



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, FEBRUARY 9, 2015 THROUGH FRIDAY, FEBRUARY 13, 2015**

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**MONDAY, FEBRUARY 9, 2015**

<b><u>MONDAY, FEBRUARY 9, 2015</u></b>	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Development Review Committee	2:00 p.m.	City Hall, Lower Level Development Conference Room 1000 Throckmorton Street

**TUESDAY, FEBRUARY 10, 2015**

Audit Committee	10:00 a.m.	Pre-Council Chamber
Workforce Solutions for Tarrant County Workforce Delivery Systems Committee	1:00 p.m.	Workforce Solutions for Tarrant County Board Large Conference Room 1320 South University Drive, Suite 600
Infrastructure and Transportation Committee	1:30 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, FEBRUARY 11, 2015**

Zoning Commission Work Session	9:00 a.m.	Pre-Council Chamber
Workforce Solutions for Tarrant County Workforce Development Board	9:00 a.m.	Botanic Gardens Conference Center Rose Room, 3220 Botanic Garden Blvd.
Zoning Commission Public Hearing	10:00 a.m.	Council Chamber
Fort Worth After School Coordinating Board	11:30 a.m.	Fort Worth Independent School District 2903 Shotts Street Board Conference Room

**THURSDAY, FEBRUARY 12, 2015**

City Council Transit Workshop	10:00 a.m.	Pre-Council Chamber
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 5, 2015, and may not include all meetings to be conducted during the week of February 9, 2015 through February 13, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, FEBRUARY 9, 2015 THROUGH FRIDAY, FEBRUARY 13, 2015**

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**FRIDAY, FEBRUARY 13, 2015**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 5, 2015, and may not include all meetings to be conducted during the week of February 9, 2015 through February 13, 2015. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**AUDIT COMMITTEE MEETING  
TUESDAY, FEBRUARY 10, 2015  
10:00 A.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING  
TUESDAY, FEBRUARY 10, 2015  
1:30 P.M.  
**(NOTE TIME CHANGE)**  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, FEBRUARY 10, 2015  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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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 9703](#): Police Chief Search Update
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on Proposed Organizational Changes - **David Cooke, City Manager's Office**
  - a. Creation of Property Management Department - **Fernando Costa, City Manager's Office**
  - b. Creation of Economic Development Department and Neighborhood Services Department - **Jay Chapa, Housing and Economic Development**
5. Legislative Update - **David Cooke, City Manager**
6. City Council Requests for Future Agenda Items and/or Reports
7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s)**:  
[Executive Session Agenda - Attachment A.pdf](#)

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***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](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, February 10, 2015**

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. Legal issues concerning City Secretary Contract No. 44004 for professional services related to workers' compensation claims administration; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; 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 7:00 P.M. TUESDAY, FEBRUARY 10, 2015  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Dr. Ted Kitchens, Christ Chapel

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 3, 2015**

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

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

1. [M&C G-18410](#) - Adopt Ordinance Amending Fiscal Year 2015 Budget to Adjust Department Appropriations and Use of Fund Balance and Net Position to Reflect Actual Costs of Implementing Salary Adjustments Resulting in a Cumulative Net Reduction in the Amount of \$345,454.00 to the Total City Budget (ALL COUNCIL DISTRICTS)
2. [M&C G-18411](#) - Authorize Temporary Closure of White Settlement Road from the Henderson Detour to the Fort Worth and Western Railroad Tracks from February 11, 2015 to April 30, 2018 to Facilitate the Construction of the New White Settlement Bridge (COUNCIL DISTRICTS 2 and 9)

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

1. [M&C P-11734](#) - Authorize Sole Source Purchase Agreement with the United States Postal Service in the Amount Up to \$650,000.00 for the First Year for Postage for All City Departments (ALL COUNCIL DISTRICTS)
2. [M&C P-11735](#) - Authorize Purchase of Audio Visual Equipment and Supplies from Digital Resources, Inc., in the Amount of \$963,527.00 Using The Interlocal Purchasing System Contract No. 1121914 for the Cable Communications Office and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Trust Fund for the City's Public, Education and Governmental Fee in the Amount of \$963,527.00 from Available Funds for the Purpose of Funding Certain Capital Expenses Related to the City's Cable Facilities (ALL COUNCIL DISTRICTS)
3. [M&C P-11736](#) - Authorize Sole Source Purchase from Logos Imaging LLC, in the Amount Up to \$97,366.00 of Grant Funds for Logos Imaging Systems for the Fire Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15758](#) - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 8109 Tanner Avenue and 1012 W. Bowie Street for a Total Sales Price in the Amount of \$15,500.00 to Arthur A. Atienza and Maria Noelle Atienza, and Steve A. Clary, Respectively, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 3 and 9)

**D. Planning & Zoning - Consent Items - None**

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

1. [M&C C-27181](#) - Authorize Execution of a Hangar and Ground Lease Agreement with Epic Helicopters, LLC, for Lease Site 51S at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
2. [M&C C-27182](#) - Authorize Execution of an Engineering Agreement with Criado & Associates, Inc., in the Amount of \$229,082.00 for Water and Sanitary Sewer Replacement Contract 2015, WSM-E on Calmont Avenue, Lafayette Avenue, Dexter Avenue, Melbourne Drive, Donnelly Avenue, Driskell Boulevard, Lisbon Street, South Henderson Street, West Oleander Street and Harrison Avenue, Provide for Additional Staff Project Costs for a Project Total in the Amount of \$243,582.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 and 9)
3. [M&C C-27183](#) - Authorize Execution of an Engineering Agreement with Hazen and Sawyer, P.C., in the Amount of \$196,485.00 for Sanitary Sewer Rehabilitation, Contract No. 90 on Weiler Boulevard, Tierney Road, Three Easements and Two Alleyways, Provide for Additional Project Costs for a Project Total in the Amount of \$209,185.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

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

1. OCS - 1947 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Proclamation for Blue Week

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

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

**XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

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

**XIII. RESOLUTIONS**

1. A Resolution Consenting to Legislation Granting Road Powers to Alpha Ranch

- Water Control and Improvement District
2. A Resolution Consenting to Legislation Granting Road Powers to South Denton County Water Control and Improvement District No. 1 Known as Brookfield Water Control and Improvement District
  3. A Resolution Consenting to Legislation Granting Road Powers to North Fort Worth Water Control and Improvement District No. 1 Known as Shale Creek Water Control and Improvement District
  4. A Resolution Consenting to Division of Tradition Municipal Utility District No. 2
  5. A Resolution Notifying the Trustee of the Fort Worth Permanent Fund and the Chief Financial Officer of the City of Fort Worth that the Fort Worth City Council Intends to Consider and Vote on Amendments to the Trust Agreement for the Fort Worth Permanent Fund that Would Add a Definition of "Income" and Would Clarify the Process for Making Distributions and Directing Staff to Take All Necessary Actions To Ensure Compliance with the Requirements of the Trust

#### **XIV. ORDINANCE**

1. An Ordinance Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on May 9, 2015, for the Purpose of Electing the Mayor and City Council Members for the City of Fort Worth and Ordering a Runoff Election, if Needed

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

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

##### **B. General**

1. [M&C G-18412](#) - Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January Through December 2015 in the Amount Up to \$2,325,205.53 (ALL COUNCIL DISTRICTS)
2. [M&C G-18413](#) - Authorize Acceptance of a Monetary Donation to the Fire Department from the Helping Heroes Program by Koch Companies Public Sector, LLC, in the Amount of \$5,000.00 for the Purchase of Equipment and/or Training for the Special Operations Program for Hazardous Materials and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

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

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

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

1. [M&C C-27184](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$7,848,346.56 for the Construction of the South Main Urban Village Complete Streets Project from Vickery Boulevard to Magnolia Avenue, Provide for Additional Expenditures for Project Costs and Contingencies for a Project Total of \$8,664,458.39, Authorize Renewal of an Interlocal Agreement with Tarrant County for a Portion of the Construction Costs in the Amount of \$740,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)

**XVI. CITIZEN PRESENTATIONS**

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

**XVIII. ADJOURNMENT**

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According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the Mayor's discretion, time limits may be reasonably extended.

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, February 10, 2015**

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. Legal issues concerning City Secretary Contract No. 44004 for professional services related to workers' compensation claims administration; and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; 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.



**Audit Committee  
Agenda**

**Tuesday, February 10, 2015  
10:00 am  
Pre-Council Chambers  
1000 Throckmorton Street  
Fort Worth, Texas**

**Committee Members**

Council Member Jungus Jordan, Chair  
Council Member Zim Zimmerman, Vice Chair

Council Member Kelly Allen-Gray  
Council Member Dennis Shingleton

**City Staff**

Patrice Randle, City Auditor  
Terry Holderman, Assistant City Auditor  
Maleshia Farmer, Sr. Assistant City Attorney  
Joanna Ramirez, Administrative Assistant

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**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. Approval of December 9, 2014 meeting minutes

**III. BRIEFINGS**

- A. Status of FY2015 Approved Audit Projects – Terry Holderman, Assistant City Auditor
- B. Single Audit Update – Aaron Bovos, Chief Financial Officer
- C. Municipal Court Audit Update – Patrice Randle, City Auditor
- D. Directions Home Audit Update – Patrice Randle, City Auditor

**IV. EXECUTIVE SESSION**

- A. The Audit Committee will conduct a closed meeting, as necessary, to seek advice of its attorneys regarding the following 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: (1) Legal issues concerning any current agenda items.

**V. FUTURE AGENDA ITEMS**

- A. Requests for future agenda items
- B. The next meeting is scheduled for March 24, 2015, 1:00 PM

**VI. ADJOURN**

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

**ASSISTANCE AT THE PUBLIC MEETING**

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**CITY OF FORT WORTH, TEXAS  
REGULAR AUDIT COMMITTEE MEETING MINUTES  
DECEMBER 9, 2014**

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**Committee Members Present:**

Council Member Jungus Jordan, Chair  
Council Member Zim Zimmerman, Vice Chair  
Council Member Dennis Shingleton  
Council Member Kelly Allen-Gray

**City Staff Present:**

Patrice Randle, City Auditor  
Terry Holderman, Assistant City Auditor  
Maleshia Farmer, Sr. Assistant City Attorney  
Joanna Ramirez, Administrative Assistant

**I. CALL TO ORDER**

With a quorum of the Audit Committee Members present, Council Member Jordan called the regular session of the Audit Committee to order at 11:00 a.m. on Tuesday, December 9, 2014, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. ACTION ITEMS**

**A. Approval of October 14, 2014 meeting minutes**

Motion: Councilmember Zimmerman, Vice Chair made a motion, seconded by Councilmember Shingleton that the minutes of the Regular meeting of October 14, 2014, be approved. The motion carried unanimously 4 ayes to 0 nays.

**III. BRIEFINGS**

**A. Status of FY2014 and FY2015 Approved Audit Projects – Patrice Randle, City Auditor**

Ms. Patrice Randle, City Auditor presented to the Audit Committee the status of the 2014 and 2015 approved audit projects. She went over the different phases the audits were in and projected audit release dates.

Ms. Randle referenced the data analysis included in the 2015 Audit Plan. The Department of Internal Audit conducted data analysis of the accounts payable database for the period August 2013 through September 30 of 2014. The results of the review identified 5 duplicate payments totaling to \$14,000 and one potential duplicate payment of \$900. The Department of Internal Audit met with the departments and Finance regarding the duplicate payments to ensure that the monies are recouped. These were considered isolated incidents and required no modification to the 2015 Annual Audit Plan.

Councilmember Shingleton inquired if Mr. Cooke's work plan presented any changes to the Department of Internal Audit mission. Ms. Randle responded not at this time. Councilmember Jordan asked whether the Department of Internal Audit was fully staffed. Randle responded that staffing update would be presented at the next meeting.

**B. B. FY2014 External Audit Update – Aaron Bovos, Chief Financial Officer**

Mr. Aaron Bovos, Chief Financial Officer presented an update on the external audit work that was being completed by Deloitte & Touché. He began by thanking the committee and Mayor & Council for accepting his proposed changes in how year-end is approached and also for eliminating the contract with Crowe Horwath. Mr. Bovos continued to discuss the status of the external audit in which he concluded that they were all on schedule even though there were items that were still open. Bovos said that he felt comfortable were they were.

Mr. Bovos continued on to discuss the external audit and presented the potential findings in the Single Audit that have been discussed with Deloitte. He mentioned four findings that have been identified so far this year.

- The Litsey Road Transportation and Public Works (TPW) finding is a repeat in regards to reporting the progress of the grant and expenditures to grantee.
- The Guinn School is also a repeat finding that has been a little frustrating however the language within the grant is getting clarified.
- The Northwest Community Park is a new finding that deals with budget control.
- The Summer Food deals with unallowable costs for breakfast expenditures these are findings of PACS.

Mr. Bovos went on to mention Deloitte's October 14<sup>th</sup> presentation, where Reem Samra (Deloitte & Touché) informed the Audit Committee that due to few findings in the Single Audit, the City of Fort Worth was classified as a low-risk entity. Unfortunately because of the material weaknesses and non-complaint issues, Deloitte has since reclassified the City of Fort Worth as a non-low risk entity. With that said being a non-low risk entity, Deloitte & Touché will be looking at 50% of our Federal and State assistance with no additional charges -- as it is included in the scope and contract.

Mr. Bovos continued on to discuss a change to PID's and TIF's. Bovos indicated that this change was not material from a financial perspective, but was material from a financial reporting perspective. Per Bovos, this change has no bearing on the utilization of funds or the election of the funds. It is more of an accounting measure on the ledger - how we present the data.

