

**AUDIT COMMITTEE (CANCELLED)**

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**INFRASTRUCTURE & TRANSPORTATION COMMITTEE (CANCELLED)**

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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING  
TUESDAY, NOVEMBER 10, 2015  
2:45 P.M.**

**(NOTE TIME CHANGE)**

**PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, NOVEMBER 10, 2015  
3:00 P.M.**

**PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **David Cooke, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9816](#): Park Reservations On-Line Application and After-Hours On-Call
    - [IR 9817](#): September 2015 - Sales Tax Update
    - [IR 9818](#): Scrap Metal Regulations and Enforcement
    - [IR 9819](#): Valet Parking Ordinance Review
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Update on I-35 Construction Progress - **Brian Barth, Texas Department of Transportation and Robert Hinkle, North Tarrant Express Mobility Partners**
6. Briefing on 2016 Federal Legislative Program - **T.J. Patterson, City Manager's Office, Scott Corley and Kasey Pipes, Corley Pipes Consulting, LLC**
7. Briefing on Draft Boundaries for Proposed Stockyards Historic District - **Dana Burghdoff, Planning and Development**
8. Update on Hemphill-Lamar Connector Project - **Jay Chapa, City Manager's Office**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**

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

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

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning 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, NOVEMBER 10, 2015  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Dr. Michael Dean, Travis Avenue Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF THE REGULAR MEETING OF NOVEMBER 3, 2015**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- VII. CONSENT AGENDA**

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

**A. General - Consent Items**

- 1. [M&C G-18603](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Waco Eagle, Inc. d/b/a Waco Streak, to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18604](#) - Authorize Transfer of \$200,000.00 from the Culture & Tourism Fund to the Culture & Tourism Capital Projects Fund for Continuing Expenses of the Multi-Purpose Arena and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

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

- 1. [M&C P-11806](#) - Authorize Purchase of a Light and Air Fire Truck from Chastang Enterprises, Inc. d/b/a Chastang Ford, in the Amount of \$534,000.00, Using a Cooperative Contract for the Fire Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items - None**

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

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

- 1. [M&C C-27522](#) - Authorize Execution of a Communications System Agreement with the Dallas County Commissioners Court Acting on Behalf of the Dallas County Homeland Security and Emergency Management Department for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

2. [M&C C-27523](#) - Authorize Execution of a Communications System Agreement with the City of Lake Worth for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-27524](#) - Authorize Execution of an Encroachment Agreement with Oleander Investments, LLC, for the Construction of a Pedestrian Bridge that will Encroach Above the 7th Avenue Public Right-of-Way (COUNCIL DISTRICT 9)

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

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

#### IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Compassion Fort Worth
2. Presentation by Cowtown Marathon

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

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

#### XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

#### XIII. RESOLUTION

1. A Resolution of the City Council of the City of Fort Worth, Texas, Changing and Canceling Various Regularly Scheduled City Council Meetings for the Months of January 2016 Through December 2016

#### XIV. ZONING HEARING

1. [ZC-15-127](#) - (CD 8) - John Hixson, 1804 & 1812 Bessie Street; from: "B" Two-Family to: "FR" General Commercial Restricted (**Recommended for Denial by the Zoning Commission**)
2. [ZC-15-128](#) - (CD 8) - Lisa Hixson, 4205 Panola Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (**Recommended for Approval by the Zoning Commission**)
3. [ZC-15-129](#) - (CD 7) - James Harris Properties, Village Homes, 205 & 213 Nursery Lane; from: "B" Two-Family to: "PD/UR" Planned Development for all uses in "AR" One-Family Restricted with a waiver to the block pattern; site plan included. (**Recommended for Approval by the Zoning Commission**)
4. [SP-15-011](#) - (CD 6) - Rick Scotto, 7200 McCart Avenue; from: PD565 "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus car wash and excluding pawn shops and tattoo parlors; site plan required to: Amend PD565 site plan to rebuild car wash into a semi-automatic car wash. (**Recommended for Approval by the Zoning Commission**)
5. [ZC-15-132](#) - (CD 7) - Thomas Shawn Bailey & Dayton Bailey, 11785 & 11815 Alta Vista Road; from: "A-10" One-Family to: "PD/A-10" Planned Development for all uses in "A-10" One-Family with waivers to:

- up to 50% lot coverage
- reduce front yard setback to 20 ft., side yard setback at 5 ft.
- increase maximum square footage for accessory buildings up to 1,000 sq. ft. and allow accessory buildings in the front yard
- no storage of boats or recreational vehicles; site plan included

**(Recommended for Approval as Amended by the Zoning Commission for accessory structures to include the same architectural design as the main building)**

6. [ZC-15-133](#) - **(CD 8)** - Chesapeake Land Development Co., LLC, 2001 E. 4th Street: from: PD310 'PD/SU' Planned Development/Specific Use for multifamily and commercial use subject to 37 acres of multifamily residential at a density of 30 to 36 units per acre, 7 acres of multifamily residential at a density of 30-50 units per acre, and 12.5 acres of retail, restaurant and commercial; site plan required to: 'PD/F' Planned Development for all uses in 'F' General Commercial plus net poles up to 170 ft. in height, wall signage more than 10% coverage per facade and monument sign not to exceed 9' 5 1/2" in height; site plan included. **(Recommended for Approval by the Zoning Commission)**
7. [SP-15-012](#) - **(CD 7)** - LVG Investments, 5306-5336 (even) White Settlement Road, 127 Roberts Cut-Off Road; from: PD724 "PD/MU-1" Planned Development/Low Intensity Mixed Use plus bars, farmers market, and mobile vendors with development standards; site plan required to: Amend PD724 site plan to reconfigure buildings and parking and to include amphitheater. **(Recommended for Approval by the Zoning Commission)**
8. [ZC-15-136](#) - **(CD 9)** - Niseforo & Celsa Gil, 221 Wimberly Street; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**
9. [ZC-15-137](#) - **(CD 9)** - Linwood Park Redevelopment Ltd, 2800 & 2837 Weisenberger; from: "A-5" One-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**

## XV. REPORT OF THE CITY MANAGER

### A. Benefit Hearing - None

### B. General

1. [M&C G-18605](#) - Conduct Public Hearing and Adopt Ordinance Designating Property at Dallas-Fort Worth International Airport Located Within the City of Fort Worth as Tax Abatement Reinvestment Zone No. 91, City of Fort Worth, Texas for Construction of a Corporate Headquarters Facility for American Airlines, Inc.(COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

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

### D. Land

1. [M&C L-15825](#) - Approve Amended and Restated American Airlines Ground Lease Agreement Between the Dallas/Fort Worth

International Airport Board and American Airlines, Inc., for New Corporate Headquarters Facility

2. [M&C L-15826](#) - Authorize Direct Sale of Eight Tax-Foreclosed Properties for a Total Sales Price of \$26,902.84 to Fort Worth Housing Authority, in Accordance with Section 34.051 of the Texas Property Tax Code (COUNCIL DISTRICT 5)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27525](#) - Authorize Agreement with JPMorgan Chase Bank, N.A., and Paymentech, LLC, to Provide Credit Card Processing Services for City Departments for an Annual Amount Up to \$1,700,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-27526](#) - Authorize Execution of an Economic Development Program Agreement with American Airlines, Inc., and Tax Abatement Agreement with American Airlines, Inc., and the Dallas/Fort Worth International Airport Board for Construction of a Corporate Headquarters on Property at Dallas-Fort Worth International Airport Located Within the City of Fort Worth (COUNCIL DISTRICT 5)
3. [M&C C-27527](#) - Authorize Execution of Master Agreement for the Development, Construction and Operation of a Publicly Owned Multi-Purpose Arena and Adjacent Support Facilities in the Vicinity of Harley Avenue and Gendy Street with a Total Estimated Project Budget of More Than \$450,000,000.00, of Which the Public Contribution Will Not Exceed \$225,000,000.00, Waive Related Development and Permitting Fees and Authorize Execution of Other Related Documents (ALL COUNCIL DISTRICTS)
4. [M&C C-27528](#) - Authorize Execution of a Contract with Cy Young Industries, Inc., in the Amount of \$674,195.00 Plus \$25,805.00 in General Contingency Allowance for a Total Contract Amount of \$700,000.00 for the Renovation of the Fort Worth Convention Center Arena Seating and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

