West of Main Street and North of Northwest Loop 820 (AX-14-004, Area 36-1).

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Leo Valencia, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

2. First Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County, Commonly Known as Pate Ranch, Located South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2)

It was recommended that the City Council hold a public hearing for a proposed Owner-Initiated Annexation of approximately 468.04 acres of land in Tarrant County, commonly known as Pate Ranch, located South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2).

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Leo Valencia, Senior Planner, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Tom Galbreath, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, appeared before Council in support of the owner-initiated annexation.

Mr. Jack Foreman, 7004 Briercliff Court, completed a comment card in opposition to the owner-initiated annexation.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Mayor Pro tem Espino and Council Member Allen Gray absent.

XVI. CITIZEN PRESENTATIONS

The following individuals appeared before Council relative to issues with the Fort Worth Police Department:

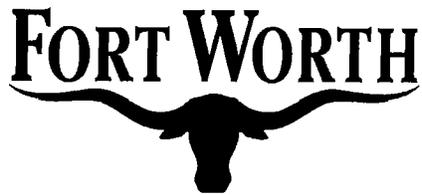
Mr. Edward Wesley, 9229 Renee Circle
Mr. Tony Abbs, 5500 Wentworth Street

Mayor Price directed Mr. Abbs to meet with Deputy City Attorney Gerald Pruitt. Council Member Jordan also requested that Mr. Abbs provide Mr. Pruitt with a timeline of events for when he claims the harassment took place.

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

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:29 p.m.



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary *MJK*
DATE: November 18, 2014
SUBJECT: Appointment to the Community Action Partners Council

Per action taken by the Legislative and Intergovernmental Affairs Committee at their November 11, 2014, meeting Chairman Scarth is bringing forward the following appointment for your consideration:

- Ms. Alonda F. Massey to Place 3 (Representing Council Member Allen Gray). This board does not have expiration dates or term limits; the term runs concurrently with the Council Member's term.

The application was provided to you by separate communication and will be maintained in the City Secretary's Office. If you have any questions, please contact me at (817) 392-6161.



TO: The Honorable Mayor and Fort Worth City Council

FROM: Council Member Kelly Allen Gray, District 8

DATE: November 18, 2014

SUBJECT: Reappointment to Boards and Commissions

Request your consideration to reappoint the following:

Andrea Rogers-Henry, Library Advisory Board with the term ending October 1, 2016.

This memorandum and a copy of the resume were sent to each council member electronically.

The original documents will be maintained in the City Secretary's Office.



KELLY ALLEN GRAY
COUNCILMEMBER – DISTRICT 8

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

To the Mayor and Members of the City Council**November 18, 2014**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR
PINETREE ESTATES #2**

The December 2 City Council agenda will contain an M&C to initiate the zoning process for the Pinetree Estates #2 neighborhood. The purpose of the proposed zoning changes is to rezone single family dwellings and vacant land from "MH" Manufactured Housing to "PD" Planned Development for R1: Zero Lot Line/Cluster uses, in conformance with an amendment to the Comprehensive Plan. When the neighborhood was zoned with annexation in 2008, "MH" Manufactured Home zoning was considered due to the development pattern and legal description of the Pinetree Estates Mobile Home Park #2. Council Member Shingleton would like to initiate rezoning of this area because the dwellings were built on site, instead of being manufactured and brought to the lots. For your reference, the attached PowerPoint presentation shows the future land use in the 2014 Comprehensive Plan, the future land use proposed for the 2015 Comprehensive Plan, the current zoning, and the proposed zoning.

A meeting was held with the property owners on October 23, 2014. No one in opposition has been noted to date. Public hearings for the rezoning of these properties would be held by the Zoning Commission on January 14, 2015, and by the City Council on February 3, 2015.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

David Cooke
City Manager

attachment: PowerPoint presentation

**PROPOSED COUNCIL-INITIATED
ZONING CHANGE FOR
PINETREE ESTATES #2**



Prepared for the
City Council

By the
Planning and Development Department

November 18, 2014

1

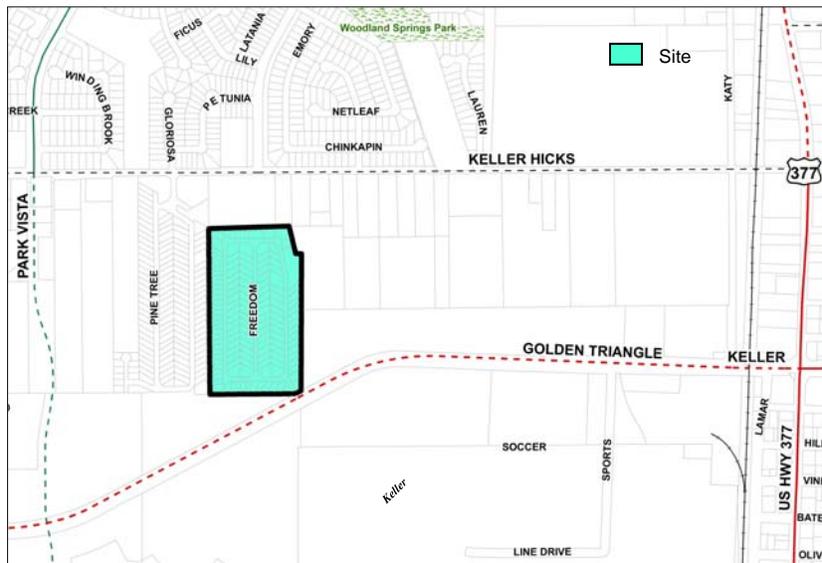
PURPOSE

Provide a **briefing** on the proposed Council-initiated rezoning of 19.9 acres of land from "MH" Manufactured Housing to "PD" Planned Development for R1: Zero Lot Line/Cluster uses.



2

Where is the proposed rezoning area?



3

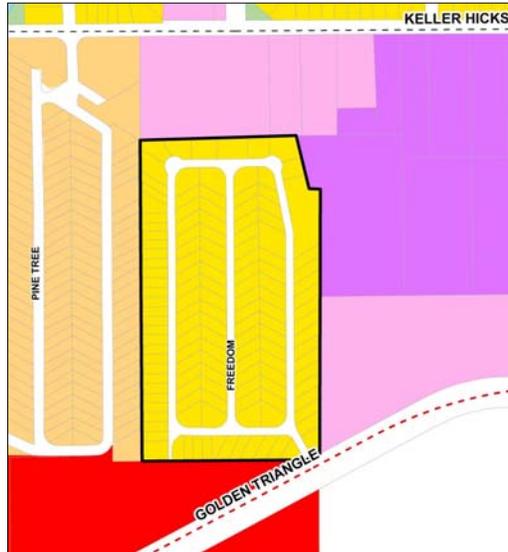
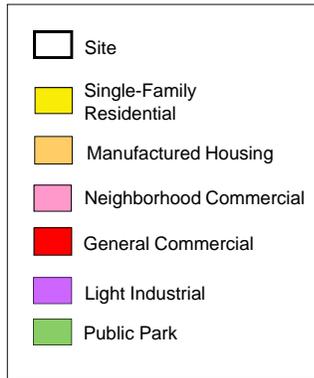
Note: The proposed rezoning area consists of a total of 139 properties.

What future land use is designated in the 2014 Comprehensive Plan?



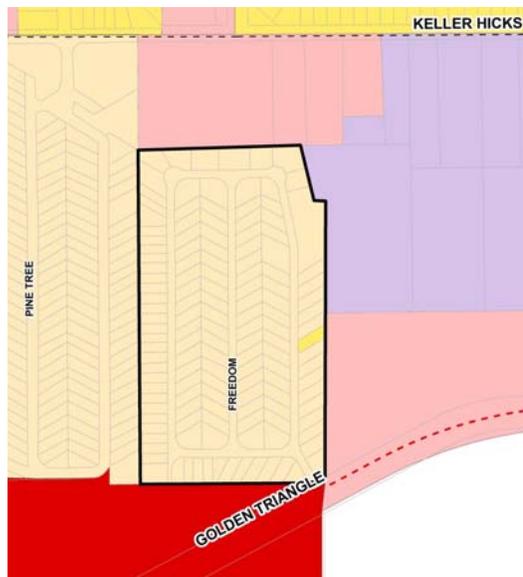
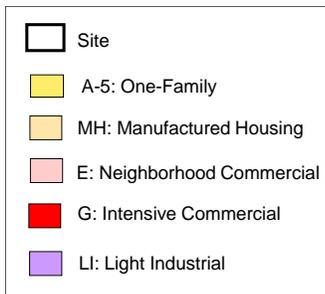
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What future land use is proposed for the 2015 Comprehensive Plan?



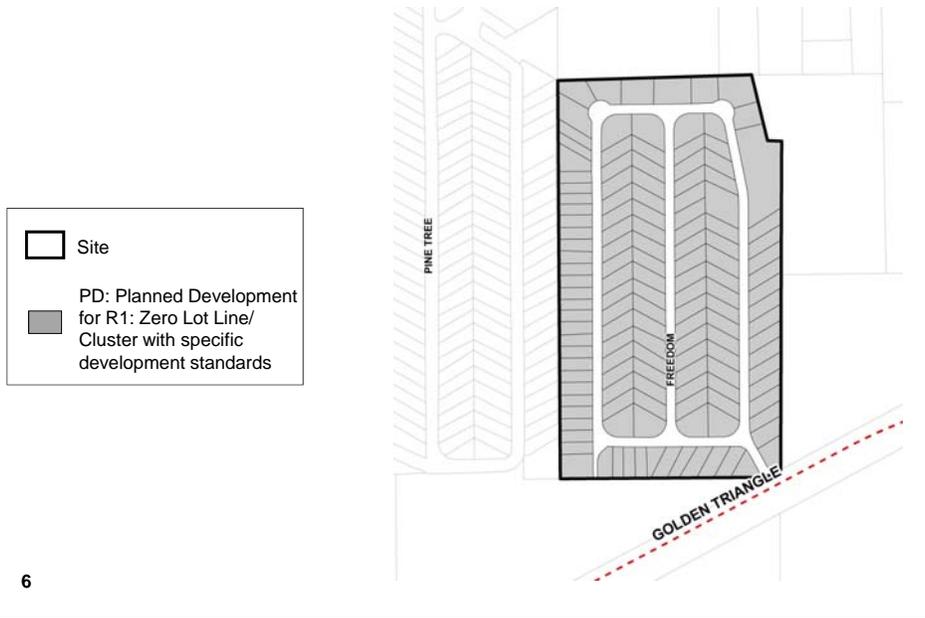
4

What is the current zoning?



5

What is the proposed zoning?



What is the proposed schedule?

<u>Date</u>	<u>Action</u>
Oct. 23, 2014	Meeting with property owners.
Nov. 18	City Council receives Informal Report on proposed zoning change.
Dec. 2	City Council approves M&C authorizing initiation of zoning change.
Jan. 14, 2015	Zoning Commission conducts public hearing and makes recommendations on proposed zoning change.
Feb. 3	City Council conducts public hearing and approves zoning change.

7

To the Mayor and Members of the City Council**November 18, 2014**

Page 1 of 4

**SUBJECT: REVIEW OF POLICIES AND PROCEDURES BEING USED FOR BIOSOLIDS LAND APPLICATION**

The purpose of this informal report is to brief the City Council on the policies and procedures in place to address recent issues related to the land application of biosolids by the City's Contractor, Renda Environmental, Inc. under the City's contract for the long-term solids dewatering, processing and disposal. The report also addresses the contractual requirements related to the transportation of the biosolids and alleged odor nuisances, and the remedies the City has available if Renda is found to be in non-compliance with the contractual terms and conditions.

The City of Fort Worth itself holds the permit for the long-term solids dewatering, processing and disposal issued by Texas Commission on Environmental Quality (TCEQ) (Permit No. WQ0010494013). The City entered into a contract with Renda Environmental, Inc., (City Secretary Contract No. 20283) on May 27, 1994 to allow Renda to operate the City's biosolids facility and to provide dewatering and beneficial reuse of anaerobically digested biosolids produced at the Village Creek Water Reclamation Facility (VCWRF) for an initial period of six years. Since 2000, the City has amended and renewed its contract with Renda and is currently in its third and final five year renewal option which was approved by the City Council on April 6, 2010 by M&C C-24163.

Then on November 12, 2012, City Council approved an additional 5 year extension to the contract until March 31, 2020 by M&C C-25981. This extension was requested to insure the successful 12.5 year payback of the Johnson Controls Inc., Energy Saving and Performance Contract which place the major emphasis on success on the Gas Turbine/Steam Generation Heat Recovery system operated by Renda Environmental as part of the biosolids contract.

Renda is required to comply with the City's permit terms and conditions as well as any federal, state and even local regulations. The permit requirements include following sewage sludge management practices. To help ensure that these practices are followed, the contract further requires that Renda have a technical approach and operating plan in place to include insect control, dust control, odor control, a public relations plan and sludge transport and disposal methods. The City may at any time request a copy of the plans to ensure compliance with the contract. Despite these mandates and others discussed below, the contract specifically states that the biosolids become the property of Renda at the time the sewage sludge enters Renda's storage tank for processing, and Renda then assumes full responsibility for the sludge. Because the City maintains the permit for the biosolids processing it is not completely immune from TCEQ regulations and enforcement. However, in the second renewal option and amendment to the contract, Renda agreed to indemnify the City for and from "all liabilities, claims, damages, losses, liens, fines, penalties, costs, causes of action, suits, judgments and expenses...for the services performed" under the contract.

To the Mayor and Members of the City Council**November 18, 2014**

Page 2 of 4

**SUBJECT: REVIEW OF POLICIES AND PROCEDURES BEING USED FOR BIOSOLIDS LAND APPLICATION**

In the process of moving the sewage sludge from the VCWRF, anaerobically digested biosolids are pumped to the biosolids facility, which is located approximately a mile north of the VCWRF. At the biosolids facility, the biosolids are dewatered using belt filter presses with polymer addition. After dewatering, lime is added to increase the pH of the biosolids for the control of pathogenic organisms. Biosolids are then stored onsite for a minimum of 24 hours before being transported to several land application sites in the surrounding area.

