

**AUDIT COMMITTEE MEETING
TUESDAY, OCTOBER 20, 2015
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING
TUESDAY, OCTOBER 20, 2015
2:30 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, OCTOBER 20, 2015
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9810](#): Directions Home Update
 - [IR 9811](#): Water Department Response to High Water Bill Concerns
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on the Trinity River Vision- **Kate Beck, Planning and Development and J.D. Granger, Trinity River Vision Authority**
5. Update on Heritage Plaza Improvements - **Andy Taft, Downtown Fort Worth, Inc.**
6. Briefing on Educational Alignment for Young Children Initiative - **Gleniece Robinson, Library and Ann Rice, Educational Alignment for Young Children Consultant**
7. Briefing on Early Childhood Matters Program - **Chris Dennis, Library**
8. Fort Worth Art Commission's Recommended Fiscal Year 2016 Annual Work Plan - **Martha Peters, Arts Council of Fort Worth & Tarrant County**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda- Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, October 20, 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 liability under the Texas Tort Claims Act;
- b. Legal issues concerning the zoning process in the Stockyards;
- c. Legal issues concerning capital improvement projects; and
- d. 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, OCTOBER 20, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Darius Johnston, Christ Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 13, 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-18591](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Corban Limousine Services, LLC, to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
2. [M&C G-18592](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of My Limo, LLC, to Operate Four Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18593](#) - Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution No. 2015-09-168, Amending Chapters 2, 3, 9 and Appendix I of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board Regarding Traffic Regulations, Miscellaneous Offenses and Airport Security (ALL COUNCIL DISTRICTS)

B. Purchase of Equipment, Materials, and Services - Consent Items - None

C. Land - Consent Items

1. [M&C L-15818](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 951 E. Rosedale Street for a Total Sales Price of \$58,641.61 to Brian Villegas, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
2. [M&C L-15819](#) - Authorize Acquisition of a Fee Simple Interest in 0.324 Acres of Land for Right-of-Way on Property Located at 12720 Timberland Boulevard from N.H. Theodore in the Amount of \$42,350.00 and Pay Estimated Closing Costs Up to \$2,000.00 for a Total Cost of \$44,350.00 for the Timberland Boulevard and Park Vista Boulevard Project

D. Planning & Zoning - Consent Items

1. [M&C PZ-3090](#) - Adopt Ordinance Vacating Shire Meadow Drive to Accommodate a New Large Grocery Store Development and Surrounding Pad Sites for Cencor Acquisition Company, Inc. (COUNCIL DISTRICT 7)

E. Award of Contract - Consent Items

1. [M&C C-27508](#) - Authorize Execution of Nonexclusive Contracts with iTech Environmental Services, Inc., and EnviroQuest Inc., for Lead-Based Paint Inspection and Risk Assessment Services for the Neighborhood Services Department in a Combined Amount Not to Exceed \$200,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C C-27509](#) - Authorize Execution of a Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses for a Cost Not to Exceed \$117,457.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27510](#) - Authorize Execution of a Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$135,551.00 (ALL COUNCIL DISTRICTS)
4. [M&C C-27511](#) - Authorize Execution of Amendment No. 6 to City Secretary Contract No. 45895, a Professional Services Agreement with CP&Y, Inc., in an Amount Up to \$74,350.17 to Provide Additional Construction Phase Services for the Receiver/Transmitter Relay and Taxiway H Improvements Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Introduction of Incoming City of Fort Worth Police Chief Joel Fitzgerald

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18594](#) - Adopt Ordinance Amending the Project and Financing Plan for Tax Increment Reinvestment Zone No. Thirteen, City of Fort Worth, Texas, Woodhaven TIF, to Authorize the Use of Economic Development Program Grants, Pursuant to Chapter 380 of the Texas Local Government Code and Update Projected Revenues (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11802](#) - Authorize Purchase Agreement with American Facility Services, Inc., for Janitorial Services with an Estimated Annual Cost of \$1,325,000.00 (ALL COUNCIL DISTRICTS)

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27512](#) - Authorize Acceptance of a Monetary Donation from the Fort Worth Chamber Foundation, Inc., in the Amount of \$100,000.00, Authorize Execution of Change Order No. 2 to City Secretary Contract No. 46853 with Raydon, Inc., for Installation of New Dog Park Amenities in the Amount of \$101,136.45 for a Total Contract Amount of \$697,906.15 and Adopt Appropriation Ordinance (2014 BOND) (COUNCIL DISTRICT 3)

XIV. PUBLIC HEARING

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

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

Attachment(s):

[Sixth Public Hearing for AX-14-006 Area 55-2 Attached.pdf](#)

XV. ZONING HEARING

1. [ZC-15-130](#) - (CD 9) - Bertilla Ventura, 405 Wimberly Street; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Denial without Prejudice by the Zoning Commission)**
2. [ZC-15-134](#) - (CD 7) - 4905 White Settlement, Fort Worth Growth Partners, 113-129 Athenia, 105-112, 204 Nursery, 201 Sunset and 4905 & 4921 White Settlement Road; from: "MU-1" Low Intensity Mixed-Use to: PD/UR Planned Development for all uses in "UR" Urban Residential with maximum four stories in height, with conceptual site plan. **(Recommended for Approval as Amended by the Zoning Commission with conceptual site plan)**
3. [ZC-15-135](#) - (CD 7) - Fort Worth Growth Partners, 300 block of Nursery Lane

& Sunset Lane; from: "B" Two-Family to: "UR" Urban Residential
(Recommended for Approval by the Zoning Commission)

XVI. CITIZEN PRESENTATIONS

XVII. [EXECUTIVE SESSION \(PRE-COUNCIL CHAMBER\) - SEE ATTACHMENT B](#)

XVIII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, October 20, 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 liability under the Texas Tort Claims Act;
- b. Legal issues concerning the zoning process in the Stockyards;
- c. Legal issues concerning capital improvement projects; and
- d. 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, October 20, 2015

1:00 pm

**Pre-Council Chambers
1000 Throckmorton Street
Fort Worth, Texas**

Committee Members

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

Council Member Cary Moon
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

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of September 15, 2015 meeting minutes

III. BRIEFINGS

- A. Discussion of External Audit Plan for the year ending September 30, 2015 –Reem Samra, Deloitte & Touche

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) any item listed on today's agenda.

V. FUTURE AGENDA ITEMS

- A. Requests for future agenda items
- B. The next meeting is scheduled for December 8, 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

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

**CITY OF FORT WORTH, TEXAS
REGULAR AUDIT COMMITTEE MEETING MINUTES
SEPTEMBER 15, 2015**

Committee Members Present:

Council Member Jungus Jordan, Chair
Council Member Zim Zimmerman, Vice Chair
Council Member Dennis Shingleton
Council Member Cary Moon

Committee Members Absent:

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 1:00 p.m. on Tuesday, September 15, 2015, in the Pre-Council Chambers of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. ACTION ITEMS

A. Approval of July 21, 2015 meeting minutes

Motion: Councilmember Shingleton made a motion, seconded by Councilmember Zimmerman that the minutes of the Regular meeting of July 21, 2015, be approved. The motion carried unanimously 4 ayes to 0 nays.

III. BRIEFINGS

A. Update on FY2015 Annual Audit Plan– Patrice Randle, Assistant City Auditor

Ms. Patrice Randle, City Auditor, presented an update of the FY2015 Annual Audit Plan which included the status of follow-ups to prior audit recommendations. Prior audit recommendations continue to be implemented by management.

- The Municipal Court escrow account is being cleared by staff reimbursing, transferring or disbursing monies to agencies or individuals. Some of the monies are being transferred from the escrow account to a City revenue account, making these funds available for City use.
- Staff has recovered 100% of the hotel occupancy taxes that were under-reported.
- Costs were recovered as a result of ongoing data analysis.
- The Tarrant Appraisal District has since resolved one property in addition to the properties listed in the report and resolved during the initial audit.

- The Internal Audit Department is also actively involved in the ERP II pre-system implementation; however we are limiting our review to general ledger (GL) recoding. We are also reviewing the controls of the system around capital projects. Because of newly implemented procedures, we want to make sure that established controls are within the system. Thus far, there are no concerns about ERP II implementation. In addition to Internal Audit's efforts, Deloitte is reviewing the conversion of the data and internal controls for system access.
- Internal Audit is looking at the summer and after school food program as requested by Councilmember Zimmerman. It was also reiterated by Council to review the summer and after school food program at the September 1, 2015 Council meeting.

After reviewing the follow up recommendations Councilmember Shingleton asked how much money is left in the Municipal Court escrow account. Ms. Randle responded that there were millions. Ms. Randle agreed with Councilmember Shingleton's statement that Municipal Court is chipping away as they work through other recommendations.

Councilmember Cary Moon also followed up with multiple questions on the follow ups with the first one asking to get a brief summary of the escrow funds and their origination. Ms. Randle summarized that the origin of funds are unknown because of the monies not being reconciled. Municipal Court is reviewing all the funds and is working with Legal to make sure they meet certain Legal requirements. Councilmember Cary Moon inquired about the age of the entries in the escrow account. Ms. Randle responded the transactions vary from very old to recent. Councilmember Cary Moon's final question on Municipal Court escrow account was when does the City draw the line so we can move the funds from the escrow account. Ms. Randle said they have to meet certain legal requirements. Ms. Maleshia Farmer, Assistant City Attorney reiterated that some of the funds may be required to be transferred to state or they may need to go to other entities. At this time it has been difficult to determine.