Councilmember Zimmerman questioned if there was any liability in the way we have been doing this in the past that we should address. Mr. Bovos said that the TIF #9, which currently has an agreement with the Tarrant Regional Water District with respect to the Trinity River Vision (TRV) project, is being reviewed. Ms. Maleshia Farmer, Sr. Assistant City Attorney, clarified that language within the TIF #9 agreement stipulates that if there is any funding deficiency of the TIF, they will not look to the City to uphold the liability. It will be a TIF liability. Ms. Farmer said this is just clearing up the accounting procedure on how we account for the PID's and TIF's.

Mr. Bovos presented sales and use tax liability, referencing the general fund and CCPD fund that would be a significant audit finding in 2014. This issue was informed to council back in 2011 regarding a 2003 lawsuit with Lockheed Martin and General Dynamics that classified for federal providers of goods and services how they treat sales and use tax. The litigation was settled. The General Fund piece was over \$9.3 million and the CCPD equated to \$3.6 million. When that occurred, the City of Fort Worth asked the State Comptroller's Office if we could keep the revenue and then repay it in over 240 months, resulting in what would be equal installments with exceptions of the very first payment that occurred in September 2011. There is an M & C that is

scheduled for January 6<sup>th</sup> to take official action to assign the fund balance a piece of fund balance in General Fund and a piece to CCPD.

Councilmember Jordan asked if checks are being cut to Lockheed Martin as opposed to a reduction of tax. Mr. Bovos clarified that the State Comptroller's Office calculates the distribution and automatically deduct that amount from what they are paying the City. Councilmember Jordan made it clear that the City never sees the revenue. Mr. Bovos agreed and said the M & C that is to be presented on January 6<sup>th</sup>.

Mr. Bovos presented another finding to the Audit Committee regarding the Alliance Airport Authority capital assets. There is a pending capitalization of land that was donated in 1998 and staff is in the process of making a determination of remaining assets. In the event those assets become the City's before the end of fiscal year 2015, the City of Fort Worth will book about \$120 to \$140 million of assets.

Mr. Bovos finalized his presentation by presenting a change to the external audit and entering into a second engagement letter with Deloitte & Touché. Mr. Bovos clarified that in Chapter 10 Section 2 of the City Charter, it discusses the process of how we adopt the budget. In Chapter 10 Section 11 it talks about requiring an audit of the budget in addition to having external auditors confirm and verify that we have complied with the City Charter. Councilmember Zimmerman inquired if there is anything in the past we need to be concerned since the City has not been in compliance with the Charter. Mr. Bovos responded that the concern is to show compliance of Chapter 10 Section 2. There is no attestation or verification letter that indicates that Chapter 10 Section 2 has been audited as required by Chapter 10 Section 11.

Councilmember Zimmerman wanted to know the difference of non-low risk and high-risk entity and if it affects the City's ratings. Mr. Bovos clarified that this is a Federal classification and the reclassification to a non-low risk category does not affect any ratings.

Councilmember Jordan requested further details on the findings if any were repeat findings. Mr. Bovos explained that the Litsey Road grant is a repeat finding since 2013 for not submitting the reports on timely manner. The Guinn School finding deals with the contracts wording of utilization of grant dollars after the expiration of the state's fiscal year that has occurred in 2013 and 2014. Councilmember Jordan understood however he mentioned that the repeat findings were inexcusable so he requested from Mr. Bovos to come back on a quarterly basis to brief the Audit Committee on the repeat findings and the progress that has been made. Councilmember Jordan would like to see those findings tracked as they are inexcusable.

#### **IV. EXECUTIVE SESSION**

None

#### **V. FUTURE AGENDA ITEMS**

##### **A. Requests for future agenda items**

Councilmember Zimmerman requested to have the Trinity River Vision (TRV) contract reviewed as the citizens were promised not to spend more than \$26.6 million. Mr. Bovos responded he heard his request back in October and there was a slide in the quarterly financial statement reports that will address the TRV.

Councilmember Jordan requested to have quarterly updates on repeat findings as a future agenda item.

**B. The next meeting is scheduled for February 10, 2014, 1:00 PM**

**VI. ADJOURN**

There being no further business, Councilmember Jordan adjourned the meeting at 11:35 am.

# Audit Projects Update



Presented by  
Terry Holderman, Assistant City Auditor  
February 10, 2015

# Audit Projects Update

## PROJECTED AUDIT RELEASES

Property Tax Revenue - Projected report release date February 2015

Asset Forfeitures – Projected report release date March 2015

Public Arts Program – Projected report release date April 2015

# Audit Projects Update

## IN PROGRESS

City Revenue Collection Process – Planning Phase

Concession Revenue – Planning Phase

Procurement Card – Planning Phase

Payroll Processing – Planning Phase

Property Tax Abatements – Planning Phase

# Audit Projects Update



Questions?

# Municipal Court Audit



Presented by  
Patrice Randle, City Auditor  
February 10, 2015

# Municipal Court Audit

## Opportunities Noted

- Increase accountability for Municipal Court transactions
- Enhance Revenue
- Improved Customer Service via Municipal Court system

# **Municipal Court Audit**

## **Increased accountability for Municipal Court transactions**

- Ticket accountability
- Managerial review of transactions
- Documenting rationale for ticket voids
- Documentation to support non-cash transactions

# Municipal Court Audit

## Enhance Revenue

- Discontinue returning mail-in payments that are not paid in full
- Reconcile escrow account and reclassify any payments that can legally be considered City revenue

# Municipal Court Audit

## Improved Customer Service via Municipal Court system

- Provide information that is required to remit on-line payments on the ticket that is issued to the defendant
- Combine multiple refunds to a single defendant on one check (versus multiple checks)
- Remove ability to duplicate ticket entry

# Municipal Court Audit



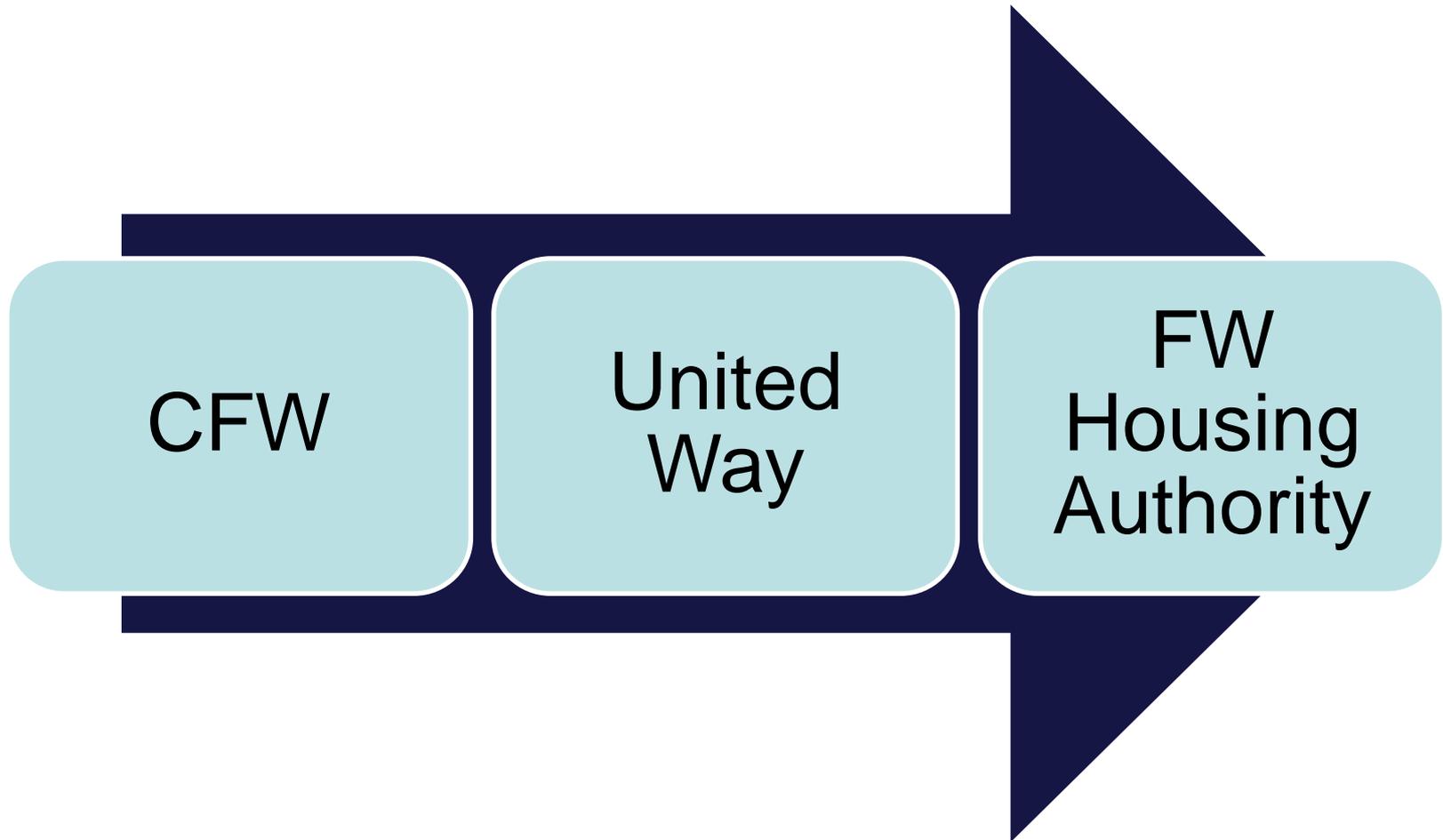
Questions?

# Directions Home Audit



Presented by  
Patrice Randle, City Auditor  
February 10, 2015

# Directions Home Audit (Flow of Funds)



# Directions Home Audit

- Directions Home Program funding began in December 2008
- Approximately \$13M paid to United Way for Directions Home Program from Program Year I through Program Year VI

# Directions Home Audit

United Way and the Fort Worth Housing Authority receive funds for the homeless program from CFW and the State of Texas

- Internal Audit reviewed CFW, United Way and Fort Worth Housing Authority financial and program records
- Internal Audit did not have the authority to audit Housing Authority's use of State funds

# Directions Home Audit

## United Way

- Traced payment and disbursement records to general ledger to establish reliability of their financials.
- No exceptions noted

# Directions Home Audit

## FW Housing Authority

- Received entire population of voucher recipients
- Reviewed sample of client files to verify eligibility (homeless, income, and FW residency)
- Reviewed lease documents to confirm validity of voucher payments listed
- No exceptions noted

# Directions Home Audit

- Currently in Year 6 of the 10-Year Program Agreement
- At end of Program Year 5 (April 2013 through March 2014) approximately \$430,000 remained unspent

# Directions Home Audit

Underspending was:

- Identified and agreed upon by contractual parties in October 2013
- Reprogrammed into Program Year 6 (April 2014 through March 2015)
- Due to the monitoring process, staff turnover, and different methods of accounting for City and State funds at the Housing Authority

# Directions Home Program Audit

- \$500,000 private donation to be spent
- Donation designated to develop units of permanent supportive housing for homeless Fort Worth residents

# Directions Home Audit Recommendations

1. Monitor spending throughout the year, with budget-to-actual comparisons
2. Consider requiring that rental voucher funding be provided to the Housing Authority on a reimbursement (versus advance) basis
3. Ensure that voucher program clients are assigned by funding source (CFW or State of Texas)

# Directions Home Audit Recommendations (cont'd)

4. Ensure that future contracts:
  - require monthly or quarterly financial reports that include a budget to actual spending comparison for both the United Way and agencies receiving United Way funds
  - provide guidance about how much will be spent for each category of service to provide a framework for spending

# Directions Home Audit



Questions?

# Audit 2014 Status



Presented by  
Aaron J. Bovos, Chief Financial Officer  
Financial Management Services Department  
February 10, 2015

# Audit Requests

## 294 PBC's\*

- 91% are complete
- 9% are outstanding (2 capital asset PBC's are late)
- Outstanding items will be completed by March 3rd

## 260 Open Items Requested to Date

- 217, or 83%, are complete
- The remaining 17% are being completed in a timely manner

# Single Audit Findings

## Litsey Road (TPW)

*repeat finding*

- Significant Deficiency in controls for failing to submit monthly reports to the NCTCOG
- Noncompliance with applicable laws or regulations for insufficient support for expenditures

## Guinn School (HED)

*repeat finding*

- Material Weakness in control for charging expenditures to closed grant
- Material Noncompliance with applicable laws or regulations by charging expenditures outside period of availability

## Northwest Community Park (PACS)

*new finding*

- Significant Deficiency in control due to incorrectly entering the grant budget and lack of review (earmarking)

## Summer Food (PACS)

*new finding*

- Significant Deficiency in controls for reporting based on meal counts submitted for reimbursement

# Single Audit Findings

## **CSBG (PACS)**

*new finding*

- Significant Deficiency of unallowable costs for travel expenses exceeding the approved GSA daily rate

## **Federal Asset Forfeitures (Police)**

*new finding*

- Possible finding for reporting
  - DOJ
  - DOT

## **Homeland Security (Emergency MGMT)**

*new finding*

- Possible finding (non-material) for cash management, period of availability, and/or reporting

## **Northwest and Marine Creek (PACS)**

*new finding*

- Possible finding (non-material) for controls/allowable costs
  - Using CPMS reports instead of MARS

# Other Major Issues

## Single Audit

- Migrated from low-risk to non-low-risk due to material findings
- 2 additional findings

## The TIRZs and PIDs

- Changed from Discretely Presented Component Units to Special Revenue of the City
- \$92M liability was recorded at the government wide level for TIRZ #9

## Sales and Use Tax Liability

- Long term debts were booked for the City (\$7.872M) and CCPD (\$3.058) obligations owed to the State
- M&C was approved to commit funds for City and CCPD

## Alliance Airport Authority

- Bond Funded Inventory was discovered and will be recorded in FY2015 along with the Leasehold Improvements
- Land was recorded in FY2014

## Audit Scope

- Coverage of the confirmation of the budget process is required in the City's charter. The audit engagement was expanded to include this scope of service. The final report is in Deloitte's review process.