The City has received complaints for odor and spilling of biosolids which have recently been brought to the attention of the City Council. TCEQ is dealing with the odor complaints directly with Renda and has issued notice of enforcement. The City is currently addressing the spilling of biosolids complaints. The contract with Renda requires that all transportation be done in a manner and with the appropriate equipment to "preclude the possibility" of spilling of any sort. The contract further states: that all spills are the responsibility of Renda, and that any spill must be cleaned up immediately. If Renda does not clean up the spill, the City has the inherent power to do so and require Renda indemnify the City for such cost. The City is currently in discussion with Renda on its spillage plan and specifically how Renda will come into compliance with the contract.

If the City continues to find that Renda is not meeting its contractual requirements then the City may terminate for cause due to a material breach. The City must allow 14-days notice and time to cure the breach. If Renda cures the breach within a reasonable time, then the contract may not be terminated. The contract defines a material breach to include the failure to comply with any federal, state or local law, regulation, rule or order and that failure has a material adverse effect. The City may terminate or suspend the contract for Renda's failure to provide and maintain sufficient labor and equipment to properly execute working operation. (If the City chooses to exercise the right to terminate for this reason it must serve notice on the surety and allow the surety to assume the contract.) And the City does have the right to terminate for convenience upon notice to Renda, who then has 60 days to issue a termination claim against the City.

In response to an increase in the number of reported complaints over the last year, the City has also retained the services of a multi-faceted international engineering consulting firm (ARCADIS), which specializes in infrastructure, water, environment and buildings to conduct a biosolids odor investigation to determine the likely cause(s) of the increase in odor. The City has noticed a decline in biosolids cake concentration leaving the biosolids facility and has also had ARCADIS investigate the possible causes of this decline and whether it is related to the increase in odor complaints. Since the Oct. 14 staff presentation to the Infrastructure and Transportation Committee (ITC), ARCADIS has completed its investigation, which included the following:

To the Mayor and Members of the City Council**November 18, 2014**

Page 3 of 4

**SUBJECT: REVIEW OF POLICIES AND PROCEDURES BEING USED FOR BIOSOLIDS LAND APPLICATION**

1. A review of recent studies or work performed at VCWRF and the dewatering facility.
2. A review of historical data from all City water treatment plants (WTPs), VCWRF, and the biosolids facility.
3. A site investigation of the biosolids facility.
4. Odor sampling at the dewatering facility and biosolids land application sites.

Based on its review and a review of past biosolids and odor work by other consultants, ARCADIS believes that the decrease in dewatered cake percentage since 2010 and the increase in reported odor complaints at the biosolids land application are related, and are primarily a result of a decrease in the amount of metal salts no longer being discharged to the VCWRF. To mitigate the increase in odors experienced as a result of the decline in metal sludge in the VCWRF influent, ARCADIS has recommended to the City the following:

1. Continue to perform site inspections.
2. Consider the addition of ferric chloride, which has been shown to reduce odors and reduce polymer demand. Further study on the optimal location(s) for ferric chloride dosing should be investigated as it can provide several benefits to the VCWRF including improved primary clarifier performance.
3. Investigate improvements that could be made to reduce the shear on the polymer (such as polymer feed location) during the belt press process. The current polymer used at the VCWRF is polyacrylamide based polymer which generates odorous compounds upon lime addition. Investigate the effectiveness as well as the cost and operational implications of an alternate type polymer which does not.
4. Review current lime mixing practice to identify methods to improve mixing (longer mixing time, better incorporated in to biosolids) which has been shown to improve biosolids stability and reduce odor generation.
5. Investigate the cause of variability in the variant solid content of the plant influent. If this is better understood VCWRF may be better able to make changes in operations to counteract the impact of the variation where solids handling performance is appears to generally be lower.

To the Mayor and Members of the City Council**November 18, 2014**

Page 4 of 4

**SUBJECT: REVIEW OF POLICIES AND PROCEDURES BEING USED FOR BIOSOLIDS LAND APPLICATION**

6. Perform a review of primary clarification, thickening, digestion, and dewatering processes with the goal of optimizing these processes as much as feasible to maximize settling in the thickening process, digester destruction, biosolids dewaterability and minimize polymer demand. This would likely minimize biosolids transport costs and associated odors.

The Water Department is taking steps to make some of these changes over the next 15-30 days. We will have short-term cost information included in the biosolids update scheduled for the December 9 ITC presentation. In addition to these recommendations, the Water Department is working closely with Renda to make the necessary changes to its operations for compliance with the recent changes made to the TCEQ regulatory requirements for biosolids and land application. The Water Department is in the process of getting a vacant position filled that will assist with compliance monitoring associated with this contract.

If you have any questions concerning this information, please contact Andy Cronberg, Interim Water Director at 817-392-5020 or andy.cornberg@fortworthtexas.gov.

David Cooke
City Manager

To the Mayor and Members of the City Council**November 18, 2014**

Page 1 of 2

**SUBJECT: PUBLIC NOTIFICATION TO WATER CUSTOMERS REGARDING MINOR MONITORING AND REPORTING VIOLATION FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

The purpose of this informal report is to brief the City Council on the public notification requirement to water customers regarding a minor monitoring and reporting violation of the Total Coliform Rule received from the Texas Commission on Environmental Quality.

The Total Coliform Rule (TCR), a National Primary Drinking Water Regulation, became effective in 1990. The rule set both a health goal and legal limits for the presence of total coliforms in drinking water.

The purpose of the TCR is to protect public health by ensuring the integrity of the drinking water distribution system and monitoring for the presence of bacteriological contamination. The rule requires all public water systems to monitor for the presence of total coliforms in the water distribution system. If a sample tests positive for total coliforms, the water system must collect a set of repeat samples near the location of the routine positive sample within 24 hours. Water systems are required to collect three repeat samples for each positive sample.

On July 3, 2014, two routine water samples collected from the Fort Worth water distribution system in far north Fort Worth were positive for total coliform bacteria. The Water Department was required to collect six repeat samples for the two positive samples. The department collected and reported five repeat samples for the two samples. The five repeat samples were negative for total coliform bacteria.

When a water system violates a drinking water standard that does not have a direct impact on human health (for example, failing to take a required sample on time) the water supplier must provide a public notice of this situation to its water customers. Since the Water Department did not collect and report the required number of repeat samples, the Texas Commission on Environmental Quality (TCEQ) issued notice to the City to provide Public Notice and Certificate of Delivery to its water customers.

The receipt of a violation by the Water Department is an unusual occurrence, and the laboratory has made the necessary changes to its standard operating procedures to ensure the sampling staff collects the correct number of repeat samples for routine positive samples to meet the TCEQ requirements.

To the Mayor and Members of the City Council

November 18, 2014

Page 2 of 2



**SUBJECT: PUBLIC NOTIFICATION TO WATER CUSTOMERS REGARDING
MINOR MONITORING AND REPORTING VIOLATION FROM THE TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY**

The public notice will be distributed in the December water billings. The mandatory language for the public notice and certificate of delivery are provided as attachments to this informal report.

If you have any questions concerning this information, please contact Andy Cronberg, Interim Water Director at 817-392-5020 or andy.cronberg@fortworthtexas.gov.

**David Cooke
City Manager**

Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Zak Covar, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*



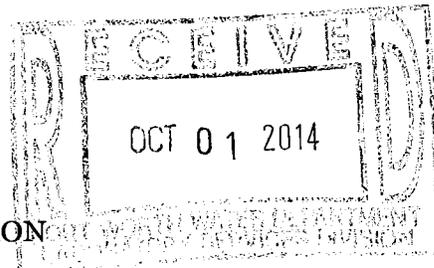
PWS_2200012_CO_20140926_NOVTCR

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

September 26, 2014

TCR/NOV/M/2200012
CITY OF FORT WORTH
STACY WALTERS
2600 SE LOOP 820
FORT WORTH, TX 76140-1010



Subject: Notice of a Total Coliform Rule (TCR)
MONITORING (TCR), REPEAT MINOR VIOLATION

Dear Public Water System Owner:

Due to coliform-found routine/distribution sample(s) collected from your Public Water System (PWS), Repeat samples were required for the month of **JUL2014**. To date, we have not received all of the "Repeat" sample results.

Rule citations: 30 Texas Administrative Code (TAC), Section 290.109(c)(3); Section 290.109(f)(5 and 7);

If the required samples were collected, please forward a copy of the Microbial Monitoring Form(s) so your records can be updated. However, if you did not perform the required sampling, you must provide copies of the Public Notice (PN) and Certificate of Delivery (COD) to the TCEQ. The mandatory language for the PN and the COD are provided as attachments to this letter.

Failure to notify your customers and submit a copy of both the PN and COD to TCEQ will result in additional violations. **Note: Additional violations may result in a referral to the TCEQ Enforcement Division.**

Rule citations: 30 TAC, Section 290.109(e); Section 290.109(f)(8); Section 290.109(g)(5); Section 290.122(c)(1)(B); Section 290.122(c)(2); Section 290.122(d)(1-9); Section 290.122(f);

The most current sample data or PWS information the TCEQ has received can be viewed at Drinking Water Watch, <http://dww.tceq.texas.gov/DWW/>.

Please **fax** your sample results to **(512) 239-3666** or **email** them to **TCRDATA@tceq.texas.gov**. They may also be mailed to the same address as the PNs below.

Please **fax** your PN and COD to **(512) 239-3666** or **mail** to

TCEQ
Drinking Water Inventory and Enforcement Team, MC-155
P O Box 13087
Austin, Texas 78711-3087

STACY WALTERS
Page 2
September 26, 2014

If you have questions about the TCR requirements, please contact

- **Tom Heitman, (512) 239-3257, Tom.Heitman@tceq.texas.gov**
- **Joaquin Montes, (512) 239-6061, Joaquin.Montes@tceq.texas.gov**
- **TCRDATA@tceq.texas.gov**

If you have questions about the PN requirements, please contact

- **Public Notice Rule Coordinator, (512) 239-4691**
- **PDWS@tceq.texas.gov**

Sincerely,



Gary Chauvin, Manager
Public Drinking Water Section (MC-155)
Water Supply Division
Texas Commission on Environmental Quality

GC/av

Enclosures: Mandatory Language for PN
Certificate of Delivery



PWS_

CO

_PN

Texas Commission on Environmental Quality

CERTIFICATE OF DELIVERY OF PUBLIC NOTICE TO CUSTOMERS: TIER III Public Notice to be posted within **three months** of the violation

Public Water System (PWS) name: _____

PWS ID: _____ Month / Year of violation(s): _____

Type of Total Coliform Rule or Ground Water Rule violation(s):

- Distribution Routine Monitoring/Temporary Increased Routine Monitoring violation
- Repeat Monitoring violation
- Triggered Source Monitoring (raw groundwater source sample) violation
- Surface Water Treatment Rule Monitoring or Reporting violation

30 TAC 290.122(c) requires that your PWS make an adequate, good-faith effort to reach all consumers served by the system by appropriate methods (check all below that apply):

COMMUNITY WATER SYSTEM:

- Mail or directly distribute PN to each customer receiving a bill and to other service connections to which water is delivered by the public water system

and at least one of the following methods if direct delivery may not reach all persons regularly served by the system:

- Publish PN in local newspaper
- Deliver multiple PNs for distribution by customers that provide their drinking water to others (e.g. apartment building owners or large private employers)
- Post PN in public places
- Deliver PN to community organizations
- Post PN on the Internet at: *www*. _____

NONCOMMUNITY WATER SYSTEM:

- Post PN in conspicuous places within the water system, **or**
- Mail or directly deliver PN to each customer and service connection

and at least one of the following methods if direct delivery or public posting may not reach all persons regularly served by the system:

- Publish PN in local newspaper
- Deliver multiple PNs for distribution by customers that provide their drinking water to others (e.g. apartment building owners or large private employers)
- Post PN in public places
- Deliver PN to community organizations
- Post PN on the Internet at: *www*. _____

REQUIRED SIGNATURE ON REVERSE SIDE

“I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations.”

Certified by: (print name): _____ Title: _____

Date of Delivery to Customers: _____ Phone: _____

Signature: _____ Date: _____

Fax to (512) 239-3666 or mail a copy of this completed form, AND copies of the Public Notices given to your customers to: TCEQ – Public Drinking Water Section MC – 155, Attn: Public Notice. P. O. Box 13087 Austin, TX 78711-3087

BOTH SIDES OF THIS FORM, PLUS THE COMPLETED MANDATORY LANGUAGE, MUST BE DELIVERED TO THE TCEQ FOR PUBLIC NOTICE COMPLIANCE.

Mandatory Language for Public Notice

Repeat Monitoring Violation Total Coliform Rule

Each month, <PWS name / PWS ID number> is required to submit water samples for bacteriological testing. The samples we submitted during <Month / Year> contained coliform bacteria. The presence of coliform bacteria indicates a potential problem with our water treatment system or the pipes that distribute the treated water.

When coliform bacteria are found in our distribution system sample, the Texas Commission on Environmental Quality (TCEQ) requires us to collect a specific number of repeat samples to help determine if there is a problem.

These repeat samples were not collected. OR We did not collect the correct number of repeat samples. (Use the sentence that applies to your system.)

The failure to collect any or all of these repeat samples is a monitoring violation and we are required to notify you of this violation. If you have any questions regarding this violation, you may contact <Name of water system official> at <phone number>.

Instructions for preparing the required Public Notice:

Copy the mandatory language above and insert the underlined information in the spaces indicated. Please refer to the Certificate of Delivery or 30 TAC 290.122 for additional information on public notification.

After filling in the necessary information, fax to (512) 239-3666 or mail a copy of this completed form AND a copy of the signed Certificate of Delivery to:

**TCEQ – Public Drinking Water Section
MC – 155
Attn: TCR/GWR Public Notice.
P. O. Box 13087 Austin, TX 78711-3087**

We need to tell you about a monitoring violation

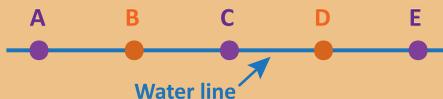
Every month we take hundreds of water samples from the distribution system and test for coliform bacteria. Coliforms are bacteria that are naturally present in the environment and used as an indicator that other potentially harmful bacteria may be present. When we do get a coliform positive sample, we must go back the next day and resample the same location plus an upstream and downstream location.

On July 2, two samples in north Fort Worth tested positive. On July 3, we pulled only five samples because one of these sampling sites was common to both sets of three samples. According to the Texas Commission on Environmental Quality, we should have pulled a second sample from this common site for a total of six samples. Since we did not, it is a monitoring violation. All of the July 3 samples tested negative for total coliforms. Laboratory procedures were modified to ensure this error does not happen again.