Councilmember Cary Moon moved forward in inquiring about the origin of the duplicate payments. Ms. Randle said the largest amount is for services provided to two different departments, Water and IT. The vendor billed both departments for the same amounts when both should have been billed a portion of the amount. In conclusion, both paid as they were able to override the controls in the system. There was another four or five invoices that make up the variance the Water and IT invoice that was around \$12,000. Councilmember Moon asked as to who caught the error of this invoice. Ms. Randle said Internal Audit caught the duplicate invoice payment. Councilmember Moon inquired if we still used the vendor with which Water and IT had issues. Ms. Randle said we still use that vendor, however, Internal Audit found, that staff was having billing issues with the vendor and had been in contact with the vendor. Councilmember Moon's final question regarding duplicate payments was if we reviewed other opportunities at recovering our monies. Ms. Randle stated our data analysis uses software that looks at 100% of the data, so we do review all the billings.

Councilmember Moon had a final enquiry about the controls in ERP II about adding and deleting data. Ms. Randle responded that in reference to system administrative controls, you do not want to have a person being able to add and delete data unless there is an audit trail. However, those controls are being reviewed by Deloitte.

Councilmember Jordan thanked Councilmember Cary Moon for his questions. Councilmember Jordan also thanked Finance and Internal Audit for working hand-in-hand.

I. EXECUTIVE SESSION

See September Agenda

II. FUTURE AGENDA ITEMS

A. Requests for future agenda items

None

B. The next meeting is scheduled for October 20, 2015, 1:00 PM

III. ADJOURN

There being no further business, Councilmember Jordan adjourned the meeting at 1:23 pm.



City of Fort Worth FY 2015 Client Service Plan – Financial and Compliance Audits

October 20, 2015

Table of Contents

Client Service Commitment

The Engagement Team

Independence

Management's Responsibilities

Scope of Work

Areas of Audit Emphasis

Auditors' Responsibility to Report

Audit Timeline

Deloitte Contact Information

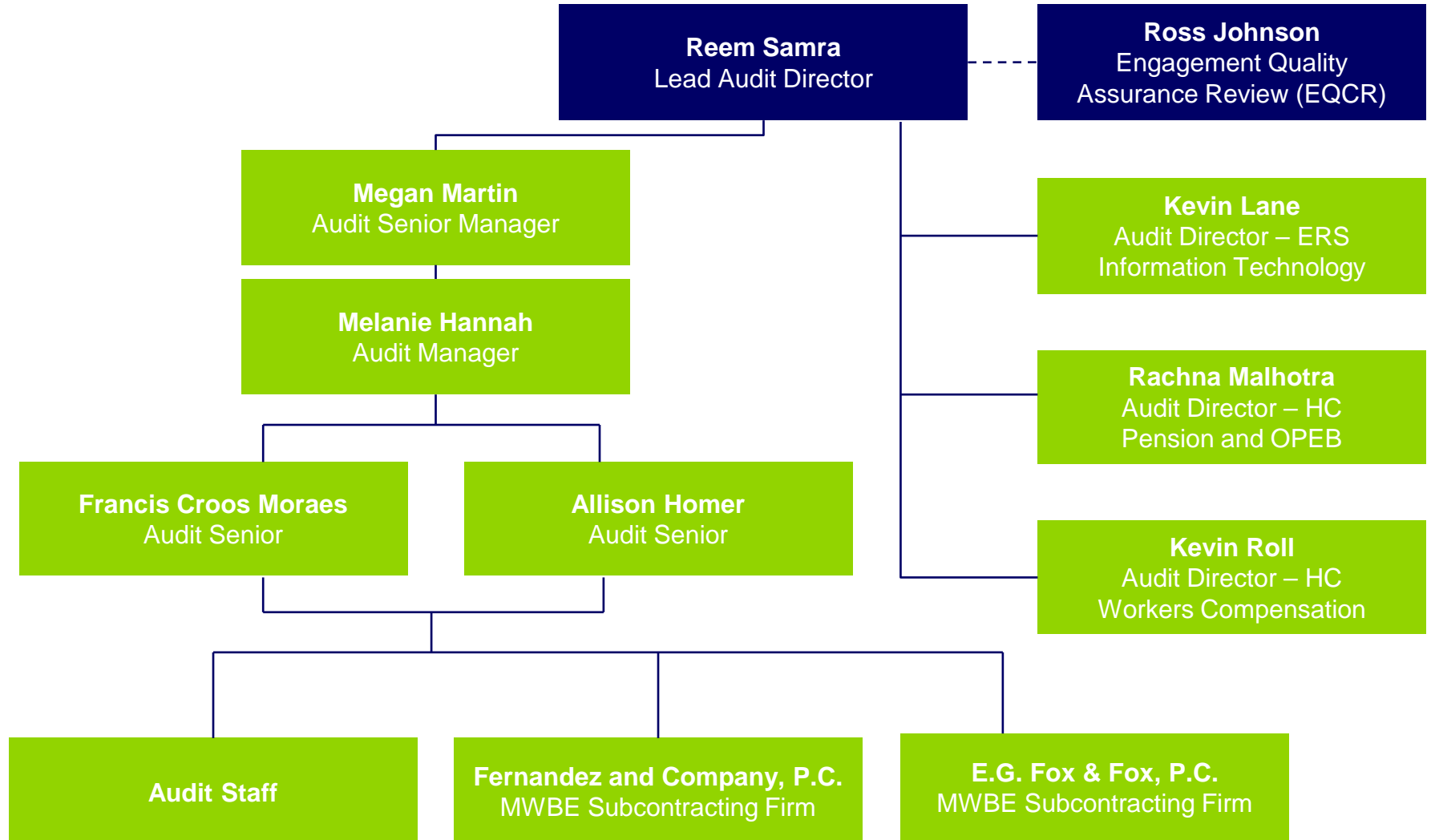
Appendix – Materiality

Client Service Commitment

Our team is committed to delivering the highest quality of service – the quality of service the Audit Committee and management expect and deserve from Deloitte & Touche LLP (“Deloitte & Touche”).

This service plan serves as our principal communication to you regarding the plan for our financial statement and compliance audits for FY 2015. While this plan will form the foundation of our services, we will retain the flexibility to respond quickly to any new challenges which may arise – whether through business changes, regulation, or legislation.

The Engagement Team



The Engagement Team – Use of Specialists

Our plan is to involve Deloitte & Touche professionals with the following specialized skills in our audit:

- **Enterprise Risk Services (ERS)** – Test the design and implementation of IT controls
- **Human Capital Specialists (HC)** - Evaluation of Pension, Other Post Employment Benefit (OPEB), and Workers Compensation actuarial assumptions and methodology
- **Investment Valuation Specialists** – Investment pricing services

The Engagement Team – Minority Subcontractors

Our plan is to involve professionals from the following minority subcontractor firms in our audit to achieve the subcontracting requirement:

Audit Engagement Team	Goal as a Percentage of Total Fees
Deloitte & Touche, LLP	85%

Minority Subcontractor Firms:

Fernandez and Company, P.C. 6%

EG Fox & Fox, P.C. 9%

Total Minority Subcontractors	15%
--------------------------------------	------------

Total FY15 Audit Engagement	100%
------------------------------------	-------------

Independence

We are required to communicate, in writing, with you at least annually all relationships between Deloitte & Touche LLP, the member firms of Deloitte Touche Tohmatsu Limited, and their respective affiliates (collectively, the "Deloitte Entities") and the City of Fort Worth (the "City"), or persons in financial reporting oversight roles at the City, that, as of this date, may reasonably be thought to bear on our independence.

We are not aware of any relationships between the Deloitte Entities and the City, or persons in financial reporting oversight roles at the City, that may reasonably be thought to bear on our independence as of this date.

We hereby affirm that as of the date of this communication, we are independent accountants with respect to the City, within the meaning of the rules and standards of the AICPA and Government Auditing Standards.

Management's Responsibilities

The financial statements are the responsibility of the City's management.

In this regard, management has the responsibility for, among other things:

- Establishing and maintaining effective internal control over financial reporting
- Identifying and ensuring that the City complies with laws and regulations applicable to its activities
- Properly recording transactions in the accounting records
- Adjusting the financial statements to correct for material misstatements, if any are noted during the audit
- Making appropriate accounting estimates
- Safeguarding assets

Scope of Work

Our responsibility under auditing standards generally accepted in the United States of America and Generally Accepted Government Auditing Standards has been described to management in our engagement letter dated May 18, 2015.

As described in that letter, the objective of a financial statement audit conducted in accordance with auditing standards generally accepted in the United States of America is to **express an opinion on the fairness of the presentation of the City's financial statements for the year ended September 30, 2015**, in conformity with accounting principles generally accepted in the United States of America ("generally accepted accounting principles"), in all material respects.

We will consider the City's internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control over financial reporting. Accordingly, **we will not express an opinion on the effectiveness of the City's internal control over financial reporting**. Our consideration of internal control over financial reporting will not necessarily identify all deficiencies in internal control over financial reporting that might be significant deficiencies or material weaknesses.