# Future Items

## Capital Assets

- 2 Systems are creating reconciling issues

## Planning to request a one year renewal of Deloitte's contract

- Provides familiarity with the City's accounting practices as we shift into PeopleSoft

## On track for a March issue of the CAFR



**Questions?**



## INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, February 10, 2015

1:30 p.m.

City Hall - Pre-Council Chamber  
1000 Throckmorton Street  
Fort Worth, Texas 76102

Council Member Sal Espino, Chair  
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh  
Council Member Zim Zimmerman

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

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- I. **Call to Order**– Councilmember Sal Espino, Chair
- II. **Approval of December 9, 2014 Minutes**
- III. **Update on Bio-Solids Program**  
Buster Fichera, Assistant Director, Water Department
- IV. **Briefing on Spinks Airport Master Plan**  
Aaron Barth, Airport Director, Aviation Department
- V. **Briefing on I-35 Lighting and Communication System**  
Alonzo Linan, Assistant Director, Transportation and Public Works Department
- VI. **Update on Regulation of Vehicles for Hire**  
Michael Gange, Assistant Environmental Management Director
- VII. **Requests for Future Agenda Items**
- VIII. **Next Meeting** – April 14, 2015
- IX. **Adjournment**

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

*City Hall 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](mailto: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.*



**CITY OF FORT WORTH  
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE  
Meeting Minutes of December 9, 2014**

**Committee Members Present:**

Jungus Jordan, Vice Chair  
Zim Zimmerman, Councilmember  
Ann Zadeh, Councilmember

**Committee Members Absent:**

Chairman Sal Espino

**City Staff Present:**

David Cooke, City Manager  
Fernando Costa, Assistant City Manager  
Bryan Beck, Regional Transportation Coordinator  
Dana Burghdoff, Deputy Director, Planning and Development Department  
Leann Guzman, Senior Assistant City Attorney  
Doug Wiersig, Director, Transportation and Public Works Department  
Jackie McCarthy, ITC Coordinator, Planning and Development Department

**Agenda Item I: Call to Order:**

Vice Chair, Councilmember Jungus Jordan, called the meeting to order at 2:01 pm.

**Agenda Item II: Approval of Minutes:**

Councilmember Zadeh made a motion to approve the October 14, 2014 minutes which was seconded by Councilmember Zimmerman and the minutes were approved.

**Agenda Item III: Briefing on Proposed State Regulations for Management of Biosolids**

Buster Fichera, Assistant Director, Water Department, gave an update on the biosolids treatment progress, land application odor and dragout and the biosolids contract at Village Creek. A four month trial period for adding ferric chloride to the treatment of biosolids required a contract change order estimated to be \$488,000. This change included:

- \$15,000 Initial Set-up
- 2 gallons/1000 gal digested sludge @ \$0.1264/lb
- 1.118 MGD
- \$3,949.76/day

The process appears to be successful which will necessitate budgeting approximately \$1.5 million.

Mr. Fichera briefly stated how the contractor, Renda, is currently handling the land application at the site. There is a staging area where the biosolids are dumped, the trucks are then scraped as clean as possible and the street sweeper is run after every 3-5 trucks. This method is working well.

Mr. Fichera discussed the biosolids facility update which included the following:

6<sup>th</sup> Belt Press and supporting infrastructure

- Design finalized September 2014
- Proposed contract modification for installation issued to Renda Environmental on October 27, 2014
- Installation anticipated Spring of 2015

Wet Weather Storage Improvements

- Design underway to expand and cover

He then discussed the biosolids contract amendment and made the following updates:

Third party audit finalized and under legal review

- Summary of findings to Renda Env (Environmental) Wednesday, December 10, 2014
- Meeting with Renda Env scheduled for Friday December 12, 2014
- Final negotiation decision reported at next ITC meeting

The next steps will be to finalize evaluation on odor control and dewatering, as well as:

- Install permanent chemical feed system(s)
- Finalize negotiations on contract amendment
- Issue RFP's in spring 2015
- Currently advertising for Sr. Environmental Specialist
- Update ITC at next meeting
- Council Action M&C 1<sup>st</sup> quarter 2015

### **Comments:**

Councilman Jordan asked if TCEQ (Texas Commission on Environmental Quality) had any "best practices" for all cities that are dealing with the same odor issues. Mr. Fichera stated that the City met with TCEQ just that morning as they are required to do quarterly. TCEQ does have best practices that pertain to the drying out of biosolids and controlling odor and the City of Fort Worth is incorporating all of those suggested practices going forward.

Councilman Jordan asked if there is a routine analysis of the sludge and was assured that the City tests for numerous things, phosphorus included. Mr. Fichera checked with Dallas and San Antonio and found that they are also adding iron salts to their systems to control odors and help with dewatering, both with a cost of approximately \$3 million a year.

**Agenda Item IV: Briefing on Proposed Closure of Runway 9/27 at Meacham Airport**

Mr. Kloska discussed the poor condition of Runway 9/27, explaining how conditions were rated by a Pavement Condition Index (PCI). Runway 9/27 is in very poor condition and has not been used in the past year. Meacham Airport's Master Plan and the Airport Layout Plan have both shown Runway 9/27 closed for the last ten years. Grants have been applied for four times and all have been denied by TxDOT and the FAA. TxDOT actually looks at Meacham as having four runways due to the fact that Runway 17/35, the secondary runway, was constructed with pavement strength to be the number one runway in the event the primary runway 16/34 was shut down for any length of time. Runway 9/27 is listed as an additional runway and not as a crossover. It does not meet the minimum criteria to be designated as a crossover. The single criteria to have Runway 9/27 designated as a crossover is that the primary runway 16/34 must provide less than 95% of the airport's total land coverage. Runway 16/34 and Runway 17/35 provide 98.5% of the airport's total coverage. It is now clear that the City will not receive Federal or State funding. Because of this, Meacham will be bringing an action item to the Aviation Advisory Board in January to recommend the closure of Runway 9/27 and to move forward with redevelopment of the area. There are six crossing points along this runway which are considered possible accident locations. The closure will eliminate these points which are a high priority for the FAA.

Mr. Kloska then discussed future opportunities for development once the runway is deemed closed such as:

- Estimated hanger space of 650,000 square feet
- Estimated ground lease revenue of \$300,000 per year
- The addition of more than 150 based aircraft
- Estimated fuel flowage revenue of \$540,000 per year
- Estimated jobs between 200 and 400
- Total additional revenue of \$840,000 once all is leased

Meacham does have a shortage of land and receives calls on a regular basis from citizens and companies with aircraft looking to relocate. There is a waiting list of over 30 people at this time.

Public involvement regarding the runway closure has included:

- Pilot Associations contacted
- Advisory Board Meetings
- Workshop Meetings
- Public Meetings

Mr. Kloska will present the closure as an action item to the Aviation Advisory Board's consideration on January 15, 2015 followed by a resolution for City Council's resolution on February 17, 2015.

**Comments**

Vice Chair Jordan asked about Mr. Kloska's statement that Runway 9/27 had been closed for a year and yet closure was being requested. Mr. Kloska stated that the runway has been closed administratively but seeking permanent closure status would allow development to begin.

There were no further questions.

**Agenda Item VII. Requests for Future Agenda Items:**

**Agenda Item VIII. Next Meeting** –April 14, 2015

**Agenda Item IX. Adjournment**

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 1:30 p.m., Tuesday, December 10, 2014.

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These minutes approved by the Infrastructure and Transportation Committee on the 10th day of February, 2015.

APPROVED:

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Sal Espino, Chairman

Minutes Prepared by and Attested:

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Jackie McCarthy, ITC Coordinator



## FORT WORTH CITY COUNCIL WORKSHOP ON TRANSIT

### AGENDA

Thursday, February 12, 2015

10:00 a.m.

Pre-Council Chamber

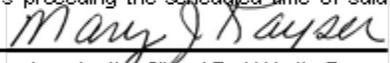
1000 Throckmorton Street

Fort Worth, Texas 76102

- |   |                                      |
|---|--------------------------------------|
| 1. Call to Order  | Mayor Price                          |
| 2. Opening Remarks  | David Cooke, City Manager            |
| 3. TEXRail Update   | Paul Ballard, President & CEO, The T |
| 4. The T's Transit System Master Plan Update  | Paul Ballard                         |
| 5. Opportunities for Collaboration with Denton County Transportation Authority (DCTA) | James Cline, P.E., President, DCTA   |
| 6. Discussion   | Mayor Price and Council Members      |
| 7. Closing Remarks  | Mayor Price                          |
| 8. Adjournment  | Mayor Price                          |

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, January 21, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas



Updated February 5, 2015

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

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**February 10, 2015**

**10:00 a.m. Audit Committee**

**1:30 p.m. Infrastructure & Transportation Committee (Note Time Change)**

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

- o Briefing on Proposed Organizational Changes [*David Cooke, City Manager's Office*]
  - a. Creation of Property Management Department [*Fernando Costa, City Manager's Office*]
  - b. Creation of Economic Development Department and Neighborhood Services Department [*Jay Chapa, Housing and Economic Development*]
- o Legislative Update [*David Cooke, City Manager*]

**February 12, 2015 (Thursday)**

**10:00 a.m. – Noon City Council Transit Workshop**

**February 17, 2015**

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

**Continued Items:**

- **M&C C-27177** - (COUNCIL DISTRICT 6) - Authorize Execution of an Engineering Services Agreement with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport (**Continued from a February 3, 2015 by Staff**)
- **ZC-14-169** - (COUNCIL DISTRICT 5) - Prosper Bank, 15239 FAA Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus game room; site plan included. (Recommended for Approval by the Zoning Commission) (**Continued from a February 3, 2015 by Council Member Bivens**)
- o Briefing on Fort Worth Aviation Museum [*Bill Morris, Fort Worth Aviation Museum*]
- o Briefing on Neighborhood Empowerment Zones (NEZ) [*Randle Harwood, Planning and Development and Cynthia Garcia, Neighborhood Services*]
- o Briefing on the Issuance of a Request For Proposals for the City's Employee/Retiree Medical Plan [*Brian Dickerson, Human Resources*]
- o Enterprise Resource Planning (ERP) Update [*Kevin Gunn, Information Technology Solutions*]
- o Legislative Update [*David Cooke, City Manager*]



Updated February 5, 2015

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

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**February 19, 2015** *(Thursday)*

*5:30 p.m. Fort Worth Crime Control and Prevention District  
Board of Directors Meeting (cancelled)*

**February 24, 2015**

*3:00 p.m. Pre-Council Meeting (cancelled)*

**March 3, 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*

**Continued Items:**

- **SP-14-004** - (COUNCIL DISTRICT 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 February 3, 2015 by Council Member Scarth on behalf of Mayor Pro-Tem Espino)**
- **ZC-14-103** - (COUNCIL DISTRICT - ALL) - City of Fort Worth Planning & Development: Text Amendment: Urban Forestry; 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), by amending:

Chapter 6, "Development Standards" of Article 3, "Landscaping, Buffers, and Urban Forestry" to revise Section 6.302 "Urban Forestry" Regulations Relating to Tree Coverage, Preservation, Planting and Maintenance; and

Amend Chapter 9, "Definitions," Section 9.101, "Defined Terms" to Revise and add Definitions related to Urban Forestry

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

(Recommended for Approval by the Zoning Commission) **(Continued from February 3, 2015 by Council Member Bivens)**



Updated February 5, 2015

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

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**March 3, 2015**      *(continued)*

- **ZC-14-147** - (COUNCIL DISTRICT 6 – Jungus Jordan) - AM Pate, Jr. et al, 6500-6800 Block Dirks Road/Altamesa Boulevard; from: Unzoned to: "A-5" One-Family, "PD/G" Planned Development for all uses in "G" Intensive Commercial and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions and development standards; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2) **(Continued from January 27, 2015 by Council Member Jordan)**
- **ZC--14-172** - (COUNCIL DISTRICT 2) - Baldemar Martinez, 2405 & 2409 NW 20th Street; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) **(Continued from a February 3, 2015 by Council Member Scarth on behalf of Mayor Pro-Tem Espino)**
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Results of Walking Audits [*Randle Harwood, Planning and Development Department and Dan Burden, Blue Zones, LLC*]
- o Briefing on the First Quarter Fiscal Year 2015 Financial Results [*Aaron Bovos, Financial Management Services*]
- o Presentation of the Revised City of Fort Worth Financial Reserve Policies and Long-Term Financial Planning Policy [*Aaron Bovos, Financial Management Services*]
- o Legislative Update [*David Cooke, City Manager*]

**March 10, 2015**

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

**March 17, 2015**

**City Council Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund (Immediately Following Pre-Council Meeting)**  
**3:00 p.m. Pre-Council Meeting**

**Continued Items:**

- **ZC--14-151** - (COUNCIL DISTRICT 8) - James Austin, Jr., 3220 Mitchell Boulevard; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial Restricted **(Recommended for Denial by the Zoning Commission) (Continued from a February 3, 2015 by Council Member Allen Gray)**



Updated February 5, 2015

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

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**March 17, 2015**      *(continued)*

- o Presentation and Briefing on the Fiscal Year 2014 Comprehensive Annual Financial Report  
*[Aaron Bovos, Financial Management Services]*
- o Briefing on External Auditor's Report on the Fiscal Year 2014 Audit *[Aaron Bovos, Financial Management Services]*
- o Litter Abatement Update *[Brandon Bennett, Code Compliance]*
- o Legislative Update *[David Cooke, City Manager]*

**March 24, 2015**

*1:00 p.m. Audit Committee*  
*3:00 p.m. Pre-Council Meeting*

- o Legislative Update *[David Cooke, City Manager]*

**March 31, 2015**

*3:00 p.m. Pre-Council Meeting (cancelled)*

**April 7, 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]*
- o Legislative Update *[David Cooke, City Manager]*

**April 14, 2015**

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

- o Legislative Update *[David Cooke, City Manager]*



*Updated February 5, 2015*

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

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**April 21, 2015**

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

- o Legislative Update *[David Cooke, City Manager]*

**April 28, 2015**

***3:00 p.m. Pre-Council Meeting (cancelled)***

**No Documents for this Section**

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 3, 2015**

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**Present:**

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 Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Absent**

Mayor Betsy Price

**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 Pro tem Sal Espino called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, February 3, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, with Mayor Price absent.