**XVI. CITIZEN PRESENTATIONS**

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

**XVIII. ADJOURNMENT**

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

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

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

a. Legal issues concerning 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**  
**Legislative and Intergovernmental Affairs Committee**  
**Agenda**

**Tuesday, November 10, 2015**

**2:45 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

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**I. CALL TO ORDER**

**II. ACTION**

A. APPROVAL OF MEETING MINUTES FROM OCTOBER 20, 2015

B. CONSIDERATION OF THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH HUMAN RELATIONS COMMISSION: MIKE STEELE TO PLACE 1, SHARON HERRERA TO PLACE 3, DAMON BLAKELEY TO PLACE 9, AND CARLA MCKENZIE TO PLACE 11 (MARY KAYSER, CITY SECRETARY)

**III. REQUEST FOR FUTURE AGENDA ITEMS**

A. THE DATE FOR THE NEXT MEETING IS DECEMBER 1, 2015

**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.***

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Minutes**  
**Tuesday, October 20, 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 2:30 p.m.

**ACTION ITEMS**

Chairman Shingleton called for a motion for approval of the September 1, 2015 minutes. The motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Kelly Allen Gray. The minutes were approved.

Mary Kayser, City Secretary presented for consideration 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).

A motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Kelly Allen Gray for approval of the appointments and reappointments. The motion passed.

Mary Kayser, City Secretary presented for consideration 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.

A motion was made by Councilmember Zim Zimmerman and seconded by Councilmember Kelly Allen Gray for approval of the appointments and reappointments. The motion passed.

TJ Patterson, Government Relations Manager introduced Kasey Pipes and Scott Corley, with Corley Pipes Consulting who presented for consideration the 2016 proposed federal legislative program. Mr. Pipes thanked Council, Mr. Patterson, and staff for the opportunity to work with them on the proposed program.

2016 Proposed Federal Legislative Program

The Government Relations Team and Corley Pipes reviewed last year's 2015 legislative and administrative priorities with the Mayor, the City Councilmembers, and staff and determined that the City of Fort Worth priorities before both the US Congress and the Federal Administration require one addition and other minor updates.

As such, we have prepared the following new version of the federal administrative initiatives and four (4) major Congressional initiatives.

## REPUBLICAN TAKEOVER IN DC: OPPORTUNITIES AND AREAS TO WATCH

### What's working and will carryover to 2016

- The “Congressional Influencers” model remains solid
- Deepening direct contact with the agencies
- Promoting cooperation between delegation offices

### Opportunities and Potential Hazards

- With the election of new House Republican leadership yet to be decided, key authorization and spending bills remain in limbo.
- A new speaker, if elected without substantial infighting within the Republican conference, could have a narrow window in which to drive key legislative priorities through in the House to the Senate.
- Absent a “honeymoon” period for the new House Speaker, we remain concerned with a prolonged short-term Continuing Resolution strategy in the House, which would act as a budget cut to many programs critical to City of Fort Worth’s development and renewal efforts.

## FEDERAL ADMINISTRATIVE PRIORITIES FOR 2016

### Pursuing Community Development and Renewal

- Community Development Block Grant (CDBG)
- Community Services Block Grant (CSBG)
- New Markets Tax Credit (NMTC)
- Second Chance Act
- Low Income Home Energy Assistance Program (LIHEAP/WAP)
- HOME Grants
- Low Income Housing Tax Credits
- Education Opportunity Programs
- Healthy Communities Initiative
- Long-term Transportation Reauthorization/“Highway Trust Fund”
- HHS and Community Health
- Urban Park and Recreation Recovery (UPARR)
- Land and Water Conservation Fund Reauthorization
- Library and Arts Funding (IMLS)
- Energy/Sustainability Grants
- Flood Insurance Premiums
- Employment Non-discrimination Initiatives

## Exploring Economic Development Opportunities

- Mixed Income Community Development Funding
- Municipal Debt Income Tax Exemption
- Municipal Debt Liquidity (HQLA)
- Clean Energy and Natural Gas Initiatives
- Marketplace Fairness Act
- Wireless Tax Authority
- Management and Collection for use on Local Rights of Way
- Wet Weather Facility
- Alternative Asbestos Control Method (AACM) Wet demolition

## Fighting for Public Safety Funding and Support

- Emergency Management Preparedness Grants (EMPG)
- Homeland Security Top 10 Re-Designation for Urban Areas Security Initiative (UASI) funding
- CASA Funding (innovative weather satellite pilot)
- Metropolitan Medical Response System (MMRS)
- Broadband Spectrum for First Responders
- Opposition to Collective Bargaining Issues

## Fighting for Mass Transit

Summary: Traditional and alternative forms of mass transit are essential to Fort Worth's current and planned investments in economic growth and community development. Support for ongoing highway improvements (I-35W North, I-30, I-20, and HWY 199), robust passenger rail, and alternative transit opportunities, including bike trails, will be continuing priorities in the 114th Congress.

## Supporting Our Local Military

Summary: Fort Worth's economic growth and development is inextricably tied to the health of America's military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth's synergistic relationship with top military contractors in the United States are models for many cities across our nation. Continuing support for NASJRB and sustaining the growth of our defense contracting industries will be a key priority. Additionally, Fort Worth is home to a large and growing population of active duty and reservist military personnel as well as veterans of all ages. Supporting those who have served and continue to serve our country will be a top priority in the 114th Congress.

## Supporting the Trinity River Vision

Summary: Fort Worth is one of the fastest growing large cities in America. The Trinity River Vision (TRV) project is a key element in flood control, recreational river access, and sustaining our enormous growth and capturing its full potential. The TRV will drive new economic development north and east of our current downtown while providing much needed urban renewal to these communities. Ongoing support for TRV will remain a key priority.

## Support for Educational Development

Summary: Fort Worth's continued growth and economic success depends in large part on our city's ability to deliver quality educational opportunities for our future workforce. Families in our community deserve access to programs that provide a diverse continuum of educational resources with a particular emphasis on workforce development. Supporting high school programs that encourage workforce preparedness, better equipping students for the needs of today's job market, will be a priority in our Washington, DC engagement in 2016. Additionally, early childhood education programs are critical to the long-term success of Fort Worth's school aged children. Identifying opportunities to enhance and create programs that increase quality and access to early childhood education, including quality pre-kindergarten programs in Fort Worth, will be a key priority in the 114th Congress. This priority was received from Mayor Price.

Mr. Corley and Mr. Pipes concluded their presentation and stated that if the committee approves the proposed program they would present it to the full Council for consideration on November 10, 2015. Furthermore, Mr. Corley informed the committee that appropriation bills are on hold until after the US House of Representatives elects a new Speaker.

A motion was made by Councilmember Gyna Bivens and seconded by Councilmember Zim Zimmerman for approval of consideration by the Legislative and Intergovernmental Affairs Committee of the 2016 Proposed Federal Legislative Program. The motion passed.

### **ADJOURN**

Chairman Shingleton adjourned the committee meeting at 2:49 P.M.