Water quality was not compromised.

Example:

Samples B and D tested positive for coliforms. Samples were then taken at the original sites (B and D) as well as at an upstream and a downstream for each (A, C, and E). Site C is upstream of site B and downstream of site D. We took one sample at site C, but according to TCEQ, we should have taken two separate samples from site C.



*Open this insert to read the required wording
we must use to tell you about this error.*

*Mandatory language required by the
Texas Commission on Environmental Quality*

Repeat Monitoring Violation Total Coliform Rule

Each month the City of Fort Worth (PWS ID# 2200012) is required to submit water samples for bacteriological testing. The samples we submitted during July 2014 contained coliform bacteria. The presence of coliform bacteria indicates a potential problem with our water treatment system or pipes that distribute the treated water.

When coliform bacteria are found in our distribution system sample, the Texas Commission on Environmental Quality (TCEQ) requires us to collect a specific number of repeat samples.

We did not collect the correct number of repeat samples.

The failure to collect any or all of these samples is a monitoring violation and we are required to notify you of this violation. If you have any questions regarding this violation, you may contact Mary Gugliuzza at 817-392-6565.

Necesitamos avisarle sobre una violación de monitoreo

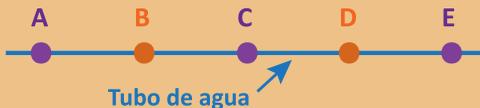
Cada mes se toman cientos de muestras de agua del sistema de distribución para realizar pruebas de la bacteria coliforme. Los coliformes son bacterias que naturalmente se presentan en el medio ambiente y su presencia indica posiblemente la existencia de otras bacterias dañinas. Al momento de obtenerse una muestra positiva de coliforme, se debe regresar al día siguiente y tomar otra muestra del mismo lugar así como otras de ubicaciones río arriba y río abajo.

El 2 de julio, hubo dos muestras positivas en el norte de Fort Worth. El 3 de julio, se tomaron solo cinco muestras ya que uno de los sitios era común, o el mismo, en ambos grupos de tres muestras. De acuerdo con la Comisión de Calidad del Medioambiente de Texas, se debió haber tomado una segunda muestra de este mismo lugar para un total de seis muestras. Debido a que no se tomó la segunda muestra, esto representa una violación de monitoreo. Todas las muestras del 3 de julio resultaron negativas a todo tipo de coliformes. Los procedimientos de laboratorio han sido modificados para evitar que este error vuelva a suceder.

La calidad del agua nunca estuvo en riesgo.

Ejemplo:

Muestras B y D resultaron positivas de coliformes. Se volvieron a tomar muestras de los sitios originales (B y D) así como otras río arriba y río abajo de cada sitio (A, C, y E). Sitio C se encuentra río arriba del sitio B y río abajo del sitio D. Se tomó solo una muestra del sitio C, pero de acuerdo a TCEW, se debió haber tomado dos muestras del mismo sitio C.



Dentro de este folleto encontrará el lenguaje que debemos utilizar al avisarle de este error.

Lenguaje obligatorio que exige la Comisión de la Calidad del Medioambiente de Texas

Reglamento por la Violación del Monitoreo Repetido de Coliformes

Cada mes la Ciudad de Fort Worth (PWS ID# 2200012) debe emitir muestras de agua para las pruebas bacteriológicas. Las muestras que se emitieron en julio 2014 contenían la bacteria coliforme. La presencia de la bacteria coliforme indica un posible problema con nuestro sistema del tratamiento del agua o tuberías que distribuyen el agua potable.

Debido al hallazgo de la bacteria coliforme en nuestras muestras del sistema de distribución, la Comisión de la Calidad del Medioambiente de Texas (TCEQ) nos exige tomar un número específico de muestras repetidas.

Nosotros no tomamos el número correcto de muestras repetidas.

El no coleccionar cualquiera o todas estas muestras representa una violación de monitoreo y nos vemos en la obligación de notificarle sobre la violación. Si usted tiene preguntas sobre esta violación comuníquese con Hilda Zuniga al 817-392-6565.

No Documents for this Section

A Resolution

NO. _____

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF APPROVING AND IMPLEMENTING RESOLUTION NO. 4327-07-2014 DESIGNATING A MULTIPURPOSE ARENA AT THE INTERSECTION OF HARLEY AVENUE AND GENDY STREET AND ADJACENT SUPPORT FACILITIES AS A VENUE PROJECT AND DESIGNATING METHODS OF FINANCE FOR THE VENUE PROJECT, IN ACCORDANCE WITH CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, AS AMENDED

Information forthcoming



A Resolution

NO. _____

CONFIRMING THE APPOINTMENT OF RHONDA K. ROBERTSON AS THE FORT WORTH POLICE CHIEF IN AN INTERIM CAPACITY

WHEREAS, Police Chief Jeffrey Halstead will retire on Friday, January 9, 2015;
and

WHEREAS, Section 143.013(a)(1) of Chapter 143, Public Officers and Employees, of the Texas Local Government Code requires the department head of the Police Department to be appointed by the municipality's chief executive and confirmed by the municipality's governing body; and

WHEREAS, David C. Cooke, the City Manager, has appointed Assistant Chief Rhonda K. Robertson to serve as Police Chief in an interim capacity; and

WHEREAS, pursuant to Chapter 143 and upon approval of this Resolution, Chief Robertson will have full authority and power to make decisions as the department head as provided under civil service and other applicable laws; and

WHEREAS, Chief Robertson will serve as Police Chief in an interim capacity effective at 12:01 a.m. January 10, 2015, and will fulfill these duties until the City completes the selection process for Police Chief and names a successor to Chief Jeffrey Halstead.

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

That the City Council confirms the appointment of Assistant Chief Rhonda K. Robertson as Police Chief for the City of Fort Worth in an interim capacity effective at 12:01 a.m. on January 10, 2015.

Adopted this _____ day of _____ 2014.

ATTEST:

By: _____



Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, November 18, 2014

LOG NAME:

REFERENCE NO.: **OCS-1941

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, November 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, November 18, 2014

RISK MANAGEMENT REPORTING PERIOD 11/5/2014 - 11/11/2014

Claims listed on this report have been received in the Risk Management Division claims office. 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
Duke Major	11/4/2014	8/11/2014	2366 Faett Court	Property Damage	Construction crew damaged sprinkler system	Not CFW	No	No
Dawn Marie Warren	11/4/2014	8/28/2014	11472 Ridgeview Circle	Property Damage	Extensive property damage, due to blown water pipe	Water	Yes	No
Myoung-Gwi Ryou	11/4/2014	9/26/2014	4905 Bacon Drive	Reimbursement	Excessive water bill, due to damaged sprinkler system	Water	Yes	No
Avanelle H. Dawson	11/4/2014	9/24/2014	1804 Versailles Road	Auto Damage	City employee struck vehicle	Water	Yes	No
Amy Payne	11/4/2014	10/1/2014	Grandbury Road, near Suffolk	Auto Damage	Officer struck vehicle	Police	No	No
Osborne K. Montgomery	11/4/2014	10/6/2014	Miller & Berry	Auto Damage	Struck by City vehicle	Water	Yes	No
Arthur James Tatum	11/4/2014	10/10/2014	2900 Quail Road	Property Damage	Vehicle struck uncovered storm drain	Water	Yes	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Maria Margarita Morales	11/4/2014	10/13/2014	4708 Melita Avenue	Property Damage	Dirty water damaged washing machine	Water	Yes	No
Sharon Menton	11/4/2014	10/18/2014	Angle Avenue	Property Damage	Vehicle struck uneven sections of pavement along road	TPW	Yes	No
Adrian Cardenas	11/4/2014	9/1/2014	7805 Driftwood Court	Reimbursement	Damage to sprinkler head and excessive water bill	Water	No	No
Michael G. Kranker	11/4/2014	10/22/2014	Jones Street	Bodily Injury	Injuries due to closing bus door	Not CFW	No	Yes
Luby's Fuddrucker's Restaurants	11/5/2014	11/5/2014	3801 NE Loop 820	Reimbursement	Loss of revenue, due to water being shut off	Water	No	No
Jessie V. Harden	11/6/2014	10/26/2014	2317 Timberline Drive	Property Damage	Vehicle struck low hanging tree branch	PACS	Yes	No
Eric Mitchell	11/6/2014	10/30/2014	Everman Parkway	Property Damage	Vehicle struck unmarked cut-out in roadway	TPW	Yes	No
Candy Shelton	11/6/2014	10/24/2014	5200 Western Center Blvd	Property Damage	Alleges vehicle & tire damage, from raised manhole cover	Water	Yes	No
Tanya Davis	11/7/2014	10/30/2014	Fort Worth Police Department	Property Damage	Alleges Officer lost mobile phone	Police	Yes	No

PUBLIC HEARING:

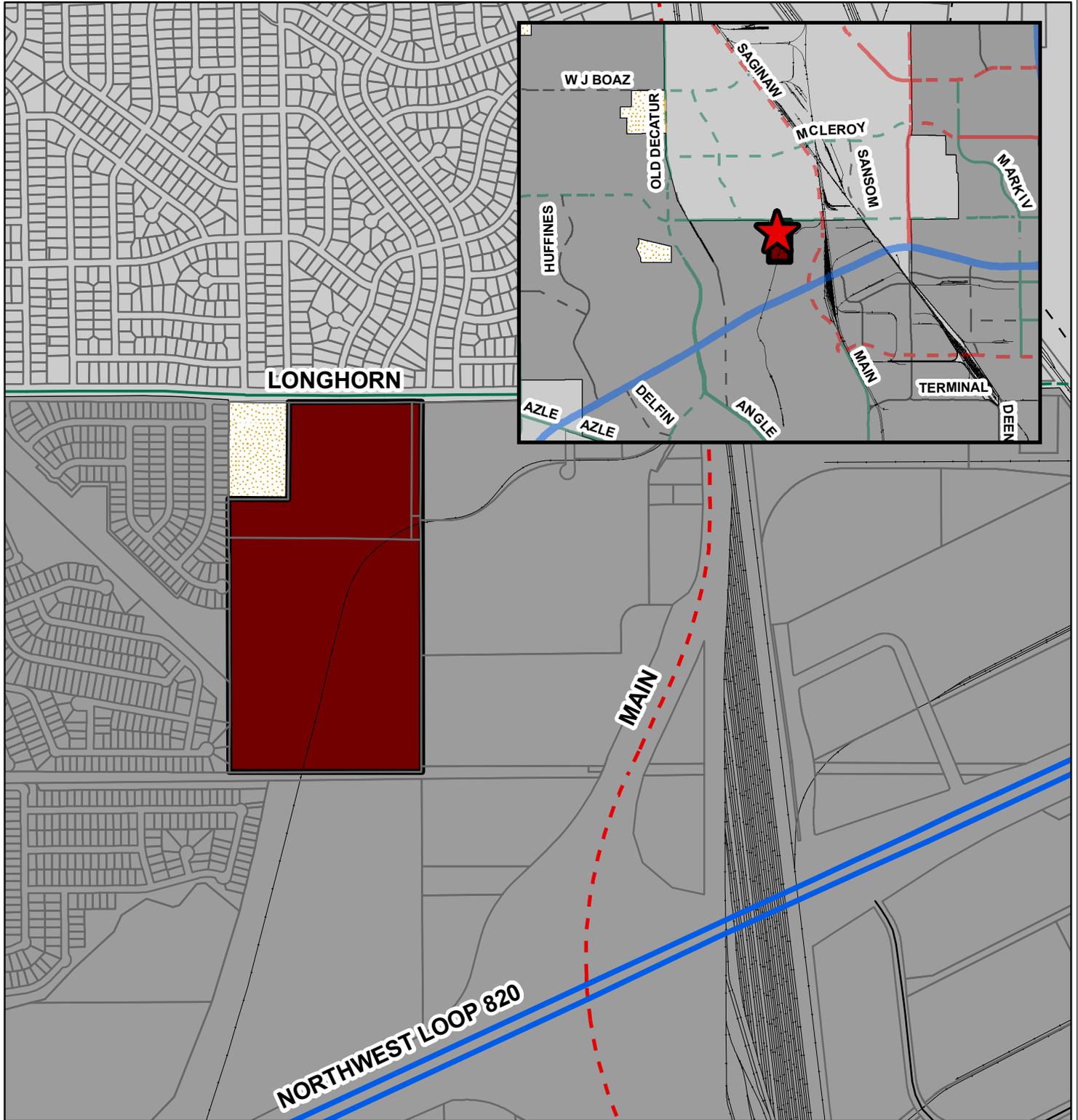
SECOND PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 69.2 ACRES OF LAND IN TARRANT COUNTY, LOCATED ALONG LONGHORN ROAD, WEST OF MAIN STREET AND NORTH OF NORTHWEST LOOP 820. (AX-14-004, Area 36-1)

- a. Report of City Staff
- b. Citizen Comments

Project Case # AX-14-004

Exhibit A

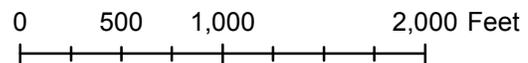
Addition of approximately 69.2 Acres to become part of Council District 2



Legend

-  Proposed Annexation Area 36-1
-  Fort Worth ETJ
-  Fort Worth City Limit
-  Adjacent Cities

Proposed Process Schedule		Map Reference	
1st Public Hearing	11/11/14	Mapsco	48A
2nd Public Hearing	11/18/14		48E
Date of Institution	12/02/14		
Current Full-Purpose Incorporated Area		351.0 Square Miles	



Planning & Development Department
10/21/2014

COPYRIGHT 2014 CITY OF FORT WORTH UNAUTHORIZED REPRODUCTION IS A VIOLATION OF APPLICABLE LAWS. THIS DATA IS TO BE USED FOR A GRAPHICAL REPRESENTATION ONLY. THE ACCURACY IS NOT TO BE TAKEN / USED AS DATA PRODUCED FOR ENGINEERING PURPOSES OR BY A REGISTERED PROFESSIONAL LAND SURVEYOR. THE CITY OF FORT WORTH ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF SAID DATA.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 69.2 acres of land situated in the Alexander Albright Survey, Abstract 1849; situated about 6.2 miles North 20 degrees west of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 69.2 acres of land in Tarrant County, located along Longhorn Road, west of Main Street and north of Northwest Loop 820.