**II. [INVOCATION - Pastor Calvin Williams, Sr., Kingdom Advancement Ministries](#)**

The invocation was provided by Pastor Calvin Williams, Sr., Kingdom Advancement Ministries.

**III. [PLEDGE OF ALLEGIANCE](#)**

The Pledge of Allegiance was recited.

**IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 27, 2015](#)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the minutes of the Regular meeting of January 27, 2015, be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**V. [ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA](#)**

City Manager Cooke requested that Mayor and Council Communication G-18403 and Mayor and Council Communication C-27175 be withdrawn from the Consent Agenda for individual consideration.

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

City Manager Cooke requested that Mayor and Council Communication C-27177 be continued to the February 17, 2015, Council meeting.

**VII. CONSENT AGENDA**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that the Consent Agenda be approved as amended. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**A. General - Consent Items**

**2. M&C G-18404 - Approve Findings of the Ground Transportation Coordinator Regarding Application of Air Arrow, Inc. d/b/a DFW Am Pm Limo to Operate One Luxury Truck Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Air Arrow, Inc. d/b/a DFW Am Pm Limo, has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986), as amended; Air Arrow, Inc. d/b/a DFW Am Pm Limo, is qualified and financially able to conduct a limousine service within the City; Air Arrow, Inc. d/b/a DFW Am Pm Limo, has complied with the requirements of Chapter 34 of the Code of the City of Fort Worth (1986), as amended; and authorize the issuance of a Vehicle for Hire Operating License to Air Arrow, Inc. d/b/a DFW Am Pm Limo, to operate one luxury truck limousine on City streets for a one-year period subject to and conditioned on Air Arrow, Inc. d/b/a DFW Am Pm Limo, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

**3. M&C G-18405 - Approve Findings of the Ground Transportation Coordinator Regarding Application of MBA Unlimited, Inc. to Operate One Luxury Truck Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: MBA Unlimited, Inc., has provided all information required by Section 34-241(a) of the Code of the City of Fort Worth (1986), as amended; MBA Unlimited, Inc., is qualified and financially able to conduct a limousine service within the City; MBA Unlimited, Inc., has complied with the requirements of Chapter 34 of the Code of the City of Fort Worth (1986), as amended; and authorize the issuance of a Vehicle for Hire Operating License to MBA Unlimited, Inc., to operate one luxury truck limousine on City streets for a one-year period subject to and conditioned on MBA Unlimited, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

4. **M&C G-18406 - Ratify Acceptance of a Subaward from the Texas State Library and Archives Commission in the Amount of \$65,654.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify acceptance of a subaward from the Texas State Library and Archives Commission in the amount of \$65,654.00; and adopt Appropriation Ordinance No. 21622-02-2015 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$65,654.00, from the acceptance of a subaward from the Texas State Library and Archives Commission, for the purpose of replacing and purchasing new bilingual library books and materials.

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

1. **M&C P-11729 - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors for Temporary Professional Employment Services for All City Departments for a Combined Amount Up to \$1,200,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with multiple vendors for temporary professional employment services for all City departments for a combined amount up to \$1,200,000.00 for the first year.

2. **M&C P-11730 - Authorize Non-Exclusive Purchase Agreements with A&B Lawn and Garden and Austin Turf and Tractor in the Total Amount of \$175,000.00 for Small Engine Repair Services (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements with A&B Lawn and Garden and Austin Turf and Tractor for an annual total amount of \$175,000.00 for small engine repair services.

3. **M&C P-11731 - Authorize Purchase Agreement for Playground Wood Safety Surfacing with GWG Wood Group, Inc., for an Annual Amount Up to \$125,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement for playground wood safety surfacing with GWG Wood Group, Inc., for an annual amount up to \$125,000.00.

4. **M&C P-11732 - Authorize Purchase Agreement with Moyno, Inc., for Original Equipment Manufacturer Moyno Pumps, Parts and Repair Services for the Water Department in the Amount Up to \$90,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a Purchase Agreement with Moyno, Inc., for Original Equipment Manufacturer Moyno pumps, parts and repair services for the Water Department in the amount up to \$90,000.00 for the first year.

5. **M&C P-11733 - Authorize Amendment to Existing Non-Exclusive Purchase Agreements to Increase the Amount by \$1,415,035.00 for a New Total Amount of \$3,788,785.00 for the First Year for Public Safety Supplies and Equipment for the Police and Fire Departments Using a Texas Association of School Boards BuyBoard Contract (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize an amendment to the existing Non-Exclusive Purchase Agreements to increase the amount by \$1,415,035.00 for a new total amount of \$3,788,785.00 for the first year for the purchase of public safety supplies and equipment for the Police and Fire Departments using a Texas Association of School Boards BuyBoard Contract No. 432-13.

C. **Land - Consent Items**

1. **M&C L-15752 - Authorize Conveyance of 38.10 Acres of Land Located in the CentrePort Area to CentrePort DFW Development LLC, and Accept Avigation Easement and Release from CentrePort DFW Development LLC (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a General Warranty Deed conveying a 38.10 acre tract of land in the Vincent J. Hutton Survey, A-681, City of Fort Worth, Tarrant County, Texas to CentrePort DFW Development LLC; and authorize the acceptance, filing and recording by the City of an Avigation Easement and Release from CentrePort DFW Development LLC, covering the property conveyed, in favor of the cities of Dallas and Fort Worth and the Dallas-Fort Worth International Airport Board, previously known as the Dallas-Fort Worth Regional Airport Board or successor thereof.

2. **M&C L-15753 - Authorize Execution of a General Warranty Deed Conveying 4.232 Acres of Land Located in the CentrePort Area to CentrePort TRS Venture Inc., and Accept Avigation Easement and Release from CentrePort TRS Venture Inc. (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a General Deed conveying a 4.232 acre tract of land in the James J. Goodman Survey, A-583, City of Fort Worth, Tarrant County, Texas to CentrePort TRS Venture Inc.; and authorize the acceptance, filing and recording by the City of an Avigation Easement and Release from CentrePort TRS Venture, Inc., covering the property conveyed, in favor of the cities of Dallas and Fort Worth and the Dallas-Fort Worth International Airport Board, previously known as the Dallas-Fort Worth Regional Airport Board or successor thereof.

3. **M&C L-15754 - Amend Mayor and Council Communication L-15745 Pertaining to the Assignment of an Option Contract for Property at CentrePort Business Park, to Change the Responsible Party for Possessory Fees to LG CentrePort 1, LLC, and Correct the Acreage from Nineteen Acres to Twenty-Nine Acres (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Amend Mayor and Council Communication L-15754 pertaining to the assignment of an option contract for property at CentrePort Business Park, to change the responsible party for possessory fees to LG CentrePort 1, LLC, and correct the acreage from 19 acres to 29 acres; and authorize execution and recording of the corrected documents.

4. **M&C L-15755 - Authorize Acquisition of Approximately 0.8848 Acres of Land Located in the Summer Creek South Addition Adjacent to Summer Creek Drive from Lewisville 7 Partners, Ltd., for the Expansion of Chisholm Trail Park in the Amount of \$150,000.00 Plus \$15,000.00 for Closing Costs and Dedicate the Property as Parkland (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the acquisition of approximately 0.8848 acres of land located in the Summer Creek South Addition adjacent to Summer Creek Drive from Lewisville 7 Partners, Ltd., for the expansion of Chisholm Trail Park in the amount of \$150,000.00 plus \$15,000.00 for closing costs; authorize the acceptance and recording of the appropriate instruments; and dedicate the property as parkland upon conveyance.

5. **M&C L-15756 - Authorize Lease Renewal with MCI metro Access Transmission Services, LLC d/b/a Verizon Access Transmission Services, for Space in the Zipper Building, 275 West 13th Street, Fort Worth, Texas to Extend the Term and Establish the Rent (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize a lease renewal to extend the lease with MCI metro Access Transmission Services, LLC d/b/a Verizon Access Transmission Services (Verizon), for approximately 7,363 square feet of tenant space and approximately 980 square feet of common area in the Zipper Building at 275 West 13th Street, Fort Worth, Texas for an annual rent of \$11.47 per square foot for a five-year term starting November 1, 2015 through October 31, 2020.

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

1. **M&C C-27166 - Authorize Execution of a Communications System Agreement with the Texas Health Arlington Memorial Hospital for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Communications System Agreement with the Texas Health Arlington Memorial Hospital for participation in the City of Fort Worth's Public Safety Radio System for interoperable communications in situations involving mutual aid or other multi-agency operations at no cost to the City of Fort Worth.

2. **M&C C-27167 - Authorize Change in Use and Expenditure in the Amount of \$50,000.00 of HOME Investment Partnerships Program Grant Funds to Tarrant County Housing Partnership, Inc., for Community Housing Development Organization Operating Funds, Authorize Execution of a Contract and Authorize Substantial Amendment to the City's 2009-2010 Action Plan (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2009-2010 Action Plan; authorize the substitution of funding years in order to meet United States Department of Housing and Urban Development commitment, disbursement and expenditure deadlines for grant funds; authorize a change in use and expenditure in the amount of \$50,000.00 in prior year's HOME Investment Partnerships Program grant funds to Tarrant County Housing Partnership, Inc., a Community Housing Development Organization, for operating expenses; authorize the City Manager, or his designee, to execute a contract with the Tarrant County Housing Partnership, Inc., for a one-year term beginning on October 1, 2014; authorize the City Manager or his designee to extend or renew the contract for six months if Tarrant County Housing Partnership, Inc., requests a written extension and one is necessary for completion of the project; and authorize the City Manager or his designee to amend the contract if necessary to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

3. **M&C C-27168 - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$1,133,136.89, an Increase of \$678.59 Over the Original Contract Amount Awarded Under Mayor and Council Communication C-27114, for Water and Sanitary Sewer Replacement Contract 2011, WSM-B on Western Avenue, Curzon Avenue, Locke Avenue, Lovell Avenue, Tremont Avenue and Two Alleyways (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with CD Builders, Inc., in the amount of \$1,133,136.89, an increase of \$678.59 over the original contract amount awarded under Mayor and Council Communication C-27114, for Water and Sanitary Sewer Replacement Contract 2011, WSM-B on Western Avenue, Curzon Avenue, Locke Avenue, Lovell Avenue, Tremont Avenue and two alleyways.

4. **M&C C-27169 - Authorize Agreement for the Provision of Water and Sanitary Sewer Service at 1.25 Times the Retail Rate to Serve a Charter School Located at the Northwest Corner of Harmon Road and Golden Heights, in Unincorporated Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (ADJACENT TO COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize an agreement for the Water Department to provide water and sanitary sewer service at 1.25 times the retail rate to serve a charter school located at the northwest corner of Harmon Road and Golden Heights, in unincorporated Tarrant County, pursuant to City Code Section 35-60B.

5. **M&C C-27170 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 38180 with Freese and Nichols, Inc., for Engineering and Design Services for the Lake Worth Watershed Protection Plan Feasibility Study in the Amount of \$218,500.00 and Adoption Appropriation Ordinances for a Total Revised Contract of \$2,615,837.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21623-02-2015 increasing estimated receipts and appropriations in the Lake Worth Gas Lease Capital Improvement Fund in the amount of \$218,500.00, from available funds, for the purpose of funding Phase 1 of the Lake Worth Dredging Project; authorize the transfer of \$218,500.00 from the Lake Worth Gas Lease Capital Improvement Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21624-02-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$218,500.00, from available funds, for the same purpose as reflected above; authorize the City Manager to execute Amendment No. 2 with Freese and Nichols, Inc., to conduct a Lake Worth watershed protection plan feasibility study in an amount no to exceed \$218,500.00, for a total revised contract of \$2,615,837.00.

6. **M&C C-27171 - Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$98,492.09 for Mary's Creek Water Reclamation Facility Site Tree Planting and Irrigation System, Located Along Chapin Road in Western Tarrant County and Provide for Project Costs and Contingencies for a Total Project Cost of \$108,492.09 (ADJACENT TO COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a contract with C. Green Scaping, LP, in the amount of \$98,492.09 for Mary's Creek Water reclamation facility site tree planting and irrigation system, located along Chapin Road in western Tarrant County and provide for project costs and contingencies for a total project cost of \$108,492.09.