Scope of Work

- City of Fort Worth
 - Report on financial statements of City of Fort Worth (the “City”)
 - Report on internal controls over financial reporting and on compliance and other matters
 - Report on compliance with requirements that are direct and material to each major program and on internal control over compliance in accordance with OMB Circular A-133 and UGMS
- Report on agreed-upon procedures to assist the City and the Texas Commission on Environmental Quality in the evaluation of the City’s compliance with the local government financial test requirements under Texas Administrative Code
- Report on agreed-upon procedures to assist the City to evaluate its compliance with “Annual Appropriation Ordinance”, which is a part of the City Charter.
- Report on the individual financial statements for six blended component units

Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <u>Construction in Progress (CIP) Ending Balance</u>	<p><u>Valuation and Allocation:</u></p> <p>There is a risk that the CIP balance includes a number of projects which were abandoned with no plan to complete construction and therefore should not be recorded as CIP at year end.</p> <p>There is a risk that completed projects are recorded as CIP at year end when they have already been completed due to lack of timely communication of project status.</p>	<ul style="list-style-type: none">• Obtain an understanding of the design and implementation of controls that management put in place to address this risk and design our substantive testing accordingly.• Obtain a listing of Construction projects as of year end that includes the respective project activities. Select projects with minimal to no activity during the year and determine from management the reason that such projects continue to be held as CIP to determine whether the projects are properly classified as CIP.• Select a sample of projects with activity at year end and determine whether the projects are properly classified as CIP.

Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <u>Accounts Payable Ending Balance</u>	<u>Completeness:</u> There is an increased risk that account payable balance at year end does not include goods or services that were incurred prior to September 30 and not paid as of the year end.	<ul style="list-style-type: none">• Obtain an understanding of the design and implementation of controls that management put in place to address this risk and design our substantive testing accordingly.• Perform detailed sample from subsequent disbursements to ensure properly included or excluded from accounts payable at year-end. Given that this is a significant risk we will make a larger sample size.

Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
<p>Significant Risk: Implementation of Governmental Accounting Standards Board Statement No. 68, Accounting and Financial Reporting for Pensions (an amendment of GASB Statement No. 27)</p>	<p>As the implementation of this new GASB standard is going to have a significant impact on the financial statements, D&T identified the following risks associated with recording and disclosing the impact of the implementation:</p> <ol style="list-style-type: none"> 1. Completeness of the entries to record the adjustment to beginning net position, net pension liability and deferred inflows/outflows. 2. Completeness and accuracy of footnote disclosures. 	<ul style="list-style-type: none"> •Obtain an understanding of the controls related to the implementation process. •Deloitte actuarial specialists will review the actuarial assumptions and methodology used to calculate plan assets and determine whether the methodology is consistent with GASB 68. •The audit team will test the transactions booked to record the impact on beginning net position, net pension liability and deferred inflows/outflows to ensure in-line with guidance and the actuarial valuation obtained from third party. •The audit team will test the underlying data used in developing the estimate. •The audit team and Deloitte specialists will read and test all footnote disclosures and compare to the required disclosures to ensure accuracy and completeness of information disclosed.

Areas of Audit Emphasis

Account Balance	Significant Audit Risk	Our Response
Significant Risk: <u>Management Override of Controls</u>	Management is in a unique position to perpetrate fraud because of management's ability to manipulate accounting records and prepare fraudulent financial statements by overriding controls that otherwise appear to be operating effectively. Although the level of risk of management override of controls will vary from entity to entity, the risk is nevertheless present in all entities.	<ul style="list-style-type: none">• Develop an understanding of the controls related to the financial reporting and close process• Use a risk profiling tool to identify journal entries that meet risk criteria• Review the support to ensure the journal entries selected have a valid accounting and business purpose• Audit all material management estimates and evaluate them for bias• Conduct fraud discussions with management and the audit committee to identify where fraud risk is and what controls were put in place to mitigate that risk• Obtain an understanding of significant unusual transactions and customize audit procedures to address the risk

Single Audit Major Programs Identified To-Date Based on Interim Schedules of Federal and State Awards

	CFDA/Contract #	Major Program
Federal	97.067	Homeland Security Grant Program
	16.922	Department of Justice (DOJ) Federal Asset Forfeiture Program
	14.218	Community Development Block Grant (CSBG)
	10.559	Summer Food Program
	20.205	Highway Planning and Construction
	66.458	Clean Water State Revolving Funds (CWSRF)
	16.738	Justice Assistant Grant (JAG) Program.
State	CSJ 0918-46-250	AFW BNSF Relocation

FY 2015 Audit Timeline

Planning: June 2015 – September 2015

Interim Fieldwork: September 2015 – November 2015

Final Fieldwork: December 2015 – March 2016

All reports and letters expected to be issued by mid March

Fraud Inquiries and Discussion

1. Does the Audit committee have knowledge of any actual or suspected or alleged fraud?
2. Where does the audit committee believe the risk of fraud to be?
3. What is the audit committee's understanding of the internal controls that management has established to mitigate those risks.
4. How do the audit committee and the City Council exercise oversight of management's processes for identifying and responding to the risks of fraud?
5. Does the audit committee believe that the City is in compliance with laws and regulations that may have a material effect on the financial statements?

Deloitte Contact Information

Reem Samra, Audit Director
rsamra@deloitte.com
+1 214 840 7376

Megan Martin, Audit Senior Manager
megmartin@deloitte.com
+1 214 840 1811

Melanie Hannah, Audit Manager
megmartin@deloitte.com
+1 214 840 7741

Francis Croos Moraes, Audit Senior
fcroosmoraes@deloitte.com
+1 817 736 5814

Allison Homer, Audit Senior
ahomer@deloitte.com
+1 817 347 3345

Appendix - Materiality

Materiality is the amount we use as our basis for planning the scope of our audit of the City's financial statements, and is the amount of misstatement we judge to be material to the financial statements on which we are reporting. The determination of materiality is a complex issue requiring consideration of qualitative and quantitative factors and is a matter of professional judgment taking into account our knowledge of the entity, our assessment of engagement risk, and the reporting requirements for the financial statements. Our consideration of materiality is influenced by our perception of the needs of users of the City's financial statements.



About Deloitte

Deloitte refers to one or more of Deloitte Touche Tohmatsu, a Swiss Verein, and its network of member firms, each of which is a legally separate and independent entity. Please see www.deloitte.com/about for a detailed description of the legal structure of Deloitte Touche Tohmatsu and its member firms. Please see www.deloitte.com/us/about for a detailed description of the legal structure of Deloitte LLP and its subsidiaries.

Copyright © 2015 Deloitte Development LLC. All rights reserved.

**Member of
Deloitte Touche Tohmatsu**



CITY COUNCIL
Legislative and Intergovernmental Affairs Committee

REVISED

Agenda

Tuesday, October 20, 2015

2:30 p.m.

**Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas**

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Zim Zimmerman

Jay Chapa, Assistant City Manager
TJ Patterson, Manager, Legislative Affairs
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION

- A. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 1, 2015
- B. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH ART COMMISSION: MS. ROBYNE KELLY TO PLACE 1 (COMMUNITY REPRESENTATIVE), MS. CAROL HENDRIX TO PLACE 3 (COMMUNITY REPRESENTATIVE), MS. SHEILA HILL TO PLACE 5 (DESIGN PROFESSIONAL), MS. BETHANY DODSON TO PLACE 7 (COMMUNITY REPRESENTATIVE), AND MR. BILL CAMPBELL TO PLACE 9 (ART PROFESSIONAL) - (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES: MS. HEATHER GRIFFITH TO PLACE 1, MS. ELIZABETH KIEFER TO PLACE 3, MS. SHERLEY SPEARS TO PLACE 5, MR. CARLOS WALKER TO PLACE 7, MR. ALEXANDER THIEROFF TO PLACE 8 (SPECIAL OLYMPICS), MS. JACKIE BARND TO PLACE 10, MS. CRYSTAL LANDRUM TO PLACE 12, AND MR. SANDARRAJAN SANKAR TO PLACE 14- (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE 2016 PROPOSED FEDERAL LEGISLATIVE PROGRAM (T.J. PATTERSON, GOVERNMENT RELATIONS, KASEY PIPES AND SCOTT CORLEY, CORLEY PIPES CONSULTING, LLC)

III. REQUEST FOR FUTURE AGENDA ITEMS

- A. THE DATE FOR THE NEXT MEETING HAS NOT YET BEEN DETERMINED

IV. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

V. 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.

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

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, September 1, 2015

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Gyna Bivens, Councilmember Kelly Allen Gray and Councilmember Zim Zimmerman

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 2:00 p.m.

ACTION ITEMS

Chairman Shingleton called for a motion for approval of the June 16, 2015 minutes. The motion was made by Councilmember Kelly Allen Gray and seconded by Councilmember Gyna Bivens. The minutes were approved.

Mary Kayser, City Secretary presented for consideration the appointment of Chief Rudy Jackson to the Tarrant County 911 Emergency Assistance District Board. A motion was made by Councilmember Gyna Bivens and seconded by Councilmember Kelly Allen Gray for approval of the appointment. The motion passed.