**MEMORANDUM**

**DATE:** October 26, 2015  
**TO:** Legislative and Intergovernmental Affairs Committee  
**FROM:** Angela Rush, Fort Worth Human Relations Commission Administrator  
**RE:** Re-Appointments to the Fort Worth Human Relations Commission

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**Agenda Title:** Re-Appointments to the Fort Worth Human Relations Commission

**Action Item:** The Fort Worth Human Relations Commission requests approval on the following re-appointments to the Commission:

|            |                |            |                       |
|------------|----------------|------------|-----------------------|
| Place - 1  | Mike Steele    | District 7 | White/Male            |
| Place - 3  | Sharon Herrera | District 3 | Hispanic/Female       |
| Place - 9  | Damon Blakeley | District 5 | African American/Male |
| Place - 11 | Carla McKenzie | District 7 | White/Female          |

The Human Relations Commission ordinance requires that the membership of the Commission be, as nearly as reasonably possible, representative of the population of the city. Currently on the Commission there are (is):

- Four men and six women currently serving.
- Three African-American Commissioners, five White Commissioners, and two Hispanic Commissioners.
- One Commissioner who self-identifies as a member of the gay, lesbian, bisexual or transgender community and one member who self-identifies as a parent of a transgender child.
- One Commissioner who self-identifies as a member of the protestant faith and one commissioner who self-identifies as an atheist.
- One Commissioner who is disabled.
- One Commission who self identifies as a veteran of the United States Air Force.

Though Commissioners serve at large, rather than as representatives of individual council districts, there currently are no Commissioners who reside in District 4 or 9.

Should you have any questions or concerns regarding these appointments to the Human Relations Commission, please contact me at 817-392-6155.



Updated November 5, 2015

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

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**November 10, 2015**    **Monthly Zoning Meeting**

*Audit Committee (cancelled)*  
*Infrastructure & Transportation Committee (cancelled)*  
**2:45 p.m. Legislative and Intergovernmental Affairs 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 [*Brian Barth, Texas Department of Transportation and Robert Hinkle, North Tarrant Express Mobility Partners*]
- o Briefing on 2016 Federal Legislative Program [*T.J. Patterson, City Manager's Office*]
- o Briefing on Draft Boundaries for Proposed Stockyards Historic District [*Dana Burghdoff, Planning and Development*]
- o Update on Hemphill-Lamar Connector Project [*Jay Chapa, 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*)

**November 17, 2015**

**1:00 p.m. Lone Star Local Government Corporation Meeting**  
**Local Development Corporation Meeting**  
**(Immediately Following the Lone Star LGC Meeting)**  
**3:00 p.m. Pre-Council Meeting**

- o Briefing on Quarterly Management Report [*Aaron Bovos, Financial Management Services*]
- o Briefing on Community Partnership for Aquatics Facility [*Richard Zavala, Park and Recreation*]
- o Briefing on Communications Infrastructure [*Kevin Gunn, IT Solutions*]

**November 24, 2015**

***Pre-Council Meeting (cancelled)***



Updated November 5, 2015

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

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**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*

*1:00 p.m. Housing and Neighborhood Services Committee*

*Fort Worth Housing Finance Corporation (Immediately Following HNS)*

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- 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 Financial Impact of GASB 67 and GASB 68 [*Aaron Bovos, Financial Management Services*]

**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 November 5, 2015

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

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**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)***

**January 1, 2016** (*Friday*)

***City Hall Closed – New Year’s Day Holiday***

**January 5, 2016**

***Pre-Council Meeting (cancelled)***

**January 12, 2016** ***Monthly Zoning Meeting***

***1:00 p.m. Audit 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*]



Updated November 5, 2015

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

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**January 12, 2016 (continued)**

- o Briefing on Local Housing Programs:
  - Neighborhood Services Department *[Aubrey Thagard, Director]*
  - Fort Worth Housing Authority *[Naomi Byrne, President]*
  - Tarrant County Housing Partnership *[Donna VanNess, President]*
  - Trinity Habitat for Humanity *[Gage Yager, Executive Director]*
- o Briefing on Data Standardization and Neighborhood Improvement Initiative *[Dana Burghdoff, Planning and Development Department]*

**January 18, 2016 (Monday)**

***City Hall Closed – MLK Jr.’s Holiday***

**January 19, 2016**

***Pre-Council Meeting (cancelled)***

**January 26, 2016**

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



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

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**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 Ann Zadeh, District 9

**Absent:**

Council Member Kelly Allen Gray, District 8

**Staff Present:**

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

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:01 a.m. on Tuesday, November 3, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Pastor Kenneth Jones, Jr., Como First Missionary Baptist Church**

The invocation was provided by Pastor Kenneth Jones, Jr., Como First Missionary Baptist Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF OCTOBER 27, 2015**

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of October 27, 2015, be approved. Motion passed 8-0, Council Member Allen Gray absent.

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

City Manager Cooke requested that Mayor and Council Communication P-11805 be withdrawn from the Consent Agenda for individual consideration.

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

City Manager Cooke requested that Mayor and Council Communication C-27520 be continued to a future Council meeting.

**VII. CONSENT AGENDA**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Allen Gray absent.

**A. General - Consent Items**

- 1. M&C G-18597 - Authorize Transfer of Funds in the Amount of \$485,358.38 Among Various Accounts and Adopt Appropriation Ordinance No. 21955-11-2015 to Make Technical Corrections Related to the Trinity River Vision Bridge Projects, Consistent with the City's Limitation of \$26.6 Million on Expenditures for the Trinity River Vision (COUNCIL DISTRICTS 2 and 9)**
- 2. M&C G-18598 - Adopt Resolution No. 4530-11-2015 Nominating the United Parcel Service, Inc., Distribution Facility Located at 13700 Independence Parkway as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 7)**
- 3. M&C G-18599 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Abby Tessema Ilala d/b/a Pride Transportation Inc., to Operate Three Limousines Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18600 - Adopt Revised Resolution No. 4531-11-2015 Modifying the Grant Project for the Fiscal Year 2016 State Justice Assistance Grant from the State of Texas, Office of the Governor, Criminal Justice Division (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11803 - Authorize Contract with AllWorld Language Consultants, Inc., in a Combined Amount Up to \$320,000.00 for the First Year to Provide Translation Services and Editing of Publications in Specified Languages for City Departments (ALL COUNCIL DISTRICTS)**
  
2. **M&C P-11804 - Authorize Non-Exclusive Purchase Agreements for Jet-Vac and Vacuum Tanker Truck Waste Pumping for the Water Department with Progressive Environmental Services, Inc. d/b/a SWS Environmental Services, Ace Pipe Cleaning, Inc., and Hoffman Southwest Corp. d/b/a Professional Pipe Service, for a Combined Amount Up to \$75,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

1. **M&C L-15820 - Authorize Acquisition of Fee Simple Interest in Approximately 67.39 Acres of Land Described as Shelby County School Land Survey, Abstract No. 1375, Located at the Northeast Corner of Oak Grove Road and Oak Grove Shelby Road from PlainsCapital Bank for a Community Park in the Amount of \$593,912.00, Pay Estimated Closing Cost Up to \$10,000.00 for a Total Cost of \$603,912.00 and Dedicate Property as Parkland Upon Conveyance as Oak Grove Park (COUNCIL DISTRICT 8)**
  
2. **M&C L-15821 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 14 Less Right-of-Way, Fort Worth Stockyards Company, Located at 1208 NW 23rd Street for a Total Sales Price of \$12,666.00 to Burlington Northern Santa Fe Railway Company, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICTS 2 and 9)**