County: TARRANT

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

- Normal patrols and responses to calls for service
- Handling of offense and incident reports
- Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Area R020. The area will be added to Beat N33 in Zone N3 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

- Basic Life Support (BLS) 1st responder emergency medical services
- Fire suppression and rescue;
- Hazardous materials mitigation and regulation;
- Dive rescue;
- Technical rescue;
- Fire Safety Education;
- Aircraft/rescue/ firefighting;
- Fire protection system plan review; and
- Inspections

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from Fire Station 25, located at 3801 North Main Street. The second responding fire company

will be from Fire Station 12, located at 120 Northwest 22nd Street. The Fire Department estimates the response time to be 5.8 minutes and 8.4 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.

- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 Emergency spills and pollution complaints response;
 Storm sewer discharge pollution prevention; and
 Water quality assessments for creeks

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 25 has a 5.8 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property has existing water lines adjacent (8-inch, 12-inch, and 24-inch) to the property and existing sewer lines (8-inch, 10-inch, 12-inch, 18-inch and 21-inch) crossing the property. A direct connection to the existing 48” water line along south property line or to the existing 24-inch waterline along north property line is not allowed.

Vacant properties’ water and sewer extensions will be installed by the Developer in accordance with the “Policy for the Installation of Community Facilities”. All water and wastewater facilities will be at the developer’s cost and as consistent with the Texas Local Government Code. Water and sewer

line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code.

Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

ATTACHMENT

FOR

**XX. APPEAL FROM THE DENIAL OF A
BUILDING PERMIT FOR A SINGLE
FAMILY RESIDENCE LOCATED AT 2533
WAYSIDE AVENUE, FORT WORTH
(ORDINANCE NO. 21509-10-2014)**



November 11, 2014

City of Fort Worth
Attorney's Office
1000 Throckmorton Street
Fort Worth, Texas 76102
Attn: Sarah Fullenwider

Re: 2533 Wayside Avenue

Dear Ms. Fullenwider:

HGC Development is writing to appeal the City's refusal to process a requested building permit for 2533 Wayside Drive, Fort Worth, Texas.

HGC, through Bureau Veritas, properly attempted to file an application for a building permit before the moratorium was passed. The application was presented to the City of Fort Worth for processing on October 20, 2014. The City refused to accept the application because additional documents were demanded. The requested documents pertained to an NEZ waiver. The NEZ waiver is not required for permitting. This document has never held up the processing of an HGC application and has been allowed to be supplemented.

Typically, HGC has had the ability to amend permits acceptable for processing, but prior to the City's issuance.

The NEZ waiver was signed by the property owner and Bureau Veritas tried to resubmit the permit application. The City then required an authorization showing Bureau Veritas had authority to file the waiver/application. The property owner was not requesting any relief under the NEZ program and in good faith was trying to comply with the City's demands. We feel that the City of Fort Worth should have followed its customary procedure, accepted the application for processing, and allowed supplementation, if needed.

The moratorium is a substantial infringement of our client's legal rights. Our client has a right to build a residential home on his property. The overlay does not concern residential building but rather use of properties by their owners. So, the overbroad blanket moratorium on issuing permits to build residential homes precludes our client from timely exercising his legal rights at a substantial financial cost. The moratorium further punishes him because it substantially affects the price a buyer might presently pay for the property during the moratorium.

It is very important that this application be processed as our client has a great deal of time and money invested in this property, and the moratorium has created a substantial financial hardship.

Respectfully,

A handwritten signature in black ink, appearing to read "Karl E. Hahnfeld", is written over a horizontal line.

Karl E. Hahnfeld

P 817.336.5172
F 817.336.5172

200 Bailey Avenue, Suite 309
Fort Worth Texas 76107



November 11, 2014

City of Fort Worth
Attorney's Office
1000 Throckmorton Street
Fort Worth, Texas 76102
Attn: Sarah Fullenwider

Re: 2533 Wayside Avenue

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Respectfully,

A handwritten signature in black ink, appearing to read "Gopinath Ramaseshan", is written over a horizontal line.

Gopinath Ramaseshan

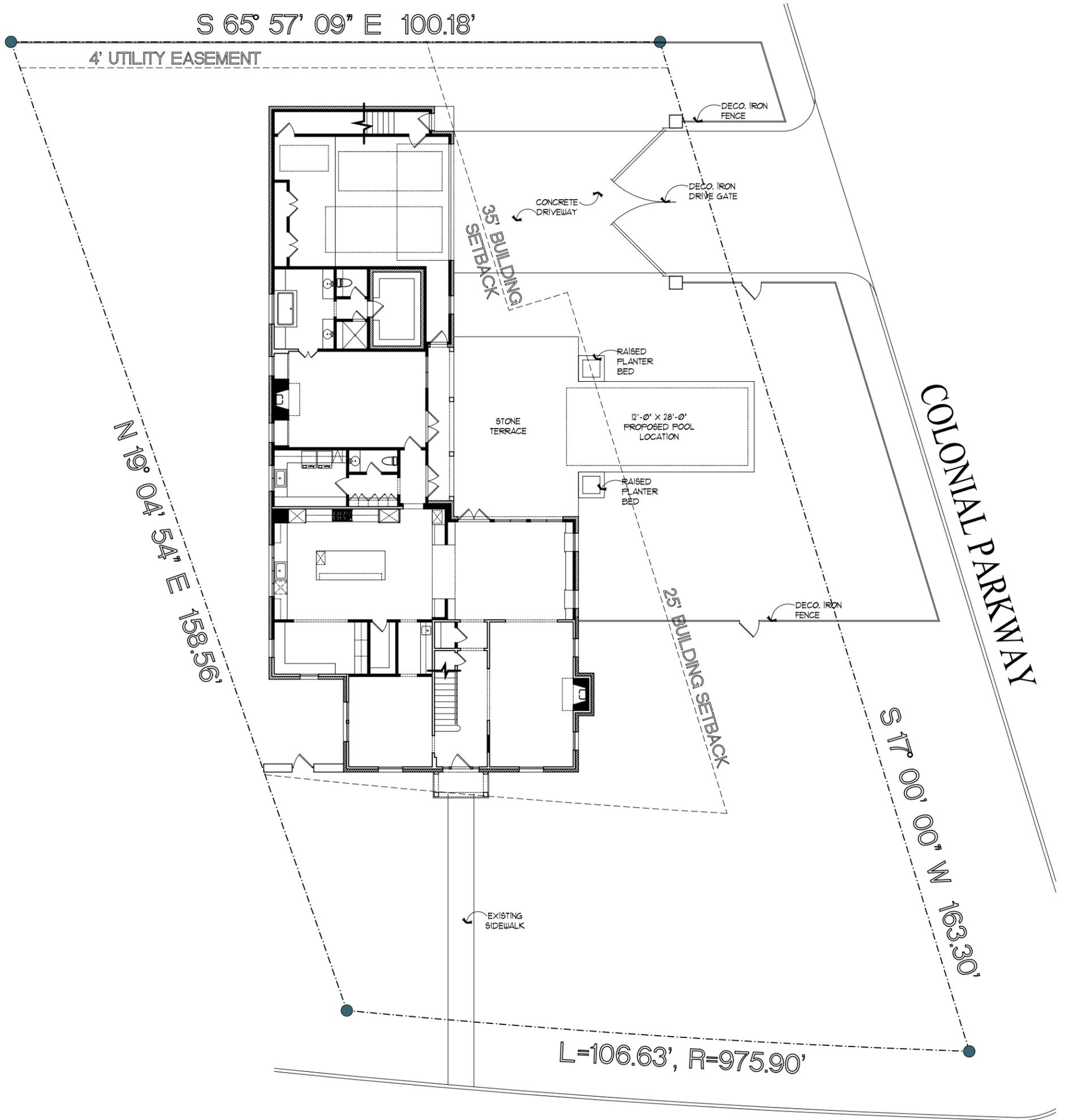
P 817.336.5172
F 817.336.5172

200 Bailey Avenue, Suite 309
Fort Worth Texas 76107

ATTACHMENT

FOR

**XXI. APPEAL FROM THE DENIAL OF A
BUILDING PERMIT FOR A SINGLE
FAMILY RESIDENCE LOCATED AT 3700
COUNTRY CLUB CIRCLE, FORT WORTH
(ORDINANCE NO. 21509-10-2014)**



1 SITE PLAN
SCALE: 1/16" = 1'-0"

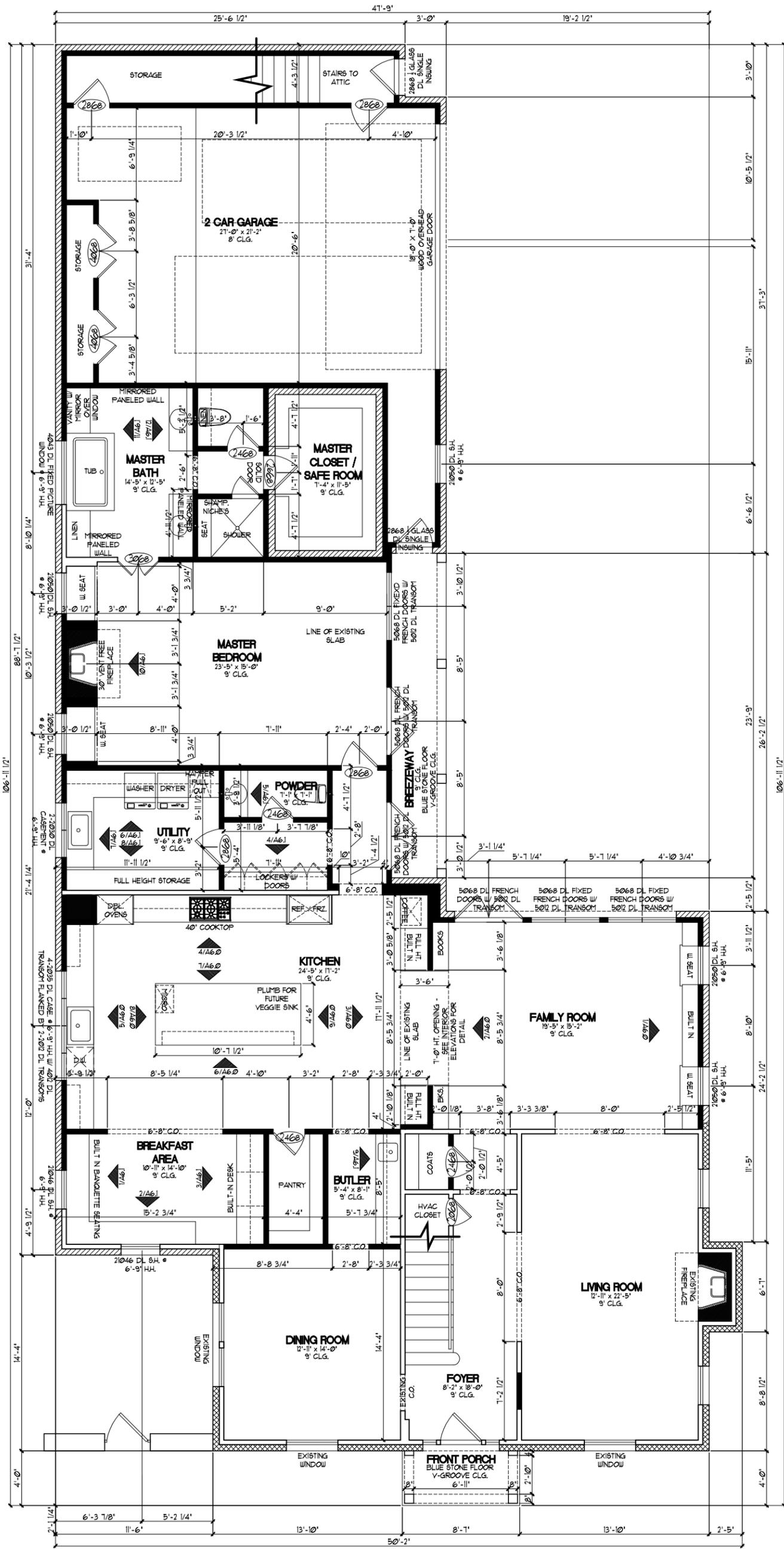
3700 COUNTRY CLUB CIRCLE

BID SET

<p>A1.0 SHEET:</p>	<p>DATE: 6/9/14 LMT: 6/5/14</p>		<p>PIPES REMODEL 3700 COUNTRY CLUB CIRCLE FORT WORTH, TEXAS</p>	<p><small>THESE ARCHITECTURAL DRAWINGS HAVE BEEN PREPARED BY LISA M. TETERS, ARCHITECT, AND I, AS REGISTERED ARCHITECT, CERTIFY THAT THEY COMPLY WITH ALL APPLICABLE REGULATIONS AND STANDARDS. I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREIN. I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREIN. I AM NOT PROVIDING ANY GUARANTEE OR WARRANTY FOR THE ACCURACY OF THE INFORMATION PROVIDED HEREIN.</small></p>	<p>LISA M. TETERS AIA, LEED AP 9669 COVEMEADOW DR. DALLAS, TX 75238 PH. 979-220-5362 LISATETERS@YAHOO.COM</p>
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LEGEND	
	INTERIOR ELEVATIONS (DETAIL # / SHEET #)
	INTERIOR DOOR SIZE
	SOLID= ACTIVE DOOR
	HIDDEN= INACTIVE DOOR

BID SET



FIRST FLOOR PLAN
 1 SCALE: 1/8" = 1'-0"

A2.0 SHEET:

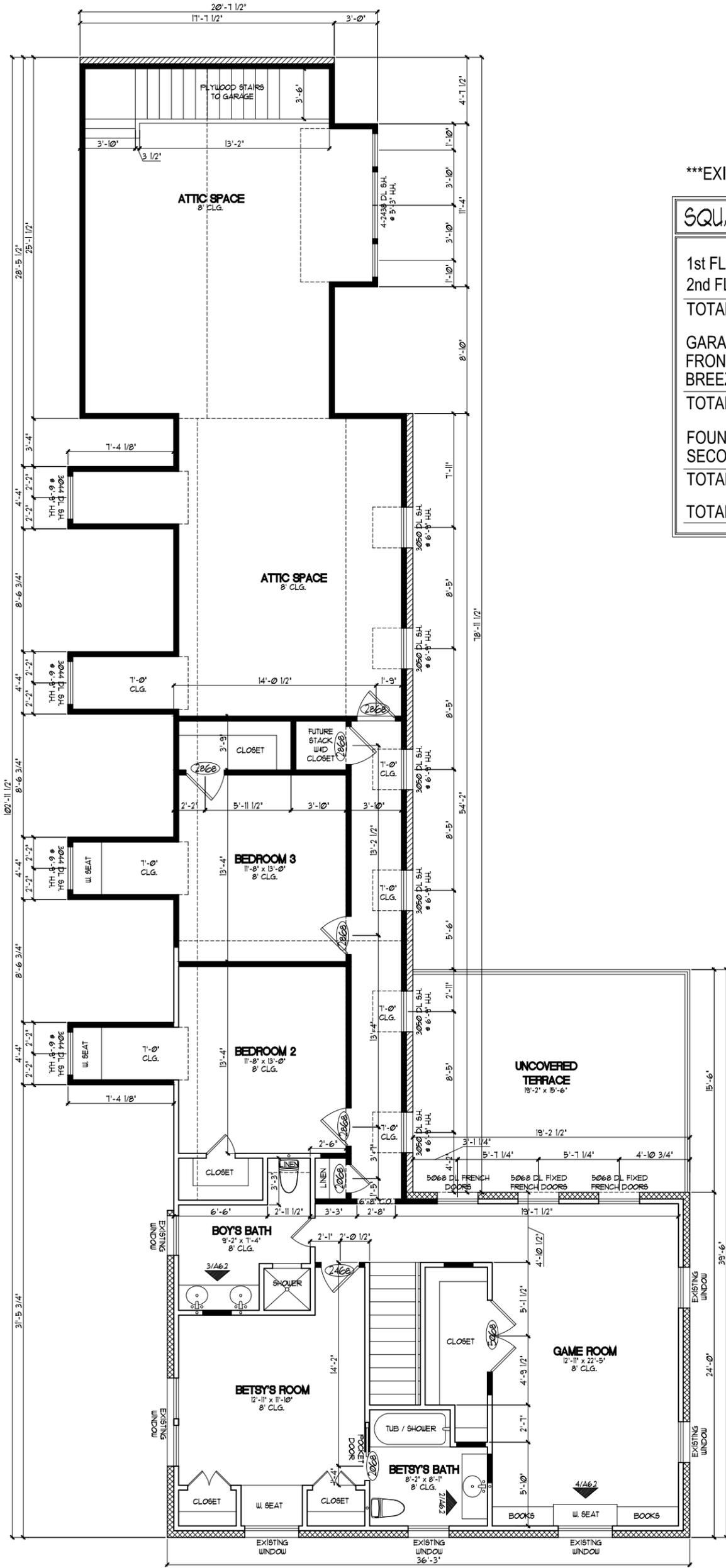
6/16/14	6/16/14
6/17/14	6/17/14



PIPES REMODEL
 3700 COUNTRY CLUB CIRCLE
 FORT WORTH, TEXAS

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LISA M. TETERS AIA, LEED AP
 9669 COVEMEADOW DR.
 DALLAS, TX 75238
 PH. 979-220-5362
 LISATETERS@YAHOO.COM



LEGEND	
	INTERIOR ELEVATIONS (DETAIL # / SHEET #)
	INTERIOR DOOR SIZE
	SOLID=ACTIVE DOOR HIDDEN=INACTIVE DOOR

***EXISTING HEATED SF 2,246 SF

SQUARE FOOTAGES:	
1st FLOOR HEATED	2,676 SF
2nd FLOOR HEATED	1,415 SF
TOTAL HEATED	4,091 SF
GARAGE / STAIRS	790 SF
FRONT PORCH	34 SF
BREEZEWAY	100 SF
TOTAL UNHEATED	924 SF
FOUNDATION ADDITION	1,275 SF
SECOND FLOOR ADDITION	1,188 SF
TOTAL ADDITION UNDER ROOF	2,463 SF
TOTAL AREA	5,015 SF

1 SECOND FLOOR PLAN
SCALE: 1/8" = 1'-0"

BID SET

A2.1 SHEET:

6/9/14
6/11/14
6/15/14

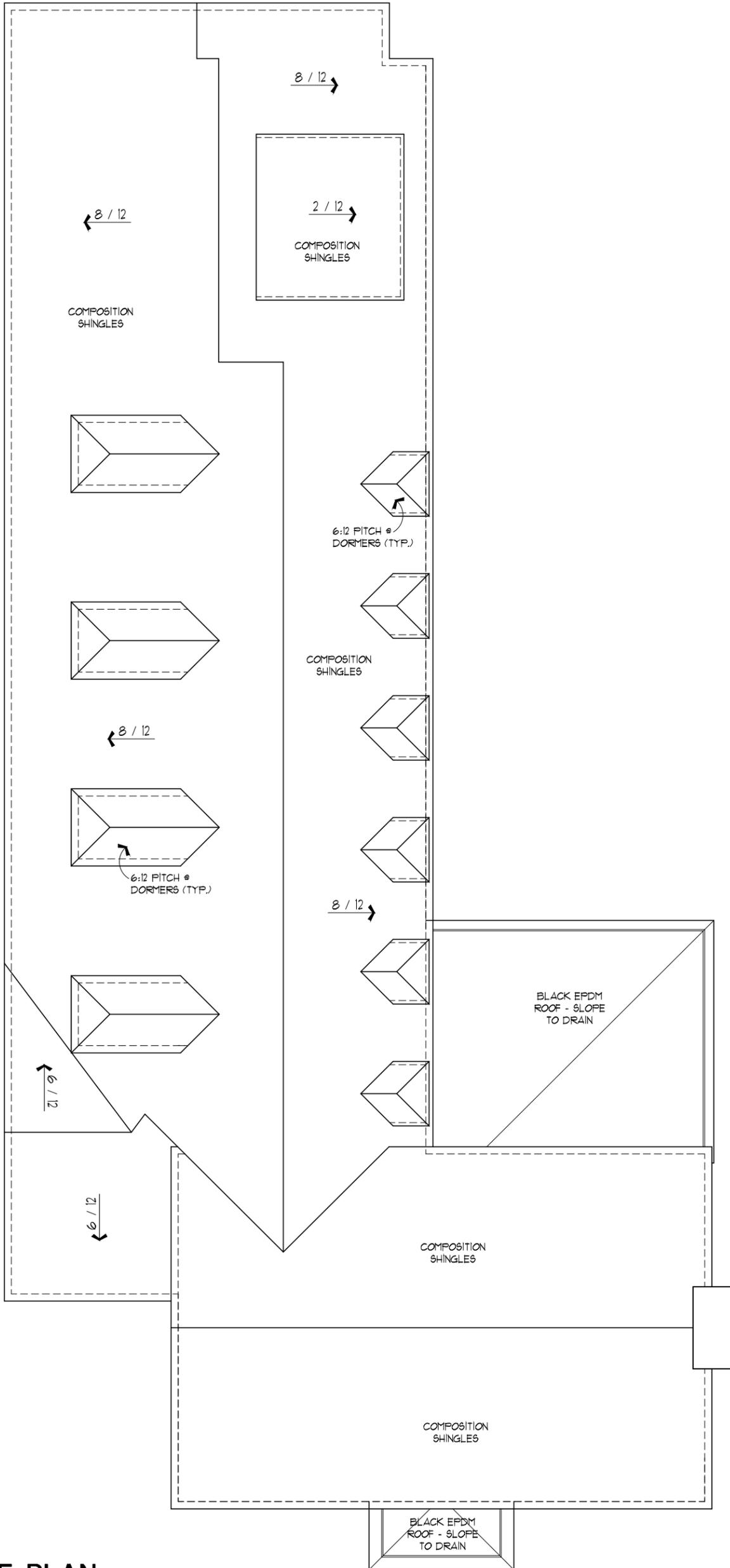


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FORT WORTH, TEXAS

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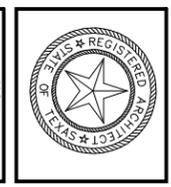
BID SET



1 ROOF PLAN SCALE: 1/8" = 1'-0"

A4.0 SHEET:

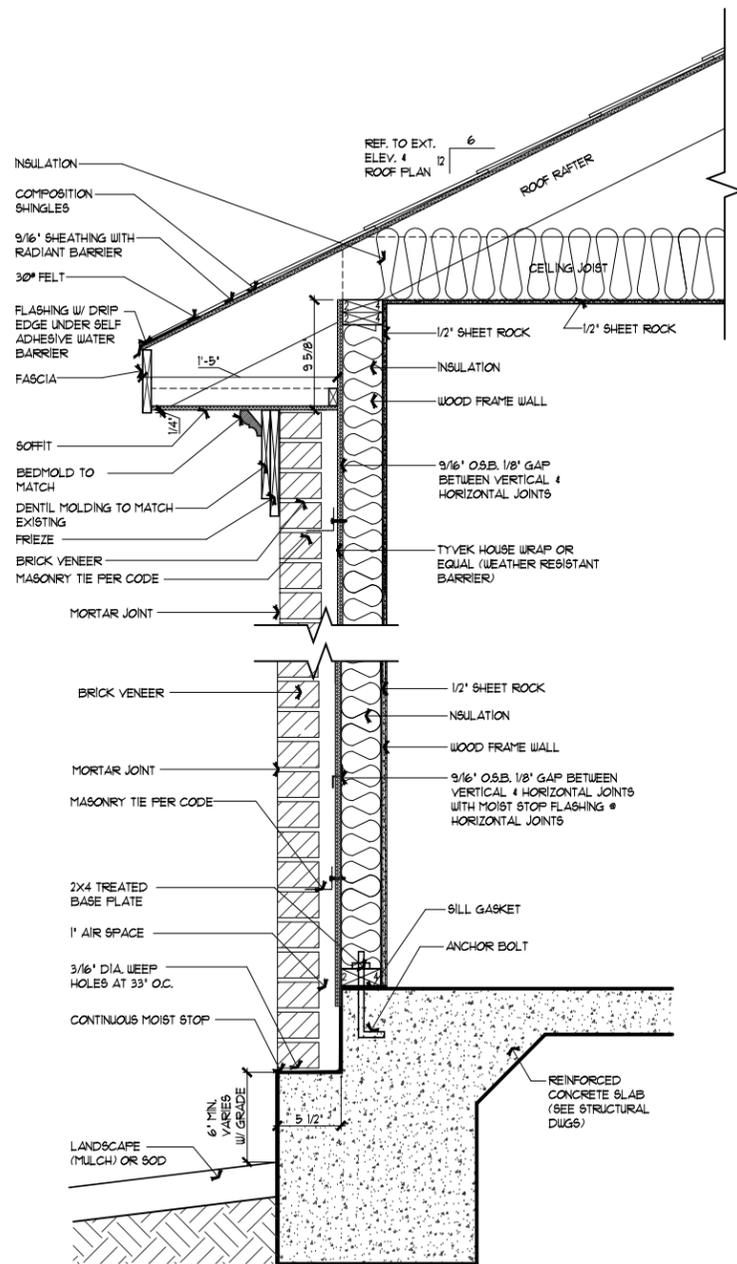
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6/9/14
L.M.T.



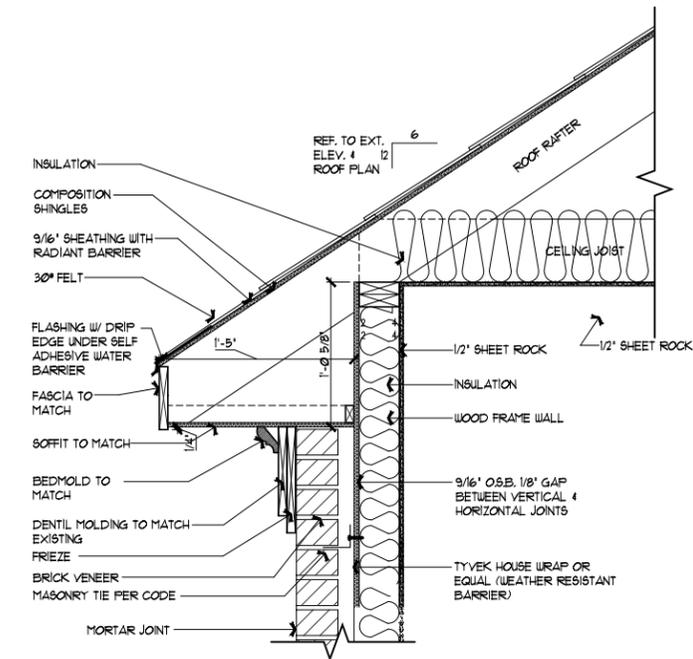
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FORT WORTH, TEXAS