BRIEFINGS

Kasey Pipes, Corley Pipes Consulting updated the committee on the Federal Legislative Program. In July, the Highway Trust Fund was extended until October 31st. They are currently working with the Transportation Committee on long-term solutions to the gap in the HTF such as collecting fees on additional high-skilled visas. They are continuing to work with Congressional staff on the appropriation side and the authorizing side to keep them updated on TEX Rail; coordinating with TxDot on appropriations. Mr. Pipes stated that they are continuing to communicate with the Congressional allies about our needs on I-35 and Spinks. They successfully secured funding in the House Transportation and Infrastructure bill for the FAA Contract Tower Program and now working on appropriation. They are preparing a letter for our delegation to pressure the FAA to conduct an updated Benefit/Cost ratio study of the Fort Worth Spinks Airport and next consider full funding based on the new study. The funding could save the city \$130,000 -\$150,000.

Last year, working with a coalition of defense interests and 162 other cities involved in the defense supply chain, we were able to help restore \$32 billion in defense spending from the sequestration cuts as part of the Murray-Ryan budget. This year they have been working with our allies to find ways to “plus up” the defense budget during appropriations. So far this year, they are seeing more results. In the budget resolution passed earlier this spring, Congress called for spending \$525 in base budgeting on defense with another \$89 billion in Overseas Contingency Operations. In the appropriations process, we have also done well. The House base defense budget is \$490 with \$88 billion in OCO and the Senate defense budget is \$489 with \$86.8 billion in OCO. The sequestration levels are roughly \$523 billion this year. Even the White House budget called for \$561 in base defense spending. The appropriation bills include specific mention of key Fort Worth projects—the legislation calls for an additional six F-35s for

the Marines and an additional four F-35s for the Air Force. Congress will be returning to work in September and they will continue to closely monitor the appropriation negotiations for its impact on defense spending.

In regards to the Trinity River Vision project, they are in regular contact with Congressional staff, especially Granger's staff. Granger's staff is continuing to work with the Corps of Engineers as well as the state on money for TRVA that has been previously approved. Mr. Pipes concluded and the committee didn't have any questions.

Mr. Patterson, Government Relations stated that staff will be working with Corley Pipes on modifications to the Proposed Federal Program. They will bring the program before the committee in October with final approval by Council in November.

Chairman Shingleton announced that Councilmember Kelly Allen Gray will be the Vice Chair for the Legislative and Intergovernmental Affairs Committee.

ADJOURN

Chairman Shingleton adjourned the committee meeting at 2:16 P.M.



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary J. Kayser, City Secretary

DATE: October 13, 2015

SUBJECT: APPOINTMENTS TO THE MAYOR'S COMMITTEE ON PERSONS WITH DISABILITIES

The following new appointments to the Mayor's Committee on Persons with Disabilities are provided for your consideration. Terms will expire on dates indicated below:

- Ms. Elizabeth Kiefer to Place 3 – representing a Fort Worth Citizen position, with a term expiring September 30, 2017.
- Mr. Alexander Thieroff to Place 8 – representing the Special Olympics Texas, with a term expiring September 30, 2016
- Ms. Jackie Barnd to Place 10 – representing a Fort Worth Citizen position, with a term expiring September 30, 2016.
- Ms. Crystal Landrum to Place 12 – representing a Fort Worth Citizen position, with a term to expire September 30, 2016.
- Mr. Sandarrajan Sankar to Place 14 – representing a Fort Worth Citizen position, with a term expiring September 30, 2016.

The following reappointments are provided for your consideration. Terms will expire on dates indicated below.

- Ms. Heather Griffith to Place 1 – representing a Fort Worth Citizen position, with a term to expire September 30, 2017.
- Ms. Sherley Spears to Place 5 – representing a Fort Worth Citizen position, with a term to expire September 30, 2017.
- Mr. Carlos Walker to Place 7 – representing a Fort Worth Citizen position, with a term to expire September 30, 2017.

The applications and resumes, as provided, are attached as a matter of information.

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-6150 ★ FAX (817) 392-6196



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary Kayser, City Secretary

DATE: October 20, 2015

SUBJECT: Appointment and Reappointments to the Art Commission

The following appointment and reappointments are provided for your consideration. Terms will expire on September 30, 2017.

Appointment:

Ms. Sheila Hill to Place 5 (Design Professional)

Reappointments:

Ms. Robyne Kelly to Place 1 (Community Representative)

Ms. Carol Hendrix to Place 3 (Community Representative)

Ms. Bethany Dodson to Place 7 (Community Representative)

Mr. Bill Campbell to Place 9 (Art Professional)

The application for Ms. Hill is attached as a matter of information.



Updated October 15, 2015

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

October 20, 2015

1:00 p.m. Audit Committee

2:30 p.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. Pre-Council Meeting

- o Update on the Trinity River Vision *[Kate Beck, Planning and Development and J.D. Granger, Trinity River Vision Authority]*
- o Update on Heritage Plaza Improvements *[Andy Taft, Downtown Fort Worth, Inc.]*
- o Briefing on Educational Alignment for Young Children Initiative *[Gleniece Robinson, Library and Ann Rice, Educational Alignment for Young Children Consultant]*
- o Briefing on Early Childhood Matters Program *[Chris Dennis, Library]*
- o Fort Worth Art Commission's Recommended Fiscal Year 2016 Annual Work Plan *[Martha Peters, Arts Council of Fort Worth & Tarrant County]*

October 27, 2015

2:00 p.m. Fort Worth Housing Finance Corporation Meeting

3:00 p.m. Pre-Council Meeting

- o Update on Fort Worth Housing Authority Projects *[Naomi Byrne, Fort Worth Housing Authority]*
- o Briefing on Lake Arlington Master Plan *[Randle Harwood, Planning and Development]*
- o Review of City Council Calendar for January - December 2016 *[Mary Kayser, City Secretary]*
- o Briefing on City of Fort Worth 2015 United Way Campaign *[Gleniece Robinson, Library]*

November 3, 2015 ***(National Election Day)***

8:30 a.m. Pre-Council Meeting (Note: Time Change)

Continued Items:

- **M&C L-15771** - (COUNCIL DISTRICT 6 – Jungus Jordan) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (**Continued from September 1, 2015 by Council Member Jordan**)



Updated October 15, 2015

City of Fort Worth
City Council Pre-Council Agenda Calendar

November 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, "MU-2" High Intensity Mixed-Use, "PD/G" Planned Development for all uses in "G" Intensive Commercial with exclusions and development standards to height and commercial lighting adjacent to residential and "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with exclusions; site plan waiver recommended. (Recommended for Approval as Amended by the Zoning Commission to PD/G and PD/MU-2, tracts 1, 2, 3)
(Continued from September 1, 2015 by Council Member Jordan)
- o Briefing on Proposed Economic Development Agreement Project Server *[Robert Sturns, Economic Development]*
- o Update on Multi-Purpose Arena *[Susan Alanis, City Manager's Office]*
- o Briefing on Communications Infrastructure *[Kevin Gunn, IT Solutions]*

November 5, 2015 ***(Thursday)***

***Fort Worth Crime Control and Prevention District Board of Directors Meeting
(cancelled)***

November 10, 2015 **Monthly Zoning Meeting**

Audit Committee (cancelled)

11:00 a.m. Legislative and Intergovernmental Affairs Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Update on I-35 Construction Progress *[Robert Hinkle, North Tarrant Express Mobility Partners]*
- o Briefing on Federal Legislative Program *[T.J. Patterson, City Manager's Office]*

November 12, 2015 ***(Thursday)***

5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (NOTE: New Date)



Updated October 15, 2015

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

November 17, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Parker-Browne Building Restoration and Leg Up Program [*Fernando Costa, City Manager's Office, Robert McCarthy, Cheyenne Construction Company and Lauren Doeren, Leg Up Program*]
- o Briefing on Quarterly Management Report [*Aaron Bovos, Financial Management Services*]

November 24, 2015

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

November 26, 2015 (Thursday)

City Hall Closed – Thanksgiving Holiday

November 27, 2015 (Friday)

City Hall Closed – Thanksgiving Holiday

December 1, 2015 Monthly Zoning Meeting

11:00 a.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

December 8, 2015

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Final Report of Charter Review Task Force [*Dionne Bagsby, Chair*]
- o Briefing on Open Streets Events [*Randle Harwood, Planning and Development*]



Updated October 15, 2015

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

December 15, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Proposed Study of Transportation Service Charges [*Randle Harwood, Planning and Development*]

December 22, 2015

Pre-Council Meeting (cancelled)

December 25, 2015 ***(Friday)***

City Hall Closed – Christmas Holiday

December 29, 2015

Pre-Council Meeting (cancelled)



City Council Meeting of October 13, 2015
Staff Action Tracking

Item #1 Scrap Metal

Due Date: November 10, 2015

Council District: 6

Staff Action: Staff to provide a briefing on the City's ordinance to regulate scrap metal and include enforcement measures for theft of metal materials.