**D. Planning & Zoning - Consent Items**

1. **M&C PZ-3092 - Adopt Ordinance No. 21956-11-2015 Vacating and Extinguishing a Portion of Rutledge Street Situated in the W.B. Connor Survey, Abstract No. 288, City of Fort Worth, Tarrant County, Texas, to be Replatted by Witcher Properties and Nancy Newbern with the Adjoining Commercial Developments for Additional Parking (COUNCIL DISTRICT 9)**
  
2. **M&C PZ-3093 - Adopt Ordinance No. 21957-11-2015 Vacating and Extinguishing a Portion of Valley Vista Drive Situated in the William Anderson Survey, Abstract No. 22, City of Fort Worth, Tarrant County, Texas, to be Replatted by Valley Vista Realty Equities, LP, with the Adjoining Multi-Family Development for Additional Parking (COUNCIL DISTRICT 5)**

3. **M&C PZ-3094 - Adopt Ordinance No. 21958-11-2015 Vacating and Extinguishing a Portion of Park Vista Boulevard Situated in the J.L. Hansbrough Survey, Abstract No. 747, City of Fort Worth, Tarrant County, Texas, to be Replatted by D.R. Horton-Texas, LTD, with the Adjoining Residential Lots (COUNCIL DISTRICT 7)**

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

1. **M&C C-27518 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Transportation in the Amount of \$500,000.00 for Partial Reimbursement of Design of the Meacham Administration Building at Fort Worth Meacham International Airport, Adopt Resolution No. 4532-11-2015 Providing for Same and Adopt Appropriation Ordinance No. 21959-11-2015 (COUNCIL DISTRICT 2)**
2. **M&C C-27519 - Authorize Execution of an Engineering Services Contract with Kimley-Horn and Associates, Inc., in the Amount of \$93,700.00 for the Design of Park Improvements at McLeland Tennis Center and Rosemont Park and Provide for Design Phase Administrative Costs in the Amount of \$14,200.00 for a Total Anticipated Project Design Phase Cost of \$107,900.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)**

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

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

End of Consent Agenda.

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

3. **M&C P-11805 - Authorize Agreements with Yamaha Motor Corporation, U.S.A. for Lease of Golf, Utility and Beverage Carts and Authorize Agreement with Yamaha Golf-Car Company for Service of Leased Vehicles for the Park and Recreation Department with a Combined Annual Amount Up to \$141,149.00 Annually, Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

Mr. Joe Jarrell, 1720 Wilson Road, appeared before Council in opposition to Mayor and Council Communication P-11805.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11805 be approved. Motion passed 8-0, Council Member Allen Gray absent.

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

**1. Special Presentation by the American Kennel Club**

Ms. Mary Lou Mayer, President of the Fort Worth Kennel Club, presented the keys to a pet disaster relief trailer truck from the American Kennel Club and the Fort Worth Kennel Club to Council Member Bivens and Mr. Brandon Bennett, Code Compliance Department.

City Secretary Kayser advised that Mayor and Council Communication G-18602 was a donation and would be moved up on the agenda.

**2. M&C G-18602 - Authorize Acceptance of a Monetary Donation From the Ridglea Hills Neighborhood Association in the Amount of \$13,000.00 and the River Park Place Homeowners Association, Inc., in the Amount of \$10,000.00 for Park Improvements at Ridglea Hills Park and River Park, Respectively, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18602 be approved and Appropriation Ordinance No. 21960-11-2015 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

Council Member Zimmerman presented Certificates of Recognition to Mr. Matt Allen, President, Ms. Julia Miers, Treasurer, and Mr. Chris Holbert of the Ridglea Hills Neighborhood Association, and Mr. Rick Kubes, River Park Place Neighborhood Association.

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

**1. Upcoming and Recent Events**

Mayor Price and Council Members Zimmerman, Moon, Bivens, Shingleton and Zadeh announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Zimmerman, that Mr. J.R. Martinez be reappointed to Place 1 on the Board of Adjustment - Residential, effective November 3, 2015, and with a term expiring October 1, 2017. Motion passed 8-0, Council Member Allen Gray absent.

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

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

**XIII. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-18601 - Authorize Transfers for the Multi-Purpose Arena Project Among the Culture and Tourism Fund, Culture and Tourism Capital Projects Fund, Culture and Tourism Legacy Capital Projects Fund and Culture and Tourism Debt Service Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

Mayor Price advised that she filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Espino to temporarily preside for Mayor and Council Communication G-18601.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18601 be approved and Appropriation Ordinance Nos. 21961-11-2015 and 21962-11-2015 be adopted. Motion passed 7-0, Mayor Price abstained, Council Member Allen Gray absent.

(Mayor Price resumed presiding at the meeting.)

**D. Land**

1. **M&C L-15771 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County, Out of the John F. Heath Survey, Abstract No. 641, Tarrant County, Texas, Located South of Altamesa Boulevard and West of the Fort Worth and Western Railroad (COUNCIL DISTRICT 6) (Continued from a Previous Meeting)**

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, appeared before Council in support of Mayor and Council Communication L-15771.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15771 be approved and Ordinance No. 21963-11-2015 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

City Secretary Kayser advised that Zoning Docket ZC-14-147 was a companion of Mayor and Council Communication L-15771 and would be moved up on the Council Agenda.

**XIV. ZONING HEARING**

Mayor Price opened the public hearing.

The City Council, at its meeting of September 1, 2015, continued Zoning Docket ZC-14-147:

1. **ZC-14-147 - (CD 6) - 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 a Previous Meeting)**

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-14-147.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-14-147 be approved with Tract 1A, 1B, Tract 2 and Tract 3 site plan required. Motion passed 8-0, Council Member Allen Gray absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed case, Council Member Jordan made a motion, seconded by Council Member Bivens, that the hearing be closed and Ordinance No. 21964-11-2015 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

- 2. M&C L-15822 - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Fee Simple Interest in 0.006 Acres of Land Described as Remainder of Block 52, South Hemphill Heights Addition, Tarrant County, Texas, Owned by Reba Capps, Mattie Mae Anderson and H.G. Lucas, Located on South Jennings Avenue for the Victory Forest Recreation Center Project (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15822 be approved and that the Fort Worth City Council adopt Resolution No. 4533-11-2015 authorizing use of the power of eminent domain to acquire a fee simple interest in 0.006 acres of land from owners Reba Capps, Mattie Mae Anderson, and H.G. Lucas for the Victory Forest Community Center Project. The tract of land is located on South Jennings Avenue in the remainder of Block 52, South Hemphill Heights Addition, Tarrant County, Texas. The fee simple interest to be acquired is described by the metes and bounds and depicted by the survey exhibit attached to this Mayor and Council Communication. Motion passed 8-0, Council Member Allen Gray absent.

- 3. M&C L-15823 - Conduct a Public Hearing and Authorize Use of a Portion of Forest Park Located at 1500-2000 Colonial Parkway, for an Electric Utility Easement for Lines and Equipment to Service Forest Park and the Fort Worth Zoo and Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on a Total of .42 Acres at Forest Park (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Mr. Michael Fouraker, Fort Worth Zoo, completed an undecided speaker card relative to Mayor and Council Communication L-15823 and was recognized by Mayor Price but did not wish to address Council.

**c. Council Action**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that the public hearing be closed and Mayor and Council Communication L-15823 be approved. Motion passed 8-0, Council Member Allen Gray absent.