7. **M&C C-27172 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 46005 with P. C. Contractors, LLC, in the Amount of \$148,147.00 for a Revised Total Contract in the Amount of \$1,327,550.91 for Sanitary Sewer Rehabilitation, Contract 86, Unit 2 on Whitmore Street and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$148,147.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21625-02-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$148,147.00, from available funds, for the purpose of funding Sanitary Sewer Rehabilitation, Contract 86, Unit 2 on Whitmore Street; authorize the execution of Change Order No. 1 to City Secretary Contract No. 46005 with P.C. Contractors, LLC, in the amount of \$148,147.00 for a revised total contract in the amount of \$1,327,550.91 for Sanitary Sewer Rehabilitation, Contract 86, Unit 2 on Whitmore Street.

8. **M&C C-27173 - Authorize Execution of a Contract with Blastco Texas Inc., in the Amount of \$869,780.00 for the Stage Coach Ground Storage Tank Rehabilitation and Repaint Project and Provide for Project Management and Contingencies for a Total Project Amount of \$919,780.00 and Adopt Appropriation Ordinance (ADJACENT TO COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize a transfer in the amount of \$919,780.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 21626-01-2015 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$919,780.00, from available funds, for the purpose of funding the Stage Coach Ground Storage Tank Rehabilitation and Repaint Project; and authorize the execution of a contract with Blastco Texas Inc., in the amount of \$869,780.00 for the Stage Coach Ground Storage Tank Rehabilitation and Repaint Project.

9. **M&C C-27174 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$697,702.00 for Upper Clear Fork Drainage Basin Parallel Interceptor Improvements at Various Locations Within the Upper Clear Fork Drainage Basin, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of \$718,702.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the transfer of \$718,702.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 21627-02-2015 increasing estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$718,702.00, from available funds, for the purpose of funding Upper Clear Fork Drainage Basin Parallel Interceptor improvements; authorize the execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the amount of \$697,702.00 for Upper Clear Fork Drainage Basin Parallel Interceptor improvements at various locations within the Upper Clear Fork Drainage Basin, provide for project management, real property acquisition and utility coordination costs for a project total in the amount of \$718,702.00.

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

**1. OCS - 1946 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

**A. General - Removed from Consent Agenda**

**1. [M&C G-18403 - Authorize Execution of an Agreement with Downtown Fort Worth Initiatives, Inc., in the Amount of \\$750,000.00 to Design and Construct Pedestrian Facilities Associated with the Tower 55 At-Grade Improvement Project and Adopt Appropriation Ordinance \(COUNCIL DISTRICT 9\)](#)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 21628-02-2015 increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$750,000.00, from available funds, for the purpose of design and construction of pedestrian mobility facilities as mitigation for Tower 55 at-grade improvements; authorize a payment of \$750,000.00 to Downtown Fort Worth Initiatives, Inc., and the execution of an agreement to design and construct pedestrian mobility facilities as mitigation for Tower 55 at-grade improvements.

Mr. Andy Taft, 777 Taylor Street, Suite 100, completed a comment card in support of Mayor and Council Communication G-18403.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council G-18403 be approved with appreciation and Appropriation Ordinance No. 21628-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**E. Award of Contract - Removed from Consent Agenda**

**10. [M&C C-27175 - Authorize Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \\$819,428.50 for the Construction of Park Improvements at Northwest Community Park and Adopt Resolution Dedicating 49.6 Acres of Parkland Within Northwest Community Park as Natural Area/Open Space \(COUNCIL DISTRICT 7\)](#)**

The City Council approved the following recommendation: Authorize the execution of a construction contract with the Fain Group, Inc., in the amount of \$819,428.50 for the construction of park improvements at Northwest Community Park; and adopt Resolution No. 4401-02-2015 authorizing the dedication of 49.6 acres of parkland within Northwest Community Park as a natural/open space in perpetuity, as required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant (City Secretary Contract No. 42309).

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27175 be approved and Resolution No. 4401-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

**1. [Presentation of Proclamation for American Heart Association "National Wear Red Day"](#)**

Council Member Jordan presented a proclamation for American Heart Association "National Wear Red Day" to Ms. Victoria Nelson, American Heart Association.

City Secretary Kayser advised that Mayor and Council Communication G-18409 was a donation and would be moved up on the agenda.

**B. General**

**3. [M&C G-18409 - Authorize Acceptance of Donations Valued at \\$875,650.00 from the Fort Worth Botanical Society, Inc., for Various Improvements to the Japanese Garden and the Victor and Cleyone Tinsley Rock Springs Garden at the Fort Worth Botanic Garden \(COUNCIL DISTRICT 7\)](#)**

It was recommended that the City Council authorize the acceptance of donations valued at \$875,650.00 from the Fort Worth Botanical Society, Inc., for various infrastructure repairs and improvements to the Japanese Garden and the Victor and Cleyone Tinsley Rock Springs Garden at the Fort Worth Botanic Garden.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18409 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

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

**1. [Upcoming and Recent Events](#)**

Council Members Bivens, Allen Gray 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**

There were no changes in membership on boards and commissions.

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

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

**XIII. RESOLUTIONS**

**1. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, the Education Revenue Refunding Bonds (Texas Christian University Project) Issued by the Red River Education Finance Corporation**

It was recommended that the City adopt a resolution approving, for purposes of Section 147(f) of the Internal Revenue Code, the Education Revenue Refunding Bonds (Texas Christian University Project) issued by the Red River Education Finance Corporation.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Resolution No. 4402-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. A Resolution Accepting the 2014 Cultural Plan Update and Amending the Comprehensive Plan to Incorporate the Cultural Plan by Reference**

It was recommended that the City adopt a resolution accepting the 2014 Cultural Plan update and amending the Comprehensive Plan to incorporate the Cultural Plan by reference.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Resolution No. 4403-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**XIV. ZONING HEARING**

The City Council at its meeting of November 11, 2014, continued Zoning Docket 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)**

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket SP-14-004 and was recognized by Mayor Pro tem Espino but was not present in the Council Chamber.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Zoning Docket SP-14-004 be continued to the March 3, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

The City Council at its meeting of December 9, 2014, continued Zoning Docket ZC-14-103:

- 2. ZC-14-103 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Urban Forestry; 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), by amending: Chapter 6, "Development Standards" of Article 3, "Landscaping, Buffers, and Urban Forestry" to revise Section 6.302 "Urban Forestry" Regulations Relating to Tree Coverage, Preservation, Planting and Maintenance; and Amend Chapter 9, "Definitions," Section 9.101, "Defined Terms" to Revise and add Definitions related to Urban Forestry**

Ms. Dana Burghdoff, Deputy Department Director, Planning and Development, appeared before Council and provided a staff report.

The following individuals completed speaker cards in support of Zoning Docket ZC-14-103 and were recognized by Mayor Pro tem Espino but were not present in the Council Chamber:

Mr. Todd Hawpe, 100 Throckmorton, Suite 700  
Ms. Judy Harman, 2222 Winton Terrace East

The following individuals completed speaker cards in opposition to Zoning Docket ZC-14-103 and were recognized by Mayor Pro tem Espino but were not present in the Council Chamber:

Mr. Tom Reynolds, 1605 Sunset Terrace  
Mr. Barney Holland, 3647 Encanto Drive  
Mr. Gary Havener, 2501 Museum Way  
Mr. Harold Muckleroy, 3455 Ranch View Court

Mr. Kenneth Newell, 5101 Cliffrose Lane, appeared before Council in opposition to Zoning Docket ZC-14-103.

Mr. Dennis Hopkins, 2131 North Collins Street, Apt 637, completed a speaker card in opposition to Zoning Docket ZC-14-103 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-14-103:

Ms. Eva Bonilla, 3700 West 6th Street, Apt B  
Mr. Gordon Appleman, 3855 Bellaire Circle  
Ms. Louise Appleman, 6855 Bellaire Circle

Mr. Haydn Cutler, 3825 Camp Bowie Boulevard, completed a comment card in opposition to Zoning Docket ZC-14-103.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-103 be continued to the March 3, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price 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 January 19, 2015.

**[3. ZC-14-151 - \(CD 8\) - James Austin, Jr., 3220 Mitchell Boulevard; from: "B" Two-Family and "E" Neighborhood Commercial to: "FR" General Commercial Restricted \(Recommended for Denial by the Zoning Commission\)](#)**

The following individuals appeared before Council in support of Zoning Docket ZC-14-151:

Mr. James Austin Jr., 2017 Teakwood Trace (provided handouts)  
Mr. Calvin Williams, 1035 East Annie

Mr. Monnie Gilliam, 1100 Vicki Lane, appeared before Council in opposition to Zoning Docket ZC-14-151.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-151 be continued to the March 17, 2015, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**4. ZC-14-160 - (CD 6) - Speedclean Car Wash, LLC, 6201 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus car wash; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. Peter Adossi, 5036 Cedar Brush Drive (provided handouts), appeared before Council in support of Zoning Docket ZC-14-160.

Ms. Nikky Adossi, completed an undecided speaker card relative to Zoning Docket ZC-14-160 and was recognized by Mayor Pro tem Espino but did not wish to address Council

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-160 be approved with the following conditions: 1) No onsite repair or maintenance and 2) Eliminate the smaller of the two pole signs from the property. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

(Council Member Allen Gray left her place at the dais.)

**5. ZC-14-169 - (CD 5) - Prosper Bank, 15239 FAA Boulevard; from: "J" Medium Industrial to: "PD/J" Planned Development for all uses in "J" Medium Industrial plus game room; site plan included. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-169 be continued to the February 17, 2015, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Allen Gray absent.

**6. ZC-14-170 - (CD 3) - Terry & Sarah Alexander, 9617 Santa Monica Drive; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus Group Home I; site plan waiver requested. (Recommended for Denial without Prejudice by the Zoning Commission)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Scarth, that Zoning Docket ZC-14-170 be denied without prejudice. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Allen Gray absent.

**7. ZC-14-172 - (CD 2) - Baldemar Martinez, 2405 & 2409 NW 20th Street; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Scarth made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-172 be continued to the March 3, 2015, Council meeting. The motion carried unanimously 7 ayes to 0 nays, with Mayor Price and Council Member Allen Gray absent.

(Council Member Allen Gray returned to her place at the dais.)

**8. ZC-14-173 - (CD 7) - 4905 White Settlement, LLC, 4921 White Settlement Road & 5000 Sunset Lane; from: "B" Two-Family & "E" Neighborhood Commercial to: "MU-1" Low intensity Mixed-Use (Recommended for Approval by the Zoning Commission)**

Mr. Phillip Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-14-173 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Mr. Chris Powers, 4854 White Settlement, completed a comment card in support of Zoning Docket ZC-14-173.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-14-173 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**9. ZC-14-175 - (CD 9) - Elizabeth and G. Paredes, Jr., 354 Foch Street; from: "A-5" One-Family to: "B" Two-Family (Recommended for Denial by the Zoning Commission)**

Ms. Eva Bonilla, 3700 West 6th Street, completed a speaker card in opposition to Zoning Docket ZC-14-175 and was recognized by Mayor Pro Tem Espino but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-14-175 be denied without prejudice. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**10. ZC-14-176 - (CD 4) - PCB Properties, LLC, 5801 N. Beach Street; from: "G" Intensive Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-176 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**11. ZC-14-177 - (CD 6) - Hulen Street Retail, 5701 S. Hulen Street; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto parts store; site plan included. (Recommended for Approval by the Zoning Commission)**

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Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-14-177 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-14-177 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**12. ZC-14-178 - (CD 9) - Sundance Plaza Buildings, LLC, 400 Commerce Street; from: "H" Central Business District and "H/DD" Central Business District/Demolition Delay to: "H" Central Business District and "H/HC" Central Business District/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-178 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**13. ZC-14-180 - (CD 7) - City of Fort Worth Planning & Development Department-Pine Tree Estates, 11100-11200 Block Freedom Way & 11100-11300 Block Golden Triangle Circle; from: "A-5" One-Family and "MH" Manufactured Home to: "PD/R1" Planned Development for all R1 uses with development standards; site plan waiver requested for one-family detached units on one lot. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-180 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**14. ZC-14-181 - (CD 7) - Hunter Crossroads LP, 2100 & 2200 Blocks Avondale Haslet Road; from: "PD-827" Planned Development for "E" Neighborhood Commercial uses, "PD-828" Planned Development for "C" Medium Density Multifamily uses, and "PD-830" Planned Development for "I" Light Industrial uses excluding certain uses and with development standards; site plan waived to: Amend the internal zoning boundaries for "PD-827", "PD-828" and "PD-830" Planned Developments; site plan waiver requested. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-181 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**15. ZC-14-182 - (CD 8) - City of Fort Worth Planning & Development Department, 116 Hogg Street; from: "J" Medium Industrial to: "H" Central Business District (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-182 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**16. ZC-15-001 - (CD 5) - David Matoke, 11601 Mosier Valley Road; from: "PD-534" Planned Development/Specific Use for a vehicle exchange facility with no more than 20 parking spaces and no outside storage; site plan required to: Amend to "PD/I" Planned Development for all uses in "I" Light Industrial plus tow yard with short term auto storage without a primary use; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. David Matoke, 113 West Euless Boulevard, Euless, Texas, completed a speaker card in support of Zoning Docket ZC-15-001 and was recognized by Mayor Pro tem Espino but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-001 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

There being no one 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 Bivens made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 21629-02-2015 be adopted.