Responsibility: Rhonda Robertson (Police)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
OCTOBER 13, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, 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

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, October 13, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Pastor Ralph W. Emerson, Jr., Rising Star Baptist Church

The invocation was provided by Pastor Ralph W. Emerson, Jr., Rising Star Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF THE JOINT FORT WORTH CITY COUNCIL AND CRIME CONTROL AND PREVENTION DISTRICT BOARD OF DIRECTORS MEETING OF AUGUST 20, 2015, AND REGULAR MEETING OF SEPTEMBER 29, 2015

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the minutes of the Joint Fort Worth City Council and Crime and Control and Prevention District Board of Directors meeting of August 20, 2015, and the Regular meeting of September 29, 2015, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. **M&C G-18588 - Authorize Settlement of Claims Related to the Lawsuit Entitled *Margaret Parsons and Kimberly Uffelman v. City of Fort Worth, Texas and University Park Owners Association, Inc.*, Civil Action No. 4:14-CV-570-BJ, in the United States District Court for the Northern District of Texas, and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (COUNCIL DISTRICTS 7 and 9)**
2. **M&C G-18589 - Authorize Payment in the Amount of \$485,000.00 to the Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11799 - Authorize Purchase Agreements with Cole Parmer Corp. LLC d/b/a Davis Instruments, Alpha Process Sales, Inc. d/b/a Murray Energy, Inc., Process Solutions Corp., Prime Controls, LP, Frank Clark & Associates, Inc., Vector Controls and Automation, Macaulay Controls Company, and Andon Specialties, Inc., for a Combined Amount Up to \$350,000.00 for the First Year for Instrumentation Equipment, Parts and Services for the Water Department (ALL COUNCIL DISTRICTS)**
2. **M&C P-11800 - Authorize a Purchase Agreement with Texas Towing Wrecker Service, Inc., in an Amount Up to \$290,275.00, for City Equipment and Vehicle Towing for the Property Management Department (ALL COUNCIL DISTRICTS)**
3. **M&C P-11801 - Authorize the Purchase of an Armored Vehicle from Lenco Industries, Inc. d/b/a Lenco Armored Vehicles, in the Amount of \$297,661.00, Using a Cooperative Contract for the Police Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-15814 - Authorize Acquisition of a Fee Simple Interest in a Total of 0.1978 Acres of Land, Described as Cyrus Gleason Survey, Abstract No. 559 and Lot N69.65'7, Block H, Westland Acres Addition, from Various Landowners for the Chapel Creek Bridge in the Amount of \$74,543.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$80,543.00 (COUNCIL DISTRICT 3)**
2. **M&C L-15815 - Authorize the Direct Sale of One Tax-Foreclosed Property, Described as W43'E88' Lot 4, Block 1, Lake Park Place Addition, Located at 1003 East Rosedale Street for a Total Sales Price of \$3,539.46 to Brian Villegas in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)**

E. Award of Contract - Consent Items

1. **M&C C-27504 - Authorize Payment for the City of Fort Worth's Fiscal Year 2016 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$85,000.00 (ALL COUNCIL DISTRICTS)**
2. **M&C C-27505 - Authorize Execution of a Standard Wholesale Water Agreement with the City of Benbrook, Benbrook Water Authority to Sell Them Treated Water (ALL COUNCIL DISTRICTS)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation of the 2015 Employee Results for the Tarrant Area Food Bank Drive**

Mr. Damon Blakely, Human Relations Commission Chair, and Ms. Sharon Herrera, Human Relations Commission stated the results for this year were: \$49,405.89 and 32,054 pounds of food donated and presented the results of the Tarrant Area Food Bank Drive as follows:

Neighborhood Grand Prize Overall (Combination of Dollars and Pounds) Per Household:

- 1st Place – Monticello Neighborhood Association, accepted by Mr. Jacob Browning
2nd Place – Riverwood Homer Owners Association, accepted by Mr. Jerry Bierschenk
3rd Place – Tanglewood Neighborhood Association, accepted by Mr. Tom Sylvester

City Department Grand Prize Overall (Combination of Dollars and Pounds) Per Employee:

- 1st Place – Internal Audit, accepted by Ms. Joanna Ramirez
- 2nd Place – City Manager’s Office, accepted by Mr. Jacob Browning
- 3rd Place – City Secretary’s Office, accepted by Ms. Annette Henderson

Mr. Bo Soderbergh, Executive Director of the Tarrant Area Food Bank, and Mr. Charles Boswell, Board member, expressed appreciation to the neighborhoods and City staff who contributed to the fight to end hunger.

2. Presentation of Proclamation for Cares Enough to Wear Pink Day

Council Member Bivens presented a proclamation for the Cares Enough to Wear Pink Day to Mr. Mike Drivdahl, PR Director, Fort Worth Fire Fighters Association and Ms. Rosemary Galdiano, Texas Health Resources.

3. Presentation of Proclamation for the White Cane Safety Day

Council Member Shingleton presented a proclamation for the White Cane Safety Day to Ms. Melanie White, Tarrant County White Cane Safety Day Committee.

4. Presentation of Furever Friday Program

Mr. Brandon Bennett, Code Compliance Department, presented a plaque to Police Chief Rhonda Robertson, recognizing the success of the program and the animal shelter’s 100th pet adoption.

City Secretary Kayser advised that Mayor and Council Communication L-15816 would be moved up on the agenda.

1. M&C L-15816 - Authorize the City Manager to Enter Into a License Agreement with Dream Park for the Design and Construction of a Universal Playground in Trinity Park and Accept Improvements As City Property Upon Completion (COUNCIL DISTRICT 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15816 be approved with appreciation. Motion passed 9-0.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino and Council Members Zimmerman, Bivens, Jordan and Allen Gray 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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that ceremonial travel be approved for Mayor Pro tem Espino on October 17-25, 2015, to Israel, for the Educational Seminar in Israel for Southwest Latino Leaders trip, sponsored by the American Israel Education Foundation. Motion passed 9-0.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Ms. Sandra Runnels be appointed to Place 6 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, effective October 13, 2015, and with a term expiring October 1, 2016. Motion passed 9-0.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the following individuals be appointed/reappointed to Place 7 on the respective board/commission/committees, effective October 13, 2015, and with terms expiring as indicated:

Appointment:

- Mr. Stephen Barrett to the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees, with a term expiring October 1, 2017

Reappointments:

- Mr. Michael Ward to the Aviation Advisory Board, with a term expiring October 1, 2017
- Mr. Michael Ward to the Building Standards Commission, with a term expiring September 30, 2017
- Mr. Mike Holt to the Historic & Cultural Landmarks Commission, with a term expiring October 1, 2017
- Mr. Chase Dustin to the Parks and Recreation Advisory Board, with a term expiring October 1, 2017
- Mr. Michael Barnard to the Urban Design Commission, with a term expiring October 1, 2017

Motion passed 9-0.

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 Appointing Henry Borbolla to Fill the Remainder of the Unexpired Term for Place 2 on the Dallas-Fort Worth International Airport Board of Directors**

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that Resolution No. 4527-10-2015 be adopted. Motion passed 9-0.

- 2. A Resolution Adopting the Lake Worth Watershed Greenprint Study and Amending the Comprehensive Plan to Incorporate the Greenprint Study by Reference**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 4528-10-2015 be adopted. Motion passed 9-0.

XIV. ZONING HEARING

The City Council, at its meeting of August 4, 2015, continued Zoning Docket ZC-15-085:

- 1. ZC-15-085 - (CD 6) - Quik Trip Corporation, et al., 2704 Southgate Drive, 5304, 5308, 5309, 5312, 5313, 5316 and 5317 Lubbock Avenue; from: "A-5" One-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-085:

Mr. Jamie Bierschbach, 1120 North Industrial Boulevard, Euless, Texas
Ms. Eliza Chavez, 5316 Lubbock Avenue

Mr. Jason Acord, 1120 North Industrial Boulevard, Euless, Texas, completed a speaker card in support of Zoning Docket ZC-15-085 and was recognized by Mayor Price but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-085:

Mr. Scott O'Toole, 5409 Lubbock Avenue
Ms. Louisa Masters, 6148 Springleaf Circle
Ms. Virginia Kirkland, 6144 Springleaf Circle
Mr. Doug Jones, 5233 Ruston Avenue
Ms. Judy Stamey, 2800 Larkin Avenue
Mr. Wayne Davis, 2800 Wren Avenue
Ms. Mariana Alfaro, 5216 Cockrell Avenue
Ms. Sonja Vaughn, 5312 Waits Avenue
Mr. Jim West, 5216 Cockrell Avenue
Ms. Laura Bradford, 5233 Ruston Avenue
Ms. Mary Moore, 2709 Southgate Drive
Mr. John Copeland, 2705 Southgate Drive

Ms. La Sondra Huggins, 8504 Ohara Lane, appeared before Council undecided relative to Zoning Docket ZC-15-085.

Mr. Callen Miller, 3517 Wooten Drive, completed a comment card in support of Zoning Docket ZC-15-085.

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-085:

Ms. Nelda Wilkerson, 2832 Larkin Avenue
Ms. Margot Biery, 3112 Binyon
Mr. Kenneth Klein, 2709 Southgate Drive

Motion: Council Member Jordan made a motion, seconded by Council Member Moon, that Zoning Docket ZC-15-085 be approved. Motion passed 6-3 (Mayor Price, Allen Gray, Zadeh).

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 September 23, 2015.

Mayor Price opened the public hearing.