- 4. M&C L-15824 - Conduct a Public Hearing and Authorize Use of a Portion of Marine Creek Ranch Park Located at 5101 Cromwell-Marine Creek Road, for the Purpose of Installing Sanitary Sewer and Storm Drainage Infrastructure Improvements in Marine Creek Ranch Park and Authorize Execution of a Thirty-Day Temporary Access Permit and Workspace License Agreement with M&C Development, LTD, in Exchange for an Access Easement to Help Facilitate Trail Connectivity to the Marine Creek Lake Trail System (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed and Mayor and Council Communication L-15824 be approved. Motion passed 8-0, Council Member Allen Gray absent.

**F. Award of Contract**

- 1. M&C C-27520 - Authorize Agreement with Zayo Group, LLC, for the Leasing of Dark Fiber Optic Strands and Related Services for the City of Fort Worth Network, Using a Cooperative Contract for an Amount Up to \$15,641,064.00 for a Period Up to Thirteen Years with a First Year Cost Up to \$367,842.00 (ALL COUNCIL DISTRICTS)**

It was the consensus of the City Council that Mayor and Council Communication C-27520 be continued to a future Council meeting.

- 2. M&C C-27521 - Authorize Execution of Amendment to the Merchant Card Processing Service Agreement with Chase Paymentech Used for All City Departments, Ratify Expenditures in the Amount of \$440,000.00 and Authorize Increase of Contract in the Amount of \$500,000.00 for a Contract Total of \$2,290,000.00 (ALL COUNCIL DISTRICTS)**

Council Members Zimmerman, Moon, Jordan and Zadeh stated that they had a normal banking relationship with JPMorgan Chase Bank, N.A., but that it was not a conflict with Mayor and Council Communication C-27521.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27521 be approved. Motion passed 8-0, Council Member Allen Gray absent.

#### **XV. CITIZEN PRESENTATIONS**

Mr. Frank Garner, 6312 Eagles Rest Drive, appeared before Council relative to a mistrial and requested that jury members and witnesses be placed in separate locations.

Mayor Pro tem Espino directed Mr. Garner to meet with Assistant City Manager Valerie Washington after the meeting.

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

#### **XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 10:42 a.m.



TO: The Honorable Mayor and City Council Members

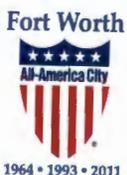
FROM: Council Member Kelly Allen Gray, District 8

DATE: November 10, 2015

SUBJECT: Board and Commission Appointment – District 8

Request your consideration to approve the appointment of Mr. Monnie Gilliam to place 8 on the Building Standards Commission November 10, 2015 with a term expiring September 30, 2016. Mr. Gilliam will be appointed to replace Sandra De Los Santos who resigned.

This memorandum and a copy of the application were sent to each Council Member electronically. The original documents will be maintained in the City Secretary's Office.



**KELLY ALLEN GRAY**  
COUNCILMEMBER – DISTRICT 8

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

To the Mayor and Members of the City Council

November 10, 2015

Page 1 of 1

**SUBJECT: PARK RESERVATIONS ON-LINE APPLICATION AND AFTER-HOURS ON-CALL**

This Informal Report is being provided to respond to questions raised at the September 29, 2015 Pre Council meeting regarding the status of an on-line park reservation system and after hour's on-call answering services of the park reservationist.

The Park and Recreation Department provides a park reservations program as a service to citizens, citizen groups and event sponsors. The Department books an average of 900 park reservations generating \$100,000.00 in reservations revenue each year. The purpose of this program is to ensure that all park sites are made available for reservation in an equitable and organized manner.

**Park Reservation On-line Process** Information currently on-line includes a listing of locations available for reservation, associated fees, the City's reservation policy and contact information for the park reservationist including telephone and email. **Plans are in place to allow on-line park reservations within certain parameters, i.e., basic reservations that do not use any special park amenities or lesser used park sites. It is anticipated that this will be available by spring 2016.** In the meantime, customers may continue to call or email the park reservationist with the requested site location, date and time. Within two (2) business days of receiving a reservation inquiry contact is made to confirm and complete the reservation process.

Because many reservations are unique and have the potential for various requirements such as site availability, number of projected participants, type of event, insurance, health permit, security, parking & traffic management, the reservation application for more complex reservations will continue to be offered by phone or email. Once a reservation request is made and a completed application is submitted, staff reviews the policy and requirements with each event holder to ensure they understand what is available for their event, provides information on the requested site and provides contact numbers for questions prior to and during their event.

**Park Reservation On-Call After-Hours** Each park reservation permit contains contact information for the associated park operations district including office phone number and after hour's phone number, the park reservation business hours number and an after-hours/weekends contact number (cell phone assigned to a weekend duty person). This information is highlighted to the event holder. They are also reminded to take the permit with them to their event in case there is a site conflict, question or concern during their event.

Follow up research on the event mentioned during the Pre-Council meeting determined that messages were left on the business hours reservation line; unfortunately no messages were received on the after-hours/weekend line. Because of this the reservation protocol will be revised to ensure that additional emphasis occurs to highlight the weekend phone number as an easy reference for event holders.

**Future Opportunities** Staff is also currently evaluating opportunities for online registration for classes and programs at community centers.

If additional information or clarification is needed, please contact Richard Zavala, Park and Recreation Department Director at 817-392-5704.

**David Cooke**  
City Manager

**To the Mayor and Members of the City Council**

**November 10, 2015**

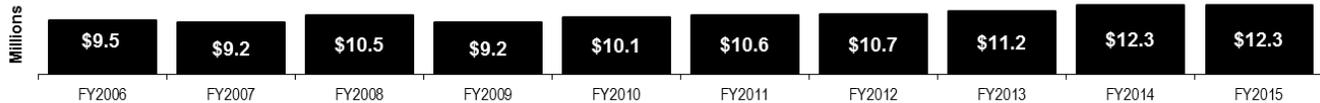
Page 1 of 3



**SUBJECT: SEPTEMBER 2015 – SALES TAX UPDATE**

Sales tax revenue represents approximately twenty one percent (21%) of the City’s General Fund anticipated revenue in Fiscal Year 2015. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted September 2015 (Fiscal Year 2015, Period 12) collection results on November 4<sup>th</sup>. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

**SEPTEMBER NET SALES TAX COLLECTIONS (10-YEAR HISTORY)**

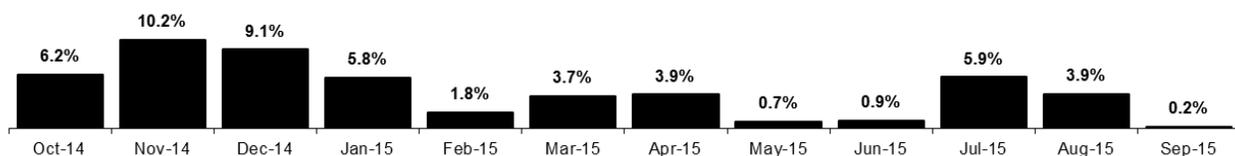


The City’s net sales tax collection is down **\$95,187** or **-0.8%**, compared to the same month last year. As depicted in the table below, the City experienced **\$27,198** or **0.2%**, in growth when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

**COLLECTION DETAIL FOR CITY SALES TAX**

|                                   | <b>September 14</b> | <b>September 15</b> | <b>Variance (\$)</b> | <b>Variance (%)</b> |
|-----------------------------------|---------------------|---------------------|----------------------|---------------------|
| <b>Current Period Collections</b> | \$12,327,955        | \$12,355,153        | \$27,198             | 0.2% ↑              |
| Other Collections                 | 133,124             | 111,882             | (21,242)             | (16.0%)             |
| Audit Collections                 | 190,973             | 78,070              | (112,903)            | (59.1%)             |
| Service Fee                       | (253,041)           | (250,902)           | 2,139                | 0.8%                |
| Retainage                         | (52,373)            | (42,752)            | 9,621                | 18.4%               |
| <b>Net Collections</b>            | <b>\$12,346,638</b> | <b>\$12,251,451</b> | <b>(\$95,187)</b>    | <b>(0.8%)</b> ↓     |

**CURRENT PERIOD COLLECTIONS**  
Change Compared to Same Month in Prior Year



**To the Mayor and Members of the City Council**

**November 10, 2015**

Page 2 of 3



**SUBJECT: SEPTEMBER 2015 – SALES TAX UPDATE**

The City's Sales Tax collections year-to-date are outpacing both the budget year-to-date and the year-to-date total for the same period last year.

**CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON**

|  | <u>Budget as of<br/>Period 12</u> | <u>Current<br/>Receipts<br/>Through<br/>Period 12</u> | <u>FY2014 Receipts<br/>Through Period<br/>12</u> |
|--|-----------------------------------|---|--|
| <b>CITY OF FORT WORTH</b>                    |                                   |   |  |
| <b>GENERAL FUND</b>                          | \$126,013,570                     | \$131,805,225   | \$125,547,039                                    |
| <b>CRIME CONTROL AND PREVENTION DISTRICT</b> | 58,227,401                        | 61,506,561  | 58,166,541                                       |
| <b>TOTAL</b>                                 | <b>\$184,240,971</b>              | <b>\$193,311,786</b>                                  | <b>\$183,713,580</b>                             |

**CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2015**

|  | <u>Adopted<br/>Budget</u> | <u>Fiscal Year<br/>Totals</u> | <u>Audit<br/>Adjustments<sup>1</sup></u> | <u>Final Fiscal<br/>Year Totals</u> | <u>Variance (\$)</u> | <u>Variance (%)</u> |   |
|--|---------------------------|-------------------------------|--|-------------------------------------|----------------------|---------------------|---|
| <b>CITY OF FORT WORTH</b>                              |                           |                               |  |                                     |                      |                     |   |
| <b>GENERAL FUND</b>                                    | \$126,013,570             | \$131,805,225                 | \$2,822,728                              | \$128,982,497                       | \$2,968,927          | 2.4%                | ↑ |
| <b>CRIME CONTROL AND PREVENTION DISTRICT</b>           | \$58,227,401              | \$61,506,561                  | \$1,814,831                              | \$59,691,730                        | \$1,464,329          | 2.5%                | ↑ |
| <b>FORT WORTH TRANSPORTATION AUTHORITY<sup>2</sup></b> | \$64,761,746              | \$64,890,772                  | - <sup>2</sup>                           | - <sup>2</sup>                      | \$129,026            | 0.2%                | ↑ |

1- Informal Report #9815 presented to City Council on November 3, 2015.

2- Fort Worth Transportation Authority audit adjustment is not available at this time. Staff is in contact with the Texas Comptroller for information.

The City anticipates collecting **\$128,982,497** by fiscal year end, which exceeds original estimates in the FY2015 adopted budget by **2.4%**. As depicted above, the positive results are affecting the City's partner agencies as well.

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**To the Mayor and Members of the City Council**

**November 10, 2015**

Page 3 of 3



**SUBJECT: SEPTEMBER 2015 – SALES TAX UPDATE**

The chart below indicates how current year sales tax collections in Fort Worth and other cities in the region compare to FY2014 collections for the same period.

**CITIES COMPARISON  
FY2015 vs. FY2014<sup>3</sup>**

| <b>City</b>              | <b>1st Quarter</b> | <b>2nd Quarter</b> | <b>3rd Quarter</b> | <b>4th Quarter</b> | <b>YTD</b>  |
|--------------------------|--------------------|--------------------|--------------------|--------------------|-------------|
| BEDFORD                  | 39.1%              | 25.3%              | 28.3%              | 15.5%              | 26.2%       |
| SOUTHLAKE                | 11.7%              | 43.8%              | 2.7%               | (2.0%)             | 13.2%       |
| KELLER                   | 14.6%              | 11.6%              | 3.6%               | 8.4%               | 9.4%        |
| DALLAS                   | 8.3%               | 6.4%               | 8.4%               | 4.7%               | 7.0%        |
| HURST                    | 5.1%               | 14.4%              | 4.2%               | 3.6%               | 6.7%        |
| GRAND PRAIRIE            | 5.0%               | 2.3%               | 8.5%               | 6.5%               | 5.6%        |
| ARLINGTON                | 9.8%               | 2.7%               | 4.0%               | 5.6%               | 5.5%        |
| <b>FORT WORTH</b>        | <b>7.4%</b>        | <b>6.7%</b>        | <b>3.3%</b>        | <b>2.6%</b>        | <b>5.0%</b> |
| EULESS                   | 4.5%               | (1.0%)             | 1.5%               | 13.3%              | 4.7%        |
| WATAUGA                  | 7.1%               | 4.8%               | 5.4%               | 1.2%               | 4.6%        |
| BURLESON                 | 25.6%              | 6.1%               | 7.8%               | (19.6%)            | 4.0%        |
| GRAPEVINE                | 9.9%               | 1.3%               | 2.3%               | 1.1%               | 3.8%        |
| NORTH RICHLAND HILLS     | 2.0%               | 1.7%               | 5.3%               | 3.5%               | 3.1%        |
| STATE TOTAL <sup>4</sup> | 9.3%               | 8.3%               | 1.8%               | 6.2%               | 6.4%        |

3- Final sales tax receipts for FY2015 do not reflect the latest sales tax audit adjustments to the General Fund and CCPD Fund discussed via Informal Report #9815.

4- State tax total has not been posted for the September collections. August 2015 actual collection was used as an estimate for September 2015.

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517.

**David Cooke**  
City Manager

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

Page 1 of 3

**SUBJECT: SCRAP METAL REGULATIONS AND ENFORCEMENT**

This Informal Report is in response to a request for information about scrap metal regulations and enforcement measures.

The Fort Worth Police Department currently has two officers assigned to the Secondary Metals Recycling Compliance Unit. Though the unit enforces numerous state statutes, the primary enforcement tool employed to regulate metal recyclers is Chapter 20, Article XI - Secondary Metal Recyclers of the Fort Worth City Code. In this ordinance the terms of licensing, compliance and record keeping are defined. It specifies what is required for a business to be in compliance, to include signage and any electronic equipment that is necessary to comply with the ordinance. The statute also outlines enforcement actions should a violation occur.

The Secondary Metals Recycling officers' regular duties help ensure the compliance of scrap metal recyclers by conducting business inspections. These inspections include, but are not limited to, the following:

- Check sales receipts to ensure all of the proper documentation is on each receipt. Each receipt must have the name, date of birth, address, transaction ID number, Texas DL/ID number, picture and a thumbprint.
- Review videos as needed when investigating cases for suspect(s) selling possibly stolen metals/material.
- Walk the business property and inspect all metals/materials that have been taken in for sale. This includes Copper, Aluminum, Brass, Bronze, Tin and Steel.
- Check for regulated metals/materials that may have been purchased. If located, officers check for other criteria that the transactions must meet per state law and/or city ordinance. This will include a letter from the owner on his/her letterhead authorizing the sale of the metal/material.
- Officers also enforce statutes related to the purchase of vehicles by metal recyclers. They inspect all paperwork required by the State and ensure that all vehicles are free of catalytic converters, batteries, and fluids.
- Batteries are now a regulated item and must be kept separate from other metals/materials per state law. The Texas Commission on Environmental Quality and the Environmental Protection Agency are notified upon continued violations after enforcement actions have occurred.

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

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**SUBJECT: SCRAP METAL REGULATIONS AND ENFORCEMENT**

- Multiple violations by the same business in any 180-day timeframe warrant additional enforcement action to include closing the business for up to 30-days.