**XV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-18407 - Adopt Ordinance to Establish Fees Related to the Regulation of Game Rooms and Amusement Redemption Machines and Adopt the Attached Supplemental Appropriation Ordinance Increasing Estimated Receipts and Decreasing the Use of Fund Balance in the General Fund in the Amount of \$42,200.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an ordinance adopting an ordinance to establish a schedule of fees for Division 6 "Game Rooms and Amusement Redemption Machine", of Article II, "Amusements" of Chapter 20, "Licenses and Miscellaneous Business Regulations" of the Code of Ordinances of the City of Fort Worth; providing that this ordinance shall be cumulative; and adopt a supplemental appropriation ordinance increasing estimated receipts in the General Fund in the amount of \$42,200.00, and decreasing the use of fund balance, for the purpose of funding activities associated with the enforcement of game rooms as approved in Ordinance Number 21500-10-2014.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18407 be approved and Ordinance No. 21630-02-2015 and Supplemental Appropriation Ordinance No. 21631-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. M&C G-18408 - Adopt Resolution Expressing the City's Official Intent to Reimburse Expenditures of Approximately \$40,900,000.00 for Water and Sewer System Projects and Improvements with Proceeds of Future Debt, if Issued (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt a resolution expressing official intent to reimburse expenditures with proceeds of future debt for certain identified water and sewer improvements in an aggregate maximum principal amount not to exceed \$40,900,000.00, if issued based upon the funding requirements of the Water and Sewer System's capital improvement plan.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-18408 be approved and Resolution No. 4404-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**D. Land**

**1. M&C L-15757 - Approve Timetable for Proposed Owner-Initiated Limited-Purpose Annexation and Authorize Staff to Prepare a Planning Study and a Regulatory Plan for Approximately 21.5 Acres of Land, Known as the Northwest Pipe Company, Located at 341 and 351 Longhorn Road, West of Main Street and North of Northwest Loop 820 in Tarrant County, AX-14-007, in Accordance with the 2014 Comprehensive Plan (COUNCIL DISTRICT 2)**

It was recommended that the City Council approve the annexation timetable for proposed owner-initiated limited-purpose annexation for approximately 21.5 acres of land, known as the Northwest Pipe Company, located at 341 and 351 Longhorn Road, west of Main Street and north of Northwest Loop 820 in Tarrant County, AX-14-007, in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas; direct staff to prepare a planning study which identifies projected development; the need for annexation; the impact of annexation on the surrounding residents, landowners, and businesses; and proposed zoning of the area; and direct staff to prepare a regulatory plan that identifies the kinds of land use and other regulations that will be applied to the area.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15757 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**F. Award of Contract**

**1. M&C C-27176 - Authorize Execution of an Agreement with the United Way of Tarrant County in the Amount of \$2,159,020.00 to Implement Action Items from Directions Home, the City's Ten Year Plan to Make Homelessness Rare, Short-Term and Nonrecurring (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the City Manager or his designee to execute an agreement with the United Way of Tarrant County in the amount of \$2,159,020.00 for a term commencing upon execution and terminating on May 31, 2016, for the implementation of initiatives described in Directions Home, the City's ten year plan to make homelessness rare, short-term and non-recurring; authorize the City Manager or his designee to extend or renew the agreement for up to one year if United Way of Tarrant County requests an extension and it is necessary for the completion of the program; and authorize the City Manager or his designee to amend the agreement if necessary to achieve program goals provided that the amendment is within the scope of the program and in compliance with City policies and applicable laws and regulations.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27176 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**2. M&C C-27177 - Authorize Execution of an Engineering Services Agreement with KSA Engineers, Inc., in an Amount Up to \$103,950.00 for Design, Bidding and Construction Phase Services Associated with Development of a Proposed Ten-Bay Hangar Complex at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**

It was the consensus of the City Council that Mayor and Council C-27177 be continued to the February 17, 2015, Council meeting.

**3. M&C C-27178 - Authorize Execution of a Contract with Classic Protective Coatings, Inc., in the Amount of \$1,256,950.00 for the Timberline Elevated Storage Tank Rehabilitation Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)**

It was recommended that the City Council authorize the transfer of \$1,256,950.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,256,950.00, from available funds, for the purpose of funding the Timberline Elevated Storage Tank Rehabilitation Project; and authorize the execution of a contract with Classic Protective Coatings, Inc., in the amount of \$1,256,950.00 for the Timberline Elevated Storage Tank Rehabilitation Project.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27178 be approved and Appropriation Ordinance No. 21632-02-2015 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**4. M&C C-27179 - Authorize Execution of a Design-Build Contract with The Fain Group, Inc., with a Project Budget Amount of \$3,400,000.00, Including a Management Fee of 7.3 Percent of the Guaranteed Maximum Price, to Design and Build the Phase I Park Improvements at Chisholm Trail Community Park Located in the 4600 Block of McPherson Boulevard, Provide for Additional Costs and Contingencies for a Total Project Amount of \$3,800,000.00 as Authorized by the 2014 Bond Program (COUNCIL DISTRICT 6)**

It was recommended that the City Council authorize the execution of a Design-Build Contract with The Fain Group, Inc., with a project budget amount of \$3,400,000.00, including a management fee of 7.3 percent of the guaranteed maximum price, to design and build Phase I Park Improvements at Chisholm Trail Community Park located in the 4600 block of McPherson Boulevard, provide for additional costs and contingencies for a total project amount of \$3,800,000.00 as authorized by the 2014 Bond Program.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27179 be approved. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**5. M&C C-27180 - Authorize Execution of a Construction Manager-at-Risk Agreement with The Fain Group, Inc., in the Amount Not to Exceed the Project Budget of \$1,943,359.93 for the Gateway Park East Redevelopment Project Including Preconstruction Phase Services in the Amount of \$25,000.00 and Construction Phase Services for a fee of Six Percent of the Guaranteed Maximum Price, Provide for Contingencies for a Total Project Amount of \$2,045,641.93 (COUNCIL DISTRICT 4)**

It was recommended that the City Council authorize the execution of a Construction Manager-at-Risk Agreement with The Fain Group, Inc., in the amount not to exceed the project budget of \$1,943,359.93 for the Gateway Park East Redevelopment Project including preconstruction phase services fee in the amount of \$25,000.00 and construction phase services fee of six percent to the guaranteed maximum price for the Gateway Park East Redevelopment Project, provide for contingencies for a total project amount of \$2,045,641.93.

Motion: Council Member Scarth made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27180 be approved with appreciation. The motion carried unanimously 8 ayes to 0 nays, with Mayor Price absent.

**XVI. CITIZEN PRESENTATIONS**

Ms. LaSondra Huggins, 2400 Cypress, completed a citizen presentation card relative to grievances against the City of Fort Worth, businesses depleting Medicare funds, and issues affecting personal health and was recognized by Mayor Pro tem Espino but was not present in the Council Chamber.

Ms. Dianna Wilson, 5816 Village Course Circle, Apt 326, appeared before Council relative to street lights within the City of Fort Worth and Forest Hill.

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

**XVIII. ADJOURNMENT**

There being no further business, Mayor Pro tem Espino adjourned the Regular meeting at 8:21 p.m., in memory of Mrs. Walter Barbour, who was the first African American female elected to represent District 5 and the first member to be voted a single member district, who passed away on Sunday, February 1, 2015.

**No Documents for this Section**

**To the Mayor and Members of the City Council****February 10, 2015**

Page 1 of 1

**SUBJECT: POLICE CHIEF SEARCH UPDATE**

The purpose of this report is to provide an update in the recruitment of a City of Fort Worth Police Chief.

The week of February 2, 2015 involved principles from Slavin Management Consultant spending three days at the City of Fort Worth interviewing various stakeholder groups and individuals. The purpose was to develop the position profile that will be used to advertise and screen candidates for the position of Police Chief. The stakeholders included in those meetings were the:

- City Manager
- Assistant City Managers
- Interim Police Chief
- Councilmembers
- Members of the Police Officers' Association
- Chamber Presidents
- Former City Managers
- Members of Citizens on Patrol, Ministers Against Crime, Clergy and Police Alliance Program and other Community Leaders

They will continue with follow-up phone interviews through next week with the Mayor, former City Managers and other individuals/community leaders that are referred to them.

Additionally, beginning February 4<sup>th</sup>, a public engagement outreach campaign was initiated by the City's Communication and Public Engagement Office to specifically seek both direct citizen and police officer input. The campaign includes a story in City News, Roundup and a Media Advisory along with utilizing the Neighborhood Database and Watch Groups, social media and Mayor and Council distribution lists to request public comment. A key community tool will be YourFortWorth.org. However, additional tools will be used to allow anonymous feedback from department personnel and Code Blue members. Comments must be submitted by February 16<sup>th</sup> and will be provided to the consultants for inclusion in the position profile.

The Mayor and Council will continue to receive regular updates on the status of the recruitment process for the Police Chief.

**David Cooke**  
**City Manager**

**No Documents for this Section**

# A Resolution

NO. \_\_\_\_\_

## CONSENTING TO LEGISLATION GRANTING ROAD POWERS TO ALPHA RANCH WATER CONTROL AND IMPROVEMENT DISTRICT

**WHEREAS** the Alpha Ranch Water Control and Improvement District of Denton and Wise Counties (the “District”) consists of approximately 1,294 acres wholly in the extraterritorial jurisdiction of the City of Fort Worth, as depicted in Exhibit A; and

**WHEREAS** the District was created by act of the Texas Legislature in 2008, with the City's consent; and

**WHEREAS** the City has received an initial version of proposed state legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District; and

**WHEREAS** the City wishes to evidence its consent to legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District in accordance with City standards by special act of the 84th Texas Legislature;

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

1. That the City Council hereby grants its consent to the filing of legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements within its extraterritorial jurisdiction in the District in accordance with City standards by special act of the 84th Texas Legislature; and
2. That the City Council states that it has not relinquished any rights, duties or powers relating to the inclusion of the District within its extraterritorial jurisdiction; and
3. That the City Council further states that approval of this resolution does not provide endorsement or approval of any pending agreements pertaining to the District or its development.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_

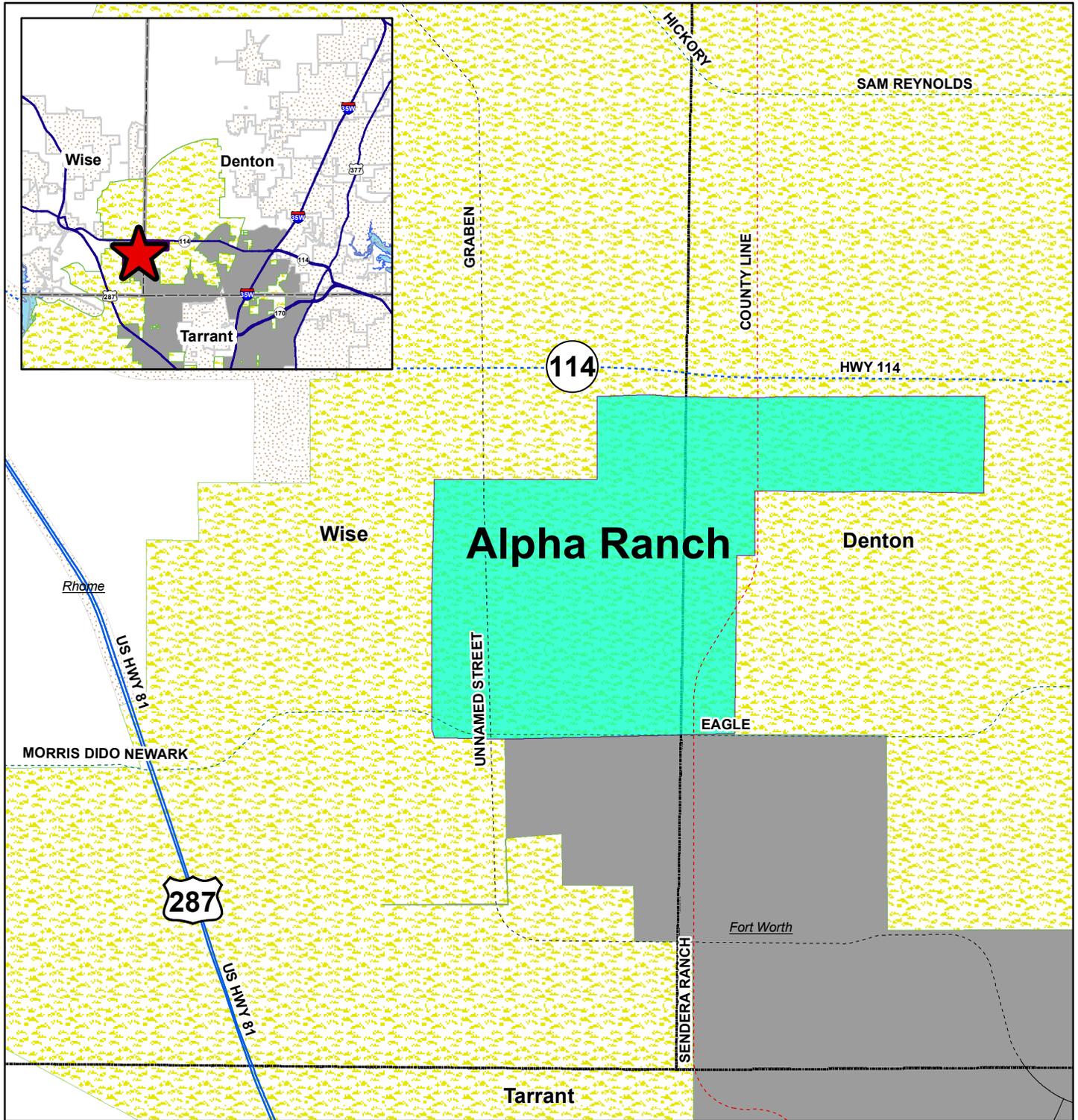
Mary Kayser, City Secretary



# Alpha Ranch

Water Control and Improvement District (WCID)  
(approx. 1,294 acres)