- 2. ZC-15-103 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Definitions; 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 9 "Definitions", to amend Section 9.101, "Defined Terms" to Revise the Definitions of "Family", "Boarding House or Lodging House", "Community Home", "Restaurant"; and Add Definitions for "Transient or Short Term Residential" and "Single Housekeeping Unit" (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in support of Zoning Docket ZC-15-103:

Ms. Linda Cozzen, 4017 Anita Avenue
Ms. Maddie Reddick, 2716 Greene Avenue
Ms. Martha Jones, 3136 Wabash Avenue
Mr. Robert Gleason, 2650 Parkview Drive
Ms. Rebecca Lucas, 4836 Overton Woods Road
Mr. Joe Shannon, 4836 Overton Woods
Mr. Glenn Leimbach, 2716 Greene Avenue

Ms. Natalie Weimer, 6412 Inca Road, completed a speaker card in support of Zoning Docket ZC-15-103 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Margaret Coulborn, 4174 Inman Court, completed a speaker card against Zoning Docket ZC-15-103 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in support of Zoning Docket ZC-15-103:

Ms. Martha Jones, 3136 Wabash Avenue
Ms. Sharon Crockett, 5304 El Dorado Drive
Ms. Natalie Weimer, 6412 Inca Road

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-103:

Mr. Clay Brants, 5201 Camp Bowie Boulevard
Mr. Alan Pursley, 7016 Battle Creek Road
Mr. Patrick Ferchill, 1408 Washington Terrace
Mr. Robert Bartmess, 2728 Wayside
Mr. James Atkinson, 3617 Manderly Place

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Zoning Docket ZC-15-103 be approved as amended to incorporate staff's recommended definition for Single Housekeeping Unit and Ordinance No. 21945-10-2015 be adopted. Motion passed 9-0.

3. **ZC-15-104 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: Boarding House Supplemental Standards; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), by amending: Article 1. "Standards for Selected Uses" of Chapter 5 "Supplemental Use Standards"; and Amend Section 5.107A., "Boarding Houses" to Revise Standards to Conform to the Definition for Boarding Houses Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-15-104 and were recognized by Mayor Price but did not wish to address Council:

Ms. Rebecca Lucas, 4836 Overton Woods Road
Mr. Joe Shannon, 4836 Overton Woods

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-104 be approved as amended by staff to change "All residents" to "Each resident in item H and Ordinance No. 21946-10-2015 be adopted. Motion passed 9-0.

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

4. **ZC-15-114 - (CD 9) - Gaylon Taylor & Paula Traynham, 2624 Lubbock Avenue; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "UR" Urban Residential; site plan included. (Recommended for Denial without Prejudice by the Zoning Commission)**

Mr. Jim Schell, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-15-114.

Ms. Paula Traynham, 2624 Lubbock, completed a speaker card in support of Zoning Docket ZC-15-114 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-114 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

5. **ZC-15-115 - (CD 8) - F. W. Mason Heights, L. P., 2701 Moresby Street; from: "PD-915" Planned Development for "ER" Neighborhood Commercial Restricted plus assisted living facility, nursing home with full medical services, massage therapy and spa with development standards; site plan required to: Amend "PD-915" Planned Development for "E" Neighborhood Commercial with development standards; site plan included. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Zoning Docket ZC-15-115 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

6. **ZC-15-116 - (CD 4) - David & Denise Greenwood, 4809 Ray White Road; from: "A-10" One-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-15-116 and were recognized by Mayor Price but did not wish to address Council:

Mr. John Pitstick, 700 West Harwood Drive, Hurst, Texas
Ms. Denise Greenwood, 1212 Ruby Lea Lane
Mr. David Greenwood, 1212 Ruby Lea Lane

Mr. Travis Gates, 4801 Ray White Road, completed a comment card in support of Zoning Docket ZC-15-116.

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-116 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

7. **ZC-15-119 - (CD 9) - Sangalli Private Ventures, LLC, 2945 South Hills Avenue; from: "A-5" One-Family/TCU Residential Overlay to: "B" Two-Family/TCU Residential Overlay (Recommended for Denial by the Zoning Commission)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-119 be denied. Motion passed 8-0, Mayor Pro tem Espino absent.

8. **SP-15-010 - (CD 6) - All Storage, Granbury Station, 7000 Granbury Road; from: "PD-951" Planned Development for "F" General Commercial uses plus mini-warehouse; site plan approved to: Amend "PD-951" to add storage buildings. (Recommended for Approval by the Zoning Commission)**

Mr. Robert Snoke, 3826 6th Avenue, appeared before Council in support of Site Plan SP-15-010.

Mr. Alonzo Aguilar, 3725 Stuart Drive, completed a speaker card in support of Site Plan SP-15-010 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. David Vela, 5013 Gordon Avenue, completed a speaker card in support of Site Plan SP-15-010 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Site Plan SP-15-010 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

9. **ZC-15-120 - (CD 4) - Nicki Nguyen, 3121 NE 28th Street; from: "B" Two-Family and "E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus automotive sales and repair; site plan waiver requested. (Recommended for Denial by the Zoning Commission)**

Motion: Council Member Moon made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-120 be denied. Motion passed 8-0, Mayor Pro tem Espino absent.

10. **ZC-15-121 - (CD 9) - Po-Chu Lu, 2900 8th Avenue; from: "B" Two-Family to: "PD/SU" Planned Development/Specific Use for medical clinic and professional offices only with "ER" Neighborhood Commercial Restricted development standards; site plan included. (Recommended for Approval as Amended by the Zoning Commission for medical and professional offices only with ER development standards)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-121 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

11. **ZC-15-123 - (CD 7) - Newton Business Park, Inc., 10555 North Freeway; from: "I" Light Industrial to: "J" Medium Industrial (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-123 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

- 12. ZC-15-126 - (CD 7) - City of Fort Worth/Petition, 4500 Block of El Campo Avenue; from: "B" Two-Family to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-126 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the hearing be closed and Ordinance No. 21947-10-2015 be adopted. Motion passed 8-0, Mayor Pro tem Espino absent.

XV. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18590 - Approve a Change in Program Scope to the Fiscal Year 2016 Crime Control and Prevention District Budget to Revise the Parks Community Policing Program to Include Enhanced Vehicle Patrol Security Services in the Near East Side Neighborhood Without Increasing Total Appropriations in the Initiative or Budget (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18590 be approved with appreciation. Motion passed 8-0, Mayor Pro tem Espino absent.

D. Land

- 2. M&C L-15817 - Conduct a Public Hearing and Authorize the Use of a Portion of Heritage Glen Park for the Installation of a Sanitary Sewer Line and Associated Infrastructure and Authorize Execution of a 60-Day Temporary Access Permit and Workspace License Agreement with Spelunker Properties VI, LLC, in the Amount of \$7,195.63 (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals completed speaker cards in support of Mayor and Council Communication L-15817 and were recognized by Mayor Price but did not wish to address Council:

Mr. Jake Fears, 2201 East Lamar Boulevard #200, Arlington, Texas
Mr. Wes Johnston, 3033 Grand Prairie, Grand Prairie, Texas
Mr. Gary Bray, 3601 Yucca Drive, Flower Mound, Texas
Mr. Michael Graham, 2500 North Houston Street #2011, Dallas, Texas

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that the public hearing be closed. Motion passed 8-0, Mayor Pro tem Espino absent.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication L-15817 be approved. Motion passed 7-0, Council Member Moon recused, Mayor Pro tem Espino absent.

F. Award of Contract

1. M&C C-27506 - Authorize Interlocal Agreement to Provide Gas Well Inspections and Related Services to the City of College Station (ALL COUNCIL DISTRICTS)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27506 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

2. M&C C-27507 - Authorize Contract with Parkmobile, LLC, for Parking Pay-By-Phone Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27507 be approved. Motion passed 8-0, Mayor Pro tem Espino absent.

XVI. PUBLIC HEARING

1. Fifth Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County, Described as Land Situated in the Heath, John F. Survey, Abstract 641, Located Along South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2)

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Citizen Comments

There were no citizen comments.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed. Motion passed 8-0, Mayor Pro tem Espino absent.

XVII. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to the Code Compliance Department.

Ms. La Sondra Huggins, 8504 Ohara Lane, appeared before Council relative to fraud regarding government program funding related to Mitts, the T, financial aid, Medicare and Medicaid.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:36 p.m. in memory of Dee Kelly, Sr., Chancellor Erma Johnson Hadley and former District 9 Council Member Cathy and her husband, Dr. Daryl Hirt, all who were major contributors to the community making Fort Worth a better place to live.



To: The Honorable Mayor and City Council Members

From: Dennis Shingleton, District 7

Date: October 20, 2015

Subject: Reappointment to Library Advisory Board

Request your consideration to reappoint of Barry Wallis to the Library Advisory Board. Barry has served in this capacity since 2011, and his current term will expire October 1, 2017.

Thank you,

DENNIS P. SHINGLETON
CITY COUNCIL - DISTRICT 7

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8807 * FAX 817-392-6187

**To the Mayor and Members of the City Council****October 20, 2015**

Page 1 of 1

SUBJECT: DIRECTIONS HOME UPDATE

Directions Home, adopted by the City Council in 2008, is a ten-year plan for making homelessness rare, short-term and non-reoccurring. Successful implementation of the plan requires participation and collaboration from many public and private agencies and organizations. The City has supported the plan with funding to implement plan initiatives and provides for two full-time positions in the Neighborhood Services Department.