Any material pile height violations at a scrap metal recycler are enforced by Code Enforcement and Planning and Development.

In addition to regular enforcement duties, the Secondary Metals Recycling Compliance Unit is a resource for other sections of the department, as well as federal and state agencies. The unit works closely with all patrol division's criminal investigation sections and other specialized investigative units in the police department. Officers respond daily to requests for assistance from local businesses in the oil and gas industry, cell phone providers, North Texas Tollway Authority personnel, railroads, other local businesses and residents.

Officers must know the different types of metals they encounter and the difference between a regulated metal/material and a non-regulated metal/material. They must also know if the metals are ferrous or non-ferrous metals/materials.

When conducting investigations, officers utilize the Leads-on-Line system and a DPS Database to check for the sale of stolen metals/material. By searching both these databases daily, officers routinely determine if metals purchased by a recycler are stolen.

Though the primary purpose of the Secondary Metals Recycling Unit is the oversight of metal recyclers, officers also check on secondhand dealers and pawnshops. The unit is in the process of reviewing and proposing updates to the existing city ordinance regarding secondhand dealers. Pawnshops are regulated under state law.

Proposed changes to the secondhand dealer statutes currently include the following:

- Extending the hold period from 14-days to 30-days to allow detectives additional time to investigate thefts.
- Requiring secondhand dealer participation in the Leads-on-Line reporting process. Also, adding pictures of sellers and merchandise being sold.
- Requiring background checks for all permit applicants before license approval as a secondhand dealer.

In addition to the enforcement components related to scrap metals, the council also requested metal theft offense data for the current year compared to the prior year. A preliminary analysis of the data shows a 34% reduction in the number of metal theft offenses so far in 2015 when compared to the same time period last year. 435 metal theft offenses were reported citywide

**To the Mayor and Members of the City Council**

**November 10, 2015**

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**SUBJECT: SCRAP METAL REGULATIONS AND ENFORCEMENT**

from January through September, 2015. During the same nine months of 2014, 658 metal theft offenses were reported. The attached document lists the theft offense totals by patrol division.

Any further inquiries may be directed to Police Chief Joel Fitzgerald.

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

To the Mayor and Members of the City Council

November 10, 2015

Page 1 of 3

**SUBJECT: VALET PARKING ORDINANCE REVIEW**

This Informal Report provides information on the Valet Parking Ordinance and the ongoing work efforts with stakeholder groups to improve current provisions. In working with stakeholders, it was identified that overall provisions in the Valet Parking Ordinance should be modified for all applications as well as specific provisions for one location in the Fort Worth Stockyards Historic District.

On June 9, 2015, an Informal Report was presented to the City Council on the formation of a working group of stakeholders focused on a review of the Valet Parking Ordinance. The valet stakeholder group is composed of representatives from the Fort Worth Hotel and Restaurant Association as well as other personnel from assorted business entities in Fort Worth. The group met twice in July and August. Issues discussed in the meetings for potential ordinance changes include standing vehicle times, valet permit notification, operator requirements, enforcement/performance standards, space requests and permit fees. The goal of the meetings was to reach consensus on as many items as possible in an effort to amend the existing ordinance.

Meeting discussions focused on two specific areas; the first related to gaining input on the proposed overall valet ordinance revisions, and the second related to the Stockyards Hotel's request for unrestricted use of the existing recessed pavement area at 109 East Exchange Avenue.

Valet Ordinance Revisions

The stakeholder group agreed that changes to the current ordinance are needed to improve operations for all concerned parties. Proposed changes address time restrictions, operator requirements, enforcement and compliance, space requirements, notification requirements, and fees. The following is a summary of revisions staff will propose based on the feedback from the stakeholder group:

Time Restrictions

- **Current** - 5 minutes standing for all valet zones.
- **Recommendation** - 15 minutes for restaurants and 30 minutes for hotels (to be calculated based on standing time when not loading and unloading vehicle).

Notification to Surrounding Owners/Lesseees for Application

- **Current** - ordinance requires notification of owners/lesseees within 100 feet.
- **Recommendation** – change from “notification” to “consent” of surrounding owners within 100 feet.

To the Mayor and Members of the City Council

November 10, 2015

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**SUBJECT: VALET PARKING ORDINANCE REVIEW**Operator Requirement

- **Current** - requires valet operators to meet certain safety standards.
- **Recommendation** – require valet operator to wear reflective vests, to attach a sign to the valet parking service stand with the Licensee’s name and contact phone number, and keep a copy of the license readily available for inspection.

Enforcement

- **Current** - scope of the ordinance is focused on operating outside permitted hours or operating a valet zone without a permit, which is done through criminal enforcement. Revocation of the valet parking permit may occur.
- **Recommendation** – create a civil offense for parking within a valet zone. Civil citations will be issued by the City’s traffic control technicians and will be given to the vehicle owner if parked illegally within a valet zone or to the valet operator if the vehicle is left within the valet zone for longer than the allotted time. Other violations of the ordinance will remain as criminal violations, and enforcement of standards of operations will continue to be regulated through revocation of a valet parking license.

Fees

- **Current** - a “permit” is issued and fees are \$500 annually for the first two spaces and \$150 annually for each space thereafter regardless of day of the week or duration on any given day.
- **Recommendation** – have all application time periods be per calendar year, and prorate the amounts charged for applications made after January 1<sup>st</sup> of each year. Change “permit” to “license” to more accurately reflect the use of the space. The valet operator must pay an annual fee of \$1,000.00 for each approved application, which includes two (2) parking spaces for a six (6) hour block of operations. The valet operator may apply for additional three (3) hour blocks of time for these first two (2) spaces at the annual rate of \$600.00 per three (3) hour block. If it is determined that more than two (2) spaces are necessary, the annual fee shall be an additional \$500.00 per space for the first six (6) hour block of operations and \$300.00 per space for any additional three (3) hour block of operations.

Request for space

- **Current** - ordinance provides for a minimum of two spaces with no maximum. However, all requests above three spaces require approval of the Transportation & Public Works Department Director.
- **Recommendation** - minimum of two spaces, maximum of three spaces. Requests beyond three spaces will require additional documentation with detail of demand (eg. number of other operators, available space, number of cars served by entity, number of patrons) and review and consent of the Transportation & Public Works Department Director.

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

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**SUBJECT: VALET PARKING ORDINANCE REVIEW****Next Steps**

- Review ordinance change with stakeholder working group.
- Mayor and Council Communication brought before Council for consideration on December 1, 2015.

**Stockyards Hotel**

The Stockyards Hotel (Hotel) requested unrestricted use of the recessed pavement area directly in front of the Hotel within the public right of way due to inadequate parking facilities and the need to preserve the Hotel's historic nature. The Hotel was the original Cattlemen's Hotel built in 1907. Hotel ownership has expressed concern that use of this recessed pavement area is critical to allow the Hotel to continue operations and be a significant contributor to the preservation and promotion of the City of Fort Worth, the Fort Worth Stockyards National Historic District, and "Where the West Begins," all of which is in the public's best interest.

Texas Transportation Code Chapter 316 allows the City to prescribe the use of a portion of a municipal street, right-of-way or sidewalk for public conveniences and amenities for the abutting and underlying fee owner and for a private purpose if the use does not interfere with the public use of the street or sidewalk or create a dangerous condition on the street or sidewalk. Staff recommends that the City and the Hotel enter into a joint use agreement, subject to the Transportation Code, to provide the Hotel exclusive use of the recessed pavement area so that it can be used for Hotel operations and maintenance, including but not limited to parking, valet operations and commercial loading and unloading. The Hotel agrees to pay the City a sum of \$8,037.30 per year for thirty years. The joint use agreement also includes thirty year renewal options that may be exercised upon written notice by either party. Staff will bring forth a Mayor and Council Communication on December 1, 2015, for Council's consideration and approval to enter into this joint use agreement.