Exhibit A



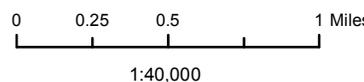
Legend

Master Thoroughfare Plan

MTP TYPE

- TOLLWAY / FREEWAY-EXISTING
- TOLLWAY / FREEWAY-PROPOSED
- PRINCIPAL ARTERIAL-PROPOSED
- MAJOR ARTERIAL-PROPOSED
- MINOR ARTERIAL-EXISTING
- MINOR ARTERIAL-PROPOSED

- Lakes
- County Boundaries
- Fort Worth Extraterritorial Jurisdiction
- Fort Worth City Limits
- Adjacent City
- Alpha Ranch WCID



Planning & Development Department  
2/3/2015

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# A Resolution

NO. \_\_\_\_\_

## CONSENTING TO LEGISLATION GRANTING ROAD POWERS TO SOUTH DENTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 KNOWN AS BROOKFIELD WATER CONTROL AND IMPROVEMENT DISTRICT

**WHEREAS** the South Denton County Water Control and Improvement District No. 1 (the "District") consists of approximately 232 acres wholly in the extraterritorial jurisdiction of the City of Fort Worth, as depicted in Exhibit A; and

**WHEREAS** the District was created by act of the Texas Legislature in 2007, with the City's consent; and

**WHEREAS** the City has received an initial version of proposed state legislation renaming the District as Brookfield Water Control and Improvement District and conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District; and

**WHEREAS** the City wishes to evidence its consent to legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District in accordance with City standards by special act of the 84th Texas Legislature;

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

1. That the City Council hereby grants its consent to the filing of legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements within its extraterritorial jurisdiction in the District in accordance with City standards by special act of the 84th Texas Legislature; and

2. That the City Council states that it has not relinquished any rights, duties or powers relating to the inclusion of the District within its extraterritorial jurisdiction; and

3. That the City Council further states that approval of this resolution does not provide endorsement or approval of any pending agreements pertaining to the District or its development.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_

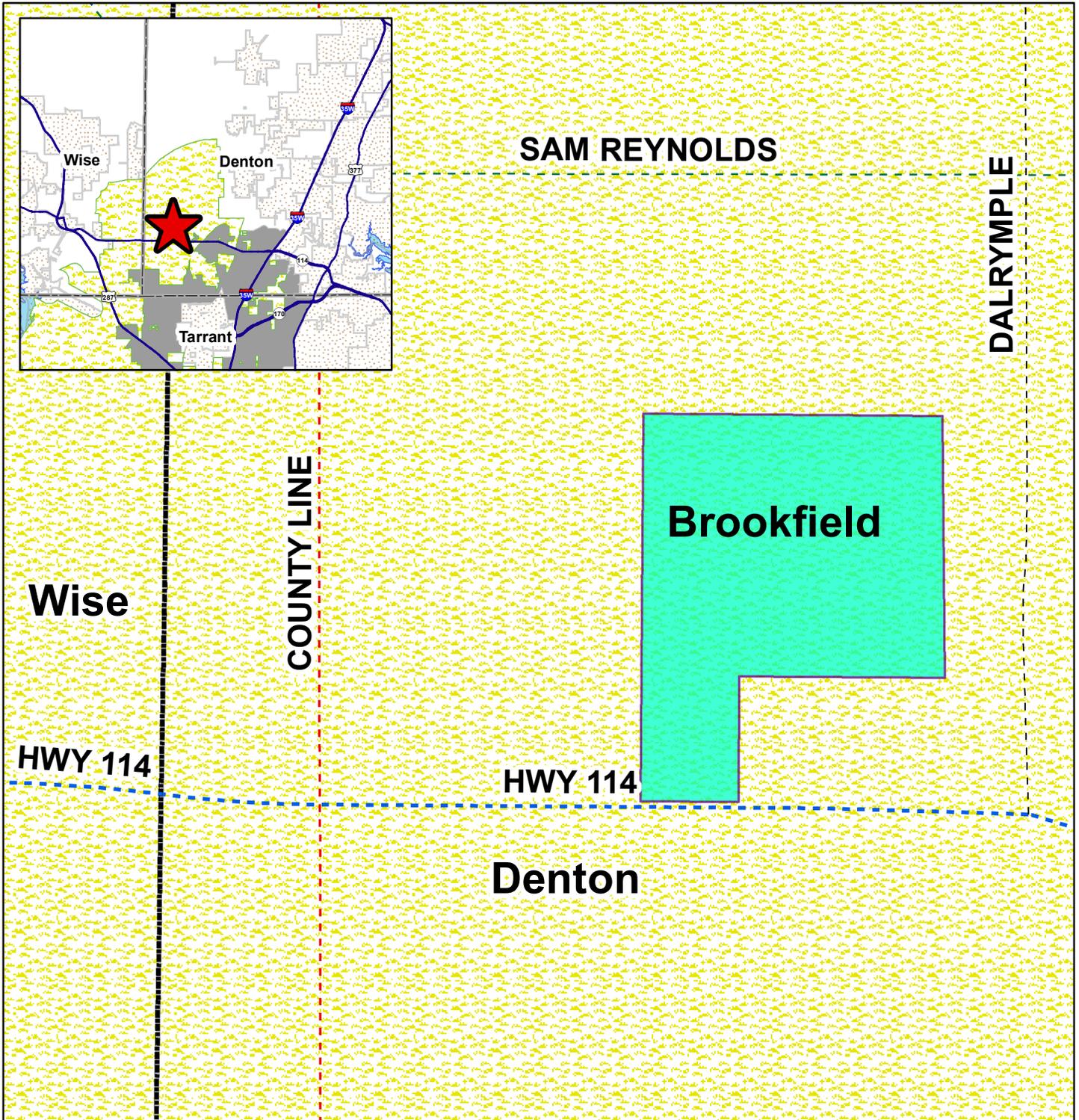
Mary Kayser, City Secretary



# Brookfield

Exhibit A

South Denton County Water Control and Improvement District (WCID) No. 1  
(approx. 232 acres)



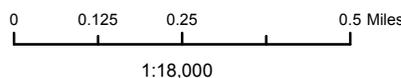
**Legend**

**Master Thoroughfare Plan**

**MTP TYPE**

- TOLLWAY / FREEWAY-PROPOSED
- PRINCIPAL ARTERIAL-PROPOSED
- MAJOR ARTERIAL-PROPOSED
- - MINOR ARTERIAL-PROPOSED

- Brookfield WCID
- Lakes
- County Boundaries
- Fort Worth Extraterritorial Jurisdiction
- Fort Worth City Limits
- Adjacent City



Planning & Development Department  
2/3/2015

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# A Resolution

NO. \_\_\_\_\_

## CONSENTING TO LEGISLATION GRANTING ROAD POWERS TO NORTH FORT WORTH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 KNOWN AS SHALE CREEK WATER CONTROL AND IMPROVEMENT DISTRICT

**WHEREAS** the North Fort Worth Water Control and Improvement District No. 1 (the "District") consists of approximately 252 acres wholly in the extraterritorial jurisdiction of the City of Fort Worth, as depicted in Exhibit A; and

**WHEREAS** the District was created by act of the Texas Legislature in 2006, with the City's consent; and

**WHEREAS** the City has received an initial version of proposed state legislation renaming the District as Shale Creek Water Control and Improvement District and conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District; and

**WHEREAS** the City wishes to evidence its consent to legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements in the District in accordance with City standards by special act of the 84th Texas Legislature;

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

1. That the City Council hereby grants its consent to the filing of legislation conferring the ability to acquire, construct, finance, and maintain roadway improvements within its extraterritorial jurisdiction in the District in accordance with City standards by special act of the 84th Texas Legislature; and
2. That the City Council states that it has not relinquished any rights, duties or powers relating to the inclusion of the District within its extraterritorial jurisdiction; and
3. That the City Council further states that approval of this resolution does not provide endorsement or approval of any pending agreements pertaining to the District or its development.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_

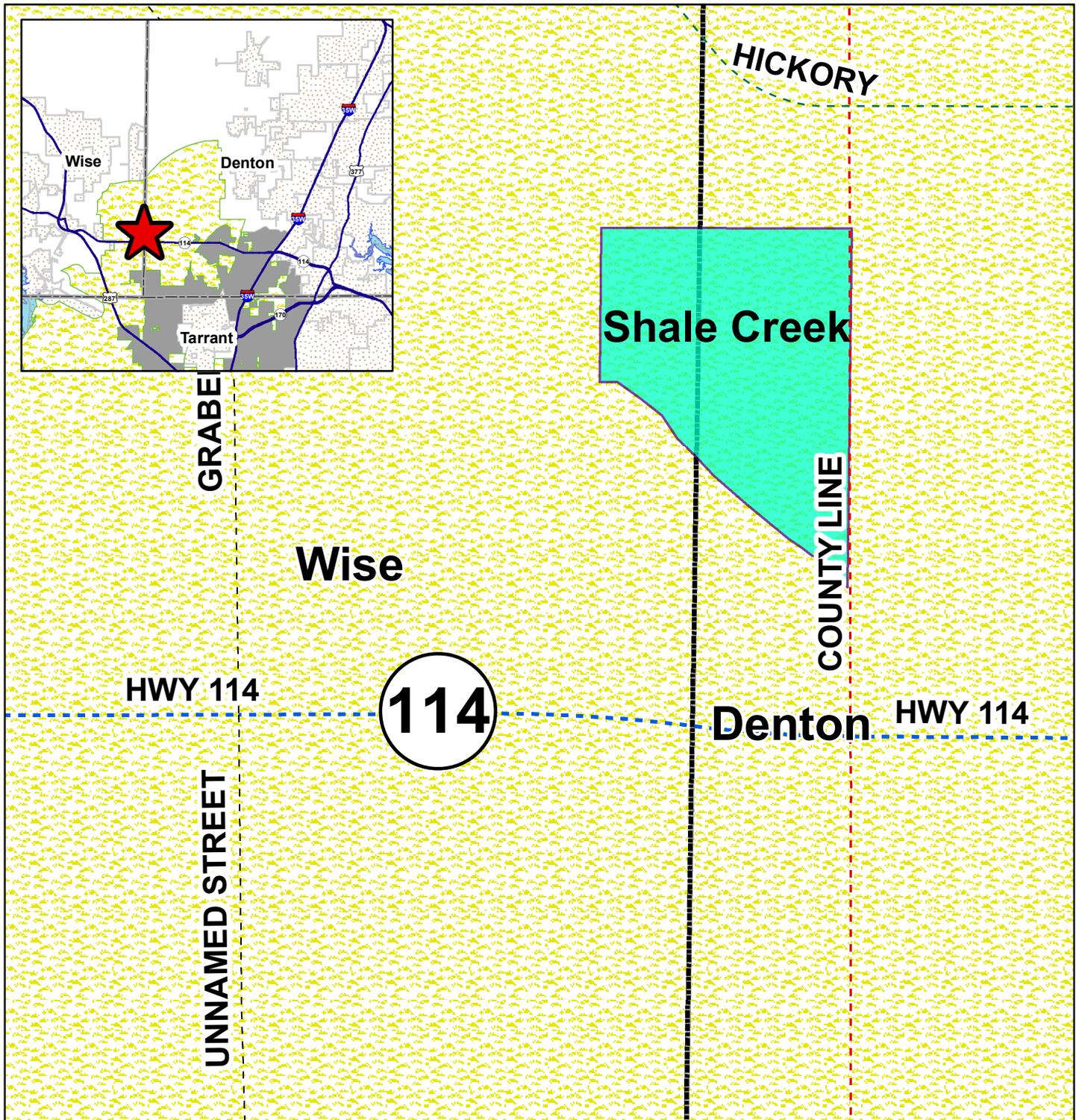
Mary Kayser, City Secretary



# Shale Creek

Exhibit A

North Fort Worth Water Control and Improvement District (WCID) No. 1  
(approx. 252 acres)



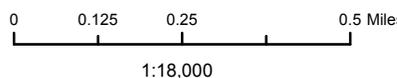
Legend

Master Thoroughfare Plan

MTP TYPE

- TOLLWAY / FREEWAY-PROPOSED
- PRINCIPAL ARTERIAL-PROPOSED
- MAJOR ARTERIAL-PROPOSED
- - MINOR ARTERIAL-PROPOSED

- Lakes
- County Boundaries
- Adjacent City
- Fort Worth Extraterritorial Jurisdiction
- Fort Worth City Limits
- Shale Creek WCID



Planning & Development Department  
2/3/2015

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# A Resolution

NO. \_\_\_\_\_

## CONSENTING TO DIVISION OF TRADITION MUNICIPAL UTILITY DISTRICT NO. 2

**WHEREAS** Tradition Municipal Utility District No. 2 of Denton County (the "District"), consisting of approximately 1,923 acres in the extraterritorial jurisdiction of the City of Fort Worth (the "City"), was created by act of the Texas Legislature in 2007, with the City's consent; and

**WHEREAS** the legislation creating the District contemplates that the District will be divided to create multiple smaller districts; and

**WHEREAS** the legislation provides that, at the time a new district is created by division of the District, the new district may not consist of fewer than 300 acres or more than 500 acres without obtaining prior consent from the City Council; and

**WHEREAS** approximately 671 acres in the District are owned by SLF IV – 114 Assemblage, L.P ("Stratford"), consisting of approximately 572 developable acres, net of flood plain; and

**WHEREAS** Stratford has requested that the City Council consent to division of the District to create Tradition Municipal Utility District No. 2A containing approximately 1,252 acres and Tradition Municipal Utility District No. 2B containing approximately 671 acres so that all land owned by Stratford in Tradition Municipal Utility District No. 2 of Denton County can be contained in a single new district;