In May 2015, the City entered into a four-month contract with Tarrant County Homeless Coalition (TCHC) to provide temporary administration of the City's Directions Home funding. The need to contract this work was brought on by the departure of the manager of the Neighborhood Services homelessness division and the need for the second staff person in the division to be out for an extended period of time. During this time, the ongoing activities of the Fort Worth Advisory Commission on Ending Homelessness were suspended due to the lack of City staff available to support the Commission's activities. The second staff person, who was expected to return and carry on the work of the division, resigned her position unexpectedly during her absence. As a result, two new staff members will be hired and the contract with TCHC to provide administration and oversight of the Directions Home program has been temporarily extended through November.

The work program for the two new staff members in the Neighborhood Services Department will include the following:

- support for, and regular updates to, the Fort Worth Advisory Commission on Ending Homelessness,
- contract administration for the contracts with United Way and TCHC,
- support for permanent supportive housing initiatives and development,
- serve as the City's point of contact for issues regarding the homeless community,
- organize and support City initiatives and events aimed at ending homelessness,
- develop and propose the annual budget for the use of Directions Home funding with the goal of optimizing the leverage of other funds,
- develop and administer the Request for Proposals process to distribute the Directions Home funding to local agencies providing the various services in support of the program,
- enter into and administer the various contracts with the awarded agencies, and
- track program effectiveness and performance.

It is anticipated that the new staff will be in place by late November. If you have questions or concerns, please contact Allison Gray, Interim Director of Neighborhood Services, at 817-392-8030.

David Cooke
City Manager



To the Mayor and Members of the City Council

October 20, 2015

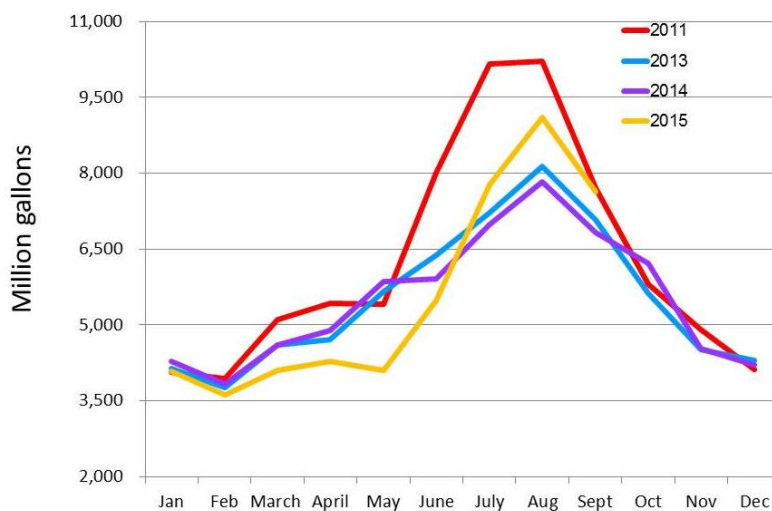
Page 1 of 3

SUBJECT: WATER DEPARTMENT RESPONSE TO HIGH WATER BILL CONCERNS

This Informal Report is being provided to respond to City Council questions concerning calls from citizens related to high water bills and to provide information on how the Water Department has responded to citizen inquiries. This report provides information on water usage compared to previous years and how water consumption has been impacted by weather as well as a summary of the Water Department's actions to respond to citizen calls.

Weather variability has significant impacts on water and wastewater utilities. Factors such as rainfall, extreme temperature variations and evaporative loss impact water use. Although annual weather cycles are generally predictable at a macro level, variations from regular weather patterns do occur and can have a dramatic impact on how customers consume water, especially for irrigation purposes. The graphic below depicts monthly demand for FY2015 compared to two Stage 1 Drought years, 2013 and 2014, and the unrestricted usage from 2011. As can be seen on the graph, 2015 saw the steepest growth in the use of water as compared with previous years. This steep growth is directly attributable to the dramatic increase in rainfall seen in May and June as compared to previous years. When examining overall water consumption, we can see that water use through June this year was actually less than water use the previous three years. Once the rainfall ended and the weather changed to more traditional hot, dry conditions, water use ramped up significantly at a month over month pace rarely seen in previous years. We believe this rapid increase is the largest contributing factor to the "sticker shock" experienced by customers when they received their July and August bills in August and September.

Monthly Water Use



The table below illustrates the percentage difference in system water use on a month to month basis. As can be seen, water use from May to June and June to July this year increased by an average of



To the Mayor and Members of the City Council

October 20, 2015

Page 2 of 3

SUBJECT: WATER DEPARTMENT RESPONSE TO HIGH WATER BILL CONCERNS

over 37% after very small increases or decreases in the previous months. These increases were seen on the July and August water bills.

	Jan to Feb	Feb to Mar	Mar to Apr	Apr to May	May to June	June to July	Jul to Aug	Aug to Sept
2011	-2.72%	29.52%	6.26%	-0.39%	48.00%	26.87%	0.53%	-24.59%
2013	-8.96%	22.46%	2.25%	20.24%	12.71%	13.19%	12.77%	-13.01%
2014	-10.60%	20.08%	6.21%	20.04%	0.92%	18.09%	12.06%	-12.74%
2015	-11.28%	13.26%	4.02%	-3.91%	33.55%	41.80%	17.04%	-16.03%

We are confident that the dramatic change in weather in the typical weather pattern was the biggest contributor leading to customer calls concerning their water bills, because of the level of response Water Department staff has provided to citizens and the resulting findings. Following the unusual weather patterns experienced from May - August 2015, the Water Department experienced an increase in the number of calls related to increasing water bills. Each call was addressed on an individual basis with field investigations conducted to ensure the meter was functioning accurately and no leaks were present. Additionally, staff performed a 5-year review of previous consumption at each address to identify consumption patterns. Finally, customers were offered water audits to identify any irrigation practice or system issues and to identify other water saving opportunities. These audits are provided to citizens at no charge.

In August and September, the department conducted 4,167 field investigations in response to July and August consumption concerns. Field investigations for the same months during 2013 and 2014 (Stage 1 Drought) averaged 3,000. Over 5,000 investigations were conducted during 2011, which was the hottest, driest summer on record and before water usage was restricted. During August and September, 83 customers took advantage of free irrigation audits. Field investigations identified nine stopped meters and two misread meters. Less than ten leaks were identified. Leak adjustments were provided to customers who repaired leaks, in accordance with department policy. A small number of courtesy adjustments were made where historic consumption data was not available to substantiate historical billing; however, no reading issues were identified at those addresses. Irrigation system reviews identified a number of customers with systems set to water more than the two days per week watering schedule and/or extended run times, which would result in over watering. In addition, customer with pools saw increased usage resulting from evaporation.

Many locations where higher bill concerns were received have 1 ½-inch meters. This size meter puts out a much higher volume of water than the 5/8-inch meter typically used for residential accounts. A 5/8-inch meter has a maximum flow rate of about 25 gallons per minute. The 1 ½-inch meter has a maximum flow rate of about 120 gallons per minute. Sprinkler systems on these larger meters need to run for much shorter times in order to put out the same amount of water as a sprinkler system run

**To the Mayor and Members of the City Council****October 20, 2015**

Page 3 of 3

SUBJECT: WATER DEPARTMENT RESPONSE TO HIGH WATER BILL CONCERNS

from a 5/8-inch meter. Recommended adjustments to how to run sprinkler systems have been provided to customers found to have these types of meters. The size of the meter required at any address is based on the number of water-using fixtures and appliances in the home to ensure adequate water pressure.

While the Water Department does its best to evaluate what is happening at each location, the main tool available for analysis is the monthly meter readings of recorded water use. With the exception of meters dedicated for irrigation systems, there is no way for the utility to know how water is being used once it passes through the meter. Field investigations can sometimes identify undetected leaks and irrigation audits can identify problems in irrigation systems and settings but no specific daily or hourly patterns can be detected.

With the initiation of the Advanced Metering Infrastructure (AMI) project previously presented to and approved by the City Council, we will be improving our metering system with technology that will provide staff and customers additional data to monitor water use. Funding from the State Water Implementation and Revenue Fund for Texas will allow us to proceed with the first phase that involves system selection, design and implementation of a pilot program. The second phase is the system-wide implementation. The project is estimated to be completed in approximately five years.

While the Utility will still not know how water is specifically used at the customer location, the new AMI system will provide information on how much water is used hourly. Data will be available on a daily basis versus monthly and will be available for customer access. Customers will be able to set usage levels that trigger alerts, allowing them to alter water usage during the month. This should limit calls for high bill investigations in future years.