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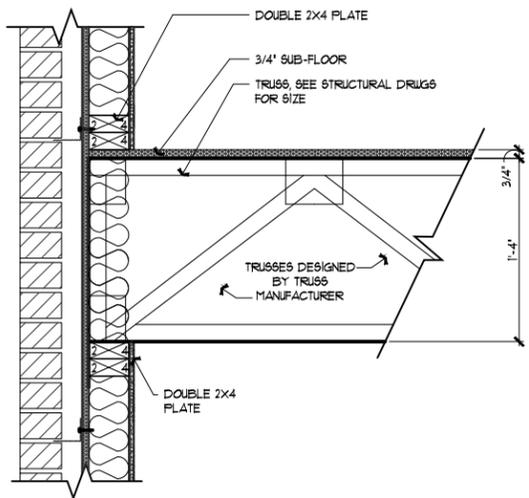
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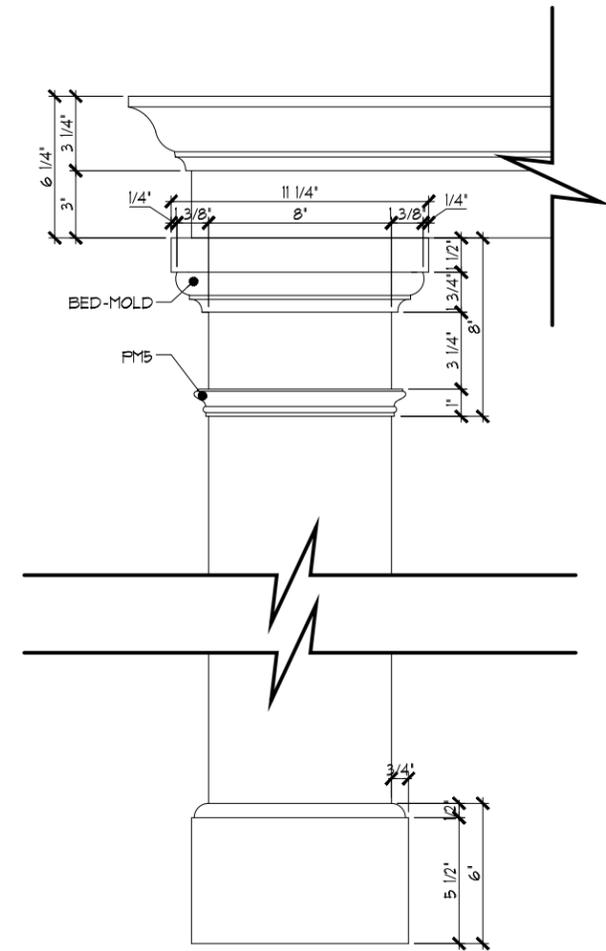
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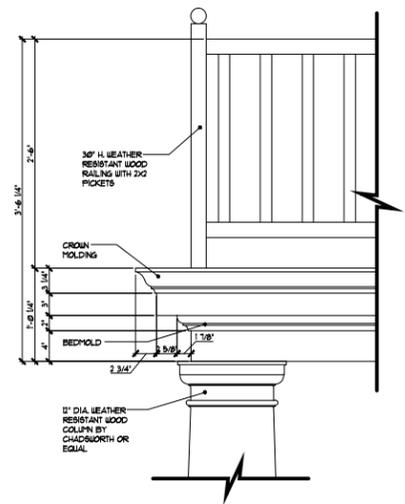
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3 TYPICAL FLOOR ASSEMBLY SCALE: 3/4" = 1'-0"



4 BACK PORCH COLUMN DETAIL SCALE: 1 1/2" = 1'-0"



5 FRONT PORCH CORNICE DETAIL SCALE: 1/2" = 1'-0"

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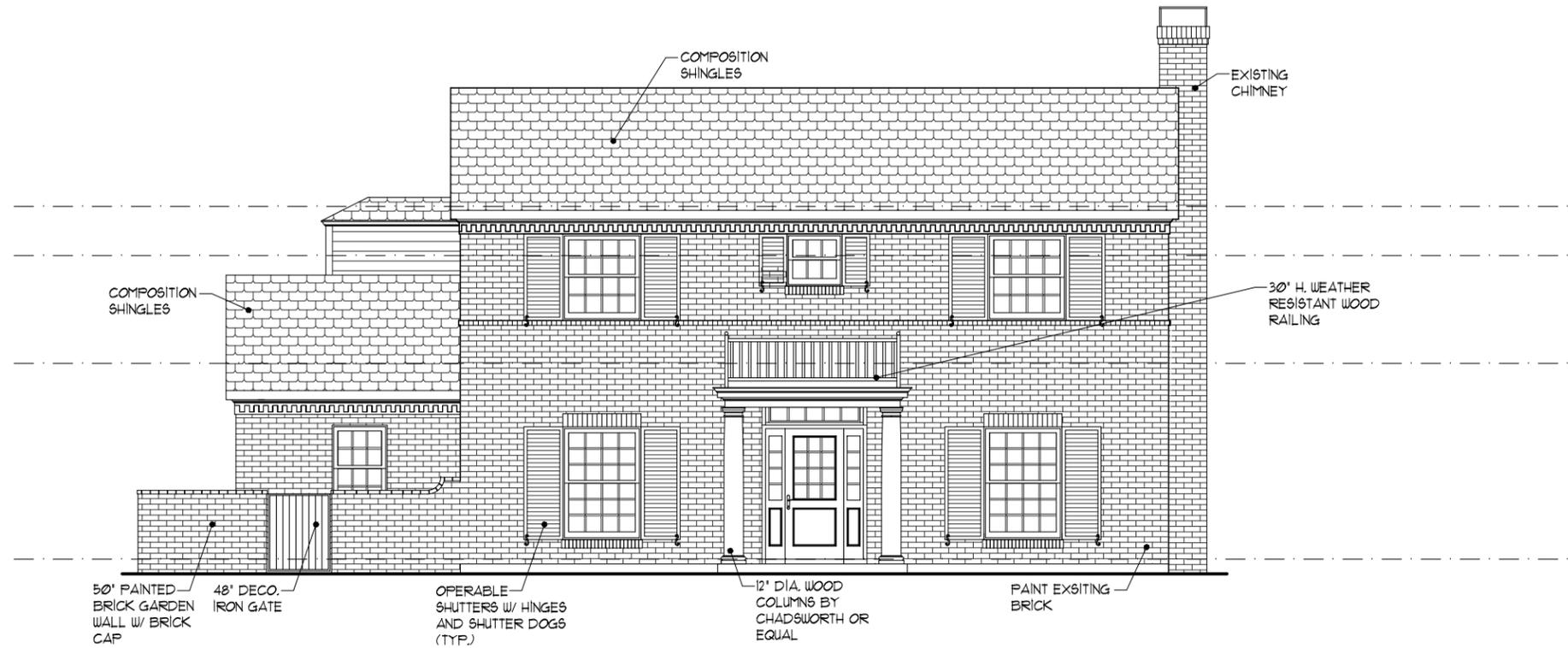
PIPES REMODEL
 3700 COUNTRY CLUB CIRCLE
 FORT WORTH, TEXAS



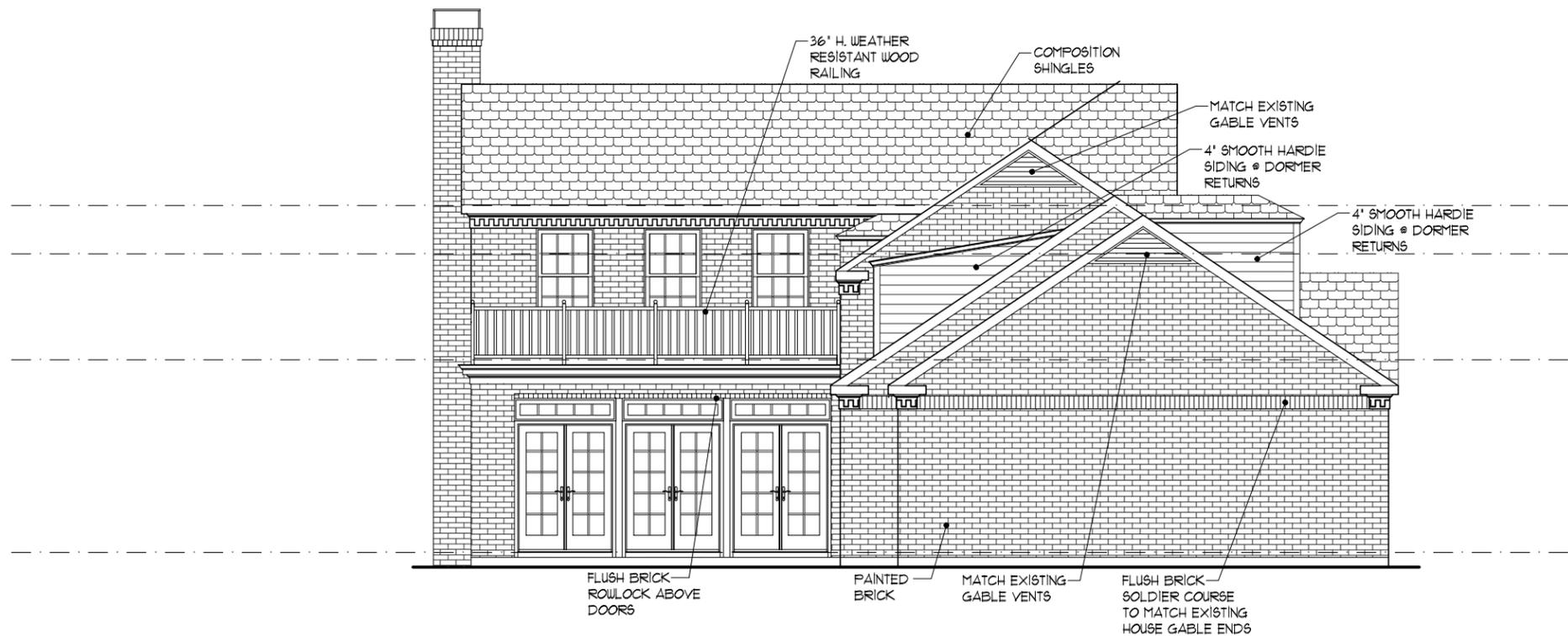
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 6/9/14
 LAST REVISION
 6/9/14

SHEET:
A4.1

BID SET



1 FRONT EXTERIOR ELEVATION SCALE: 1/8" = 1'-0"



2 BACK EXTERIOR ELEVATION SCALE: 1/8" = 1'-0"

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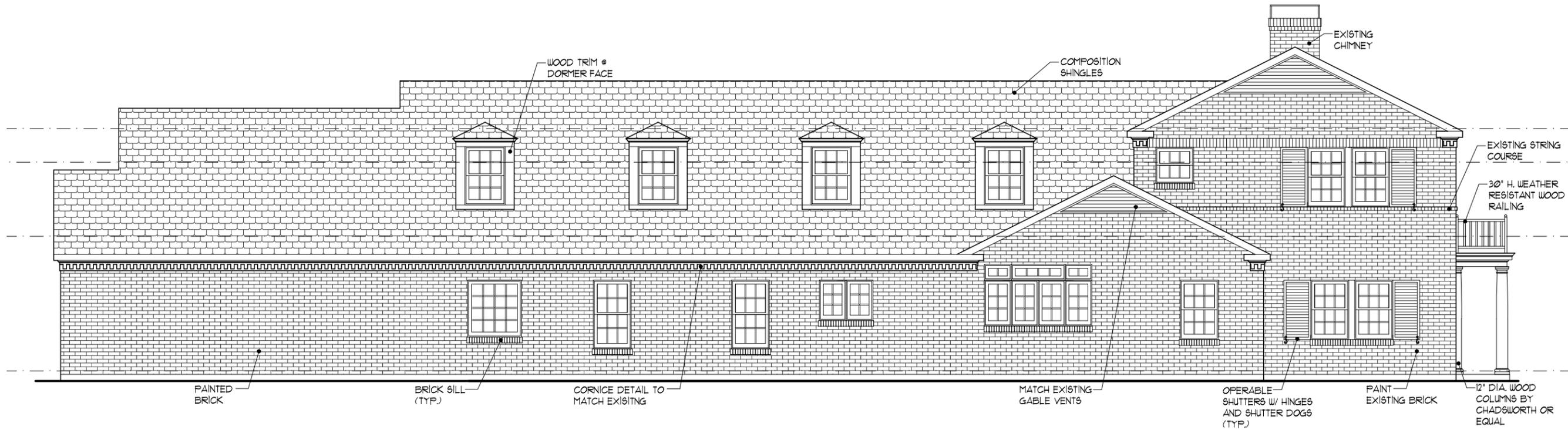
PIPES REMODEL
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 FORT WORTH, TEXAS



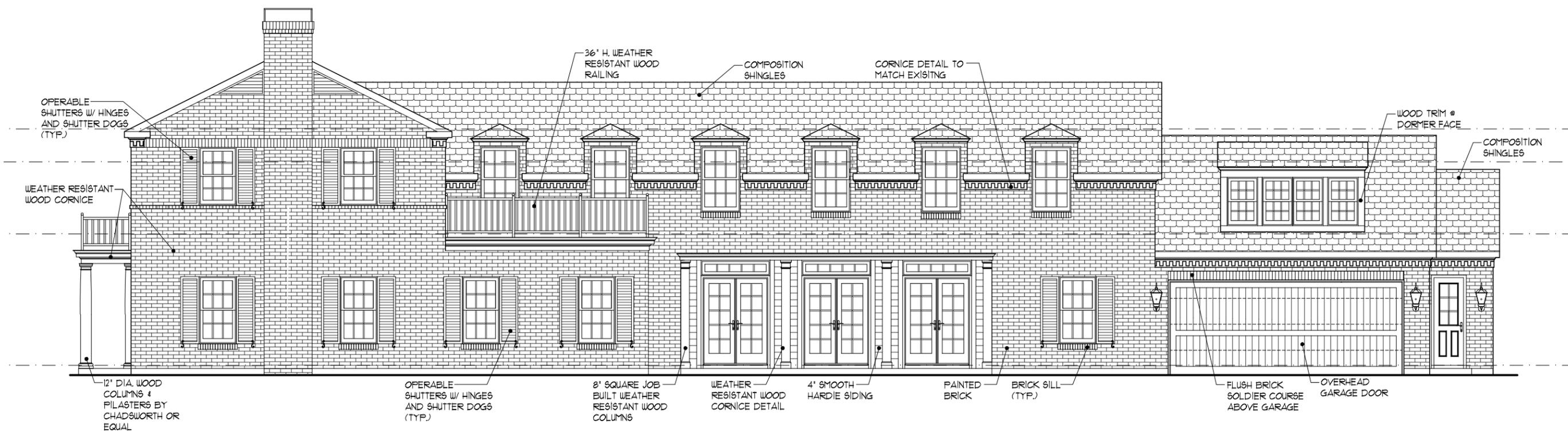
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 LAST REVISION
 6/9/14

SHEET:
A5.0

BID SET



1 LEFT EXTERIOR ELEVATION SCALE: 1/8" = 1'-0"



2 LEFT EXTERIOR ELEVATION SCALE: 1/8" = 1'-0"

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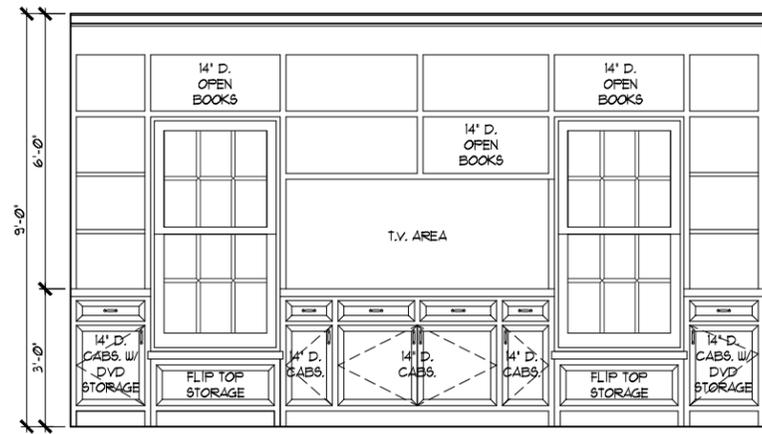
PIPES REMODEL
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 FORT WORTH, TEXAS