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

That the City Council consents to division of Tradition Municipal Utility District No. 2 of Denton County to create Tradition Municipal Utility District No. 2A containing approximately 1,252 acres and Tradition Municipal Utility District No. 2B containing approximately 671 acres, as depicted in Exhibit A.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



# A Resolution

NO. \_\_\_\_\_

**NOTIFYING THE TRUSTEE OF THE FORT WORTH PERMANENT FUND AND THE CHIEF FINANCIAL OFFICER OF THE CITY OF FORT WORTH THAT THE FORT WORTH CITY COUNCIL INTENDS TO CONSIDER AND VOTE ON AMENDMENTS TO THE TRUST AGREEMENT FOR THE FORT WORTH PERMANENT FUND THAT WOULD ADD A DEFINITION OF “INCOME” AND WOULD CLARIFY THE PROCESS FOR MAKING DISTRIBUTIONS AND DIRECTING STAFF TO TAKE ALL NECESSARY ACTIONS TO ENSURE COMPLIANCE WITH THE REQUIREMENTS OF THE TRUST**

**WHEREAS**, in 2008, the Fort Worth City Council adopted M&C G-16013, which established a Section 115 Trust Fund, “The Fort Worth Permanent Fund” (the “Fund”), to enable prudent financial management of gas-related revenues to provide a long-term source of revenue to benefit both current and future citizens; and

**WHEREAS**, in 2013, following a competitive bid process, Wells Fargo, N.A. was selected to serve as the initial corporate trustee (the “Trustee”) for the Fund, and the “Trust Agreement for the Fort Worth Permanent Fund” (the “Agreement”) was executed; and

**WHEREAS**, rather than defining the concept of “income,” the Agreement currently incorporates Texas trust law, which limits the concept to current returns and does not include realized gains; and

**WHEREAS**, the Agreement currently provides only general guidelines regarding annual distributions of Trust revenue; and

**WHEREAS**, staff has recommended that the City Council consider amending the Agreement to explicitly define “income” as both current returns and realized gains in order to allow the City Council to have greater flexibility in managing the Trust and its revenues to better meet the stated goal of providing benefit to current citizens while ensuring that the corpus of the Trust and additions thereto remain intact to continue to meet the stated goal to benefit future citizens; and

**WHEREAS**, the Trustee has suggested that additional detail regarding the distribution process would provide greater clarity to the Trustee in carrying out its obligations, and staff has recommended amendments to memorialize that the distribution process is to be aligned with the City’s annual budget-adoption process in order to aid the City Council in its on-going efforts to ensure the City takes a comprehensive, global approach to resource and capital planning; and

**WHEREAS**, the Trust Agreement sets forth a detailed process for consideration of



amendments to ensure ample opportunity is provided for public review and input, with such process being initiated by the City Council giving written notice to the Trustee and to the City's Chief Financial Officer of the proposed amendment; and

**WHEREAS**, the City Council wishes to initiate the amendment process so that the recommended amendments to the Trust Agreement may be fully considered by the City Council, the Trustee, the Chief Financial Officer, and the citizens of the City of Fort Worth and may be voted on by the City Council if desired.

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

1. That official written notice is hereby given to Wells Fargo, N.A., as Trustee of the Fort Worth Permanent Fund, and to the City's Chief Financial Officer that the City Council intends to consider and vote on amendments to the Agreement for the Fort Worth Permanent Fund, to wit: (i) amending the Trust Agreement to define "income" as both current returns and realized gains and (ii) amending the Trust to clarify the process for making distributions and to ensure that the process aligns with the annual consideration and adoption of the City's budget; and
2. Staff is hereby directed to take all necessary actions to ensure compliance with the process for considering and voting on amendments to the Trust Agreement as described above, including (i) setting an initial meeting among the City Council, the Trustee, and the City's Chief Financial Officer; (ii) scheduling and publishing notice of at least three public hearings to explain the reasons for the proposed amendments and to obtain public input concerning the proposed amendments; (iii) scheduling a follow-up meeting among the City Council, the Trustee, and the City's Chief Financial Officer; and (iv) scheduling a City Council meeting to vote upon the proposed amendments, all of which shall be done in accordance with the terms, conditions, and requirements of the Trust Agreement for the Fort Worth Permanent Fund.

Adopted this \_\_\_\_ day of \_\_\_\_\_ 2015.

ATTEST:

By: \_\_\_\_\_

Mary Kayser, City Secretary



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ORDERING A GENERAL ELECTION BY THE QUALIFIED VOTERS OF THE CITY OF FORT WORTH, TEXAS, ON MAY 9, 2015, FOR THE PURPOSE OF ELECTING THE MAYOR AND CITY COUNCIL MEMBERS FOR CITY OF FORT WORTH AND ORDERING A RUNOFF ELECTION, IF NEEDED.**

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

**SECTION 1.  
ELECTION ORDERED**

In compliance with the Charter of the City of Fort Worth and in accordance with the Constitution and laws of the State of Texas, the City Council hereby orders that an election be held on Saturday, May 9, 2015, as authorized by section 41.001 of the Texas Election Code, at which all qualified voters may vote for the purpose of electing a Mayor at large and eight (8) Council Members of Council Districts 2, 3, 4, 5, 6, 7, 8 and 9, respectively.

**SECTION 2.  
CANDIDATES**

Candidates may file an application for a place on the election ballot commencing January 28, 2015, in the City Secretary's Office, located in the Municipal Building, 1000 Throckmorton, Fort Worth, Texas. The filing deadline is 5:00 p.m. on February 27, 2015.

**SECTION 3.  
BALLOT**

The City Secretary of said City shall ensure that ballots are prepared to be used in said election, on which ballots shall be printed the names of the candidates for the at-large position of Mayor and the names of the candidates from the respective single member districts for the position of Council Member. The places of the different candidates shall be designated on the





- (g) Applications for early voting ballots by mail must be received no later than the close of business on April 30, 2015.

**SECTION 6.  
EARLY VOTING**

- (a) Early Voting by personal appearance for Fort Worth residents shall be conducted beginning April 27, 2015, and continue through May 5, 2015.

- (b) The main Early Voting locations and times for Fort Worth residents are:

- (1) Voters residing in Tarrant County:

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

Times:

April 27 – May 1	Monday – Friday	8:00 a.m. – 5:00 p.m.
May 2	Saturday	7:00 a.m. – 7:00 p.m.
May 3	Sunday	11:00 a.m. – 4:00 p.m.
May 4 – 5	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (2) Voters residing in Denton County:

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

Times:

April 27 – May 1	Monday – Friday	8:00 a.m. – 5:00 p.m.
May 2	Saturday	8:00 a.m. – 5:00 p.m.
May 4 – 5	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (3) Voters residing in Parker County

Location: Parker County Courthouse Annex – Annex Kitchen  
1112 Santa Fe Drive  
Weatherford, Texas 76086

Times:

April 27 – April 29	Monday – Wednesday	8:00 a.m. – 5:00 p.m.
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April 30	Thursday	7:00 a.m. – 7:00 p.m.
May 1	Friday	8:00 a.m. – 5:00 p.m.
May 4	Monday	8:00 a.m. – 5:00 p.m.
May 5	Tuesday	7:00 a.m. – 7:00 p.m.

**SECTION 7.  
VOTING SYSTEM AND JOINT ELECTION**

An electronic voting system, as defined in Chapter 121 of the Texas Election Code, shall be used for voting at the regular polling places for said election and for counting the ballots and the tabulation of the results. The conduct of the election and the use of the electronic voting system shall be in accordance with the Texas Election Code.

The election shall be held as a Joint Election pursuant to a Joint Election Agreement and Contract For Election Services by and between the City of Fort Worth, the Tarrant County Elections Administrator, the Denton County Elections Administrator, the Parker County Elections Administrator and other political subdivisions. Pursuant to the above mentioned Joint Elections Agreements the Tarrant County Elections Administrator shall serve as the Elections Administrator for the election held in Tarrant County, the Denton County Elections Administrator shall serve as the Elections Administrator for the election held in Denton County and the Parker County Elections Administrator shall serve as the Elections Administrator for the election held in Parker County. Presiding Election Judges and Alternate Presiding Election Judges appointed to serve at said polling places listed in the Joint Elections Agreements shall be those election officials furnished by the Elections Administrators selected pursuant to the terms of the Joint Elections Agreements. An Early Voting Ballot Board is hereby created pursuant to Section 87.001 of the Texas Election Code. The Early Voting Ballot Board shall be made up of members appointed in the manner stated in the Joint Election Agreements and the Presiding Judges and the Alternate Presiding Judges of the Early Voting Ballot Boards shall be the elections officials listed in the agreement.

**SECTION 8.  
RUNOFF**

Any candidate receiving a majority of all the votes cast for the office for which he or she is a candidate shall be elected to such office. In the event of a tie or in the event that no candidate receives a majority of all votes cast for the office sought, a run-off election shall be held on the 13<sup>th</sup> day of June 2015, between the hours of 7:00 a.m. and 7:00 pm. At such second election, the names of the two candidates receiving the highest number of votes for such office or offices, as the case may be, in the first election at which no one was elected by receiving a majority of all votes cast for such office or offices, shall be printed on the ballot and shall again be voted on.

**SECTION 9.  
EARLY VOTING RUN-OFF ELECTION**

- (a) Early Voting by personal appearance for the run-off election, if a run-off election is necessary, shall be conducted beginning June 1, 2015, and continue through June 9, 2015.
- (b) The main Early Voting locations and times for Fort Worth residents are:
  - (1) Voters residing in Tarrant County:

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

Times:

June 1-5	Monday – Friday	8:00 a.m. – 5:00 p.m.
June 6	Saturday	7:00 a.m. – 7:00 p.m.
June 7	Sunday	11:00 a.m. – 4:00 p.m.
June 8-9	Monday – Tuesday	7:00 a.m. – 7:00 p.m.

- (2) Voters residing in Denton County:

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

Times:

June 1-6                      Monday – Saturday    8:00 a.m. – 5:00 p.m.  
June 8-9                      Monday – Tuesday     7:00 a.m. – 7:00 p.m.

(3) Voters residing in Parker County

Location:     Parker County Courthouse Annex – Annex Kitchen  
                  1112 Santa Fe Drive  
                  Weatherford, Texas 76086

Times:

June 1-6                      Monday – Saturday    8:00 a.m. – 5:00 p.m.  
June 8-9                      Monday – Tuesday     7:00 a.m. – 7:00 p.m.

**SECTION 10.  
PROCLAMATION**

This ordinance shall constitute the proclamation, call, notice and ordinance calling and ordering said general election and run-off election if needed.

**SECTION 11.  
PUBLICATION**

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

**SECTION 12.  
NOTICE**

The way and manner of holding said election, the notice to be given therefor, the polling places, the personnel and the officers who are to hold same, and all details connected with the holding of the election shall be provided for and arranged by the City Secretary. The proper notice and publication of this notice, proclamation, call and ordinance shall be only cumulative

of and in addition to the statutory notice of said election as herein provided. Any omission or irregularity in this notice or in the publication or posting of this notice, proclamation, call and ordinance, or in the signing of same, shall not in any way affect or invalidate such election.

**SECTION 13.  
CONTROLLING LAW**

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

**SECTION 14.  
OPEN MEETING COMPLIANCE**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted and said election was called was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

**SECTION 15.  
EFFECTIVE DATE**

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

\_\_\_\_\_  
Betsy Price  
Mayor of the City of Fort Worth

ATTEST:

\_\_\_\_\_  
City Secretary

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
City Attorney

**ADOPTED and EFFECTIVE:** \_\_\_\_\_

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

**DATE:** Tuesday, February 10, 2015

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1947

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**RECOMMENDATION:**

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

**DISCUSSION:**

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, February 4, 2015.

**Attachment**

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**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)

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# CITY COUNCIL MEETING

Tuesday, February 10, 2015

## RISK MANAGEMENT REPORTING PERIOD 1/27/2015 - 2/2/2015

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
Cynthia G. Love	1/27/2015	1/5/2015	Trinity Blvd at Hwy 360	General Liability	Pot Hole	TPW	Yes	No
Donna Blakley	1/27/2015	1/27/2015	1932 Cedar Tree Drive	General Liability	Struck or Contact with Foreign Object	Code	Yes	No
Andrew Dutton	1/28/2015	1/12/2015	Railroad crossing on E Northside Drive	General Liability	Equipment Failure	Not CFW	Yes	No
Carl Martin	1/28/2015	11/19/2014	E Berry Street	General Liability	Street Condition	TPW	Yes	No
Grace & Garvin Durham for Deceased	1/28/2015	7/31/2014	Hodgson Street City Jail	General Liability	Civil Rights Violation - LAW	Police	No	Yes
Juan Casillas	1/28/2015	1/19/2015	200 South Freeway	Auto Damage	Collision – Struck while parked	Fire	Yes	No
Robert & Linda Durham for Deceased	1/28/2015	7/31/2014	Hodgson Street City Jail	General Liability	Civil Rights Violation - LAW	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Ewing Irrigation c/o Rilus Graham	1/29/2015	1/15/2015	2141 Carlotta Drive	General Liability	Contractual issues	PACS	Yes	No
Franklin Stoglin	1/29/2015	1/14/2015	I-30 West & Summit Exit	General Liability	Struck or Contact with Foreign Object	Water	Yes	No
Edwin Gaiters	1/29/2015	1/12/2015	1901 Birdell	General Liability	Water Main Break	Water	Yes	No
Sandra Garcia	1/30/2015	1/30/2015	Berry and Forest Park	Auto Damage	Collision - Driving	Police	No	Yes
Diane Graves	1/30/2015	1/14/2015	3808 Arundel Avenue	General Liability	City equipment cracked concrete driveway	Water	No	No

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**

**No Documents for this Section**