Should you have any additional questions please contact Carman, Water Director, at 817-392-8246.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, October 20, 2015

RISK MANAGEMENT REPORTING PERIOD 10/6/2015 - 10/12/2015

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 John Butkus ext 7761 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Dennis Fisher	10/7/2015	10/5/2015	Trinity Boulevard	General Liability	Contact with Foreign Object	TPW	Yes	No
Kelly Stephens	10/7/2015	10/6/2015	I-35	Auto	Collision – Struck while parked	Water	Yes	No
Sandy Brewer	10/8/2015	9/9/2015	4308 Donnelly Avenue	General Liability	Contact with Foreign Object	PACS	Yes	No
Morgan Godby	10/8/2015	10/5/2015	2627 Forest Park Blvd	General Liability	Fire	Fire	No	No
Lana Morgan	10/8/2015	9/28/2015	5813 Azteca Drive	General Liability	Sprinkler Line Damage	Water	No	No
Whitney Bowman	10/8/2015	9/29/2015	I-30	Auto	Collision- Driving	Police	No	No
Michael Hooten	10/9/2015	9/17/2015	3408 NE 28th Street	General Liability	Manhole cover open or damaged	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Mary Taylor	10/9/2015	8/25/2015	Hemphill Street	General Liability	Pot Hole	TPW	Yes	No
Alisha Trevino	10/12/2015	4/15/2015	4305 Bonnie Drive	Law Enforcement	Civil Rights Violation	Police	No	Yes
William Brian Brackeen	10/12/2015	10/3/2015	15337 Mallard Creek Street	General Liability	Sewer Line Damage	Water	Yes	No
Medary Ndikumana	10/12/2015	10/7/2015	4830 Virgil Street	General Liability	Contact with Foreign Object	TPW	No	No
Scott Rushing	10/12/2015	10/7/2015	3728 Tulip Tree Drive	General Liability	Water Leak	Water	Yes	No
V. M. RAJ	10/12/2015	7/1/2015	1617 W Oleander Street	General Liability	Construction Damage	Water	No	No

PUBLIC HEARING:

SIXTH PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED
ANNEXATION OF APPROXIMATELY 468.04 ACRES OF LAND IN TARRANT
COUNTY, LOCATED ALONG SOUTH OF ALTAMESA BOULEVARD, WEST OF
THE FORT WORTH AND WESTERN RAILROAD. (AX-14-006, Area 55-2)

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

**To the Mayor and Members of the City Council****October 20, 2015**

Page 1 of 1

SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-14-006, LOCATED SOUTH OF ALTAMESA BOULEVARD AND WEST OF THE FORT WORTH AND WESTERN RAILROAD (COUNCIL DISTRICT 6)

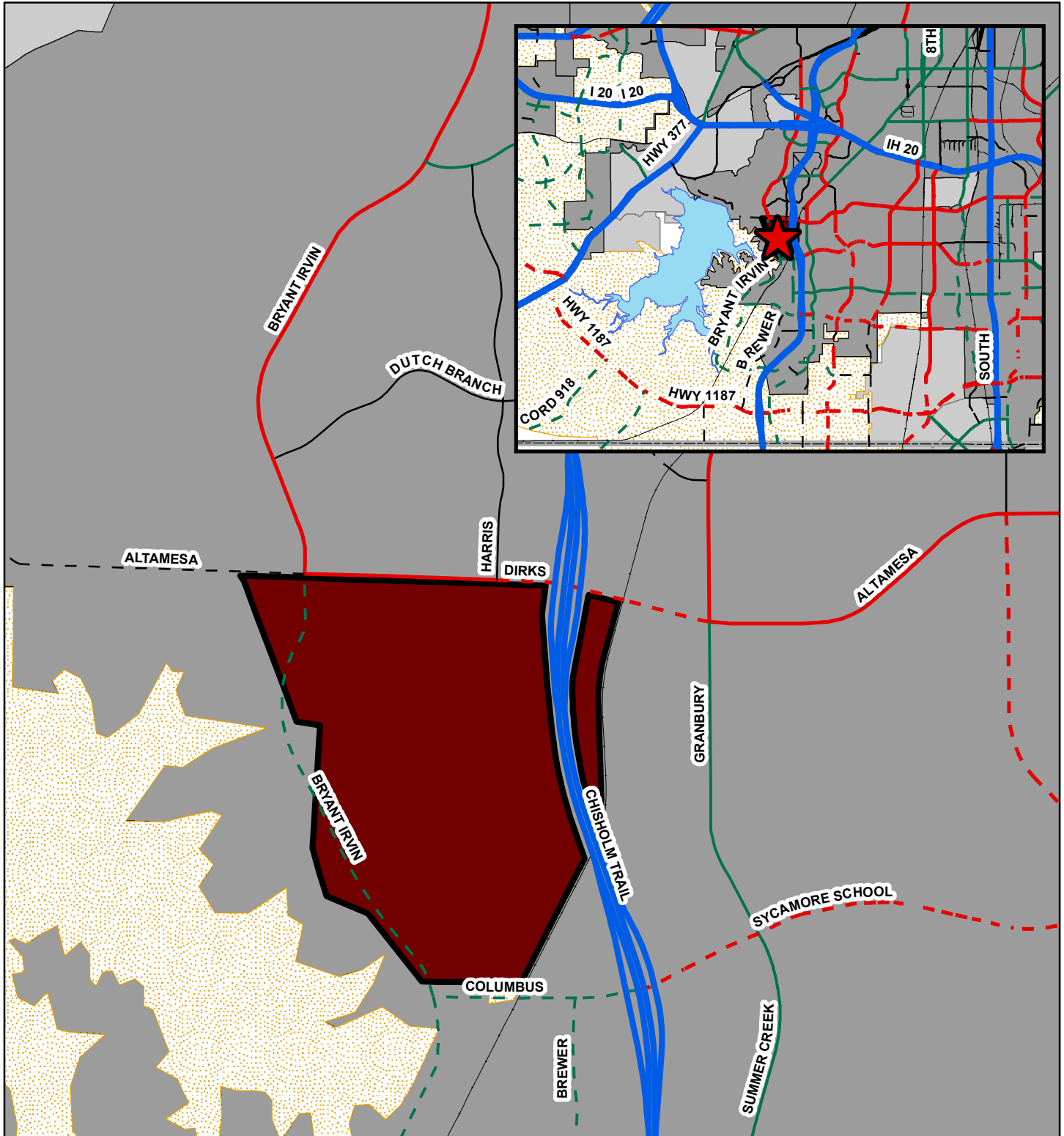
The property trustee, Pamela Spadaro - Senior Vice President, U.S. Trust Bank of America, has requested annexation of approximately 460.04 acres in the Far Southwest sector. The property is located along Altamesa Boulevard and west of the Fort Worth and Western Railroad and is currently ranch and farmland. The proposed annexation area currently has a Development Agreement in Lieu of Annexation which expires in 2017. The property owners have submitted a corresponding zoning case for a mix of commercial and residential uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on November 3, 2015.

On tonight's City Council agenda will be the sixth public hearing on the service plan for the proposed full-purpose annexation of 460.04 acres adjacent to Council District 6. Previous public hearings for the service plan have been held on November 11 and December 2, 2014; August 4 and 11, 2015; and on October 13, 2015. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for Area 55-2 (AX-14-006). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the November 3, 2015 City Council meeting.

Proposed Annexation Area

Exhibit A

Addition of approximately 468.04 Acres to become part of Council District 6



1:24,000

Legend

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

0 1,000 2,000 4,000 Feet

Proposed Process Schedule		Map References	
1st Public Hearing	11/11/14	Mapsco	102B
2nd Public Hearing	12/2/14	102C	102D
3rd Public Hearing	8/4/15	102F	102G
4th Public Hearing	8/11/15	102H	102L
5th Public Hearing	10/13/15		
6th Public Hearing	10/20/15		
Date of Adoption	11/3/15		
Current Full-Purpose Incorporated Area		337.19 Square Miles	



Planning & Development Department
10/13/2015

COPYRIGHT 2015 CITY OF FORT WORTH. UNAUTHORIZED REPRODUCTION IS A VIOLATION OF APPLICABLE LAWS. THIS DATA IS TO BE USED FOR A GRAPHICAL REPRESENTATION ONLY. THE ACCURACY IS NOT TO BE TAKEN. USED AS DATA PRODUCED FOR ENGINEERING PURPOSES OR BY A REGISTERED PROFESSIONAL LAND SURVEYOR. THE CITY OF FORT WORTH ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF SAID DATA.

CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 468.04 acres of land situated in the Heath, John F. Survey, Abstract 641; situated about 9.2 miles South 32 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 468.04 acres of land in Tarrant County, located in the Southwest quadrant of the intersection of the Fort Worth & Western Railroad and Altamesa Boulevard.

County: TARRANT

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

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

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

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

A. Police Protection

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

Normal patrols and responses to calls for service

Handling of offense and incident reports

Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. This area will be in a new Police Reporting Area C150. The area will be added to Beat W24 in Zone W2 in West Division.

B. Fire Protection

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

Basic Life Support (BLS) 1st responder emergency medical services

Fire suppression and rescue;

Hazardous materials mitigation and regulation;

Dive rescue;

Technical rescue;

Fire Safety Education;

Aircraft/rescue/firefighting;

Fire protection system plan review; and

Inspections

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will

come from Fire Station 39, located at 7655 Oakmont Blvd, to the proposed annexation. The second responding fire company will be from Fire Station 26, located at 6124 South Hulen Street. The Fire Department estimates the response time to be 3.7 minutes and 4.6 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

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

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

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

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

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

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

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

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

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

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

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

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

- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 39 has a 3.7 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property has existing water lines adjacent (12-inch, 16-inch and 24-inch) to the property and existing sewer lines (8-inch, 10-inch, 27-inch and 30-inch) adjacent or crossing the property. A direct connection to the existing 24" water line or to the existing 27-inch or 30-inch sewer lines is not allowed. Connection to these facilities will need to be through an 8" or

larger extension. The area to the south of the property will require an off-site sewer extension to drain to the Richardson Slough Lift Station.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code.

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

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

5. IMPACT FEES

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

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section