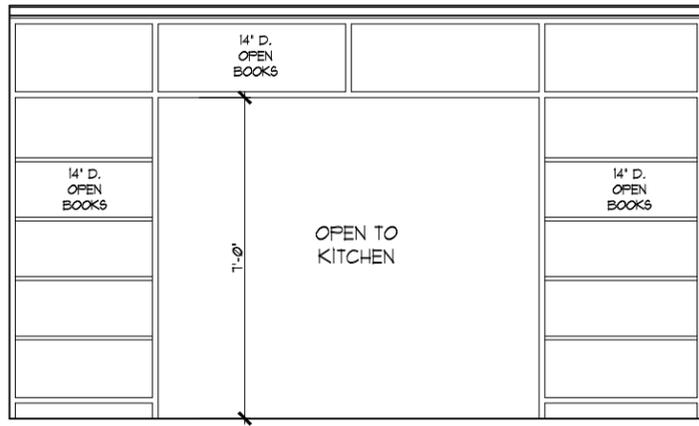
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 LAST REVISION
 6/9/14

SHEET:
A5.1

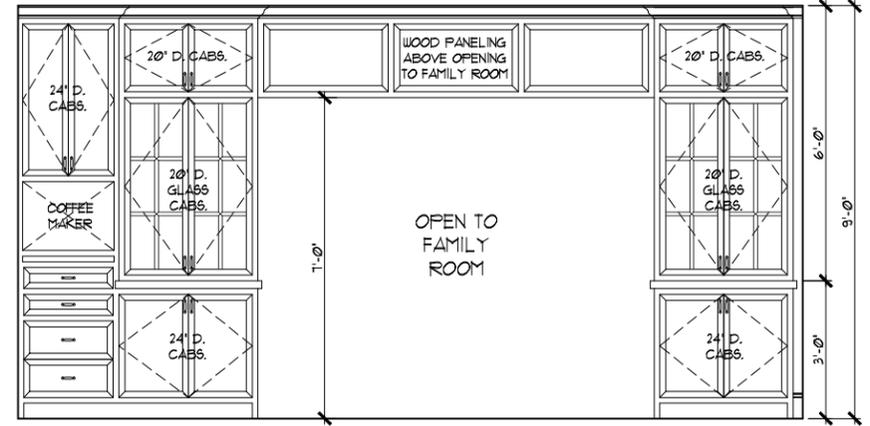
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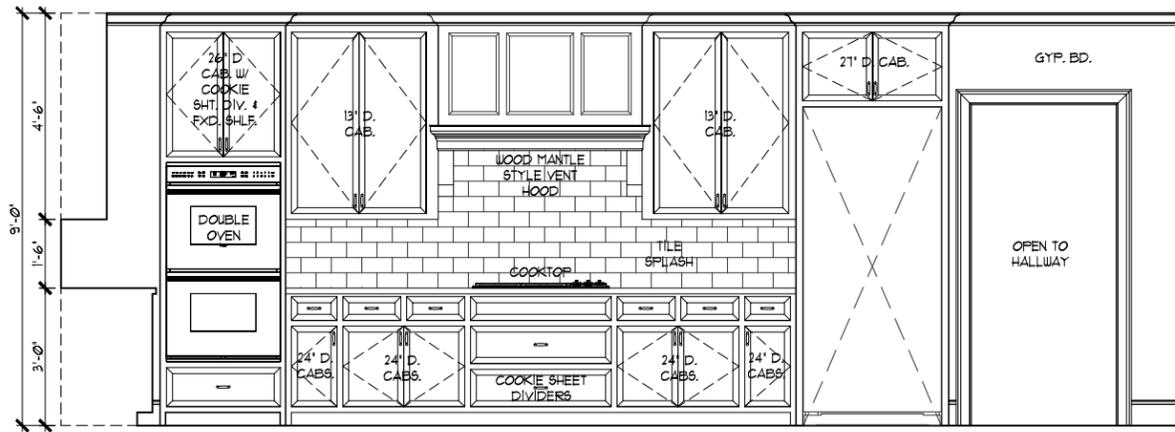
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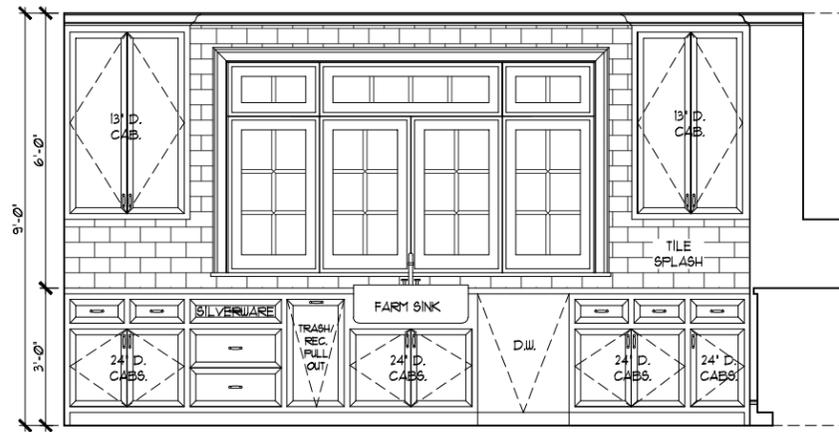
2 FAMILY ROOM
scale: 1/4" = 1'-0"



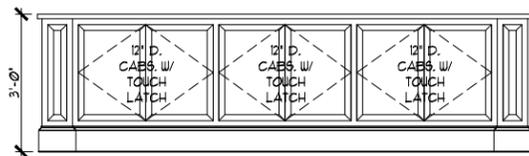
3 KITCHEN
scale: 1/4" = 1'-0"



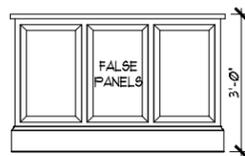
4 KITCHEN
scale: 1/4" = 1'-0"



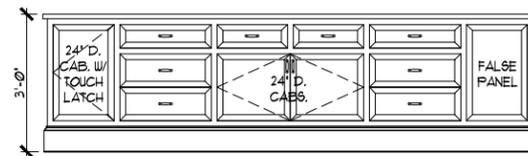
5 KITCHEN
scale: 1/4" = 1'-0"



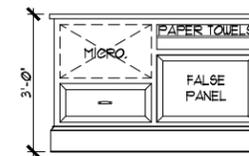
6 KITCHEN
scale: 1/4" = 1'-0"



7 KITCHEN
scale: 1/4" = 1'-0"



8 KITCHEN
scale: 1/4" = 1'-0"



9 KITCHEN
scale: 1/4" = 1'-0"

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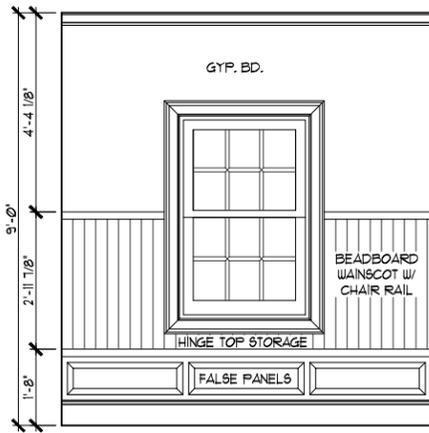
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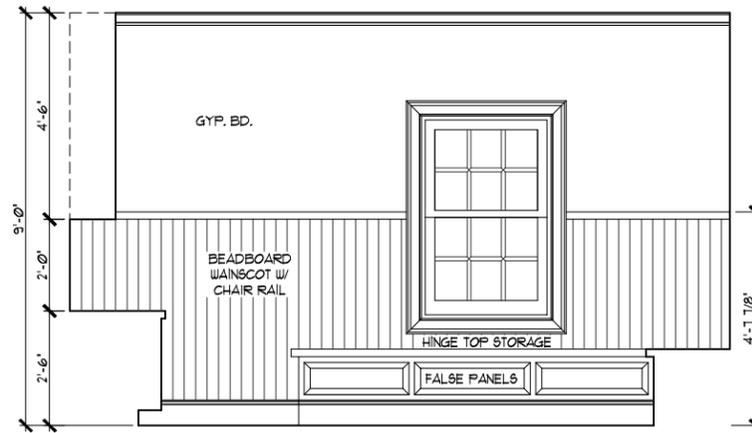
NO. SET
6 / 12 / 14
LAST REVISION
6 / 12 / 14

SHEET:
A6.0

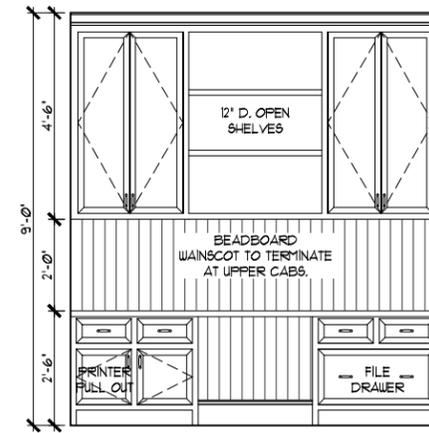
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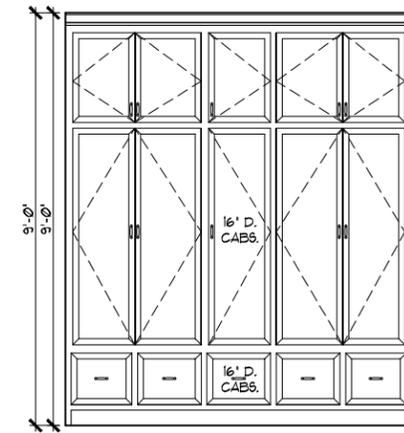
1 BREAKFAST ROOM
scale: 1/4" = 1'-0"



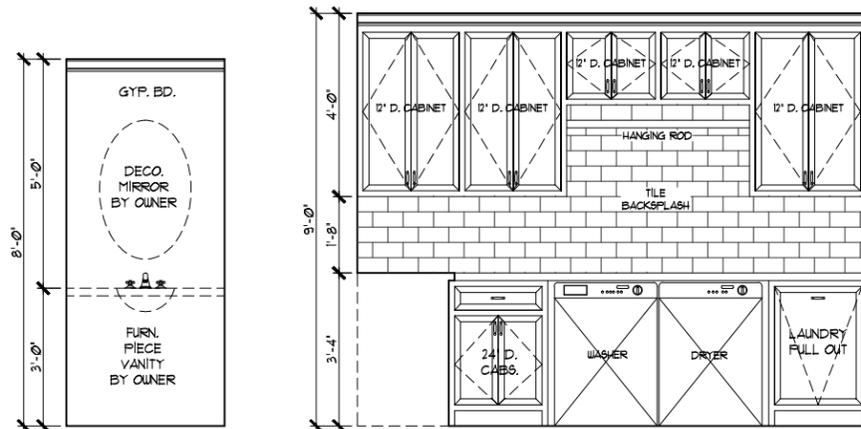
2 BREAKFAST ROOM
scale: 1/4" = 1'-0"



3 BREAKFAST ROOM
scale: 1/4" = 1'-0"

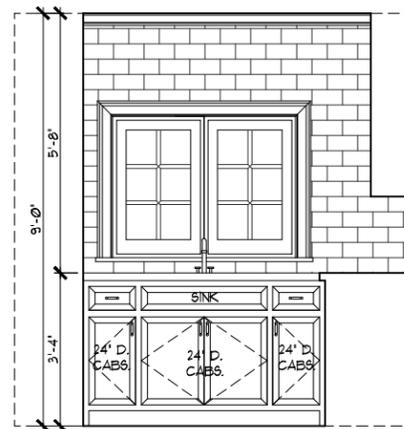


4 MUD ROOM
scale: 1/4" = 1'-0"

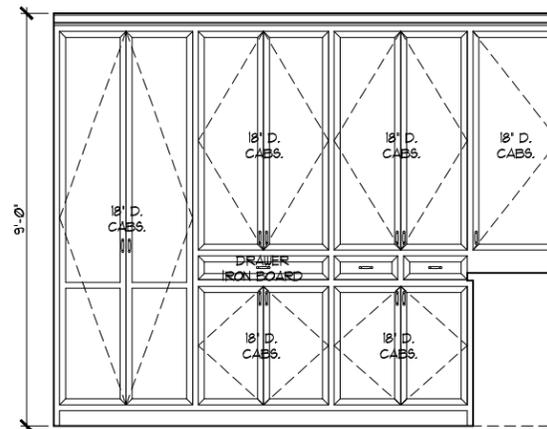


5 POWDER BATH
scale: 1/4" = 1'-0"

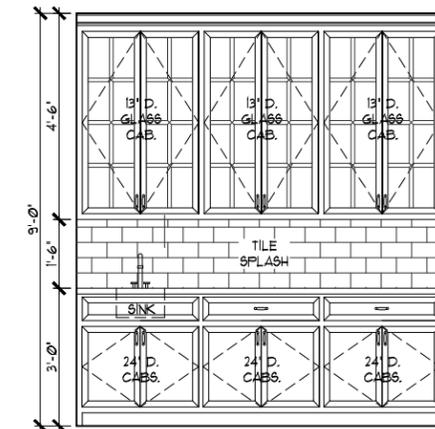
6 UTILITY ROOM
scale: 1/4" = 1'-0"



7 UTILITY ROOM
scale: 1/4" = 1'-0"



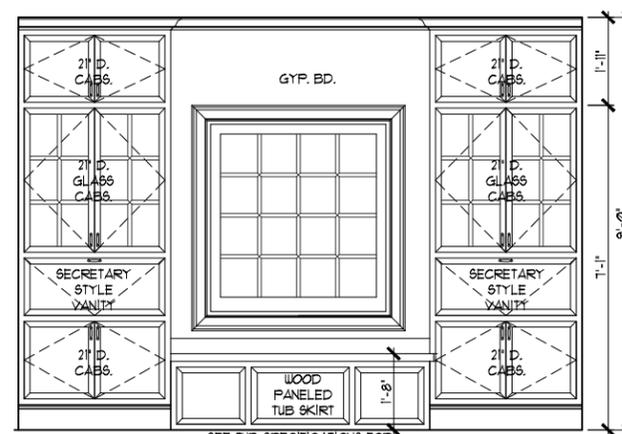
8 UTILITY ROOM
scale: 1/4" = 1'-0"