If you have any questions please contact Doug Wiersig, Transportation & Public Works Department Director at 817-392-7801.

**David Cooke  
City Manager**

**No Documents for this Section**

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORT WORTH,  
TEXAS, CHANGING AND CANCELING VARIOUS REGULARLY SCHEDULED  
CITY COUNCIL MEETINGS FOR THE MONTHS OF JANUARY 2016  
THROUGH DECEMBER 2016**

**WHEREAS**, the City Council of the City of Fort Worth, Texas, regularly meets on Tuesday of each week at 7:00 p.m., in accordance with Section 3.1 of the City Council Rules of Procedures; and

**WHEREAS**, Chapter III, Section 5 of the Fort Worth City Charter permits the City Council to meet at such time and place as may be prescribed by ordinance or resolution, but requires that not less than 44 regular and special meetings shall be held each calendar year; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, January 5, 2016, at 7:00 p.m., due to the New Year's holiday; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, January 19, 2016, at 7:00 p.m., in observance of the Martin Luther King, Jr. Day Holiday on January 18, 2016; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, February 23, 2016, at 7:00 p.m., as this would be the fourth (4<sup>th</sup>) meeting for the month of February 2016; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, March 8, 2016, at 7:00 p.m., due to the National League of Cities Congressional City Conference in Washington, D.C., and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, March 15, 2016, at 7:00 p.m., due to Spring Break for the Fort Worth Independent School District, and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, April 26, 2016, at 7:00 p.m., as this would be the fourth (4<sup>th</sup>) meeting for the month of April 2016; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of May 31, 2016, at 7:00 p.m., in observance of the Memorial Day Holiday on May 30, 2016; and



**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, July 5, 2016, July 12, 2016, July 19, 2016, and July 26, 2016 at 7:00 p.m., respectively, to allow for a four-week mid-summer break, and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday September 6, 2016, at 7:00 p.m., in observance of the Labor Day Holiday on September 5, 2016; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, October 4, 2016, at 7:00 p.m., due to the Texas Municipal League Conference in San Antonio, TX, and Texas National Night Out events which will necessitate the regular zoning hearing to be rescheduled for Tuesday, October 11, 2016, at 7:00 p.m.; and

**WHEREAS**, the City Council of the City of Fort Worth desires to change the regularly scheduled meeting time of the City Council meeting of Tuesday, November 8, 2016, at 7:00 p.m., to Tuesday, November 8, 2016, at 10:00 a.m., in observance of Election Day; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, November 22, 2016, at 7:00 p.m., in observance of the Thanksgiving Holiday; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meeting of Tuesday, November 29, 2016, at 7:00 p.m., as this would be the fourth (4<sup>th</sup>) meeting for the month of November 2016; and

**WHEREAS**, the City Council of the City of Fort Worth desires to cancel the City Council meetings of Tuesday, December 27, 2016, at 7:00 p.m., in observance of the Christmas Holiday.

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

1. The City Council meeting of Tuesday, January 5, 2016, at 7:00 p.m. is hereby canceled.
2. The City Council meeting of Tuesday, January 19, 2016, at 7:00 p.m. is hereby canceled.
3. The City Council meeting of Tuesday, February 23, 2016, at 7:00 p.m. is hereby canceled.
4. The City Council meeting of Tuesday, March 8, 2016, at 7:00 p.m. is hereby canceled.
5. The City Council meeting of Tuesday, March 15, 2016, at 7:00 p.m. is hereby canceled.



**RESOLUTION NO. \_\_\_\_\_**

6. The City Council meeting of Tuesday, April 26, 2016, at 7:00 p.m. is hereby canceled.
7. The City Council meeting of Tuesday, May 31, 2016, at 7:00 p.m. is hereby canceled.
8. The City Council meeting of Tuesday, July 5, 2016, at 7:00 p.m. is hereby canceled.
9. The City Council meeting of Tuesday, July 12, 2016, at 7:00 p.m. is hereby canceled.
10. The City Council meeting of Tuesday, July 19, 2016, at 7:00 p.m. is hereby canceled.
11. The City Council meeting of Tuesday, July 26, 2016, at 7:00 p.m. is hereby canceled.
12. The City Council meeting of Tuesday, September 6, 2016, at 7:00 p.m., is hereby canceled.
13. The City Council meeting of Tuesday, October 4, 2016, at 7:00 p.m. is hereby canceled.
14. The City Council meeting of Tuesday, November 8, 2016, at 7:00 p.m. is hereby changed to Tuesday, November 8, 2016, at 10:00 a.m.
15. The City Council meeting of Tuesday, November 22, 2016, at 7:00 p.m. is hereby canceled.
16. The City Council meeting of Tuesday, November 29, 2016, at 7:00 p.m. is hereby canceled.
17. The City Council meeting of Tuesday, December 27, 2016, at 7:00 p.m. is hereby canceled.

**ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.**

**ATTEST:**

\_\_\_\_\_  
Mary J. Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, November 10, 2015

## RISK MANAGEMENT REPORTING PERIOD 10/27/2015 - 11/2/2015

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to Mark Barta ext. 7790 or Sophia Canady ext. 7784. Thank you.

| CLAIMANT           | DATE RECEIVED | DATE OF INCIDENT | LOCATION                 | INCIDENT TYPE     | ALLEGATION               | DEPT   | ESTIMATE | INJURY |
|--------------------|---------------|------------------|--------------------------|-------------------|--------------------------|--------|----------|--------|
| Shera Watson       | 10/27/2015    | 8/25/2015        | 4916 Stirrup Way         | General Liability | Damage to Property       | Police | Yes      | No     |
| Cathy Ramos        | 10/27/2015    | 10/23/2015       | Northbound S. University | Auto              | Collision - Driving      | Fire   | No       | No     |
| Pedram Registry    | 10/27/2015    | 10/14/2015       | 6300 North Fwy           | General Liability | Pot Hole                 | TPW    | Yes      | No     |
| Red Oak Realty     | 10/28/2015    | 6/30/2015        | 916 Bryan Avenue         | General Liability | Yard or Landscape Damage | Water  | No       | No     |
| Christina Cranshaw | 10/28/2015    | 9/17/2015        | 500 Jones Street         | Auto              | Collision - Driving      | Police | No       | No     |
| Jamyion Sellers    | 10/28/2015    | 10/23/2015       | Forest Hill Drive        | General Liability | Pot Hole                 | TPW    | No       | No     |
| Juli Mason         | 10/28/2015    | 10/6/2015        | I-30 West Fwy            | Auto              | Collision - Driving      | Police | Yes      | No     |

| <b>CLAIMANT</b>        | <b>DATE RECEIVED</b> | <b>DATE OF INCIDENT</b> | <b>LOCATION</b>            | <b>INCIDENT TYPE</b> | <b>ALLEGATION</b>     | <b>DEPT</b> | <b>ESTIMATE</b> | <b>INJURY</b> |
|------------------------|----------------------|-------------------------|----------------------------|----------------------|-----------------------|-------------|-----------------|---------------|
| Charter Communications | 10/29/2015           | 10/11/2015              | 2136 Fountain Square Drive | General Liability    | Water Line Damage     | Water       | Yes             | No            |
| Larry Miller           | 11/2/2015            | 11/1/2015               | 1004 Thomas Crossing Drive | General Liability    | Sprinkler Line Damage | Water       | No              | No            |

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**