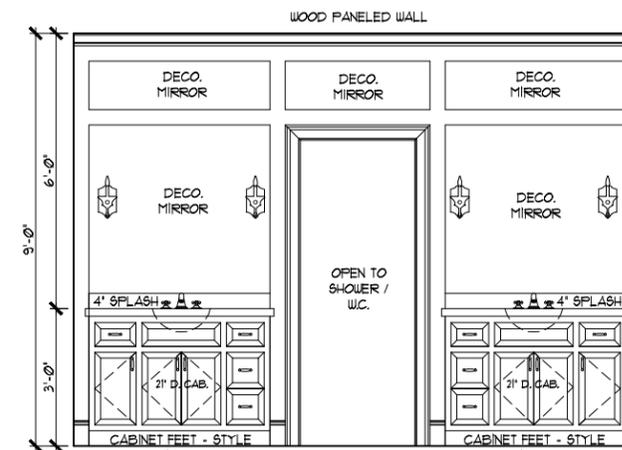
9 BUTLER PANTRY
scale: 1/4" = 1'-0"



10 MASTER BEDROOM
scale: 1/4" = 1'-0"



11 MASTER BATH
scale: 1/4" = 1'-0"



12 MASTER BATH
scale: 1/4" = 1'-0"

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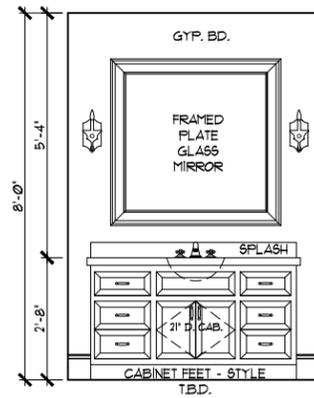
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A6.1

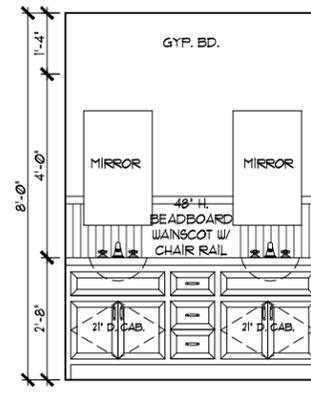
BID SET

NOT
AVAILABLE

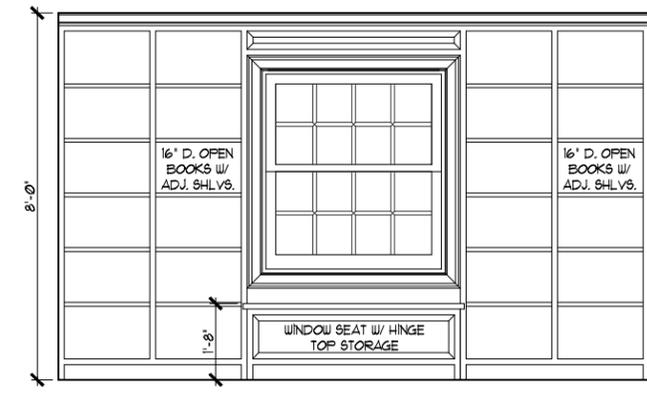
1 **STUDY**
scale: 1/4" = 1'-0"



2 **BETSY'S BATH**
scale: 1/4" = 1'-0"



3 **BOY'S BATH**
scale: 1/4" = 1'-0"



4 **GAME ROOM**
scale: 1/4" = 1'-0"

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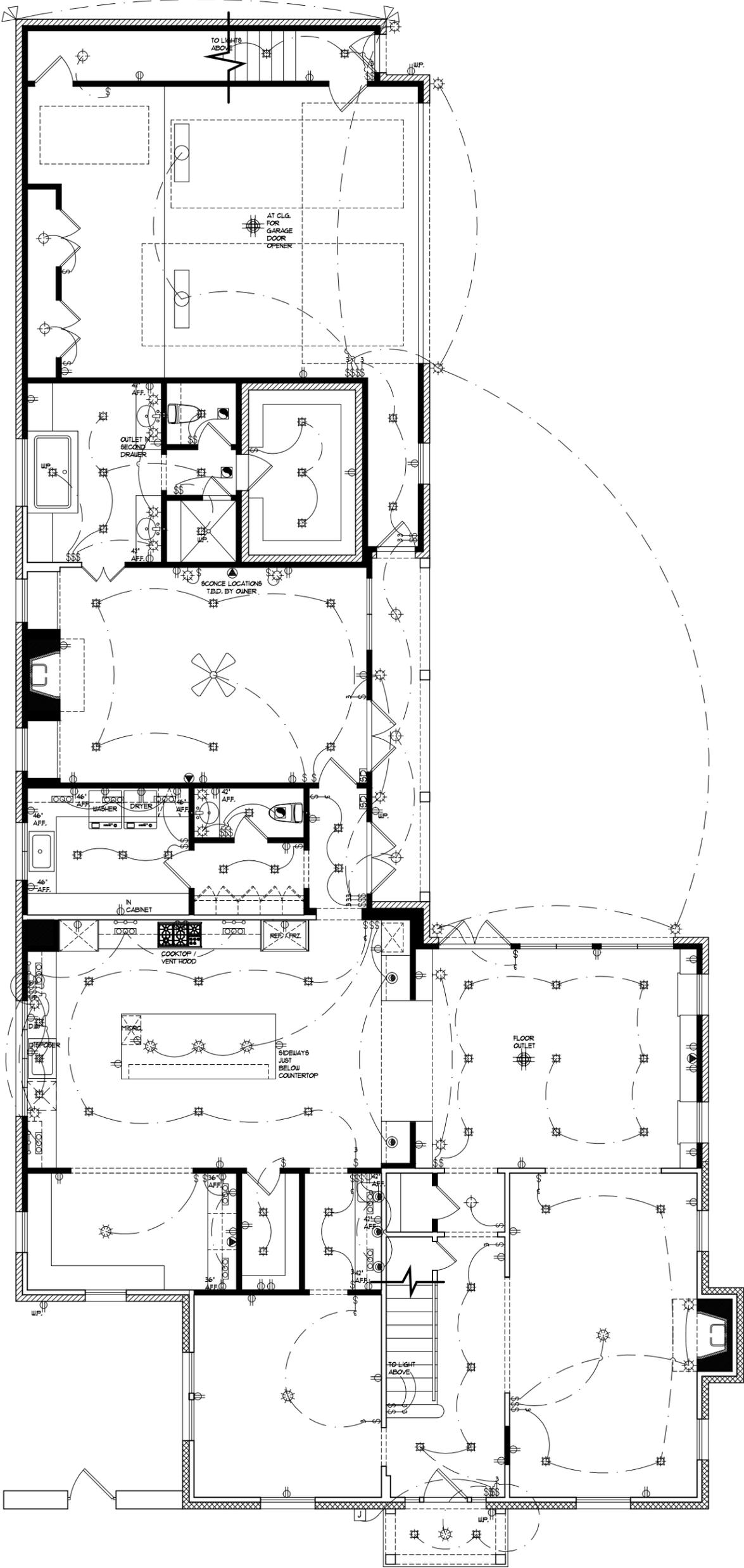


BID SET
6 / 12 / 14
LAST REVISION
6 / 12 / 14

SHEET:

A6.2

BID SET



1 FIRST FLOOR ELEC. PLAN SCALE: 1/8" = 1'-0"

BID SET

E1.0 SHEET:

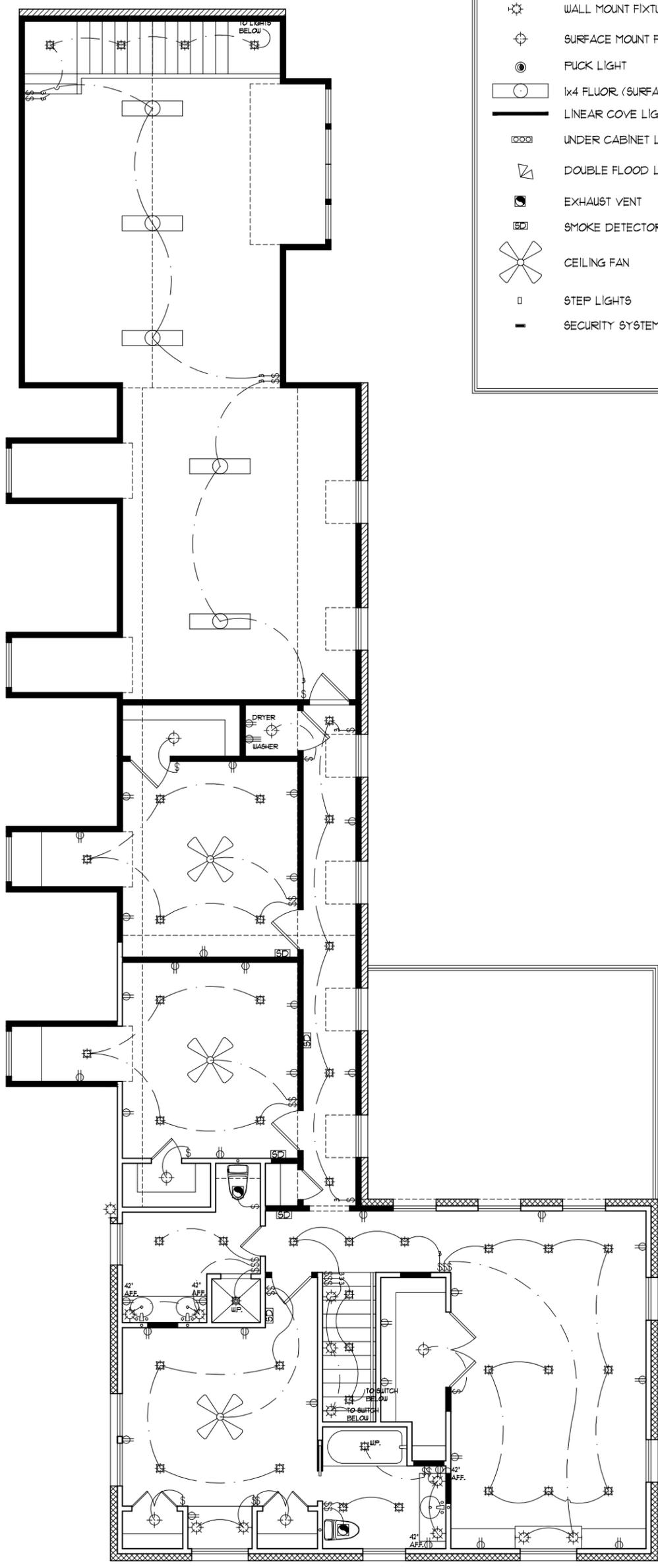
6/9/14
6/11/14
6/15/14



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LEGEND:	
⊠	6" RECESSED FIXTURE
■	4" RECESSED FIXTURE
☼	HANGING FIXTURE
☼	WALL MOUNT FIXTURE
⊕	SURFACE MOUNT FIXTURE
●	FUCK LIGHT
○	1x4 FLUOR. (SURFACE MOUNT)
—	LINEAR COVE LIGHT
□	UNDER CABINET LIGHTS
▽	DOUBLE FLOOD LIGHT
⊠	EXHAUST VENT
⊠	SMOKE DETECTOR
☼	CEILING FAN
□	STEP LIGHTS
—	SECURITY SYSTEM KEYPAD
△	TRACK LIGHT
▽	MOTION DETECTOR
⊠	DOOR BELL CHIMES
⊠	TV/INTERNET/PHONE CONNECTION
⊠	JUNCTION BOX
⊠	POOL CONTROL BOX
⊠	110V DUPLEX OUTLET
⊠	SURFACE MOUNTED 110V OUTLET
⊠	220V OUTLET
⊠	PLUG MOLD W/ OUTLETS AT 16" O.C.
⊠	GARAGE DOOR BUTTON SWITCH
⊠	DOOR BELL BUTTON
⊠	STANDARD SWITCH
⊠	THREE-WAY SWITCH
⊠	FOUR-WAY SWITCH

- NOTES:**
1. PROVIDE OUTLETS, WIRING & ELECTRICAL CONNECTIONS FOR CENTRAL VAC, RECIRCULATING PUMPS, POOLS & SPAS, WHIRLPOOLS, AND IN-LINE HEATERS, DOOR CHIMES, SECURITY SYSTEMS, HVAC EQUIPMENT, WATER HEATERS AND SEPTIC AS REQUIRED.
 2. PROVIDE OUTLETS IN ADDITION TO THOSE INDICATED AS NECESSARY TO MEET APPLICABLE CODES. PROVIDE GFI CIRCUITS AT ALL LOCATIONS REQUIRED BY CODE.
 3. USE CATEGORY '5' OR BETTER ON ALL TELEPHONE LINES. ALL TELEPHONE LINES TO BE HOME RUN. ALL COMPUTER LINES TO BE HOME RUN TO HUB. ALL TELEVISION LINES TO BE HOME RUN.
 4. ALL DIMENSIONS INDICATED TO SWITCHES OR OUTLETS ARE TO THE CENTER OF THE BOX.
 5. ALL SWITCHES TO BE MOUNTED @ 42" AFF. AND ALL OUTLETS TO BE MOUNTED AT 12" AFF UNLESS NOTED OTHERWISE.
 6. ELECTRICIAN TO VERIFY ALL APPLIANCES AND ELECTRICAL REQUIREMENTS.
 7. AFCI PROTECTION PROVIDED TO ALL BEDROOM AREAS WITH INSTALLATION OF OVERCURRENT PROTECTION DEVICES IN ACCORDANCE WITH NEC 2005 ARTICLE 210.12
 8. SEE SPECIFICATIONS FOR DIMMER LOCATIONS.
 9. SEE BUILDER FOR SOUND SYSTEM SPECIFICATIONS.

1 SECOND FLOOR ELEC. PLAN SCALE: 1/8" = 1'-0"

BID SET

E1.1
SHEET:

DATE: 6/9/14
LMT/REK
6/5/14



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